

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, January 29, 2016, 10:00 AM**

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- 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 26, 2016 minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 16	36	That the consent agenda be approved including: Approval of the January 22, 2015 minutes
Motion 16	37	To approve the lease purchase agreement between Arvest Bank and Crawford County, Kansas for 2 vehicles for the Sheriff's Department in the amount of \$41,101.40 at 1.68%

- III. New Business For Crawford County Local Board of Health**
  - a. Ms. Janis Goedeke, County Health Officer discussing Eat Well and Kansas Health Foundation Grant signature.
- IV. New Business**
  - a. Scheduled public hearings and opening of announced bids
  - b. Proclamations and orders of the Board
  - a. **Messages from appointed officials**
    - i. Mr. Eldon Bedene, Emergency Management Director addressing bids specs and grants.
    - ii. Mr. Rick Pfeiffer, Executive Director, regarding Health Department contracts and economic development.
  - b. **Messages from the public**
    - i. Mr. Brian Coomes, PEC, discussing high risk rural road funding.
    - ii. Mr. Mike Ragan from Design Mechanical discussing the Courthouse boilers.
    - iii. Mr. Gabe Estes from AES discussing the Courthouse boilers.
  - c. Messages from other governmental entities
  - d. Messages from elected officials
  - e. **New Business**

## Board of Crawford County Commissioners

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

### **V. 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

### **VI. Future Business and Announcements**

#### **a. Future Business**

- i. **February 2, 2016 – 10:00 AM** Canvass ballots from the USD 250 Special Question Election with the regular session commencing immediately after the canvass.
- ii. **February 2, 2016** – Mr. Ed Fields, Noxious Weed Director, presenting the 2015 Annual Noxious Weed Eradication Progress Report & the Crawford County Annual Noxious Weed Management Plan for 2016.
- iii. **February 5, 2016 – 9:00 AM** Work Session with the Wellness Committee.
- iv. **February 9, 2016** – Mr. Ron Albertini, County Surveyor with progress report.

#### **b. Announcements**

- i. **February 9, 2016 – 1:00 PM** Back to Work meeting in the Courthouse.

### **VII. 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.