

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 21, 2017, 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 **February 17, 2017** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 17	62	That the consent agenda be approved including: Approval of the February 10, 2017 minutes and Approval of the accounts payable warrant numbers 571604 to 571841 dated February 15, 2017 in the total amount of \$252,187.67
Motion 17	63	To approve the bid for ADS Plastic Culverts from Cleavers Farm & Home and the bid for Aluminized Culverts from Welborn Sales as recommended by Ms. Liz Hart, Road & Bridge Coordinator
Motion 17	64	To approve a transfer of \$75,000 from the Road & Bridge Fund, Ambulance Service Fund County Health Fund and Employee's Benefit Fund to the Risk Management Fund
Motion 17	65	To adopt Resolution #2017-004, a Resolution Changing the Speed Limit on 515 th Avenue Between 240 th Street and 250 th Street in Crawford County, Kansas
Motion 17	66	To adopt Resolution #2017-005, a Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on Portions of 240 th Street, Crawford County, Kansas
Motion 17	67	To adopt Resolution #2017-006, a Resolution Changing the Speed Limit on 600 th Avenue Between 220 th Street and 250 th Street, Crawford County, Kansas
Motion 17	68	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

III. New Business

a. Scheduled public hearings and opening of announced bids

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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 elected officials
 - f. Messages from appointed officials
 - g. Messages from the public
 - 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. **February 24, 2017** – Mr. Dick Horton, SEK-CAP Director of Community Engagement, presenting SEK Assessment.
 - b. **Announcements**
 - i. **February 22, 2017 – 8:00 AM** Safety Meeting at Homer Cole Center.
- 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.