

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 21, 2017, 10:00AM**

- 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 **November 17, 2017** minutes of the Board of County Commissioners, and
 2. Approval of the **November 17, 2017** minutes of the Board of County Canvassers.
 - b. **Signing of motions**

Motion 17	378	To reconvene the canvass from the November 7, 2017 General Election
Motion 17	379	To accept the final results report of the 2017 General Election held on November 7, 2017 in Crawford County and to adjourn the November 17, 2017 meeting of the Board of Canvassers
Motion 17	380	That the consent agenda be approved including: Approval of the November 13, 2017 minutes of the Board of County Commissioners and Approval of the November 13, 2017 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 577874 to 578203 dated November 15, 2017 in the total amount of \$284,373.95
Motion 17	381	To adopt Resolution#2017-029, a Resolution terminating Crawford County's participation in the Southeast Kansas Solid Waste Authority and to authorize the Chairman to sign the Unanimous Consent Resolution
Motion 17	382	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Dan Peak
Motion 17	383	To close the Courthouse for Thanksgiving on November 23 and 24, 2017 and to add the day after Thanksgiving (4 th Friday in November) as a holiday in the Employee Policy Manual

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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. Chief Deputy Anthony Picher explaining ALICE training.
- g. Messages from other governmental entities
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 1. Presenting 2 Tax Roll Corrections
 - 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
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **December 1, 2017 – 10:00 AM** Opening of bids for the County's Property, Casualty and Work Comp Insurance.
 - ii. **December 1, 2017** – Ms. Kari West, Westar Energy Business Manager with a presentation on Westar's economic impact to the region.
- b. **Announcements**
 - i. **November 23 & 24, 2017** – The Courthouse will be closed in observance of the Thanksgiving Holiday.

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.