

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, November 13, 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 November 10, 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	319	That the consent agenda be approved including: Approval of the November 6, 2015 minutes
Motion 15	320	To approve the bid for installation of guttering on all three shop buildings
Motion 15	321	To approve the October 2015 Clerk's Report
Motion 15	322	To approve the proposal from Cook, Flatt & Strobel for Engineering Services on Crawford County Bridge Number 690
Motion 15	323	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- III. New Business For Crawford County Board of Health**
  - a. Mr. Rick Pfeiffer and Ms Janis Goedeke requesting grant signature.
- 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. Mr. Jerod Norris, Norris Advertising, addressing sign regulations.
  - b. Messages from appointed officials**
    - i. Mr. Rick Pfeiffer discussing sale of county land
  - c. Messages from other governmental entities**
    - i. Mr. Don Alexander, President, SEK Inc., briefing of the SEK Inc activities.

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- d. Messages from elected officials
- e. **New Business**
  - i. **Mr. Pyle, County Clerk**
    - 1. Presenting a Tax Roll Correction.
  - 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**
  - b. **Announcements**
    - i. **November 18, 2015 – 8:30 AM** Crawford County Convention and Visitor's Bureau Thank You Breakfast at Memorial Auditorium.
    - ii. **November 18, 2015 – 11:30 AM** City/County Officials Luncheon host by the City of Mulberry at the Mulberry Senior Citizens Center.
- 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.