

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 16, 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 9, 2018** minutes of the Board of County Commissioners, and
 2. Approval of the accounts payable warrant numbers **579970 to 580285 dated February 15, 2018 in the total amount of \$313,935.94**, and
 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	50	That the consent agenda be approved including: Approval of the February 6, 2018 minutes
Motion 18	51	To approve the Tax Roll Correction, correcting an error in the assessing of a Ford F350 EXT 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$492.36 from the 2015 tax rolls and a refund in the amount of \$413.00 from the 2016 tax rolls and to approve the Tax Roll Correction, correcting an error in the assessing of a Ford F450 CRW 4X4 16/20M Truck owned by Lease Plan USA Inc and to request a refund in the amount of \$664.12 from the 2015 tax rolls and a refund in the amount of \$557.06 from the 2016 tax rolls and authorize the Vice-Chairman to sign
Motion 18	52	To approve the Cost-Sharing Agreement between the City of Girard, Kansas and Crawford County, Kansas for installation of a grinder pump near the Crawford County Jail in the Girard Industrial Park and authorize the Vice-Chairman to sign
Motion 18	53	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

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- d. Messages from the public
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. 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 23, 2018 – 9:00 AM** Work Session with Mr. Randy Sandberg, EMS Director and Dr. Tim Stebbins, EMS Administrator.
 - ii. **February 23, 2018** – PHS Speech & Debate Team requesting donation for National Competition.
 - iii. **March 2, 2018** – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.
 - 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.