

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, March 10, 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 **March 7, 2017** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 17	88	That the consent agenda be approved including: Approval of the March 3, 2017 minutes
Motion 17	89	To adopt Resolution #2017-010 and Proclamation, A Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 17	90	To approve the February 2017 Clerk's Report as presented
Motion 17	91	To adopt Resolution #2017-009, a Municipal Lease Resolution of the County Commission of the State of Kansas authorizing the Execution and Delivery of a Municipal Lease Agreement (Labette Bank Bank Lease) and Other Documents and Agreements in Connection Therewith and to Authorize the Chairman to Sign and the County Clerk to Attest
Motion 17	92	To adopt Resolution #2017-008, A Home Rule Resolution Adopting an Economic Development Tax Exemption Policy for the Unincorporated Areas of Crawford County, Kansas

- 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 elected officials
 - e. **Messages from appointed officials**
 - i. Ms. Liz Hart, Road & Bridge Coordinator, addressing 2017 Annual Bridge Inspections.
 - f. Messages from other governmental entities

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- g. **Messages from the public**
 - i. Mr. Jakob Stockton, Stockton Restoration discussing building maintenance.
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting a Tax Roll Correction
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **March 14, 2017** – Mr. Jim Hanni with AAA Insurance presenting the Platinum Award for Traffic Safety to the Crawford County Sheriff’s Office.
 - ii. **March 20, 2017** – Meeting of the Board of Canvassers to canvass the votes for the 2017 USD 250 Bond Election.
 - b. **Announcements**
 - i. **March 16, 2017** – SEK Quarterly Meeting hosted by Labette County in Oswego. All three Commissioners may be in attendance.
 - ii. **March 21, 2017** – The Regular Session on the Board of County Commissioners is cancelled.
- 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.