

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 23, 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 19, 2016 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	280	That the consent agenda be approved including: Approval of the August 16, 2016, minutes of the Board of Commissioners and Authorizing the Chairman to Sign the Previous Week's Vouchers.
Motion 16	281	To approve the Agreement between the Secretary of Transportation, Kansas Department of Transportation and Crawford County, Kansas for Project No. 19 C-4856-01 Roadside Improvements and Pavement Marking.
Motion 16	282	To approve the \$19,714.78 the purchase of an Upgraded Network Firewall, funded by Technology Funds from the County Treasurer, Clerk, and Register of Deeds.
Motion 16	283	To adopt the Firearm Policy and to add this Policy to the County Employee Handbook.
Motion 16	284	To adopt resolution 2016-019 a Resolution Establishing the Operating Hours of the Courthouse and the working hours of Courthouse Employees.
Motion 16	285	To approve the completion of the Insurance Document for the Emergency Medical Services Department.
Motion 16	286	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.
Motion 16	287	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

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III. New Business For Crawford County Local Board of Health

IV. New Business

- a. **Public Hearing on the 2017 County budget.**
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. **Messages from other governmental entities**
 - i. **Mr. Bob Clement, Benefit Consultant with Gallagher & Co. discussing health insurance.**
- 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 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.
 - ii. **August 30, 2016 – 10:00 AM** Public Hearing on Fire District #1 2016 budget amendment.
 - iii. **August 30, 2016** – Janis Goedeke, Rick Pfeiffer, and Debra Anthony with Local Board of Health regarding worksite wellness nutrition policy and Janis Goedeke requesting signature on Kansas Health Foundation Grant.
- b. **Announcements**
 - i. **August 29, 2016 – 5:30 PM** Zoning Work Session on updating Zoning Regulations in Zoning Meeting Room.

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.