Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, August 25, 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 22, 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	291	That the consent agenda be approved including: Approval of the
		August 18, 2017 minutes
Motion 17	292	To open the public hearing on the Crawford County FY 2018 budget
Motion 17	293	To close the public hearing on the Crawford County FY 2018 budget
Motion 17	294	To adopt the FY 2018 Crawford County Budget as published
Motion 17	295	To approve the purchase of a Caterpillar 313 F Hydraulic Excavator

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
 - i. Mr. Ray Ryan and Ms. Pam Mendicki, Ryan Insurance addressing insurance claims.

f. Messages from appointed officials

- i. Mr. Rick Pfeiffer
- 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

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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 29, 2017 9:00 AM** Work Session with the City of Pittsburg to discuss EMS Services.
 - ii. **August 29, 2017 10:00 AM** Public Hearing on the 2018 Crawford County Fire District Budgets.
 - iii. **August 29, 2017** Representatives from IMA to discuss health insurance options and coverages.

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.