

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, September 27, 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 **September 23, 2016** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	340	That the consent agenda be approved including: Approval of the September 16, 2016 minutes of the Board of County Commissioners
Motion 16	341	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Janet O’Brien “Class of ‘79” PREMISES: Marvin Green Building, Crawford County Fairgrounds, 249 E 47 Hwy, Girard, KS DATE: Beginning 6:00 PM October 1, 2016 ending 11:30 PM October 1, 2016. (For consumption on the premises)
Motion 16	342	To approve the lease purchase agreement between Girard National Bank and the Board of County Commissioners, Crawford County, Kansas for 3 vehicles and equipment for the Sheriff’s Department for \$80,087.00 at 1.74% for 3 years and authorize the Chairman to sign
Motion 16	343	To adopt Resolution #2016-025, a Resolution Appointing an Emergency Management Director, Jason VanBecelaere and an Assistant Emergency Management Director Eldon Bedene for Crawford County, Kansas
Motion 16	344	To recess this open session and go into a closed executive session for a period of not more than 15 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	345	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

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### **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
- a. Messages from the public
- b. Messages from other governmental entities
- c. **Messages from appointed officials**
  - i. John Macary, Interim County Appraiser addressing Sales Ratio Study.
- 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

### **IV. 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

### **V. Future Business and Announcements**

- a. **Future Business**
  
- b. **Announcements**
  - i. **Wednesday, September 28, 2016 – 1:30 PM** Opening of Bids for Bridge Replacement Project, Bridge No 690 in the Office of the County Commission of Crawford County, Kansas in the courthouse at 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.