

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 25, 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 August 21, 2015 minutes of the Board of Commissioners.

 - b. **Signing of motions**

Motion 15	237	That the consent agenda be approved including: Approval of the August 18, 2015 minutes
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- III. New Business For Crawford County Board of Health**
- IV. New Business**
 - a. **Scheduled public hearings and opening of announced bids**
 - i. Public Hearing on 2016 proposed **Crawford County Budget**.
 - ii. Approval of 2016 **Crawford County Budget**.
 - iii. Public Hearing on 2016 proposed **Fire and Sewer District Budgets and Southridge Paving District Budget**.
 - iv. Approval of 2016 Budgets for **Fire District #1, Fire District #2, Fire District #2 and Fire District #4** (approve each budget individually).
 - v. Approval of **2016 Sewer District Budgets and Southridge Estates Paving Budget** (approve all budgets together).

 - b. Proclamations and orders of the Board
 - a. Messages from the public
 - b. Messages from other governmental entities
 - c. Messages from elected officials
 - d. Messages from appointed officials

 - e. **New Business**
 - i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Chairman Wood, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Murphy, Commissioner

V. 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

VI. Future Business and Announcements

a. Future Business

- i. **August 28, 2015** – Cameron Lawrence from Joplin Freightliner discussing trucks.
- ii. **August 28, 2015 – 8:30 AM** – Work Session for the signing of the August 2015 bills and payroll vouchers.
- iii. **September 1, 2015 – 9:00 AM** Work Session regarding personnel policy revisions.

b. Announcements

- i. **August 25, 2015 – 6:30 PM** meeting at the Crawford County Museum to organize a steering committee for this organization.
- ii. **August 28, 2015** – Demonstration of a sprinter ambulance by Osage Ambulance after Commission Meeting on the square.
- iii. **September 1, 2015 – 11:30 AM** Meeting at the old landfill with representatives from Deffenbaugh, Triad, KDHE, the County Commissioners and Mr. Emerson.

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.