

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, February 5, 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 February 2, 2016 minutes of the Board of County Commissioners, and
2. Approval of the February 2, 2016 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

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| Motion 16 | 42 | To approve 49 Provisional Ballots for counting and 4 ballots to clarify the voter intent from the 2016 USD 250 Mail Ballot Special Question Election held on January 28, 2016 in Crawford County as recommended by the Crawford County Election Officer |
| Motion 16 | 43 | To accept the Official Results Report for the 2016 USD 250 Mail Ballot Special Question Election held on January 28, 2016, as presented by the County Election Officer and adjourn the canvass |
| Motion 16 | 44 | That the consent agenda be approved including: Approval of the January 29, 2015 minutes |
| Motion 16 | 45 | To approve the Crawford County Annual Noxious Weed Management Plan for 2016 as presented by Crawford County Noxious Weed Director Ed Fields |
| Motion 16 | 46 | To approve the 2015 Annual Noxious Weed Eradication Progress Report as presented by Crawford County Noxious Weed Director Ed Fields |
| Motion 16 | 47 | To approve the 2016 Special Alcohol Funds Distribution with \$23,500 awarded to Crawford County Mental Health and \$6,500 awarded to Crisis Resource Center |
| Motion 16 | 48 | To approve the 2016 Special Parks and Recreation Funds Distribution as discussed |
| Motion 16 | 49 | 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 |

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| | | involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson |
| Motion 16 | 50 | 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, Robert Gorentz, Project Manager and County Counselor Jim Emerson |

III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from appointed officials
- b. **Messages from the public**
 - i. Mr. Brian Coomes, PEC Engineers, regarding the High Risk Rural Roads Grant Application.
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting January 2016 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **February 9, 2016** – Tim Mikrut & Debra Anthony representing the Wellness Committee.
 - ii. **February 9, 2016** – Mr. Ron Albertini, County Surveyor with progress report.
- b. **Announcements**
 - i. **February 9, 2016 – 1:00 PM** Back to Work meeting in the Courthouse.

VII. 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.

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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.