

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 13, 2016, 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 **December 9, 2016** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	443	That the consent agenda be approved including: Approval of the December 6, 2016 minutes
Motion 16	444	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Derek Coates and to request an abatement in the amount of \$43.12 from the 2014 tax rolls and the amount of \$43.14 from the 2015 tax rolls and authorize the Chairman to sign
Motion 16	445	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)
Motion 16	446	To approve Craw-Kan Telephone Cooperative installing the lines and hookups for speaker phones at the Commissioners’ meeting desk and in the Commissioners’ office
Motion 16	447	To approve this year having the Human Resource Department notifying the employees that have not completed the wellness screening or health assessment and extending the deadline by 5 days and to provide assistance to the employees
Motion 16	448	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners
Motion 16	449	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners
Motion 16	450	To recess this open session and go into a closed executive session for a

Board of Crawford County Commissioners

		period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Clerk Don Pyle
--	--	--

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. Dr. James Triplett, President, SEK Recycling Center
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from the public
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting Two 2017 Cereal Malt Beverage Licenses
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

IV. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting Crawford County 2016 Amended Budget.
 2. Presenting Crawford County Fire District #1 2016 Amended Budget.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **December 20, 2016** – Opening of Rock Bids.
- b. **Announcements**
 - i. **Monday, December 26, 2016** – The Courthouse will be closed in observance of the Christmas holiday.
 - ii. **Monday, January 2, 2017** – The Courthouse will be closed in observance of the New Year's 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.