

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, December 12, 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 **December 8, 2017** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 17	401	That the consent agenda be approved including: Approval of the December 5, 2017 minutes
Motion 17	402	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Matt Sanders, WCA General Manager
Motion 17	403	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Larry Zerngast “Chicken Mary’s” PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762(For consumption on the premises) APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg, KS 66762(For consumption on the premises) APPLICANT: W Esposito Enterprises LLC “Weeges 1 Stop” PREMISES: 401 N 69 Hwy, Arma, KS 66712(For sale in original and unopened containers and not for consumption on the premises)
Motion 17	404	To adopt Resolution #2017-031, a Resolution Appointing the County Appraiser for Crawford County, Kansas, Mr. Zach Edwards with a term running from December 5, 2017 to June 30, 2021
Motion 17	405	To approve the contract with First Call of Kansas, Inc for transportation of bodies for medical examinations authorized by the County Coroner and authorize the Chairman to sign
Motion 17	406	To approve Option U from Blue Cross and Blue Shield of Kansas for health insurance coverage for 2018 and authorize the Chairman to sign
Motion 17	407	To approve the November 2017 Clerk’s Report as presented

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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 the public
- e. Messages from elected officials
- 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
  - 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 15, 2017** – Work Session for Employee Evaluations beginning at 8:30 AM.
  - ii. **December 15, 2017** – Mr. Rick Pfeiffer discussing his book *Trail of the Warrior*.
  - iii. **December 15, 2017** – Mr. Devin Gorman, CVB Executive Director presenting CVB Update.
  - iv. **December 15, 2017** – Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presenting Chamber contract.
  - v. **December 15, 2017 – 10:30 AM** Conference Call with representatives from IMA and Tria Health regarding Chronic Care Management.
  - vi. **December 19, 2017 – 10:00 AM** Public Hearing on the amended 2017 Budgets for Crawford County, Crawford County Fire District #1, Crawford County Fire District #2 and Crawford County Fire District #3.
  - vii. **December 19, 2017** – Mr. Ray Ryan, Ryan Insurance Agency

### 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.