

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, March 14, 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 10, 2017** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 17	93	That the consent agenda be approved including: Approval of the March 7, 2017 minutes
Motion 17	94	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Sheriff Dan Peak
Motion 17	95	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Noxious Weed Director Ed Fields
Motion 17	96	To approve the proposal from Cook, Flatt & Strobel Engineers for the 2017 Annual Bridge Inspection
Motion 17	97	To approve the Consent for Right of Entry from KDHE Mined Land Conservation and Authorize the Chairman to sign
Motion 17	98	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Carol Cook and to request an abatement in the amount of \$114.58 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	99	To appoint Mr. Scott Grazl as Deputy Coroner for Labette County and Mr. Ben Cochran as Death Investigator for Labette County
Motion 17	100	To appoint Ms. Martha Murphy to the Juvenile Corrections Advisory Board for another 3 year term ending 3/28/2020 and to Authorize the Chairman to sign

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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 elected officials
- e. **Messages from appointed officials**
  - i. Mr. John Macary and Mr. Zach Edwards, Appraiser's Office addressing Change of Value Notices.
- f. Messages from other governmental entities
- g. **Messages from the public**
  - i. Mr. Jim Hanni with AAA Insurance presenting the Platinum Award for Traffic Safety to the Crawford County Sheriff's Office.
- 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 17, 2017 – 9:00 AM** Work Session to discuss County Neighborhood Revitalization Plan.
  - ii. **March 20, 2017** – Meeting of the Board of Canvassers to canvass the votes for the 2017 USD 250 Bond Election.
- b. **Announcements**
  - i. **March 16, 2017** – SEK Quarterly Meeting hosted by Labette County in Oswego. All three Commissioners may be in attendance.
  - ii. **March 21, 2017** – The Regular Session on the Board of County Commissioners is cancelled.

### 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.