



**PUBLIC COMMISSION SESSION MINUTES
WEDNESDAY, JANUARY 13, 2021 1:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:03 PM.

2. INVOCATION

Robert Nance

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Thompson – Here

Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

Commissioner Carpenter made a motion to approve the agenda as printed.

Commissioner Nolte made a motion to amend the agenda by suspending the Rules of Order & removing Honorary Resolutions, Public Hearings, Commission Session, Comments On Agenda Items, Approval of Minutes Of Previous Session, Written Reports, & Executive Session(s).

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The amendment Passed.

The motion on the floor is to approve the agenda as amended.

Commissioner Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Budget Hearings Thursday, January 14, 2021 9:30 AM

7. DISCUSSION ITEMS

- Budget Hearings:



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Department 100-505, County Collector

County Collector, Lydia McEvoy, spoke regarding the budget for Department 100-505.

Department 501 – County Clerk

County Clerk, Sandy Baldwin, spoke regarding the budget for Department 501.

Budget Lines 220-511, 700, 701, 972, 301-820 – Highway Department

Clay County Highway Administrator, Terri Griffen, spoke regarding Budget lines 220-511, 700, 701, 972, 301-820 for the Highway Department.

The Commission stood at ease for 15 minutes.

Budget Lines 285-511, 720, 723 – Assessor's Department

County Assessor, Cathy Rinehart, spoke regarding budget lines 285-511, 720, 723.

100-630000-246 Outside agency MU Extension

County Engagement Specialist and Community Arts Specialist for MU Extension for Clay County, Gk Callahan, spoke regarding 100-630000-246 Outside agency MU Extension.

Field Specialist in 4-H Youth Development for MU Extension for Clay County, Sarah Morefield, also spoke regarding Outside agency MU Extension.

8. COMMENTS ON NON-AGENDA ITEMS

(a) Public Comments

None

(b) Commissioner comments

Commissioner Jon Carpenter commented on this budget process being a good healthy one.

Commissioner Thompson agreed on the good healthy budget process.

Commissioner Nolte mentioned pausing current contracts mostly pertaining to advertising.

(c) Officeholder comments

None

(d) Other agency comments

County Clerk, Sandy Baldwin reminded the Commission she needs to collect signatures on warrants.



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County Budget Consultant, Steve Siercks, thanked the Commission for keeping them on schedule with the meetings today.

9. RECESS/ADJOURNMENT

The Commission adjourned at 4:28 PM.