

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, February 2, 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 30, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	33	That the consent agenda be approved including: Approval of the January 26, 2018 minutes
Motion 18	34	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: Jo's One Stop LLC "Jo's One Stop" PREMISES: 401 N 69 Hwy, Arma, KS 66712 (For sale in original and unopened containers and not for consumption on the premises)
Motion 18	35	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Frontenac Aluminum LLC and to request an abatement in the amount of \$1,253.52 from the 2016 tax rolls and authorize the Vice-Chairman to sign
Motion 18	36	To approve the Tax Roll Correction, correcting an error in the assessing of 16/20M Truck owned by the Jeffrey & Sabrina L Murphy and to request a refund in the amount of \$30.50 from the 2015 tax rolls and the amount of \$25.54 from the 2016 tax rolls and authorize the Vice-Chairman to sign.
Motion 18	37	To approve the distribution of the Intellectual Disabilities Fund for 2018 as presented
Motion 18	38	To approve and accept the recommendations on the rock bids from Dennis Meier, Triad Engineering for Rock Purchases for 2018
Motion 18	39	To approve the appointment of Ms. Maradeth Frederick as Crawford County Code Courts Judge
Motion 18	40	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz

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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**
 - i. Mr. Jason VanBecelaere, Emergency Management Director opening radio bids.
 - ii. Mr. Jim Vinze, IT Director discussing Cyber Insurance
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 1. Presenting the January 2018 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - 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**
 - i. **February 6, 2018** – Mr. Ray Ryan, Ryan Insurance reviewing insurance claims.
 - ii. **February 9, 2018** – Work Session with IMA Consulting immediately following the regular session.
 - iii. **February 16, 2018** – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.
- 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.