

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, April 25, 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 21, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	146	That the consent agenda be approved including: Approval of the April 18, 2017
Motion 17	147	To approve the bid from Wright Asphalt Products for Chip and Seal Oil for 2017
Motion 17	148	To make it known that the board hereby issues a license to “sell at retail” cereal malt beverages from the place of business as shown in the application 2017 Cereal Malt Beverages Licenses : Mirna H Santana “Lakeview Cafe” #2 Lake Rd, Farlington KS (for consumption on the premises) and Mirna H Santana “Lakeview Cafe” #2 Lake Rd, Farlington KS (for sale in original and unopened containers and not for consumptions on the premises)
Motion 17	149	To transfer \$28,000 from General Fund to Risk Management Fund

- 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. Brad Stroud, Live Well Crawford County Director addressing PedNet evaluations and assessments.
 - ii. Crawford County Active Transportation Board presenting Transportation Plan
 - f. Messages from other governmental entities
 - g. Messages from the public
 - h. **New Business**

Board of Crawford County Commissioners

- i. Mr. Pyle, County Clerk
- 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. **May 2, 2017 – 9:00 AM** Work Session with Mr. Bob Clement, Gallagher Group to discuss Health Insurance.
- ii. **May 2, 2017** – Ms. Rebecca Brubaker . Executive Director, Safehouse Crisis Resource Center.
- iii. **May 5, 2017** – Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc.

b. Announcements

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