

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, December 9, 2016, 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 **December 6, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 16	434	That the consent agenda be approved including: Approval of the December 2, 2016 minutes
Motion 16	435	To approve Adding Eyewear Coverage to the Blue Cross & Blue Shield Medical Insurance Plan for 2017 and to Increase the Internal Cap to \$3,000 on the Blue Cross & Blue Shield Dental Plan for 2017 with all additional premiums to be paid by the employees
Motion 16	436	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg KS 66762 For sale in original and unopened containers and not for consumption on the premises and For consumption on the premises APPLICANT: George C Brown Post 26 "Girard American Legion" PREMISES: 144 E 47 Hwy, Girard, KS 66743 For consumption on the premises APPLICANT: Pete's of Erie Inc "Pete's 1" PREMISES: 1100 W Hwy 400, McCune, KS 66743 For sale in original and unopened containers and not for consumption on the premises
Motion 16	437	To approve the November 2016 Clerk's Report as presented
Motion 16	438	To approve Paying off the Notes for the two Road Graders and the District # 3 mower from the Road and Bridge Fund
Motion 16	439	To approve the Updated Agreement between Cook, Flatt & Strobel Engineers, P.A. and Crawford County, Kansas for a Construction Engineer for Bridge No. 690
Motion 16	440	To adopt Resolution #2016-028, A Resolution Amending the

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		Crawford County Employee Policy Manual
Motion 16	441	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	442	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel 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 other governmental entities
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting a 2017 Cereal Malt Beverage License
 2. Presenting A Tax Roll Correction
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **December 20, 2016** – Opening of Rock Bids.
- b. **Announcements**
 - i. **Tuesday, December 13, 2016** – Work Sessions for Employee Evaluations beginning at **9:00 AM**.
 - ii. **Monday, December 26, 2016** – The Courthouse will be closed in observance of the Christmas holiday.

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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.