

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 30, 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 26, 2018** minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 18	25	That the consent agenda be approved including: Approval of the January 23, 2018 minutes
Motion 18	26	To adopt Resolution #2018-002, A resolution reappointing Rusty Akins, Bonnie Houk, David Robinson and Dee Hough to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with terms to run from January 1, 2018 to January 1, 2021
Motion 18	27	To approve the distribution of the 2018 Special Alcohol Fund as presented
Motion 18	28	To approve the distribution of the 2018 Parks and Recreation Fund as presented
Motion 18	29	To approve the distribution of the Historical Fund as presented
Motion 18	30	To approve the distribution of the 2018 Elderly funds as presented
Motion 18	31	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham
Motion 18	32	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel 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
 - e. Messages from appointed officials
 - f. Messages from elected officials

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- g. Messages from the public
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting a 2018 Cereal Malt Beverage License
 - 2. Presenting Tax Roll Corrections
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **February 2, 2018 – 9:00 AM** Work Session with the Wellness Committee.
 - ii. **February 9, 2018** – Work Session with IMA Consulting immediately following the regular session.
 - b. **Announcements**
- 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.