

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 16, 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 August 8, 2016 minutes of the Board of County Commissioners , and
 - 2. Approval of the August 8, 2016 minutes of the Board of County Canvassers, and
 - 3. Approval of the accounts payable warrant numbers **567012 to 567332 dated August 15, 2016 in the total amount of \$341,986.81.**
 - b. Signing of motions

Motion 16	267	To approve 49 Provisional Ballots for full counting, 3 Provisional Ballots for partial counting, 2 UOCAVA ballots for manual counting and 2 damaged Advance Ballots for manual counting from the 2016 Primary Election held on August 2, 2016 in Crawford County as recommended by the Crawford County Election Officer
Motion 16	268	To approve the Results Report for the 49 Provisional Ballots that were fully counted by the scanner and the results of the 3 Provisional ballots, 2 UOCAVA ballots and 2 damaged Advance Ballots that were manually counted for the 2016 Primary Election held on August 2, 2016, and to add those results to the Preliminary Results as recommended by the Crawford County Election Officer
Motion 16	269	To accept the Final Results Report for the 2016 Primary Election held on August 2, 2016, as presented by the County Election Officer and the Report of the Write-In Votes for the 2016 Primary Election
Motion 16	270	That the consent agenda be approved including: Approval of the August 3, 2016 minutes
Motion 16	271	To approve the July 2016 Clerk's Report as presented
Motion 16	272	To approve 2017 County budget for publication with a hearing date set for August 23, 2016 at 10:00 AM

- III. New Business For Crawford County Local Board of Health
- IV. New Business
 - a. Scheduled public hearings and opening of announced bids

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- b. Proclamations and orders of the Board
 - a. Messages from the public
 - b. Messages from other governmental entities
 - 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
- 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. **August 19, 2016** – Mr. Wayne Gudmonson, District Engineer, George Dockery, Area Engineer and Ms. Kristy Kelley, Community Affairs Manager, Kansas Department of Transportation, discussing delayed projects.
 - ii. **August 23, 2016 – 10:00 AM** Public Hearing on the 2017 County budget.
 - iii. **August 23, 2016** – Mr. Bob Clement, Benefit Consultant with Gallagher & Co. discussing health insurance.
 - 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.