

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, July 7, 2017, 10:00AM**

- 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 **June 30, 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	228	That the consent agenda be approved including: Approval of the June 27, 2017 minutes
Motion 17	229	To approve the Motion of Recommendation for a Conditional Land Use CL 17-1404 for the establishment of a new event center to be known as the "Circle B Ranch" as recommended by the Crawford County Planning and Zoning Board
Motion 17	230	To approve the June 2017 Clerk's Report as presented
Motion 17	231	To approve Contractor's Payment Estimate No. 2 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$54,741.60 for Mission Construction Company, Contractor and to pay this out of the Special Bridge Fund
Motion 17	232	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel 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
 - d. Messages from elected officials
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from the public

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Safehouse Crisis Center Emergency Solutions Grant Request for Reimbursement.
 - 2. Presenting Resolution #2017-019
 - 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. **July 7, 2017 – 11:00 AM** Work Session with IMA Consulting to discuss Health Insurance Consulting Services.
 - ii. **July 11, 2017 – 9:00 AM** Work Session on 2018 County Budget
 - b. **Announcements**
- 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.