# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, November 3, 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 31, 2017 minutes of the Board of County Commissioners, and
    - 2. Authorizing the Chairman to sign the previous week's vouchers.

## b. Signing of motions

Motion 17	364	That the consent agenda be approved including: Approval of the
		October 27, 2017 minutes

#### 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
  - i. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation
- g. Messages from other governmental entities
- h. New Business
  - i. Mr. Pyle, County Clerk
    - 1. Presenting the October 2017 Clerk's Report.
  - 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

# **Board of Crawford County Commissioners**

- iv. Chairman Wood, Commissioner
- v. Mr. Murphy, Commissioner

## V. Future Business and Announcements

#### a. Future Business

- i. **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.
- ii. **November 13, 2017** Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program.
- iii. **November 17, 2017** Mr. Rick Pfeiffer, Executive Director and Ms. Heather Spaur, Director of Personnel and Marketing, Crawford County Mental Health presenting Mental Health Advocacy Award.

#### b. Announcements

- i. **November 7, 2017** 2017 City/School General Election Day.
- 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.