

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, August 19, 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 16, 2016 minutes of the Board of County Commissioners , and
2. Authorizing the Chairman to sign the previous week's voucher.

b. Signing of motions

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| Motion 16 | 273 | That the consent agenda be approved including: Approval of the August 8, 2016 minutes of the Board of County Commissioners and Approval of the August 8, 2016 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 567012 to 567332 dated August 15, 2016 in the total amount of \$341,986.81 |
| Motion 16 | 274 | To approve the Fire District #1, Fire District #2, Fire District #4 and the Sewer Districts 2017 budgets for publication with a hearing date set for August 30, 2016 at 10:00 AM |
| Motion 16 | 275 | To approve the 2016 budget amendment for Fire District #1 for publication with a hearing date set for August 30, 2016 at 10:00 AM |
| Motion 16 | 276 | To approve the payment of dues in the amount of \$2,000 to the Highway 69 Association |
| Motion 16 | 277 | To approve the lease purchase agreement between Girard National Bank and Board of Commissioners, Crawford County, Kansas for a Diamond boom mower and John Deere tractor for the Road and Bridge Department in the amount of \$120,141.31 for 24 months at 1.64% interest and authorize the Vice Chairman to sign |
| Motion 16 | 278 | To approve of the appointment of Mr. John Macary as Interim Crawford County Appraiser for a period of 6 months |
| Motion 16 | 279 | To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and interim County Appraiser John Macary |

Board of Crawford County Commissioners

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**
 - i. Mr. Wayne Gudmonson, District Engineer, George Dockery, Area Engineer and Ms. Kristy Kelley, Community Affairs Manager, Kansas Department of Transportation, discussing delayed projects.
- c. **Messages from appointed officials**
 - i. Liz Hart, Road & Bridge Coordinator presenting county – state agreement for the roadside improvements
- 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 23, 2016 – 10:00 AM** Public Hearing on the 2017 County budget.
 - ii. **August 23, 2016** – Mr. Bob Clement, Benefit Consultant with Gallagher & Co. discussing health insurance.
 - iii. **August 26, 2016** – Janis Goedeke, Rick Pfeiffer, and Debra Anthony with Local Board of Health regarding worksite wellness and nutrition policy.
 - iv. **August 30, 2016 – 10:00 AM** Public Hearing on the 2017 Budget for Fire District #1, Fire District #2, Fire District #3, Fire District #4 and the Sewer Districts.
 - v. **August 30, 2016 – 10:00 AM** Public Hearing on Fire District #1 2016 budget amendment.

- b. **Announcements**

VII. Motion for adjournment

Board of Crawford County Commissioners

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.