

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 27, 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 23, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	61	That the consent agenda be approved including: Approval of the February 16, 2018 minutes
Motion 18	62	To approve a donation of \$500 from the Special Parks and Recreation Fund to the PHS Speech and Debate Team to help with expenses to attend their National Competition in Fort Lauderdale, Florida
Motion 18	63	To approve the Annual Noxious Weed Eradication Progress Report for 2017
Motion 18	64	To approve the Annual Noxious Weed Eradication Progress Report for 2018
Motion 18	65	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Mid-America Roofing Construction and Supply Co. and to request a refund in the amount of \$94.58 from the 2015 tax rolls and a refund in the amount of \$87.46 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	66	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 Noxious Weed Director Ed Fields
Motion 18	67	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 Emergency Management Director Jason VanBecelaere
Motion 18	68	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

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board

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- 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
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting a Tax Roll Correction
 - 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. **March 2, 2018** – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.
 - ii. **March 2, 2018** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
 - b. **Announcements**
- 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.