

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 23, 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 16, 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	54	That the consent agenda be approved including: Approval of the February 9, 2018 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 579970 to 580285 dated February 15, 2018 in the total amount of \$313,935.94
Motion 18	55	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Vincent C & Kelley L Saia and to request a refund in the amount of \$38.38 from the 2014 tax rolls, a refund in the amount of \$40.04 from the 2015 tax rolls and a refund in the amount of 37.68 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	56	To approve the Agreement for Services between the Board of County Commissioners of Crawford County, Kansas and CLASS LTD
Motion 18	57	To approve the Lease and Option to Purchase between First National Bank of Girard and Crawford County Fire District #4 for a 2012 Ford F350 4X4 Truck in the amount of \$11,000 for 24 months at 2.240% interest and authorize the Chairman to sign
Motion 18	58	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle and County Counselor Jim Emerson
Motion 18	59	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	60	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 and County Counselor Jim Emerson

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III. New Business

a. Scheduled public hearings and receipt of announced bids

i. Cyber Insurance Bids

b. Proclamations and orders of the Board

c. Messages from the Crawford County Local Board of Health

d. Messages from the public

i. PHS Speech & Debate Team requesting donation for National Competition.

ii. Ms. Mary Kay Caldwell, SEK Humane Society, regarding drainage issues.

e. Messages from other governmental entities

f. Messages from appointed officials

i. Mr. Ed Fields, Noxious Weed Director presenting the Annual Noxious Weed Eradication Report.

ii. Mr. Jim Vinze, IT Director discussing video broadcasting of the Commission meetings.

g. Messages from elected officials

h. New Business

i. Mr. Pyle, County Clerk

1. Presenting a Tax Roll Correction on 16/20M Truck

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 27, 2018 – 8:30 AM** Work Session to sign February 2018 bills and payroll vouchers.

ii. **February 27, 2018, 9:30 AM** – Work Session with County Counselor Jim Emerson regarding Ambulance Service.

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.

iv. **March 2, 2018** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

b. Announcements

VI. Motion for adjournment

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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.