

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 15, 2019 10:00 AM**

I. Meeting called to order

a. Pledge of Allegiance

II. Business from a previous meeting

a. Approval of consent agenda

i. Consent agenda additions or deletions

1. Approval of the **November 8, 2019** minutes of the Board of County Commissioners, and
2. Approval of the November 11, 2019 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers, and
4. Approval of the accounts payable warrant numbers 594625 to 594865 dated November 15, 2019 in the total amount of \$414,211.06.

b. Signing of motions from the previous meeting

Motion 19	364	That the consent agenda be approved including: Approval of the November 5, 2019 minutes
Motion 19	365	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:27 AM
Motion 19	366	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM
Motion 19	367	To accept the Unofficial Election Night Results Report as presented by the Crawford County Chief Election Officer and to proceed with preparation and tabulation of election day ballots that would not scan properly from the 2019 City/School General Election held on November 5, 2019
Motion 19	368	To accept the Unofficial Election Results Report from the 2019 City/School General Election held on November 5, 2019, after the

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		addition of Advance Ballots received after Election Day as presented by the Crawford County Chief Election Officer
Motion 19	369	To approve the counting of provisional ballots for the 2019 City/School General Election as presented by the Crawford County Chief Election Officer
Motion 19	370	To accept the Final Results Report for the 2019 City/School General Election held on November 5, 2019, as presented by the County Election Officer and the Report of the Write-In Votes for the 2019 City/School General Election as presented by the County Election Officer

III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from the public**
 - i. Mr. Jim Zibert, Engineer with Earle’s Engineering presenting contracts on the Crawford County Sewer District #3 Force Main Relocation Project.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

V. Future Business and Announcements

- a. **Future Business**

- b. **Announcements**

VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk’s Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk’s Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk’s Office in advance of your attendance at the meeting so any necessary arrangements can be made.