

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, June 23, 2017, 10:00AM**

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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 **June 20, 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	217	That the consent agenda be approved including: Approval of the June 16, 2017 minutes
Motion 17	218	To increase monthly employee contributions for employees with annual gross pay of less than \$35,000 by \$37.50 per month, for employees with annual gross pay of \$35,000 to \$50,000 by \$50 per month, and for employees with annual gross pay of more than \$50,000 by \$62.50 per month with the changes in rates to become effective beginning with the paycheck payable July 31, 2017
Motion 17	219	To approve a payment of \$500 to Bath Naylor Funeral Home for indigent burial services
Motion 17	220	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	221	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters 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

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- d. Messages from elected officials
  - e. Messages from appointed officials
  - f. **Messages from other governmental entities**
    - i. Mr. Chris Weiner, Girard City Administrator.
  - g. **Messages from the public**
    - i. Mr. Terry Sercer, Diehl Banwart Bolton, presenting the 2016 Crawford County Audit.
    - ii. IMA Consulting with a presentation on health insurance alternatives.
  - 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 27, 2017 – 9:15 AM** Budget Work Session with Mr. John Macary, Crawford County Appraiser’s Office.
    - ii. **June 27, 2017** – Mr. Troy Graham, Zoning Administrator presenting Resolutions #2017-017 and #2017-018 in reference to New Zoning and Subdivision Regulations.
    - iii. **June 30, 2017** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Conditional Use for Circle B Event Center.
  - 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.