

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, December 14, 2018, 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 11, 2018** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers, and
- 3. Approval of the accounts payable warrant numbers 287005 to 287356 and accounts payable add-on numbers 587357 to 587361 dated December 14, 2018 in the total amount of \$187,429.47.

b. Signing of motions

Motion 18	427	That the consent agenda be approved including: Approval of the December 7, 2018 minutes
Motion 18	428	To approve the publication of the Notice of Intent to Vacate a Road know as County Road & Bridge Department Road Number 26 and designated as the 1100 North Block of 240th Street located on the Section line between Sections 27 and 28 in Township 27 South, Range 25 East, Crawford County Kansas with a hearing date set for January 8, 2019
Motion 18	429	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 10:30 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 appointed officials
- e. **Messages from elected officials**
 - i. Sheriff Dan Peak and Emergency Management Director Jason VanBecelaere with a 911 Update.
- f. **Messages from other governmental entities**

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- i. Mr. Devin Gorman, CVB Director
- g. Messages from the public
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **December 21, 2018 – 10:00 AM** Public Hearing on the 2018 Crawford County Amended Budget.
 - b. **Announcements**
 - i. **December 24 & 25, 2018** – The Courthouse will be closed in observance of the Christmas Holiday.
- 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.