Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, June 17, 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 June 14, 2016 minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers **565709 to 565945 dated June 15, 2016 in the total amount of \$370,932.12,** and
 - 3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

| Motion 16 | 199 | That the consent agenda be approved including: Approval of the June 10, 2016 minutes |
|-----------|-----|--|
| Motion 16 | 200 | To approve the 2016 Application for Emergency Management |
| | | Performance Grant (EMPG) Funds from the Kansas Division of |
| | | Emergency Management and authorize the Chairman to sign |

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
- c. Messages from appointed officials
 - i. Mr. Rick Pfeiffer, Executive Director Crawford County Mental Health and Mr. Brian Jones, Chair-Elect of the Mental Health Board.
- 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

V. Old Business

a. Old Business

Board of Crawford County Commissioners

- 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. **June 17, 2016** Work Session with Liz Hart, Road and Bridge Coordinator on bridge replacement immediately after regular session.
- ii. **June 21, 2016 9:30 AM** Work Session with Mike Peak on road striping.
- iii. **June 21, 2016** Mr. Mac Young, District Court Administrator presenting District Court 2017 budget request.
- iv. **June 21, 2016** Mr. John Bellerive from Haynes Equipment Co addressing grinder pumps for Sewer District Number 4.

b. Announcements

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.