# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, February 10, 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 February 7, 2017 minutes of the Board of County Commissioners, and
    - 2. Authorizing the Chairman to sign the previous week's vouchers.

## b. Signing of motions

Motion 17	48	That the consent agenda be approved including: Approval of the February 3, 2017 minutes
		reducity 5, 2017 innutes
Motion 17	49	To approve the Motion of Recommendation for a conditional use for a
		new Welding and Fabrication shop to be known as "Robarts Welding"
		as recommended by the Crawford County Planning and Zoning Board
Motion 17	50	To approve payment of \$500 for Indigent Cremation expenses for an
		individual at Frontier Forensics in Kansas City
Motion 17	51	To appoint Mr. Kenny Yoakum as Deputy Coroner and Mr. Joey
		Adams as the County Death Investigator as requested by County
		Coroner Dr. Adam Paoni

### **III.** New Business

- a. Scheduled public hearings and opening of announced bids
  - i. Opening of Culvert Bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from other governmental entities
  - i. Mr. Josh Coltrain, K-State Agricultural and Natural Resource Agent addressing a Fence Law Meeting.
- e. Messages from elected officials
  - i. Mr. Mike Gayoso, Crawford County Attorney addressing employee arrangements.
- f. Messages from appointed officials
  - i. Mr. Troy Graham, Zoning Administrator presenting Resolution #2017-002.
  - ii. Ms. Liz Hart, Road and Bridge Coordinator presenting Preliminary Engineering Contract with PEC.

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- g. Messages from the public
- h. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
    - 1. Presenting Resolution #2017-003.
  - iii. Mr. Moody, Commissioner
  - 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
- b. Announcements
  - i. **February 14, 2017** The Regular Session of the Board of County Commissioner is cancelled.
  - ii. **February 20, 2017** The Courthouse will be closed in observance of President's Day.

## 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.