

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 27, 2016, 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 December 20, 2016 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 16	469	That the consent agenda be approved including: Approval of the December 16, 2016 minutes
Motion 16	470	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Mary Ellen Gebhardt “Gebhardt’s Chicken Dinners” PREMISES: 124 N 260th St, Mulberry KS 66756 (For consumption on the premises)
Motion 16	471	To approve the payment of the Kansas Association of Counties membership for 2017 in the amount of \$7,563.32
Motion 16	472	To approve the Contract between Capitol Strategies and Crawford County for Lobbying Services for 2017 and Authorize the Chairman to sign
Motion 16	473	To approve the Purchase of a Ditching Machine out of the Equipment Reserve Fund
Motion 16	474	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 16	475	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle

- III. New Business
 - a. Scheduled public hearings and opening of announced bids
 - i. Public Hearing on 2016 Crawford County Amended Budget.
 - ii. Public Hearing on 2016 Crawford County Fire District Number One Amended Budget.

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- 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**
 - 1. Presenting 2017 CMB License
 - 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**
 - i. **January 3, 2017** – Ms. Janis Goedeke, Mr. Rick Pfeiffer and Mr. Brad Stroud presenting Grant Report.
 - ii. **January 6, 2017** – Mr. Bill Brady from Capitol Strategies LLC at 10:30 AM
 - iii. **January 9, 2017** – Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
 - b. **Announcements**
 - i. **Monday, January 2, 2017** – The Courthouse will be closed in observance of the New Year's Holiday.
- 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.