

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 8, 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 December 4, 2015 minutes of the Board of Commissioners, and
 - b. Signing of motions**

Motion 15	352	That the consent agenda be approved including: Approval of the December 1, 2015 minutes
Motion 15	353	To approve the Bid for Updating the Crawford County Emergency Medical Services website as provided by Craw-Kan.
Motion 15	354	To authorize a Crawford County Credit Card for Crawford County Emergency Medical Services Director, Randy Sandberg, with a credit card limit of \$2,500 and a second card with a credit card limit of \$500.
Motion 15	355	To approve the FY2015 EMPG Application for Emergency Management Operations Funds and Authorize the Chairman to Sign.
Motion 15	356	To approve the Cancellation of Unclaimed Accounts Payable Checks from 2013 and 2014.
Motion 15	357	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 appointed officials
 - b. Messages from the public
 - c. Messages from other governmental entities
 - d. Messages from elected officials

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- e. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. **Presenting 2016 CMB License**
 - 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. **December 9, 2015** – 8:00 am Safety Meeting for Road and Bridge Employees at the Crawford County Extension Office.
- 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.