

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, August 18, 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 **August 15, 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	285	That the consent agenda be approved including: Approval of the August 11, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 575831 to 576050 dated August 15, 2017 in the total amount of \$306,105.38
Motion 17	286	To approve Contractor's Payment Estimate No. 3 from Cook Flatt and Strobel Engineers on Bridge Replacement Bridge #690 in the amount of \$20,664.36 for Mission Construction Company
Motion 17	287	To approve the agreement between Friends of Historic Girard and Crawford County on the use of the Standard Oil Sign and authorize the Chairman to sign
Motion 17	288	To approve the Agreement between Crawford County, Kansas and Home Center Construction, Inc for the Construction of a Maintenance Building in Girard for the total amount of \$46,300.00 and Authorize the Chairman to sign
Motion 17	289	To approve the Agreement between Crawford County, Kansas and Jack Coomes Steel Building Sales and Erection for the Construction of a Road and Bridge Building in Pittsburg for the total amount of \$145,685.00 and Authorize the Chairman to sign

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 the public
- f. Messages from appointed officials

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- g. Messages from other governmental entities
- 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. **August 22, 2017 – 10:00 AM** Public Hearing the 2018 County Budget.
 - ii. **August 25, 2017** – Mr. Ray Ryan and Ms. Pam Mendicki, Ryan Insurance addressing insurance claims
 - iii. **August 29, 2017 – 10:00 AM** Public Hearing on the 2018 Crawford County Fire District Budgets.
 - 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.