

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 20, 2017, 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 17, 2017** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	16	That the consent agenda be approved including: Approval of the January 9, 2017 minutes and Approval of the accounts payable warrant numbers 570621 to 571090 dated January 13, 2017 in the total amount of \$251,344.67
Motion 17	17	To approve and accept the recommendations on the rock bids from Dennis Meier, Triad Engineering for Rock Purchases for 2017
Motion 17	18	To approve the Contract between the Kansas Department of Health and Environment and Crawford County for Collection and Disposal of Waste Tires in the amount of \$11,000 and authorize the Chairman to sign
Motion 17	19	To approve the Distribution of Intellectual Disabilities Funds for 2017 as presented
Motion 17	20	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	21	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from other governmental entities

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- e. Messages from elected officials
 - f. Messages from the public
 - g. Messages from appointed officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report
 - 2. Presenting a Memorandum of Understanding
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **January 24, 2017** – Mr. Mike Davis Miami County Building Inspector and Mr. Troy Graham, Zoning Administrator regarding Codes Court.
 - b. **Announcements**
 - i. **January 25, 2017, 4:00 PM to 7:00 PM** – Local Government Day at the Capitol Plaza Hotel in Topeka. All 3 Commissioners may be in attendance.
- 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.