

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, May 24, 2016, 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 May 20, 2016 minutes of the Board of County Commissioners.
  - b. Signing of motions

Motion 16	168	That the consent agenda be approved including: Approval of the May 17, 2016 minutes
Motion 16	169	To approve the appointment of Brenda Chappell to the Juvenile Corrections Advisory Board for a 3 year term ending May 14, 2019 and authorize the Chairman to sign
Motion 16	170	To approve the Release of Water Right of Way Easement affecting the South ½ of the SE ¼ of Section 1, Township 30, Range 24 East, Crawford County, Kansas
Motion 16	171	To approve the Southeast Kansas Works Local Workforce Development Area V Chief Elected Official Board Agreement
Motion 16	172	To appoint Carl Wood to the board Chief Elected Official Board

III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from other governmental entities
  - i. Mark Lehman, Chairman and Diana Hartog, District Manager, Crawford County Conservation District presenting budget.
- c. Messages from appointed officials
- d. Messages from elected officials
- e. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Murphy, Commissioner

## Board of Crawford County Commissioners

### **V. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Murphy, Commissioner

### **VI. Future Business and Announcements**

#### **a. Future Business**

- i. **May 27, 2016** – Ms. Janis Goedeke and Mr. Rick Pfeiffer presenting Live Well Grant Application.

#### **b. Announcements**

- i. **May 30, 2016** – The Courthouse will be closed in observance of the Memorial Day Holiday.

### **VII. 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.