

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 26, 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 22, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	29	That the consent agenda be approved including: Approval of the January 15, 2015 minutes
Motion 16	30	To approve the minimum bids for the properties that will be included in the Crawford County Tax Sale on January 26, 2016
Motion 16	31	To approve the Tax Roll Correction correcting an error in the assessing of a 16/20M Truck owned by Chanc Shanholter to request a refund in the amount of \$16.00 and to abate this amount from the 2014 tax rolls and to authorize the Chairman to sign and a Tax Roll Correction correcting an error in the assessing of a 16/20M Truck owned by Chanc Shanholter to request a refund in the amount of \$54.70 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign
Motion 16	32	To approve the transfer of \$15,000 from the General Fund to the Risk Management Fund
Motion 16	33	To approve cancellation of the Crawford County Credit card through Girard National Bank with a credit limit of \$2,500 for Mr. Tom Ragonese and to apply for a new one for Maintenance Supervisor Robert Gorentz with the same limits
Motion 16	34	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving non-elected personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	35	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

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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. Ms. Wicker, Director
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. Ms. Wicker, Director
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **January 29, 2016** – Mr. Brian Coomes, PEC, discussing high risk rural road funding.
 - ii. **January 29, 2016** – Mr. Mike Ragan from Design Mechanical discussing the Courthouse boilers.
 - iii. **January 29, 2016** – Mr. Rick Pfeiffer, Executive Director, regarding Health Department contracts.
- b. **Announcements**
 - i. **January 26, 2016, 2:00 PM** – Crawford County Tax Sale in the District Courtroom in the Crawford County Courthouse in Girard
 - ii. **January 27, 2016, 4:00 PM** – County Government Day at Capitol Plaza Hotel in Topeka, all three Commissioners may be in attendance.
 - iii. **January 28, 2016, 12:00 PM** – Deadline to receive ballots in the Office of the Crawford County Clerk for the USD 250 Special Question Election.

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.