

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Monday, January 8, 2018, 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 **January 5, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	2	That the consent agenda be approved including: Approval of the January 2, 2018 minutes
Motion 18	3	To adopt Resolution #2018-001, A Resolution Concerning the Adoption by Reference of the January 2018 Nuisance and Dangerous Structure Abatement Regulations for Certain Lands within the Unincorporated Portion of Crawford County, Kansas
Motion 18	4	To approve the December 2017 Clerk's Report as presented
Motion 18	5	To approve the Agreement between Cook, Flatt & Strobel, Engineers, PA and Crawford County, State of Kansas for design services and preparation of plans, and cost estimates for the replacement of County Bridge No. 205 located on 580 <sup>th</sup> Street between 20 <sup>th</sup> & 30 <sup>th</sup> Streets in Crawford County in the amount of \$38,000
Motion 18	6	To approve Contractor's Payment Estimate No. 5 FINAL from Cook Flatt and Strobel Engineers on Bridge Replacement for Bridge #690 in the amount of \$234,851.04 for Mission Construction Company, Contractor, and to approve Invoice #38274 FINAL from CFS Engineers on Bridge No. 690 for Construction Inspection in the amount of \$53,685.99

- III. New Business**
  - a. **Reorganization**
    - i. **Election of the Chairman**
      - 1. **Passing of the gavel**
    - ii. **Election of the Vice-Chairman**
  - b. Scheduled public hearings and opening of announced bids
  - c. Proclamations and orders of the Board
  - d. Messages from the Crawford County Local Board of Health
  - e. Messages from other governmental entities

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- f. Messages from appointed officials
  - g. Messages from elected officials
  - h. Messages from the public
  - i. **New Business**
    - i. **Naming of the official working banks for the business of the taxpayers of Crawford County**
      - 1. Girard National Bank
      - 2. Exchange State Bank of Girard
      - 3. First National Bank of Girard
    - ii. **Naming of the official newspaper publications of Crawford County**
      - 1. *The Morning Sun*
    - iii. Mr. Pyle, County Clerk
    - iv. Mr. Emerson, County Counselor
    - v. Chairman Moody, Commissioner
    - vi. Mr. Wood, Commissioner
    - vii. Mr. Murphy, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Wood, Commissioner
    - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **January 12, 2018 – 9:30 AM** Work Session via conference call with Mr. Rick Beins IMA Consulting on Tria Health.
    - ii. **January 12, 2018 – Opening of Rock Bids.**
  - b. **Announcements**
    - i. **January 9, 2018** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 8, 2018
    - ii. **January 18 & 19, 2018** – Alice Training for County Employees.
- VI. 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.