

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, November 20, 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 17, 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	334	That the consent agenda be approved including: Approval of the November 13, 2015 minutes and Approval of the accounts payable warrant numbers 561095 to 561331 dated November 13, 2015 in the total amount of \$287,502.64
Motion 15	335	To approve the agreement between Cook, Flatt & Strobel Engineers, P.A., and Crawford County for Engineering Services for the replacement of County Bridge No. 690
Motion 15	336	To approve a payment of \$2,500 to Pawprints on the Heartland to supplement their Spay and Neuter Program with the requirement of documentation of the use of those funds
Motion 15	337	To recess this open session and go into a closed executive session for a period of not more than 15 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. Brian Coomes, Professional Engineering Consultants, PA
  - b. Messages from appointed officials

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- 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**
    - i. **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.