

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, January 16, 2018, 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 **January 12, 2018** minutes of the Board of County Commissioners
  - b. Signing of motions

Motion 18	14	That the consent agenda be approved including: Approval of the January 8, 2018 minutes
Motion 18	15	To have Triad Environmental Services review the Rock Bids and make recommendations to the commissioners based on those bids.
Motion 18	16	To approve the agreement between Crawford County and Blue Cross & Blue Shield of Kansas for 2018 that includes Telehealth Coverage and authorize Commissioner Wood to sign.
Motion 18	17	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,081.00 and authorize the Vice-Chairman to sign.
Motion 18	18	To approve the Transfer of \$3,060 from the Noxious Weed budget to the Road & Bridge Equipment Reserve Fund for future Noxious Weed Equipment purchases.

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

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- v. Mr. Wood, Commissioner
- IV. Old Business**
  - a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
  - a. **Future Business**
  - b. **Announcements**
    - i. **January 18 & 19, 2018** – Alice Training for County Employees at the courthouse in Girard.
    - ii. **January 18, 2018, 10:00 AM** – A representative from Code Red Emergency Notification System at Pittsburg Fire Station No. 1, commissioners may be in attendance.
    - iii. **January 19, 2018, 9:00 AM** – Work Session with Sheriff Dan Peak.
    - iv. **January 26, 2018, 8:00 AM** – Alice Training at 8:00 AM at the Homer Cole Senior Center for Road & Bridge, Maintenance and Sign Department employees.
- 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.