

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 2, 2016, immediately following Canvass**

- 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 29, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	38	That the consent agenda be approved including: Approval of the January 26, 2015 minutes
Motion 16	39	To approve the application for the Kansas Health Foundation Grant Agreement in the amount of \$40,000 and authorize the Chairman to sign
Motion 16	40	To approve a Wage Increase of \$.50 per hour for Hourly Employees or \$1,040 per year for Salaried Employees starting with the Pay Period beginning January 21, 2016, except for employees of the Crawford County Sheriff's Dept. that have already received this raise
Motion 16	41	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

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**
 - i. Mr. Ed Fields, Noxious Weed Director, presenting the 2015 Annual Noxious Weed Eradication Progress Report & the Crawford County Annual Noxious Weed Management Plan for 2016.
- b. Messages from the public
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**

Board of Crawford County Commissioners

- i. **Mr. Pyle, County Clerk**
 1. Presenting January 2016 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - 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. **February 5, 2016** – Mr. Brian Coomes, PEC, discussing high risk rural road funding.
 - ii. **February 9, 2016** – Tim Mikrut & Debra Anthony for Wellness Committee.
 - iii. **February 9, 2016** – Mr. Ron Albertini, County Surveyor with progress report.
 - b. **Announcements**
 - i. **February 9, 2016 – 1:00 PM** Back to Work meeting in the Courthouse.
- 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.