

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, April 18, 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 April 14, 2017 minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 573009 to 573264 dated April 14, 2017 in the total amount of \$328,933.65.

**b. Signing of motions**

Motion 17	136	That the consent agenda be approved including: Approval of the April 11, 2017 minutes
Motion 17	137	To approve the Transfer of \$3,000 from the General Fund to the Risk Management Fund
Motion 17	138	To approve the Kansas State University Amendment to the Lease between Crawford County Board of Commissioners and KSU – College of Ecology for premises located 667 S 69 Hwy, Pittsburg, Kansas (Freeto Building) with the Semi-Annual Rental Payment amount of \$1,800.00 and Authorize the Chairman to sign

**III. New Business**

**a. Scheduled public hearings and opening of announced bids**

- i. Opening of bids for chip and seal oil

**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**

**f. Messages from other governmental entities**

- i. Mr. Mac Young, Community Corrections Administrative Director presenting the Fiscal Year 2018 Comprehensive Plan and Behavioral Health Grant.

**g. Messages from the public**

- i. Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship.

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- ii. Ms. Cristi Mitchell, Blue Cross and Blue Shield addressing Health Insurance Claims.
- 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. **April 25, 2017** – Crawford County Active Transportation Board presenting Transportation Plan.
    - ii. **April 25, 2017** – Mr. Brad Stroud, Live Well Crawford County Director addressing PedNet evaluations and assessments.
  - b. **Announcements**
    - i. **April 20, 2017** – County Commissioner and Highway Officials Annual Meeting in Chanute at 8:30 AM. All three Commissioners may be in attendance.
    - ii. **April 24, 2017** – City of Girard Special Council Meeting to discuss the Fairgrounds with the Commissioners, the Fair Board and the CVB at 7:30 at the Girard Civic Center.
    - iii. **April 26, 2017** – 2017 Student Government Day.
    - iv. **April 29, 2017** -- 8:00 AM to 3:00 PM 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department (Freeto Building), 669 S 69 Hwy, Pittsburg, KS and the County Barn, 511 E Antelope Girard, Kansas.
- 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.