

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 28, 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 24, 2017** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 17	73	That the consent agenda be approved including: Approval of the February 21, 2017 minutes
Motion 17	74	To approve the purchase of 3 dumps from Joplin Freightliner with the revised specs, excluding the vertical exhaust, at a total price of \$123,728 per truck as recommended by Shop foreman Greg Hite
Motion 17	75	To approve the Tax Roll Correction, removing a special assessment on real estate owned by the City of Mulberry and to request an abatement in the amount of \$300.00 from parcel 1110101013005000 from the 2012 tax rolls, a Tax Roll Correction, removing a special assessment on real estate owned by the City of Mulberry and to request an abatement in the amount of \$1050.00 from parcel 1110102008001000 from the 2012 tax rolls and a Tax Roll Correction, removing a special assessment on real estate owned by the City of Mulberry and to request an abatement in the amount of \$300.00 from parcel 1110102008002000 from the 2012 tax rolls and authorize the Chairman to sign
Motion 17	76	To transfer \$45,000 from the Road & Bridge Fund, Ambulance Service Fund, County Health Fund and Employee's Benefit Fund to the Risk Management Fund
Motion 17	77	To approve the Bid for Financing from Labette Bank for the Emergency Management Vehicle and to authorize the County Clerk and Chairman to sign
Motion 17	78	To approve the purchase agreement with Ettingers Office Supply Co for file cabinets and file folders for the Appraiser's Office
Motion 17	79	To issue a Burn Ban for Crawford County effective immediately

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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
- 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

V. Future Business and Announcements

- a. **Future Business**
 - i. **March 7, 2017 – 9:00 AM** Work Session with Zoning Administrator Troy Graham to discuss proposed changes to Zoning Regulations.
- 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.