

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 13, 2017, 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 **January 9, 2017** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers, and
 - 3. Approval of the accounts payable warrant numbers **570621 to 571090 dated January 13, 2017 in the total amount of \$251,344.67.**

b. Signing of motions

Motion 17	9	That the consent agenda be approved including: Approval of the January 6, 2017 minutes
Motion 17	10	To approve the nomination of Commissioner Carl Wood to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 17	11	To approve the nomination of Commissioner Jeff Murphy to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 17	12	To name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 17	13	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publications of Crawford County for a period of one year commencing immediately
Motion 17	14	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	15	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham

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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 other governmental entities
- e. Messages from appointed officials
- f. Messages from elected officials
- g. **Messages from the public**
 - i. Mr. Sheldon DeLange addressing 10 Year Tax Rebate.
 - ii. Mr. Ray Ryan and Ms. Pam Mendicki, Ryan Insurance, presenting 2017 insurance package.
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 17, 2017 – 9:00 AM** Work Session with Mr. Brian Coomes from PEC Engineering to discuss the kick off meeting for the HRRR Project.
 - ii. **January 17, 2017** – Opening of dump truck bids.
 - iii. **January 17, 2017** – Mr. Troy Graham, Zoning Administrator presenting the 2016 year end Zoning Report.
- b. **Announcements**
 - i. **January 16, 2017** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.
 - ii. **January 19, 2017** – SEK, Inc 2017 Annual Meeting & Dinner at 4:00 PM at the Crestwood Country Club. All three Commissioners may be in attendance.

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.