

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, [Friday, March 24, 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 [March 20, 2017](#) minutes of the Board of County Commissioners, and
2. Approval of the March 20, 2017 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17 Canvass	107	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2017 USD 250 Special Question Election held on March 14, 2017, in Crawford County
Motion 17 Canvass	108	To Recess the Meeting of the Board of Canvassers and allow the Final Results to be tabulated
Motion 17	109	That the consent agenda be approved including: Approval of the March 17, 2017 minutes
Motion 17	110	To approve transferring the funds left over in the Motor Vehicle Fund as of the end of 2016 to a Motor Vehicle Remodel Fund and the County providing additional funds up to the total of \$100,000 if needed
Motion 17	111	To approve the Property Damage Full and Final Settlement Agreement and Release and Authorize the Chairman to sign
Motion 17	112	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 17 Canvass	113	To Accept the Final Results Report of the 2017 USD 250 Special Question Election held on March 14, 2017, in Crawford County, and to adjourn the March 20, 2017 meeting of the Board of Canvassers at 11:10 AM

Board of Crawford County Commissioners

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
- 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**

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.