

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 5, 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 **September 1, 2017** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 17	306	That the consent agenda be approved including: Approval of the August 29, 2017 minutes
Motion 17	307	To approve the Restorative Justice Authority 11 th Judicial District Crawford County Reinvestment Grant through the Kansas Department of Corrections and authorize the Chairman to sign
Motion 17	308	To approve the August 2017 Clerk's Report as presented
Motion 17	309	To approve the cancellation of the 2017 Unclaimed Accounts Payable Checks
Motion 17	310	To approve the purchase of the Landoll trailer for the Road & Bridge Department from KDOT for \$10,000
Motion 17	311	To approve an additional \$1,300 on the purchase of the Caterpillar 313 F Hydraulic Excavator

- 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**
 - i. Ms. Rebecca Adamson, County Health Office regarding Early Detection Works Contract.
 - g. Messages from other governmental entities
 - h. New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

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- 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. **September 8, 2017** – Approval of the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2018 budgets.

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.