

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 11, 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 **April 7, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	128	That the consent agenda be approved including: Approval of the April 4, 2017 minutes
Motion 17	129	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Appraiser John Macary
Motion 17	130	To approve the March 2017 Clerk's Report as presented
Motion 17	131	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant and Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,599 and Authorize the Chairman to Sign

- 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
 - f. Messages from other governmental entities
 - 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

Board of Crawford County Commissioners

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. **April 14, 2017** – Representatives from Blue Cross and Blue Shield and Gallagher Group addressing Health Insurance.
- ii. **April 18, 2017 – 9:00 AM** Work Session on a countywide Neighborhood Revitalization Plan.
- iii. **April 18, 2017** – Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship.

b. Announcements

- i. **April 26, 2017** – **2017** Student Government Day.

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.