

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, August 29, 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 25, 2017 minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 17	296	That the consent agenda be approved including: Approval of the August 22, 2017 minutes
Motion 17	297	To approve the Sworn Statement in Proof of Loss for fire damage at Apartment F in Oak Center Apartments Complex and authorize the Chairman to sign
Motion 17	298	To approve the As Amended FY 2018 District Court Budget and authorize the Chairman to sign
Motion 17	299	To approve the proposal for the Crawford County 2018 Biennial Routine Bridge Inspections from CFS Engineers
Motion 17	300	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- III. New Business**
  - a. **Scheduled public hearings and opening of announced bids**
    - i. Public Hearing on the 2018 Crawford County Fire District Budgets.
  - 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. Representatives from IMA to discuss health insurance options and coverages.
  - f. **Messages from appointed officials**
    - i. Mr. John Macary, Crawford County Appraiser' Office
    - ii. Mr. Ron Albertini, County Surveyor
  - g. Messages from other governmental entities
  - h. **New Business**

## Board of Crawford County Commissioners

- 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. **September 1, 2017** – Mr. Rick Pfeiffer and Ms. Angela Hadley, RJA presenting a grant.

#### **b. Announcements**

- i. **September 4, 2017** – The Courthouse will be closed in observance of the Labor Day Holiday.

### **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.