

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 9, 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 **February 6, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	44	That the consent agenda be approved including: Approval of the February 2, 2018 minutes
Motion 18	45	To approve the bid for radios from TBS Electronics, Inc. as recommended by Emergency Management Director Jason VanBecelaere
Motion 18	46	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Joanna Tinkey and to request a refund in the amount of \$229.68 from the 2016 tax rolls and authorize the Vice-Chairman to sign
Motion 18	47	To approve the payment to the Kansas County Commissioners Association for 2018 Membership Dues in the amount of \$700
Motion 18	48	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	49	To recess this open session and go into a closed executive session for a period of not more than 10 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 the public
 - e. Messages from other governmental entities
 - f. Messages from appointed officials

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- g. Messages from elected officials
 - h. New Business
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting 2 Tax Roll Corrections on 16/20M Trucks
 - 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 9, 2018** – Work Session with IMA Consulting immediately following the regular session.
 - ii. **February 13, 2018 – 8:30 AM** Work Session to sign bills and payroll vouchers.
 - iii. **February 13, 2018** – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.
 - iv. **February 13, 2018** – Ms. Carolyn Zagonel, Celebrate Girard addressing City of Girard’s 150th Birthday Party.
 - v. **February 20, 2018** – PHS Speech & Debate Team requesting donation for National Competition.
 - b. **Announcements**
 - i. **February 19, 2018** – The Courthouse will be closed in observance of President’s Day.
- 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.