

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 17, 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 **February 10, 2017** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **571604 to 571841 dated February 15, 2017 in the total amount of \$252,187.67**, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 17	52	That the consent agenda be approved including: Approval of the February 7, 2017 minutes
Motion 17	53	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Attorney Michael Gayoso
Motion 17	54	To adopt Resolution #2017-002, a resolution to amend, change or modify the existing use on property and to request a conditional land use to allow for new development which would be used as a welding and fabrication facility known as "Robarts Welding"
Motion 17	55	To approve the Contract for Preliminary Engineering Design Services by Consultant between Crawford County, Kansas, Professional Engineering Consultants, PA and the Secretary of Transportation of the State of Kansas
Motion 17	56	To approve the plaque for the bridge on Centennial and to add Liz Hart as Coordinator and the road foremen if there is room and authorize the Chairman to sign
Motion 17	57	To adopt Resolution #2017-003, a resolution Exempting Crawford County, Kansas From Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports

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Motion 17	58	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 County Noxious Weed Director Ed Fields
Motion 17	59	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 County Emergency Management Director Jason VanBecelaere
Motion 17	60	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, County Appraiser John Macary and Assistant County Appraiser Zach Edwards
Motion 17	61	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, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Office Manager Jan Meredith

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 appointed officials**
 - i. Ms. Liz Hart, Road and Bridge Coordinator presenting culvert bid recommendations.
- g. Messages from the public
- 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

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V. Future Business and Announcements

a. Future Business

- i. **February 21, 2017** – Mr. Robert Gorentz, County Project Manager and a representative from James River Mechanical Heat & Air.
- ii. **February 24, 2017** – Mr. Dick Horton, SEK-CAP Director of Community Engagement, presenting SEK Assessment.

b. Announcements

- i. **February 20, 2017** – The Courthouse will be closed in observance of President's Day.
- ii. **February 22, 2017** – **8:00 AM** Safety Meeting at Homer Cole Center.

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.