

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 13, 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 April 6, 2018 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	121	That the consent agenda be approved including: Approval of the April 3, 2018 minutes
Motion 18	122	To approve Crawford County Noxious Weed Director Ed Fields assisting Cherokee County 2 hours a week for 5 weeks to sell chemicals only
Motion 18	123	To adopt Resolution #2018-003, a Resolution to amend, change or modify the existing use on property and to request a Conditional Land Use to allow for a new development which would be used as an event center, music venue and bar and grill known as Circle B Ranch located at 631 S 170 th , Pittsburg, Kansas
Motion 18	124	To adopt Resolution #2018-004, A Resolution to accept and grant the proposed development to be known as "Trowbridge Estates 2 nd Addition" and to accept and grant the amendment of zoning from Agriculture to Suburban Residential for the proposed development located in part of the N1/2 of the NW1/4 of the NW1/4 in Section Eighteen (18), Township Thirty One (31) South, Range Twenty Five (25) East, Crawford County, Kansas
Motion 18	125	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Lisa Goff "Lakeview Café" PREMISES: 2 W Lake Rd, Farlington KS 66734 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Lisa Goff "Lakeview Café" PREMISES: 2 W Lake Rd, Farlington KS 66734 (For consumption on the premises)
Motion 18	126	To accept the Letter of Resignation from Ms. Judy Smerchek as Washington Township Trustee
Motion 18	127	To approve the appointment of Ms. Laurie Graham to fill the unexpired term of Washington Township Trustee

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III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from the public**
 - i. Southeast High School Student Kyler Spahn and Advisor Brad Coots regarding the Southeast High School USD 247 Technology Student Association National Championship in Atlanta, GA.
- e. Messages from other governmental entities
- f. Messages from appointed officials
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report
 - 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. **April 17, 2018 – 9:00 AM** Work Session with Innovative Solar Systems to discuss a solar farm.
 - ii. **April 20, 2018 – 10:00 AM** Public Hearing on Vacating Platted Alleys in the Original Town of Beulah.
- b. **Announcements**
 - i. **April 17, 2018** – City/County Luncheon at Pittsburg Fire Station #1, 911 W 4th St, Pittsburg at 11:30 AM. All three Commissioners may be in attendance.
 - ii. **Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.
 - iii. **Thursday, April 19, 2018** – City of Pittsburg 2018 State of the City Luncheon at Memorial Auditorium from 11:30 AM to 1:00 PM.

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.