

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 8, 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 5, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 19	36	That the consent agenda be approved including: Approval of the January 29, 2019 minutes
Motion 19	37	To approve the Engineering Proposal from Cook, Flatt and Strobel, Engineers, PA, for the inspection of 2 Off-System Bridges for a total amount of \$800
Motion 19	38	To approve the January 2019 Clerk's Report as presented
Motion 19	39	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 Commissioners and County Counselor Jim Emerson
Motion 19	40	To appoint Mr. Clint McColm as the Treasurer for the Osage Township Board
Motion 19	41	To appoint Mr. Justin Shaffer as the Clerk for the Osage Township Board
Motion 19	42	To appoint Ms. Cherie Schenker as the Trustee for the Osage Township Board
Motion 19	43	To approve the distribution of funds from the Intellectual Disabilities Fund as presented by the Crawford County Clerk
Motion 19	44	To approve the distribution of the 2019 Special Alcohol Funds with \$6,000 awarded to Crisis Resource Center and \$13,000 to Mental Health Center of Crawford County
Motion 19	45	To approve the distribution of Parks and Recreation Funds for 2019 as presented
Motion 19	46	To approve the distribution of the 2019 Elderly Funds keeping the same amounts as 2018 and adding \$500 to Frontenac Meals on Wheels and \$300 to Pawprints on the Heartland

Board of Crawford County Commissioners

Motion 19	47	To approve the distribution of the 2019 Historical Funds keeping the same amounts as 2018 except to increase the Arma Library Historical Section amount to \$250
Motion 19	48	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 Commissioners and County Counselor Jim Emerson

III. New Business

- a. **Scheduled public hearings and opening of announced bids**
 - i. Opening of Culvert 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. Ed Fields, Noxious Weed Director, presenting annual report.
 - ii. Jason VanBecelaere, Emergency Management Director, regarding emergency declaration.
- g. **Messages from the public**
 - i. Mr. Mike Williams, Pro Energy Solutions regarding gas services.
- 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

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**
- b. **Announcements**
 - i. **February 18, 2019** – The Courthouse will be closed in observance of President’s Day.

VI. Motion for adjournment

Board of Crawford County Commissioners

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.