

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, January 31, 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 27, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	36	That the consent agenda be approved including: Approval of the January 24, 2017 minutes
Motion 17	37	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Greg Hite
Motion 17	38	To approve the distribution of the 2017 Special Parks & Recreation Fund as presented with the requirement that BPOE Lodge provide proof that they are still in operation
Motion 17	39	To approve the distribution of the 2017 Elderly Fund based on the 2016 Award Amounts with the requirement that BPOE Lodge provide proof that they are still in operation
Motion 17	40	To approve the distribution of 2017 Historical Fund based on the 2016 Award Amounts
Motion 17	41	To approve the transfer of \$115,000 from the General Fund to the Risk Management Fund

- 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 elected officials
 - f. Messages from the public
 - g. **Messages from appointed officials**
 - i. Mr. Ed Fields, Noxious Weed Director presenting the Annual Noxious Weed Eradication Report.

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 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**

 - 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.