

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 3, 2020 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 **February 28, 2020** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 20	96	That the consent agenda be approved including: Approval of the February 25, 2020 minutes
Motion 20	97	To approve giving the Culvert Bids to County Counselor Jim Emerson to review and return with a recommendation
Motion 20	98	To approve the appointment of Mr. Mark Rose as Grant Township Treasurer and Mr. Tim Mikrut as Grant Township Clerk as recommended by Grant Township Trustee Mr. Jeff Elder
Motion 20	99	To approve the publication of the Notice of Intent to Vacate a Platted Street and Alley in P.C. Guinn's First Subdivision with a Public Hearing set for March 27, 2020 at 10:00 AM
Motion 20	100	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 10:48 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid
 - 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 February 2020 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner

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- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **March 10, 2020** – Ms. Rebecca Adamson, County Health Officer presenting Aid to Local Grant Budget Sheet.

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.