

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Monday, November 14, 2016**, immediately following canvass

**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 **November 8, 2016** minutes of the Board of County Commissioners.

**b. Signing of motions**

Motion 16	401	That the consent agenda be approved including: Approval of the November 4, 2016 minutes
Motion 16	402	To approve Contract between Crawford County Board of Commissioners and Mission Construction Co, Inc for the Bridge Replacement Project, Bridge No. 690 and to authorize all three Commissioners to sign
Motion 16	403	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Mike Ryan and Mr. Ray Ryan from Ryan Insurance
Motion 16	404	To approve the Sworn Statement in Proof of Loss to the Employers Mutual Casualty Company and authorize the Chairman to sign and to deposit the check in the amount of \$90,647.17

**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 other governmental entities  
e. Messages from appointed officials  
f. Messages from elected officials  
g. Messages from the public  
h. **New Business**  
i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **IV. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **V. Future Business and Announcements**

#### **a. Future Business**

#### **b. Announcements**

- i. **November 15, 2016** – The Regular Meeting of the Board of Commissioners is cancelled.
- ii. **November 15, 16 and 17, 2016** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.
- iii. **November 22, 2016** – Sewage pump demonstration by Mr. Dan Ellis, Alliance Pump & Mechanical immediately after the regular session.
- iv. **November 22, 2016** – Westar safety demonstration for all Road & Bridge employees at the Pittsburg Fire Station #1.

### **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.