

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Monday, March 20, 2017**, immediately following the Canvass

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**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 17, 2017** minutes of the Board of County Commissioners.

**b. Signing of motions**

Motion 17	103	That the consent agenda be approved including: Approval of the March 14, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 572285 to 572522 dated March 15, 2017 in the total amount of \$226,250.19
Motion 17	104	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Executive Administrator Rick Pfeiffer and County Health Officer Janis Goedeke
Motion 17	105	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Andrew Murphy and to request an abatement in the amount of \$12.56 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	106	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

**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 elected officials
- e. Messages from appointed officials
- f. Messages from other governmental entities

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- g. Messages from the public
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - 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**
    - i. **March 28, 2017** – Mr. Rick Pfeiffer, Executive Administrator discussing the Health Department.
  - b. **Announcements**
    - i. **March 21, 2017** – The Regular Session on the Board of County Commissioners is cancelled.
- 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.