

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 26, 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 **May 23, 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	186	That the consent agenda be approved including: Approval of the May 19, 2017 minutes
Motion 17	187	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 Noxious Weed Director Ed Fields
Motion 17	188	To adopt Resolution #2017-015, A Resolution Prohibiting the Operation of Trucks and Commercial Vehicles on a Portion of 560th Avenue in Crawford County, Kansas

III. New Business

a. Scheduled public hearings and opening of announced bids

- i. Opening of bids on the Courthouse Roof Project

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

- i. Ms. Kari West, Business Manager, Westar Energy, discussing Permanent Right of Easement.
- ii. Mr. Dave Goble, Crawford State Park addressing Crawford County Sewer District #4.

h. New Business

- i. Mr. Pyle, County Clerk

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- 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 30, 2017** – Budget Work Session with Department Heads starting at 9:00 AM
- ii. **May 30, 2017** – Ms. Kristy Kelley, Community Affairs Manager, District 4 KDOT.

b. Announcements

- i. **May 29, 2017** – The Courthouse will be closed in observance of Memorial 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.