

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, February 23, 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 19, 2016 minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 16	71	That the consent agenda be approved including: Approval of the February 16, 2016 minutes
Motion 16	72	To approve Temporary Right of Easement Tract No. 24 between Crawford County, Kansas and the City of Girard and authorize the Chairman to sign
Motion 16	73	To approve Lease Purchase Agreement between Arvest Bank and Crawford County, Kansas for a 2016 Ford Transit Wagon for the Appraiser's office in the amount of \$22,196.00 for 36 months at 1.85% interest and authorize the Chairman to sign

- 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
 - c. Messages from other governmental entities**
 - i. Mr. Chris Weiner, Girard City Administrator and Mr. Brian Coomes, PEC Engineering, in reference to the City of Girard Streetscape Project.
 - d. Messages from elected officials
 - e. New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor**
 - 1. Presenting a Notice of Intent to Vacate a Platted Street
 - iii. Chairman Moody, Commissioner

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- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

V. 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

VI. Future Business and Announcements

a. Future Business

- i. **February 26, 2016 – 8:30 AM** Work Session to sign bills and payroll vouchers for February 2016.
- ii. **February 26, 2016** – Opening of culvert bids

b. Announcements

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. 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.