

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 28, 2017, 10:00AM**

- 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 21, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	384	That the consent agenda be approved including: Approval of the November 17, 2017 minutes of the Board of County Commissioners , and Approval of the November 17, 2017 minutes of the Board of County Canvassers
Motion 17	385	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Utility Service Co Inc and to request a refund in the amount of \$234.08 from the 2015 tax rolls and a refund in the amount of \$208.74 from the 2016 tax rolls and Authorize the Chairman to sign
Motion 17	386	To reappoint Dan Duling, Lucas Stansbury, W.W. O'Bryan, Frank Slapar and Karen Wenzelburger to the Public Building Commission for a two year term
Motion 17	387	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 Assistant County Appraiser Zach Edwards

- 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**
 - i. Mr. Jason VanBecelaere, Emergency Management Director giving an update.

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- g. Messages from other governmental entities
- 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. **December 1, 2017 – 10:00 AM** Opening of bids for the County’s Property, Casualty and Work Comp Insurance.
 - ii. **December 1, 2017 –** Ms. Kari West, Westar Energy Business Manager with a presentation on Westar’s economic impact to the region.
 - 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.