

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 8, 2017, 10:00AM**

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 **December 5, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	393	That the consent agenda be approved including: Approval of the December 1, 2017 minutes
Motion 17	394	To approve the Pathways to a Health Worksite Pledge and authorize the Chairman to sign
Motion 17	395	To approve the publication for the 2017 Budget Amendments for Crawford County Fire District's #1, #2 and #3 and to set a hearing date of December 19, 2017 at 10:00 AM
Motion 17	396	To approve the publication for the 2017 Budget Amendment for Crawford County and to set a hearing date of December 19, 2017 at 10:00 AM
Motion 17	397	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For consumption on the premises)
Motion 17	398	To recess this open session and go into a closed executive session for a period of not more than 10 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
Motion 17	399	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Assistant County Appraiser Zach Edwards

Board of Crawford County Commissioners

Motion 17	400	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
-----------	-----	--

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. Matt Sanders, General Manager, WCA discussing the landfill.
- e. Messages from elected officials
- f. Messages from appointed officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting three 2018 Cereal Malt Beverage Licenses.
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. **Future Business**
 - i. **December 12, 2017** – Work Session for Employee Evaluations beginning at 8:30 AM.
 - ii. **December 15, 2017** – Mr. Rick Pfeiffer discussing his book *Trail of the Warrior*.
- 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 4:30 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 daily 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.