

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, November 17, 2017**, immediately after the meeting of the Board of County Canvassers

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 **November 13, 2017** minutes of the Board of County Commissioners, and
2. Approval of the **November 13, 2017** minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers **577874 to 578203 dated November 15, 2017 in the total amount of \$284,373.95**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	373	To accept the recommendations of the County Election Officer for acceptance and rejection of the provisional ballots voted in the 2017 General Election held on November 7, 2017 in Crawford County and to allow Chief Election Officer Don Pyle to proceed with counting the Provisional Ballots that are accepted
Motion 17	374	To Recess the Meeting of the Board of Canvassers and allow the Final Results to be tabulated
Motion 17	375	To accept the final results report of the 2017 General Election held on November 7, 2017 in Crawford County with the exception of the tied races and to recess the November 13, 2017 meeting of the Board of Crawford County Canvassers until November 17, 2017, at 10:00 AM
Motion 17	376	That the consent agenda be approved including: Approval of the November 3, 2017 minutes
Motion 17	377	To approve the Off-System Bridge Program Agreement for bridge number 205 located at 580 th Avenue between 20 th Street and 30 th Street in Crawford County

III. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board

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- c. Messages from the Crawford County Local Board of Health
 - d. Messages from elected officials
 - e. **Messages from the public**
 - i. Mr. Bill Brady from Capitol Strategies
 - f. **Messages from appointed officials**
 - i. Mr. Rick Pfeiffer, Executive Director and Ms. Heather Spaur, Director of Personnel and Marketing, Crawford County Mental Health presenting Mental Health Advocacy Award.
 - g. Messages from other governmental entities
 - 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**

 - 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.