

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, November 17, 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 November 10, 2015 minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **561095 to 561331 dated November 13, 2015 in the total amount of \$287,502.64.**

b. Signing of motions

Motion 15	324	That the consent agenda be approved including: Approval of the November 10, 2015 minutes
Motion 15	325	To approve the Letter of Commitment between the Crawford County Health Dept. and the Montgomery County Health Dept. for the Becoming a Mom Program to Improve Health Outcomes and authorize the Chairman to sign
Motion 15	326	To allow the County Counselor to explore options for the sale of real estate owned by Crawford County to Mid-America Management with stipulations that the property be used for elderly, disabled and low income residential development
Motion 15	327	To approve membership in SEK, Inc., as of January 1, 2016
Motion 15	328	To approve the proposed changes to the Crawford County Museum Fund Proposal
Motion 15	329	To approve the Proposal from Blue Cross and Blue Shield of Kansas for Health and Dental Insurance Coverage for 2016 as presented by the Insurance Committee
Motion 15	330	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Jesse Aaron Smith and to request a refund in the amount of \$341.40 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign

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Motion 15	331	To approve the Publication of the Notice of the Intent to Vacate Platted Streets and Alleys in the Mayers Addition to South Radley, Crawford County with a public hearing set for Friday, December 18, 2015 at 10:00 AM
Motion 15	332	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 15	333	To recess this open session and go into a closed executive session for a period of not more than 5 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

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. Craig Wilbert, Mr. Bob Guilefoyle and Mr. Zach Adams, Craw-Kan Telephone Cooperative, regarding technology questions.
- b. Messages from appointed officials
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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. **November 24, 2015 – 9:00 AM - Work Session Emergency Management** Director Eldon Bedene and State Emergency Management Officials.
 - ii. **November 24, 2015 – Mr. Russ Wosk, Snaptight Culvert Linings** with a short presentation on products.

b. Announcements

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- 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.
- iii. **November 26 & 27, 2015** – The Crawford County Courthouse will be closed in observance of the Thanksgiving Day Holiday.

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.