

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 5, 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 May 2, 2017 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	158	That the consent agenda be approved including: Approval of the April 28, 2017 minutes
Motion 17	159	To approve the Emergency Solutions Grant (ESG) Application and Authorize the Chairman to sign
Motion 17	160	To adopt Resolution #2017-013, A Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 17	161	To approve the April 2017 Clerk's Report as presented
Motion 17	162	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Carson McDaniel Cost LLC and to request an abatement in the amount of \$32.36 from the 2015 tax rolls and Authorize the Chairman to sign
Motion 17	163	To approve the contract between Heckert Construction Co and Crawford County for asphalt for 2017
Motion 17	164	To approve purchasing extended warranties on 2 John Deere Tractors and Authorize the Chairman to sign

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. Rick Pfeiffer, Public Health Administrator addressing the County Health Officer position vacancy.
- f. Messages from other governmental entities

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- g. **Messages from the public**
 - i. Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc.
 - 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. **May 9, 2017** – Discussion of Crawford County’s approval of the City of Girard Resolution #2017-4 on annexation of 178 Peak Lane.
 - b. **Announcements**
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- 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.