

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 25, 2018, 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 **September 21, 2018** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 18	346	That the consent agenda be approved including: Approval of the September 18, 2018 minutes
Motion 18	347	To approve payment to Derfelt Funeral Home for an indigent cremation for a Crawford County citizen
Motion 18	348	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:54 AM

- 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 other governmental entities**
 - i. Mr. Mac Young Community Corrections Administrative Director, presenting Community Corrections Fiscal Year 2018 Year End Outcome.
 - e. **Messages from appointed officials**
 - i. Mr. Jason VanBecelaere, Emergency Management Director discussing JAG Grant.
 - f. Messages from elected officials
 - g. **Messages from the public**
 - i. Mr. Zac Dickey, Next Generation Insurance
 - ii. Mr. Frank Young, Ag Engineering regarding study of Silverback Landing Development Project Site.
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner

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- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Murphy, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **October 5, 2018** – Ryan Insurance, LLC addressing work comp quarterly loss report.

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.