

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 20, 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 May 17, 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	164	That the consent agenda be approved including: Approval of the May 13, 2016 minutes
Motion 16	165	To approve the Supplemental Agreement #1 between Michael S King, Secretary of Transportation, Kansas Department of Transportation and Crawford County, Kansas
Motion 16	166	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	167	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters 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 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 the public
 - b. Messages from other governmental entities
 - c. Messages from appointed officials
 - d. Messages from elected officials
 - e. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

Board of Crawford County Commissioners

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. **May 24, 2016 – 9:00 AM** Work Session with Mike Ryan & Ray Ryan, Ryan Insurance and Department Heads and Elected Officials.
- ii. **May 24, 2016** – Mark Lehman, Chairman and Diana Hartog, District Manager, Crawford County Conservation District presenting budget.

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.