

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, April 21, 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 18, 2017** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 17	139	That the consent agenda be approved including: Approval of the April 14, 2017 minutes and Approval of the accounts payable warrant numbers 573009 to 573264 dated April 14, 2017 in the total amount of \$328,933.65
Motion 17	140	To approve a donation of \$500 to the USD 247 Technology Student Association for expenses to the National Championship in Orlando Florida
Motion 17	141	To approve the Fiscal Year 2018 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and Authorize the Chairman to sign
Motion 17	142	To approve the 11 <sup>th</sup> Judicial Community Corrections Behavioral Health Grant Application for FY 2018 and Authorize the Chairman to sign
Motion 17	143	To approve the credit card application through Labette Bank for the Health Department and Authorize the Chairman to sign
Motion 17	144	To approve the Proclamation Proclaiming Wednesday, April 26, 2017 as Benevolent and Protective Order of Elks Pittsburg Lodge #412 Day in Crawford County, Kansas
Motion 17	145	To approve the Agreement for Services between the Board of County Commissioners of Crawford County Kansas and Class LTD in the amount of \$49,776.66 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

## Board of Crawford County Commissioners

- 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 presenting Chip & Seal Oil bid recommendations
    - ii. Mr. Troy Graham, Zoning Administrator presenting the proposed updated Crawford County Zoning Regulations.
  - f. Messages from other governmental entities
  - g. Messages from the public
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting two 2017 CMB Licenses
    - ii. Mr. Emerson, County Counselor
    - 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**
    - i. **April 25, 2017** – Mr. Brad Stroud, Live Well Crawford County Director addressing PedNet evaluations and assessments.
    - ii. **April 25, 2017** – Crawford County Active Transportation Board presenting Transportation Plan.
  - b. **Announcements**
    - i. **April 24, 2017** – City of Girard Special Council Meeting to discuss the Fairgrounds with the Commissioners, the Fair Board and the CVB at 7:30 at the Girard Civic Center.
    - ii. **April 26, 2017** – 2017 Student Government Day.
    - iii. **April 29, 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 (Freeto Building), 669 S 69 Hwy, Pittsburg, KS and the County Barn, 511 E Antelope Girard, Kansas.
- 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.