

Board of Crawford County Commissioners

Commission Meeting Agenda

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

Motion 18	100	That the consent agenda be approved including: Approval of the March 20, 2018 minutes
Motion 18	101	To approve the Kansas Department Health and Environment Aid to Local Grant Application and authorize the Chairman to sign
Motion 18	102	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, County Counselor Jim Emerson and Health Department Administrator Mr. Rick Pfeiffer
Motion 18	103	To approve a transfer of \$20,000 from the General Fund to the Risk Management Fund
Motion 18	104	To recess this open session and go into a closed executive session for a period of not more than 30 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

- 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 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
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner

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- 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 30, 2018 – 8:30 AM** Work Session to sign March 2018 bills and payroll vouchers.
- ii. **March 30, 2018** – Work Session with IMA Associates Representatives immediately following the regular session.
- iii. **April 3, 2018** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

b. Announcements

- i. **April 5, 2018** – SEK Regional County Officials Meeting in Paola.

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.