

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, February 11, 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 7, 2020** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 20	61	To recess this open session and go into a closed executive session for a period of not more than 50 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 9:57 AM
Motion 20	62	That the consent agenda be approved including: Approval of the February 4, 2020 minutes
Motion 20	63	To approve the Proclamation of February 8, 2020 as Jake Holmes Day in Crawford County
Motion 20	64	To approve the appointment of Mr. Michael Ehling to the Juvenile Corrections Advisory Board
Motion 20	65	To approve the reappointment of Mr. John W Lehman as a non-lawyer member of the Eleventh District Judicial Nominating Commission
Motion 20	66	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:39 AM

- III. New Business**
  - a. **Scheduled public hearings and opening of announced bids**
    - i. Opening of bids on communication towers fence project.
  - 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**

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1. Presenting the January 2020 Clerk's Report
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Blair, Commissioner
  - 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. **February 14, 2019 – 8:30 AM** Work Session to review and sign February 2020 mid-month bills and payroll vouchers.
    - ii. **February 21, 2020** – Mr. Dick Horton presenting a Regional Assessment for SEKCAP, Inc.
  - b. **Announcements**
    - i. **February 17, 2020** – The Crawford County Courthouse will be closed for President's Day.
- 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.