

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, February 15, 2019, 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 **February 12, 2019** 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 588483 to 588733 dated January 15, 2019 in the total amount of \$252,953.77.

**b. Signing of motions**

Motion 19	56	That the consent agenda be approved including: Approval of the February 8, 2019 minutes
Motion 19	57	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 11:20 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 other governmental entities
- e. Messages from elected officials
- f. **Messages from appointed officials**
  - i. Mr. Jason VanBecelaere, Emergency Management Director addressing Emergency Operations Plan.
- g. Messages from the public
- 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

## Board of Crawford County Commissioners

### **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**

- i. **February 19, 2019** – Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder with update on the new Addiction Treatment Center.
- ii. **February 19, 2019** – Mr. John Varsolona, Varsolona Driving School discussing Defensive Driving.

#### **b. Announcements**

- i. **February 18, 2019** – The Courthouse will be closed in observance of President's Day.
- ii. **February 19, 2019** – SEK Inc. meeting and luncheon at 11:30 AM at Kendall Packaging.

### **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.