

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 30, 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 23, 2016 minutes of the Board of County Commissioners.

b. Signing of motions

Motion 16	288	That the consent agenda be approved including: Approval of the August 19, 2016 minutes
Motion 16	289	To open the public hearing on the Crawford County FY 2017 budget
Motion 16	290	To close the public hearing on the Crawford County FY 2017 budget
Motion 16	291	To adopt Resolution #2016-020, A Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2017 Annual Budget for Crawford County, Kansas
Motion 16	292	To adopt the FY 2017 Crawford County Budget as published
Motion 16	293	To approve a letter in support of the General Public Transportation Services in Crawford County of Coordinated Transit District #10 and
Motion 16	294	To approve a letter to the Kansas Department of Transportation encouraging the purchase of the right of way and utilities for a free way construction and authorize the Commissioners to sign
Motion 16	295	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 and County Counselor Jim Emerson

III. New Business

a. Scheduled public hearings and opening of announced bids

- i. Public Hearing on the 2017 Budgets for Fire District #1, Fire District #2, Fire District #3, Fire District #4 and the Sewer Districts.
ii. Public Hearing on Fire District #1 2016 budget amendment.

b. Proclamations and orders of the Board

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- c. **Messages from the Crawford County Local Board of Health**
 - i. 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.
 - a. Messages from the public
 - b. Messages from other governmental entities
 - 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
- IV. 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
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **September 2, 2016** – Crawford County Economic Development Policy with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President.
 - ii. **September 2, 2016** – Mr. Terry Sercer, CPA, Diehl Banwart Bolton CPAs PA reviewing 2015 County Audit.
 - b. **Announcements**
 - i. **September 5, 2016** – The Courthouse will be closed in observance of the Labor Day Holiday.
 - ii. **September 6, 2016 – 4:00 PM** Meeting to discuss Crawford County Fairgrounds at the Girard Chamber of Commerce Building.
- 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.