

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 9, 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 February 5, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	51	That the consent agenda be approved including: Approval of the February 2, 2016 minutes of the Board of County Commissioners and Approval of the February 2, 2016 minutes of the Board of County Canvassers
Motion 16	52	To approve the agreement between Crawford County, Kansas, the South Kansas and Oklahoma Railroad Company and the Secretary of Transportation for the State of Kansas for Project No. 19 X-2937-01 that includes improvements to a railroad crossing on North Free Kings Highway in Crawford County, Kansas
Motion 16	53	To approve an agreement between Michael S. King, Secretary of Transportation, Kansas Dept. of Transportation and Crawford County, Kansas, for Project No. 69-19 KA-1554-02 NHPP-A155(402) for the construction of an expressway on Highway 69 from 680 th Street in Crawford County, Kansas to the Bourbon County Line
Motion 16	54	To approve an agreement between Michael S. King, Secretary of Transportation, Kansas Dept. of Transportation and Crawford County, Kansas, for Project No. 69-19 KA-1554-03 NHPP-A155(403) for the construction of an expressway on Highway 69 from 680 th Street South to Highway 47 in Crawford County, Kansas
Motion 16	55	To approve the distribution of Crawford County Special Alcohol Funds for 2016 with Crisis Resource Center of Southeast Kansas to receive \$5,197 and Community Mental Health Center of Crawford County to receive \$18,303 and to Rescind Motion 16-047
Motion 16	56	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

Board of Crawford County Commissioners

		involving Non-Elected Personnel and to include the Board of County Commissioners, Emergency Management Director Eldon Bedene 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. Ron Albertini, County Surveyor with progress report.
 - ii. Mr. Tim Mikrut & Ms. Debra Anthony representing the Wellness Committee.
- b. Messages from the public
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. Ms. Bowman, Deputy County Clerk
 - 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. Bowman, Deputy County Clerk**
 1. Requesting approval of the January 2016 Clerk's Report.
 - 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 12, 2016** – Representatives from organizations requesting Elderly Funds and Historical Funds.
- 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.