

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 16, 2015, 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 **June 12, 2015** minutes of the Board of Commissioners.
2. Approval of the accounts payable warrant numbers **557688 to 557921 dated June 15, 2015 in the total amount of \$306,836.47.**

b. Signing of motions

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| Motion 15 | 176 | That the consent agenda be approved including: Approval of the June 9, 2015 minutes |
| Motion 15 | 177 | To approve the Kansas Department of Transportation Bureau of Local Projects Request For Construction Project Forms for the High Risk Rural Roads Grant Application |
| Motion 15 | 178 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Items that could 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 Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from other governmental entities
- d. Messages from the public
- e. Messages from elected officials
- f. Messages from appointed officials

Board of Crawford County Commissioners

- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- I. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- II. **Future Business and Announcements**
 - a. **Future Business**
 - i. **June 19, 2015, 9:00 AM** – Work Session with B.J. Harris, Crawford County CVB Executive Director, regarding the Museum Task Force.
 - ii. **June 23, 2015** – Mr. Mark Lehman & Ms. Diana Hartog, Crawford County Conservation District presenting 2016 budget.
 - b. **Announcements**
 - i. **June 16, 2015, Immediately following the Commission Meeting** – Tour of Radio Towers in Crawford County with Sheriff Dan Peak and Zoning Director Troy Graham. All three Commissioners may be in attendance.
- III. **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.