

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, October 31, 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 **October 27, 2017** minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 17	359	That the consent agenda be approved including: Approval of the October 24, 2017 minutes
Motion 17	360	To approve the Lease and Option to Purchase between First National Bank of Girard and Crawford County Road and Bridge Department for a 2018 Freightliner Dump Truck in the amount of \$123,728.50 at 1.69% interest for 24 months and authorize the Chairman to sign
Motion 17	361	To approve the purchase of a pickup truck for Road and Bridge District #2 not to exceed the price of \$11,000
Motion 17	362	To approval the selling of 2 trucks on Purple Wave and a 3 rd truck if needed
Motion 17	363	To approve the Conflict of Interest Policy and authorize the Chairman to sign

- 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
 - f. Messages from appointed officials
 - 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

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- 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. **November 3, 2017 – 9:00 AM** Work Session with Mr. Troy Graham, Zoning Administrator, regarding Codes Court.
 - ii. **November 3, 2017** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
 - iii. **November 13, 2017 – 9:00 AM** Canvassing of the ballots from the 2017 City/School General Election with the Regular Session commencing immediately after the canvass.
 - iv. **November 13, 2017** – Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program.
 - b. **Announcements**
 - i. **November 7, 2017** – 2017 City/School General Election Day.
 - ii. **November 10, 2017** – The Courthouse will be closed in observance of Veteran’s Day and the Regular Session of the Board of County Commissioners is cancelled.
 - iii. **November 14, 2017** – The Regular Session of the Board of County Commissioners is cancelled.
 - iv. **November 14, 15 & 16** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.
- 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.