

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Monday, July 17, 2017, immediately following 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 **July 13, 2017** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **575059 to 575338 dated July 14, 2017 in the total amount of \$447,369.95.**

**b. Signing of motions**

Motion 17	241	That the consent agenda be approved including: Approval of the July 11, 2017 minutes
Motion 17	242	To approve Change Order No 1 on Contract No. CF&S No. 17-5003 Crawford County Bridge Replacement Bridge No. 690 for Mission Construction Co. and authorize the Chairman to sign
Motion 17	243	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters 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	244	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere

**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 the public
- f. **Messages from appointed officials**

## Board of Crawford County Commissioners

- i. Mr. Brad Stroud, Crawford County Live Well Director addressing the HCI: Health Equity Grant
  - g. Messages from other governmental entities
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting 2017 Special Event CMB License
    - 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. **July 21, 2017 – 10:00 AM** Opening of bids on 2 Road & Bridge Department Buildings.
  - b. **Announcements**
    - i. **July 18, 2017** – Regular Meeting of the Crawford County Board of 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.