

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 1, 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 **July 28, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	260	That the consent agenda be approved including: Approval of the July 20, 2017 minutes of the Board of County Commissioners
Motion 17	261	To approve the donation of \$500 to Cherokee Little League for Travel expenses to the Little League Regionals in Indianapolis
Motion 17	262	To approve the Award of the bid on the Maintenance Building in Girard to Home Center Construction and to Award the bid for the Pittsburg Maintenance building to Jack Coomes Steel Buildings as recommended by Mr. Robert Gorentz, Maintenance Supervisor
Motion 17	263	To approve the FY2018 Revised Behavioral Health Budget for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 17	264	To approve the Carry over Reimbursement Budget for the 11 th Judicial District Community Corrections and authorize the Chairman to sign
Motion 17	265	To approve the Community Corrections Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 17	266	To approve the transfer \$40,000 from the General Fund to the Risk Management Fund
Motion 17	267	To adopt Resolution #2017-020, a Resolution approving a refund in the amount of \$2,116.83 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Econoline E350 for the tax years 2012-2013, 2013-2014 and 2014-2015, Resolution #2017-021, a Resolution approving a refund in the amount of \$887.58 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2011 Ford Transit Connect VIN#0197 for the tax years 2016-2017 and 2017-2018, Resolution #2017-022, a Resolution approving a refund in the amount of \$887.58 to Community Health

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		Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2016 Ford Transit Connect VIN#9493 for the tax years 2016-2017 and 2017-2018, Resolution #2017-023, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#2222 for the tax years 2012-2013, 2013-2014 and 2014-2015 and Resolution #2017-024, a Resolution approving a refund in the amount of \$599.76 to Community Health Center of SEK for personal property taxes paid in error to the Motor Vehicle Department on a 2010 Chev Cobalt VIN#5908 for the tax years 2012-2013, 2013-2014 and 2014-2015
Motion 17	268	To approve the transfer of \$300,000 from Road & Bridge Fund to the Road & Bridge Equipment Reserve Fund
Motion 17	269	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	270	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg
Motion 17	271	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
- d. Messages from elected officials
- e. Messages from the public
- f. Messages from appointed officials
- g. Messages from other governmental entities
- 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

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- 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

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.