

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 15, 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 11, 2015 minutes of the Board of County Commissioners,
 - 2. Approval of the accounts payable warrant numbers **561733 to 561967 dated December 15, 2015 in the total amount of \$214,367.85.**
 - b. Signing of motions**

Motion 15	363	That the consent agenda be approved including: Approval of the December 8, 2015 minutes
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- III. New Business For Local Board of Health**
 - a. Janice Goedeke, Martha Murphy, Shelly Hipfl and Kathy Flora regarding the Food Policy Committee Report.
- 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**
 - 1. Presenting Three 2016 Cereal Malt Beverage Licenses
 - 2. Presenting a Tax Roll Correction
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

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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. **December 18, 2015** – Opening of Rock Bids.
- ii. **December 18, 2015** – 10:00 AM Public Hearing on vacating platted streets and alleys in Mayers Addition to South Radley, Crawford County, Kansas.
- iii. **December 22, 2015** – Amended 2015 Budget hearing for Crawford County.
- iv. **December 22, 2015** – Amended 2015 Budget hearings Crawford County Fire District Number 1 and Fire District Number 2.

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.