

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, July 17, 2018, 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 **July 13, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	250	That the consent agenda be approved including: Approval of the July 10, 2018 minutes and Approval of the accounts payable warrant numbers 583343 to 583683 dated July 13, 2018 in the total amount of \$384,264.49
Motion 18	251	To adopt Resolution #2018-013, A Resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for a new development to be used as a medical clinic at 960 E 530th Ave, Pittsburg, Kansas for E & J Investments with the stipulations that the applicant must have agreements with the City of Pittsburg in place for water service, sewer service and the driveway entrance from Centennial Ave and applicant must submit a completed site plan to the Zoning Board for approval before any building permits can be issued
Motion 18	252	To adopt Resolution #2018-014, A Resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for a new development to be used as a Deer Processing facility at 1601 W 4th St, Pittsburg, Kansas for Gene Gilmore with the stipulation that all waste/trash will remain inside the building contained in barrels with lids and will only be brought outside on the day it is picked up
Motion 18	253	To approve drafting a Cooperative Agreement for a Countywide Wastewater Study that would need to be approved prior to moving forward with the project
Motion 18	254	To approve giving Mr. Phil Rankin, MobilCom an additional 90 days lease on the tower and 23rd Street and the Bypass in Pittsburg with a signed contract stating that at the end of the 90 days all his equipment will be removed from the tower

## Board of Crawford County Commissioners

Motion 18	255	To recess this open session and go into a closed executive session for a period of not more than 60 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Ray Ryan, Pam Mendicki, Mike Ryan and Wally Wilson from Ryan Insurance Agency and to reconvene by 12:50 PM
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### **III. New Business**

#### **a. Scheduled public hearings and opening of announced bids**

- i. Public Hearing on proposed assessments for street improvements for Deer Creek Acres.

#### **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 other governmental entities**

#### **f. Messages from the public**

- i. Frontenac 8 year old Babe Ruth Team

#### **g. Messages from elected officials**

#### **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. **July 20, 2018 – 9:00 AM** Work Session to discuss 2019 Budget.

#### **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.