Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, December 3, 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 26, 2019 minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 19	381	That the consent agenda be approved including: Approval of the November 19, 2019 minutes
Motion 19	382	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 and County Counselor Jim Emerson and to reconvene by 10:37 AM
Motion 19	381	That the consent agenda be approved including: Approval of the November 19, 2019 minutes
Motion 19	382	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 and County Counselor Jim Emerson and to reconvene by 10:37 AM

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
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
 - i. Mr. Pyle, County Clerk
 - 1. Presenting the November 2019 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - 1. Presenting Resolution #2019-027

Board of Crawford County Commissioners

- 2. Presenting a Notice of Intent to Vacate a Platted Alley
- 3. Presenting a Notice of Intent to Vacate a Road
- 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.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY COURTHOUSE GIRARD, KANSAS

RESOLUTION 2019-027

A RESOLUTION EXEMPTING CRAWFORD COUNTY, KANSAS FROM USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) IN THE PREPARATION OF ITS FINANCIAL STATEMENTS AND REPORTS.

WHEREAS, Crawford County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Governing Body or the members of the general public of Crawford County, Kansas; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crawford County, Kansas:

Section 1. That Crawford County, Kansas does hereby waive the requirements of K.S.A. 75-1120a(a) as they apply to Crawford County, Kansas for the year ended December 31, 2019.

Section 2. Crawford County, Kansas shall cause the financial statements and financial reports of Crawford County, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the

Courthouse in Girard, Crawford County, Kansas this 3rd day of December, 2019.

Tom Moody, Chairman saconnation issuedo each

Bruce Blair

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ATTEST:

Donald P. Pyle, County Clerk

NOTICE OF INTENT TO VACATE A PLATTED ALLEY

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted alley, towit:

An alley located adjacent to and East of Lots Two (2), Three (3), Six (6), Seven (7), Ten (10), Eleven (11) and Fourteen (14) in Block Nine (9) and West of Lots One (1), Four (4), Five (5), Eight (8), Nine (9), Twelve (12) and Thirteen (13) in Block Nine (9) in Brazilton, Crawford County, Kansas, according to the recorded Plat thereof.

A public hearing regarding said proposed road vacation will be held on Friday, January 3, 2020 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted alley is no longer required, or cannot be prudently be used for public purposes, the land comprising said alley shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Friday January 3, 2020 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk Published in the Pittsburg <u>Morning Sun</u> on Sunday, December 8, 2019.

NOTICE OF INTENT TO VACATE ROAD

Pursuant to K.S.A. §§ 19-211, 68-102, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following roadway and right-of-way, to-wit:

That portion of County Road located between Sections 30 and 31, Township 28 South, Range 22 East of the Sixth Principal Meridian, Crawford County, Kansas described as follows: the East Half of the East Half of the road lying between said sections (1/4 of a mile). Located in the 1200 West Block of 660th Avenue.

A public hearing regarding said proposed road vacation will be held on Friday, January 3, 2020 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described road is no longer required, or cannot be prudently be used for public purposes, the land comprising said road shall revert to the adjoining landowners for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Friday, January 03, 2020 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in the official County newspaper.

Dated this 3rd day of December, 2019.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk

(Published in the Pittsburg $\underline{Morning Sun}$ on Sunday, December 8, 2019)