

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, March 17, 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 14, 2017** minutes of the Board of County Commissioners, and
 2. Approval of the accounts payable warrant numbers **572285 to 572522 dated March 15, 2017 in the total amount of \$226,250.19, and**
 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 17	101	That the consent agenda be approved including: Approval of the March 10, 2017 minutes
Motion 17	102	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 and County Counselor Jim Emerson

- 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**
 - i. Mr. Rick Pfeiffer and Ms. Janis Goedeke discussing Health Department issues.
 - d. Messages from elected officials
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from the public
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting a Tax Roll Correction
 - ii. Mr. Emerson, County Counselor

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- 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 20, 2017** – Meeting of the Board of Canvassers to canvass the votes for the 2017 USD 250 Bond Election.

b. Announcements

- i. **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.