

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, April 7, 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 **April 4, 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	121	That the consent agenda be approved including: Approval of the March 28, 2017 minutes
Motion 17	122	To approve the bid from Heckert Construction Co Inc for Asphalt in 2017 as recommended by Asphalt Foreman Randy Chiartano
Motion 17	123	To approve the Letter of Support for the Live Well application for HCI funding through the "Improving Health Equity in Kansas" Grant available through Kansas Health Foundation and Authorize the Chairman to sign
Motion 17	124	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Shop Foreman Greg Hit
Motion 17	125	To adopt Resolution #2017-011, a Resolution appointing Mr. Dexter Neisler, 419 Fieldcrest Dr, Pittsburg to the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term running from April 5, 2017 to April 5, 2020
Motion 17	126	To appoint Mr. Tim Lloyd as Sheridan Township Clerk and Mr. Bruce Washington as Sheridan Township Treasurer as recommended by Sheridan Township Trustee Ms. Norma Washington
Motion 17	127	To adopt Resolution #2017-012, A Resolution creating a Benefit District for Deer Creek Acres, a platted subdivision located in Crawford County, Kansas

III. New Business

- a. Scheduled public hearings and opening of announced bids

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- 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**
 - 1. Presenting the March 2017 Clerk's Report
 - 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. **April 14, 2017** – Representatives from Blue Cross and Blue Shield and Gallagher Group addressing Health Insurance.
 - b. **Announcements**
 - i. **April 8, 2017 – 8:00 AM to 3:00 PM** 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department, 669 S 69 Hwy, Pittsburg, KS, 8:00 AM to 3:00 PM.
- 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.