

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 2, 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 30, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 16	296	That the consent agenda be approved including: Approval of the August 23, 2016 minutes
Motion 16	297	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2017 budgets
Motion 16	298	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District of Crawford County FY 2017 budgets
Motion 16	299	To adopt Resolution #2016-021, 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 Fire District Number One , Crawford County, Kansas
Motion 16	300	To adopt Resolution #2016-022, 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 Fire District Number Two , Crawford County, Kansas
Motion 16	301	To adopt Resolution #2016-023, 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 Fire District Number Three , Crawford County, Kansas

Board of Crawford County Commissioners

Motion 16	302	To adopt Resolution #2016-024, 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 Fire District Number Four , Crawford County, Kansas
Motion 16	303	To adopt the FY 2017 Fire District Number One, Fire District Number Two, Fire District Number Three, Fire District Number Four, Sewer District Number One, Sewer District Number Two, Sewer District Number Three, Sewer District Number Four, Sewer District Number Five and the Southridge Paving District budgets as published
Motion 16	304	To open the Public Hearing on the 2016 Crawford County Fire District Number One amended budget
Motion 16	305	To close the Public Hearing on the 2016 Crawford County Fire District Number One amended budget
Motion 16	306	To adopt the 2016 Crawford County Fire District Number One amended budget as published
Motion 16	307	To approve the Kansas Health Foundation Grant Agreement Amendment and authorize the Chairman to sign
Motion 16	308	To approve the Crawford County Worksite Wellness Nutrition Policy
Motion 16	309	To appoint Jim Emerson as KAC voting delegate with Don Pyle as alternate
Motion 16	310	To recess this open session and go into a closed executive session for a period of not more than 15 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
- b. Proclamations and orders of the Board
- c. **Messages from the Crawford County Local Board of Health**
 - i. Ms. Janis Goedeke presenting Kansas Department of Health and Environment Contract for the Ongoing Implementation of the 1422 grant.
- a. **Messages from the public**
 - i. Mr. Terry Sercer, CPA, Diehl Banwart Bolton CPAs PA reviewing 2015 County Audit.
- b. Messages from other governmental entities
- c. Messages from appointed officials
- d. Messages from elected officials
- e. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting the August 2016 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner

Board of Crawford County Commissioners

- 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

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.
- iii. **September 12, 2016 – 7:30 PM** Crawford County Fair Board Meeting in Marvin Green Building at Crawford County Fairgrounds. The Commissioners may be in attendance.

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.