

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, January 3, 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 **December 30, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	483	That the consent agenda be approved including: Approval of the December 27, 2016 minutes
Motion 16	484	To Transfer \$5,000 from the General Fund to the Risk Management Fund
Motion 16	485	To approve a Wire Transfer from the Road and Bridge Equipment Reserve Fund in the amount of \$14,300 to Purple Wave for the Purchase of a Belly Dump Trailer
Motion 16	486	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be Deemed Privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Whitney Nickelson
Motion 16	487	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be Deemed Privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Whitney Nickelson
Motion 16	488	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle
Motion 16	489	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, Carla Wood and Shawn Bugni

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### 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**
  - i. Ms. Janis Goedeke, Mr. Rick Pfeiffer and Mr. Brad Stroud presenting Grant Report.
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting the December 2016 Clerk's Report.
    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. **January 6, 2017** – Mr. Bill Brady from Capitol Strategies LLC at 10:30 AM
  - ii. **January 6, 2017** – Mr. Bob Gorentz, Project Manager and Representative from Secure Tech Alarm Systems.
  - iii. **January 9, 2017** – Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- b. **Announcements**
  - i. **January 10, 2017** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 9, 2017.

### 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.