

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, March 16, 2018, 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 **March 13, 2018** minutes of the Board of County Commissioners, and
      - 2. Approval of the accounts payable warrant numbers **580666 to 580885 dated March 15, 2018 in the total amount of \$252,630.48, and**
      - 3. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 18	86	That the consent agenda be approved including: Approval of the March 9, 2018 minutes
Motion 18	87	To approve the purchase of the Audio/Video Recording System for the taping of Board of County Commissioners meetings and other meetings at a price of \$12,041.47
Motion 18	88	To approve the Contract between the Kansas Department of Health and Environment and Crawford County for assistance with cleanup of an illegal solid waste dumping site in Crawford County and authorize the Chairman to sign
Motion 18	89	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	90	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss 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**
    - 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 the public

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- e. Messages from other governmental entities
  - f. Messages from appointed officials
  - g. Messages from elected officials
  - h. **New Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **March 20, 2018 – 9:15 AM** Work Session with Devin Gorman, Director of Convention and Visitor’s Bureau.
    - ii. **March 20, 2018** – Work Session with Blue Cross and Blue Shield Representatives immediately following the regular session.
    - iii. **March 23, 2018** – Ms. Rebecca Adamson & Mr. Rick Pfeiffer presenting Grant Budget Application for the Health Department.
  - b. **Announcements**
- 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.