

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 16, 2016, 8:00 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 February 12, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	60	That the consent agenda be approved including: Approval of the February 9, 2016 minutes and Approval of the accounts payable warrant numbers 563090 to 563318 dated February 12, 2016 in the total amount of \$166,544.14
Motion 16	61	To Approve Elderly Funding for 2016 in amounts equal to the funding amounts for 2015, except that Pittsburg Meals on Wheels will receive \$27,250 in 2016 and the SEK Area Agency on Aging will receive \$18,250 in 2016 for their Meals on Wheels Program
Motion 16	62	To Approve Historical Funding for 2016 in the same amount as 2015 except to add \$1,000 in funding for the Sherman Township Hall
Motion 16	63	To Approve the payment to Cytocheck Laboratories for processing of Blood Samples for the Wellness Committee from the General Fund

- III. New Business For Crawford County Local Board of Health**
 - a. Live Well Active Transportation Advisory Board – Janis Goedeke, Kim Vogel, Martha Murphy, Debra Anthony & Joanna Rhodes.
- IV. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - a. **Messages from appointed officials**
 - i. Mr. Kyle Nelson, GIS Director, in reference to situs addresses.
 - b. Messages from the public
 - c. Messages from other governmental entities
 - d. Messages from elected officials
 - e. **New Business**

Board of Crawford County Commissioners

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

V. 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

VI. Future Business and Announcements

a. Future Business

b. Announcements

VII. 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.