

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 27, 2017, 10:00AM

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 23, 2017** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 17	222	That the consent agenda be approved including: Approval of the June 20, 2017 minutes
Motion 17	223	To approve the transfer of \$80,000 from the General Fund to the Risk Management Fund
Motion 17	224	To approve closing the Courthouse on July 3, 2017 and July 4, 2017 for the Independence Day Holiday

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**
 - i. Mr. Troy Graham, Zoning Administrator presenting Resolutions #2017-017 and #2017-018 in reference to New Zoning and Sub division regulations.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from the public
- 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**

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- 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 30, 2017** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Conditional Use for Circle B Event Center.
- ii. **July 7, 2017 – 11:00 AM** Work Session with IMA Consulting to discuss Health Insurance Consulting Services.
- iii. **July 7, 2017 – 9:00 AM Work Session on 2018 County Budget**

b. Announcements

- i. **July 3 and July 4, 2017** – The Courthouse will be closed in observance of the Independence Day Holiday.

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.