

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 12, 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 January 8, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	7	That the consent agenda be approved including: Approval of the January 5, 2015 minutes
Motion 16	8	To approve an amendment to the zoning from Agriculture to Rural Residential for the proposed development to be known as Marion Estates
Motion 16	9	To accept the short plat for the proposed development to be known as Marion Estates with the stipulation that no clearing of trees occur between April 1 and October 31 of every year due to the mating and migration of the Northern Long Eared Bat be stricken and the stipulation that the developer purchase a right of way bond in the amount of \$5,000 to pay for the final placement of rock to complete the construction of the road in the development within the next twelve months be included
Motion 16	10	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Christopher Saunders and to request an abatement in the amount of \$196.22 from the 2014 tax rolls and authorize the Chairman to sign
Motion 16	11	To approve the transfer of \$142,000 from the General Fund to the Risk Management Fund and to give the County Treasurer the authority to transfer additional funds if needed
Motion 16	12	To approve the December 2015 Clerk's Report as presented

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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
- 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. **January 15, 2016 – 9:00 AM** Work Session to review health insurance claims with Representatives of Blue Cross Blue Shield and the Gallagher Group.
 - ii. **January 15, 2016** – Crawford County Board of Commissioners Reorganization Meeting.
 - iii. **January 15, 2016 – 10:00 AM** Public Hearing on vacating platted streets & alleys in Curranville, Crawford County, Kansas.

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.