

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 20, 2017, 10:20 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 June 16, 2017 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 17	214	That the consent agenda be approved including: Approval of the June 13, 2017 minutes and Approval of the accounts payable warrant numbers 574382 to 574605 dated June 15, 2017 in the total amount of \$295,110.46
Motion 17	215	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 and County Counselor Jim Emerson
Motion 17	216	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and a candidate for the Road & Bridge Office Director's Position

- 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
 - i. Mr. Mac Young, District Court Administrator presenting District Court Budget.
 - g. Messages from the public
 - i. Representative from the Gallagher Group addressing health insurance.

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- 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. **June 23 2017** – Mr. Terry Sercer, Diehl Banwart Bolton, presenting the 2016 Crawford County Audit.
 - ii. **June 23, 2017** – Mr. Chris Weiner, Girard City Administrator.
 - iii. **June 23, 2017** – IMA Consulting with a presentation health insurance alternatives.
 - 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.