

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 6, 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 3, 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	387	That the consent agenda be approved including: Approval of the November 26, 2019 minutes
Motion 19	388	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Asphalt Foreman Randy Chiartano and to reconvene by 10:26 AM
Motion 19	389	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, County Counselor Jim Emerson and Asphalt Foreman Randy Chiartano and to reconvene by 10:43 AM
Motion 19	390	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 19	391	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Mike Ehling and to reconvene by 11:22 AM
Motion 19	392	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:20 AM

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Motion 19	393	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Mike Ehling and to reconvene by 11:38 AM
Motion 19	394	To approve the November 2019 Clerk's Report as presented
Motion 19	395	To adopt Resolution #2019-027, A Resolution Exempting Crawford County, Kansas from Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 19	396	To approve the publication of the Notice of Intent to Vacate a Platted Alley in Brazilton with a public hearing set for Friday, January 3, 2020 at 10:00 AM
Motion 19	397	To approve the publication of the Notice of Intent to Vacate a Road located in the 1200 West Block of 660 <sup>th</sup> Avenue with a public hearing set for Friday January 3, 2020 at 10:00 AM
Motion 19	398	To close the county offices on December 24 <sup>th</sup> and December 25 <sup>th</sup> , 2019 and January 1, 2020 and that the Courthouse will be open until 10:00 AM on December 31, 2019 with the exception of the Motor Vehicle Office which will be closed all day

### 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
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- 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**
    1. Presenting Proposed 2019 Amended Budgets
  - 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**

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- i. **December 13, 2019 – 8:30 AM** Work Session to review and sign December mid-month bills and payroll vouchers.
- 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.