

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, November 8, 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 5, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions from the previous meeting**

Motion 19	362	That the consent agenda be approved including: Approval of the November 1, 2019 minutes
Motion 19	363	To approve the October 2019 Clerk's Report as presented

- 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

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- v. Mr. Blair, Commissioner
- V. Future Business and Announcements**
 - a. Future Business**
 - i. **November 11, 2019** – The Board of County Canvassers will meet at 9:00 AM to Canvass ballots from the 2019 City/School General Election.
 - b. Announcements**
 - i. **November 11, 2019** – The Courthouse will be closed in observance of the Veteran’s Day Holiday.
 - ii. **November 12, 2019** – The Regular Session of the Board of County Commission is cancelled due to the Commissioners attending the KAC Conference in Wichita, KS.
 - iii. **November 12, 13 and 14, 2019** – KAC Conference in Wichita, KS. All three Commissioners will be in attendance.

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.