

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 12, 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 July 8, 2016 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 16	231	That the consent agenda be approved including: Approval of the July 5, 2016 minutes
Motion 16	232	To approve the June 2016 Clerk's Report as presented
Motion 16	233	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields

- 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
 - i. Mr. Kenny Blair, CFS Engineering and Randy Chiartano presenting county bridge inspection report.
- b. Messages from other governmental entities
- c. Messages from appointed officials
- d. Messages from elected officials
- e. New Business
 - i. Mr. Pyle, County Clerk
 - 1. Presenting a 2016 CMB Special Event License
 - ii. Mr. Emerson, County Counselor
 - 1. Presenting Emergency Solutions Grant request for reimbursement.
 - 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

1. Presenting the first draft of the Crawford County Budget for 2017.

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. July 15, 2016 – 8:00 AM & 8:30 AM Interviews for Emergency Management Director.

ii. July 15, 2016 – 9:00 AM Work Session with Rick Pfeiffer on Youth Services 2017 Budget Request and 9:30 AM Work Session with Randy Sandberg on EMS 2017 Budget Request.

b. Announcements

i. July 13, 2016 – 11:00 AM to 1:00 PM Westar Luncheon at the Frontenac Senior Center, 113 N Crawford, Frontenac.

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.