

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, March 7, 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 **March 3, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	82	That the consent agenda be approved including: Approval of the February 28, 2017 minutes of the Board of County Commissioners and Approval of the March 2, 2017 Special Meeting of the Board of County Commissioners
Motion 17	83	To approve the State of Kansas Department of Health and Environment Aid to Local Grant Application and Authorize the Chairman to sign
Motion 17	84	To approve sponsoring the Breakfast for the County Weed Directors Association of Kansas Summer Conference on Wednesday, August 8, 2018
Motion 17	85	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by the Thomas E Kirkland Revocable Trust and to request a refund in the amount of \$202.30 from the 2014 tax rolls and the amount of \$239.82 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	86	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Richard D & Diana L Wilson and to request a refund in the amount of \$519.64 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	87	To adopt Resolution #2017-007, Resolution Amending the Crawford County Employee Policy Manual

- 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

Board of Crawford County Commissioners

- d. Messages from elected officials
 - e. **Messages from appointed officials**
 - i. Mr. Jason VanBecelaere, Emergency Management Director discussing Emergency Declaration
 - f. **Messages from other governmental entities**
 - i. Mr. BJ Harris, Executive Director, Crawford County Convention and Visitors Bureau presenting quarterly update.
 - 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. **March 10, 2017 – 9:00 AM** Work Session with Elected Officials and Department Heads to review the changes to the Employee Policy Manual.
 - ii. **March 14, 2017** – Mr. Jim Hanni with AAA Insurance presenting the Platinum Award for Traffic Safety to the Crawford County Sheriff’s Office.
 - b. **Announcements**
 - i. **March 9, 2017** – City/County Luncheon at the Pittsburg Fire Station #1. All three Commissioners may be in attendance.
- 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.