

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, January 5, 2016, 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 29, 2015 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 15	398	That the consent agenda be approved including: Approval of the December 22, 2015 minutes
Motion 15	399	To approve the KRAF Grant Program 2016 Application and authorize the Chairman to sign
Motion 15	400	To approve the transfer of \$200,000 from the Road & Bridge Fund to the Equipment Reserve Fund and transfer \$100,000 from the Road & Bridge Fund to the Special Bridge Fund

- III. New Business For Crawford County Local 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**
 - i. Mr. Mike Plank, Zoning Administrator presenting 2 Resolutions
 - ii. Mr. Mike Plank, Zoning Administrator presenting 2 Motions of Recommendation
- 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 the December 2015 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner

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- 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. **January 12, 2016** – Crawford County Board of Commissioners Reorganization Meeting.
 - 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.