

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 4, 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 **March 28, 2017** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 17	117	That the consent agenda be approved including: Approval of the March 24, 2017 minutes
Motion 17	118	To approve Removal of the Burn Ban for Crawford County as recommended by the Crawford County Fire Fighters Association
Motion 17	119	To approve the County Deed from Crawford County, Kansas to Castagno Oil, Inc. and Authorize the Chairman to sign
Motion 17	120	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 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 elected officials
 - e. Messages from appointed officials**
 - i. Mr. Randy Chiartano, Asphalt Foreman addressing 2017 Asphalt Bids.
 - ii. Mr. Brad Stroud, Director Live Well Crawford County addressing the “Improving Health Equity in Kansas” Grant
 - iii. Mr. Troy Graham, Zoning Administrator presenting Resolution #2017-011
 - f. Messages from other governmental entities
 - g. Messages from the public
 - h. New Business**
 - i. Mr. Pyle, County Clerk

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1. Presenting a letter from Ms. Norma Washington, Sheridan Township Trustee
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Resolution #2017-012
 - 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**
 - b. **Announcements**
 - i. **April 8, 2017 – 8:00 AM to 3:00 PM** 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department, 669 S 69 Hwy, Pittsburg, KS.
- 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.