

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 6, 2020 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 **March 3, 2020** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 20	101	That the consent agenda be approved including: Approval of the February 28, 2020 minutes
Motion 20	102	To approve the February 2020 Clerk's Report as presented
Motion 20	103	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Jerry L Seely and to request a refund in the amount of \$15.98 from the 2017 tax rolls and \$19.60 from the 2018 tax rolls and authorize the Chairman to sign
Motion 20	104	To approve the proposal from Mid Central Contract Services in the amount of \$3,407.50 for installation of a tornado siren for Crawford County Fire District #3
Motion 20	105	To approve the bid from Bo's 1 Stop for Culverts for 2020
Motion 20	106	To recess this open session and go into a closed executive session for a period of not more than 20 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 and to reconvene by 10:43 AM
Motion 20	107	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 and County Counselor Jim Emerson and to reconvene by 10:51 AM
Motion 20	108	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 and County Counselor Jim Emerson and to reconvene by 10:58 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid

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- b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **March 10, 2020** – Ms. Rebecca Adamson, County Health Officer presenting Aid to Local Grant Budget Sheet and Coronavirus update.
 - ii. **March 20, 2020 – 10:00 AM** Public Hearing on a vacating a road known as the 200 North Block of 170th St.
 - b. **Announcements**
 - i. **March 20, 2019** – Crawford County Tax Sale at 2:00 PM in the Courtroom, 3rd Floor at the Courthouse in Girard.
- 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 12:00 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 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.