

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, May 24, 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 **May 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	155	That the consent agenda be approved including: Approval of the May 14, 2019 minutes and Approval of the accounts payable warrant numbers 590570 to 591000 dated May 15, 2019 in the total amount of \$281,730.38
Motion 19	156	To approve payment to landowners for right of way easements for Bridge 205 KDOT Project Number 19 C-4911-01
Motion 19	157	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 10:37 AM
Motion 19	158	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 County Commissioners and County Counselor Jim Emerson and to reconvene by 10:42 AM

- 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 other governmental entities
 - e. Messages from elected officials
 - f. **Messages from appointed officials**
 - i. Mr. Randy Chiartano, Asphalt Foreman addressing chip and seal oil bid recommendations.
 - ii. Mr. Jason VanBecelaere, Emergency Management Director presenting a Disaster Declaration.

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- g. **Messages from the public**
 - i. Mr. Jim Zibert, Earle's Engineering addressing Sewer District #3 sewer line relocation.
 - 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**
 - i. **May 31, 2019 – 8:30 AM** Work Session to review and sign May bills and payroll vouchers.
 - ii. **June 4, 2019** – Mr. Mark Lehman, Chairman presenting the Conservation District Budget.
 - b. **Announcements**
 - i. **May 27, 2019** – The Courthouse will be closed in observance of the Memorial Day Holiday.
 - ii. **June 3, 2019 – 12:00 Noon** Filing Deadline for candidates for the 2019 City/School General Election.
- 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.