

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, March 25, 2016, 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 22, 2016 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. Signing of motions

Motion 16	101	That the consent agenda be approved including: Approval of the March 18, 2016 minutes
Motion 16	102	To adopt Resolution #2016-007, a Resolution authorizing Crawford County, Kansas to enter into a supplemental lease with option to purchase No. 1, dated March 30, 2016 which supplements a lease with option to purchase between the County and the Crawford County, Kansas Public Building Commission, dated September 9, 2009
Motion 16	103	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle

III. New Business For Crawford County Local Board of Health

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. Ryan Varsolona, County Appraiser, addressing Property Valuation Notices
 - ii. Mr. Mike Plank, Zoning Administrator, presenting proposed contract to update zoning and subdivision regulations.
- b. Messages from other governmental entities
- c. Messages from elected officials
- d. Messages from the public
- e. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor

Board of Crawford County Commissioners

- 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

- i. **March 29, 2016 – 8:30 AM** Work Session to sign bill and payroll vouchers for the month of March 2016.

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.