

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 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 **June 9, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	202	That the consent agenda be approved including: Approval of the June 6, 2017 minutes
Motion 17	203	To approve the Crawford County Conservation District 2018 Operations Fund Budget and authorize the Chairman to sign
Motion 17	204	To approve the Contract for Single Audit Services from Diehl Banwart Bolton for the audit for the year ending December 31, 2016 and authorize the Chairman to sign
Motion 17	205	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 John Macary, County Appraiser's Office
Motion 17	206	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 John Macary, County Appraiser's Office

- 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
 - f. Messages from other governmental entities
 - g. Messages from the public

Board of Crawford County Commissioners

- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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. **June 20, 2017 – 8:30 AM to 9:00 AM** Budget Work Session with Sheriff Dan Peak.
 - ii. **June 20, 2017 – 9:00 AM to 10:00 AM** Work Session with Live Well Crawford County Director Brad Stroud to discuss the Watco Trail.
 - iii. **June 20, 2017 – 10:00 AM to 10:20 AM** Budget Work Session with Maintenance Supervisor Robert Gorentz.
 - iv. **June 20, 2017 –** The Regular Session will begin at 10:20 AM.
 - 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.