

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, March 8, 2016, 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 4, 2016 minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 16	81	That the consent agenda be approved including: Approval of the March 1, 2016 minutes
Motion 16	82	To approve culvert bids from Welborn Sales Inc for the aluminized culverts and Conmat for the plastic culverts as recommended by Road and Bridge Coordinator Liz Hart
Motion 16	83	To accept City of Girard Joint Resolution 2016-1 with City of Girard and Crawford County on the Girard Streetscape Project and authorize the Chairman to sign
Motion 16	84	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Pike's Fertilizer and to request a refund in the amount of \$155.24 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign
Motion 16	85	To approve the Agreement of Services between Board of County Commissioners of Crawford County Kansas and Class LTD
Motion 16	86	To reappoint John Lehman as the Non-lawyer Member of the Eleventh District Judicial Nominating Commission with the term running from March 7, 2016 to March 2, 2020
Motion 16	87	To approve a county credit card through Girard National Bank with a credit limit of \$2,500 for Zoning Administrator Mike Plank
Motion 16	88	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss confidential data relating to financial affairs or trade secrets of corporations with the 3 Commissioners, County Counselor Jim Emerson, Pittsburg City Administrator Daron Hall and Pittsburg Area Chamber of Commerce President Blake Benson
Motion 16	89	To approve the February 2016 Clerk's Report as presented
Motion 16	90	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be

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		deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	91	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

### **III. New Business For Crawford County Local Board of Health**

#### **IV. New Business**

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from appointed officials
- b. **Messages from the public**
  - i. Friends of Crawford State Park regarding a storm shelter
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

#### **V. Old Business**

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

#### **VI. Future Business and Announcements**

- a. **Future Business**

**March 11, 2016** – Janis Goedeke & Rick Pfeiffer presenting Aid to Local Grant.

- b. **Announcements**

#### **VII. 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.