

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 20, 2019 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 **December 17, 2019** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.

- b. **Signing of motions from the previous meeting**

Motion 19	412	That the consent agenda be approved including: Approval of the December 13, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 595402 to 595639 dated December 13, 2019 in the total amount of \$279,495.04
Motion 19	413	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: Pete's of Erie "Pete's #1 PREMISES: 1100 W Highway 400, McCune KS 66753 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Jo's One Stop LLC PREMISES: 401 N 69 Hwy, Arma KS 66712 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: George C Brown Post 26 American Legion PREMISES: 144 E 47 Hwy, Girard KS 66743 (For consumption on the premises)
Motion 19	414	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 10:53 AM

- III. **New Business**
  - a. **Scheduled public hearings and opening of announced bids**
    - i. Budget Hearing on the 2019 Budget Amendment for Crawford County.
    - ii. Budget Hearing on the 2019 Budget Amendment for Crawford County Fire District #1, Fire District #2 and Fire District #4.
  - 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**

## Board of Crawford County Commissioners

- i. Mr. Devin Gorman, CVB Executive Director addressing budget and board appointments.
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting two 2020 Cereal Malt Beverage Licenses
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Johnson, Commissioner
    - v. Mr. Blair, Commissioner
- 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. **December 27, 2019 – 8:30 AM** Work Session to review and sign December bills and payroll vouchers.
    - ii. **December 27, 2019** – Opening of Rock Bids.
    - iii. **December 27, 2019** –Mr. Bill Brady addressing 2020 legislative preview.
    - iv. **January 3, 2020** – Public Hearing on an alley vacate in Brazilton.
    - v. **January 3, 2020** – Public Hearing on a road vacate in the 1200 West Block of 660<sup>th</sup> Avenue.
  - b. **Announcements**
    - i. **December 24<sup>th</sup> and 25<sup>th</sup>, 2019** – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.
    - ii. **December 31, 2019** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.
    - iii. **January 1, 2020** – The County Offices will be closed all day in observance of the New Year’s 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 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.