

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, March 20, 2018, 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 16, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

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| Motion 18 | 91 | That the consent agenda be approved including: Approval of the March 13, 2018 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 580666 to 580885 dated March 15, 2018 in the total amount of \$252,630.48                          |
| Motion 18 | 92 | To request that Ms. Alyssa Edwards, Road and Bridge Coordinator and Mr. Jim Emerson, County Counselor review the culvert bids & bid specs and return with a recommendation   |
| Motion 18 | 93 | To approve the 2018 Crawford County Codes Court Procedures with the understanding that adjustments can be made at any time   |
| Motion 18 | 94 | To approve the Option 1 bid from Wood Duloherly Insurance, Inc. for Cyber Insurance Coverage   |
| Motion 18 | 95 | To approve the purchase of 2 Schulte Mowers from O'Malley Implement Co. Inc. in the amount of \$35,608.00 with the funds to come out of the of the Road & Bridge Equipment Reserve Fund  |
| Motion 18 | 96 | To approve leaving Crawford County's portion of the dissolved Regional Solid Waste Committee's money with the SEK Regional Planning Commission   |
| Motion 18 | 97 | 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 |

- 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 other governmental entities

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- f. Messages from appointed officials
  - g. Messages from elected officials
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **March 20, 2018** – Work Session with Blue Cross and Blue Shield Representatives immediately following the regular session.
    - ii. **March 23, 2018** – Ms. Rebecca Adamson & Mr. Rick Pfeiffer presenting Grant Budget Application for the Health Department.
  - b. **Announcements**
- 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.