

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, December 18, 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 15, 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	365	That the consent agenda be approved including: Approval of the December 11, 2015 minutes and Approval of the accounts payable warrant numbers 561733 to 561967 dated December 15, 2015 in the total amount of \$214,367.85
Motion 15	366	To approve the agreement with the Kansas Health Foundation and authorize the Chairman to sign
Motion 15	367	To approve the bid for a Sprinter Ambulance from Osage Ambulance in the amount of \$78,900 and authorize the Chairman to sign
Motion 15	368	To adopt Resolution #2015-033, a Resolution appointing Eldon Bedene as Emergency Management Director and Pam Sanders as Assistant Emergency Management Director for Crawford County, Kansas
Motion 15	369	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: Larry Zerngast "Chicken Mary's" 1133 E 600th Ave, Pittsburg KS 66762 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" 1271 S 220th St, Pittsburg KS 66762 2 Licenses (For sale in original and unopened containers and not for consumption on the premises) (For consumption on the premises)
Motion 15	370	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by John P Westhoff and to

Board of Crawford County Commissioners

		request an abatement in the amount of \$34.38 to the 2014 tax rolls and authorize the Chairman to sign
Motion 15	371	To approve an agreement between Capitol Strategies and Crawford County for \$10,000 for monitoring and reporting services in connection with the 2016 Kansas Legislative Session and authorize the Chairman to Sign
Motion 15	372	To approve a contract with Diehl, Banwart and Bolton for a special audit of the Ambulance Dept. in the amount of \$1,200
Motion 15	373	To approve the proposal for 2016 Biennial Bridge Inspection Services from CFS Engineers in the amount of \$19,200
Motion 15	374	To approve the payment for repairs to employees' vehicles damaged by tree branches in the parking lot
Motion 15	375	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 Local Board of Health

IV. New Business

a. Scheduled public hearings and opening of announced bids

- i. Public Hearing on vacating platted streets and alleys in Mayers Addition to South Radley, Crawford County, Kansas.
- ii. Opening of Rock Bids.

b. Proclamations and orders of the Board

a. Messages from appointed officials

b. Messages from the public

- i. Mr. Bill Cooper from ABATE of Kansas.

c. Messages from other governmental entities

- i. Dr. Triplett of the SEK Recycling Center Inc.
- ii. Organizations discussing distribution of Intellectual Disabilities funding.

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

Board of Crawford County Commissioners

VI. Future Business and Announcements

a. Future Business

- i. **December 22, 2015** – Amended 2015 Budget hearing for Crawford County.
- ii. **December 22, 2015** – Amended 2015 Budget hearings Crawford County Fire District Number 1 and Fire District Number 2.

b. Announcements

- i. **December 24, 2015 and December 25, 2015** – The Courthouse will close at noon on December 24 and will be closed all day of December 25 in observance of the Christmas 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.