

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, June 16, 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 June 13, 2017 minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers 574382 to 574605 dated June 15, 2017 in the total amount of \$295,110.46, and
 - 3. Authorizing the Chairman to sign the previous week's vouchers.
- b. Signing of motions

Motion 17	207	To recess this open session and go into a closed executive session for a period of not more than 90 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, candidates for the Road & Bridge Office Director's Position and County Counselor Jim Emerson
Motion 17	208	That the consent agenda be approved including: Approval of the June 9, 2017 minutes
Motion 17	209	To approve the agreement between BNSF Railway Company, the County of Crawford, Kansas and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Highway Crossing Signals under Section 130, United States Code #23 for Project No. 19 X-3002-01; HSIP-X300 (201) at the intersection of 600 th Avenue in Section 31, Township 29 South, Range 24 East, Crawford County, Kansas and Authorize the Chairman to sign
Motion 17	210	To approve the agreement between BNSF Railway Company, the County of Crawford, Kansas and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Highway Crossing Signals under Section 130, United States Code #23 for Project No. 19 X-3003-01; HSIP-X300 (301) at the intersection of 570 th Avenue in Section 18, Township 30 South, Range 24 East, Crawford County, Kansas and authorize the Chairman to sign

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Motion 17	211	To approve the agreement between BNSF Railway Company, the County of Crawford, Kansas and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Highway Crossing Signals under Section 130, United States Code #23 for Project No. 19 X-3004-01; HSIP-X300 (401) at the intersection of 540th Avenue in Section 31, Township 30 South, Range 24 East, Crawford County, Kansas and Authorize the Chairman to sign
Motion 17	212	To recess this open session for a period of 10 minutes
Motion 17	213	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, a candidate for the Road & Bridge Office Director's Position and County Counselor Jim Emerson

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

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. **June 20, 2017 – 8:30 AM to 9:00 AM** Budget Work Session with Sheriff Dan Peak.
 - ii. **June 20, 2017 – 9:00 AM to 10:00 AM** Work Session with Live Well Crawford County Director Brad Stroud to discuss the Watco Trail.
 - iii. **June 20, 2017 – 10:00 AM to 10:20 AM** Budget Work Session with Maintenance Supervisor Robert Gorentz.
 - iv. **June 20, 2017** – The Regular Session will begin at 10:20 AM.

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- v. **June 20, 2017** – Mr. Mac Young, District Court Administrator presenting District Court Budget.
- vi. **June 20, 2017** – Mr. Chris Weiner, Girard City Administrator.
- vii. **June 20, 2017** – Representative from the Gallagher Group addressing health insurance.

b. **Announcements**

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.