

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, December 11, 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 8, 2015 minutes of the Board of County Commissioners, and
 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 15	358	That the consent agenda be approved including: Approval of the December 4, 2015 minutes
Motion 15	359	To make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.
Motion 15	360	To approve the Tax Roll Correction for American Concrete Company for 2014 in the amount of \$84.76 and for 2015 in the amount of \$238.20 and Authorize the Chairman to Sign.
Motion 15	361	To approve the Publication for the Amended Budget for 2015 for Crawford County with a Hearing Date of December 22, 2015.
Motion 15	362	To approve the Publication for the Amended Budgets for 2015 for Crawford County Fire District Number 1 and Fire District Number 2 with a Hearing Date of December 22, 2015.
Motion 15	358	That the consent agenda be approved including: Approval of the December 4, 2015 minutes

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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
- 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. **Item One: December 15, 2015** - Janice Goedeke, Martha Murphy, Shelly Hipfl, and Kathy Flora regarding the Food Policy Committee Report.
- b. **Announcements**

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.