

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, September 4, 2015, 10:00 AM**

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- 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 1, 2015** minutes of the Board of Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 15	253	That the consent agenda be approved including: Approval of the August 28, 2015 minutes
Motion 15	254	To approve the Consulting Agreement between Gallagher Benefit Services and Crawford County Kansas for one year in the amount of \$10,500 and Authorize the Chairman to Sign

- 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
  - a. **Messages from the public**
    - i. Kevin Shaffer, Arma discussing county roads.
  - b. Messages from other governmental entities
  - c. Messages from elected officials
  - d. Messages from appointed officials
  - e. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting the August 2015 Clerk's Report.
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Wood, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Murphy, Commissioner

## Board of Crawford County Commissioners

### **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. **September 15, 2015 – 9:00 AM** Work Session with Zoning Administrator Troy Graham to discuss the Crawford County Comprehensive Plan.

#### **b. Announcements**

- i. **September 7, 2015** – The Courthouse will be closed in observance of the Labor Day Holiday.
- ii. **September 10, 2015** – The SEK County Officials semiannual meeting at the old Moline School Building in Elk County, Kansas.

### **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.