

WORK/BUSINESS SESSION

Monday, February 6, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:02 am.

2. INVOCATION

Read by Dean Brookshier

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway - Here

Commissioner Owen - Here

5. APPROVAL OF AGENDA

A motion was made by Commissioner Nolte to amend Spelling of name of RES 2017-59 to Gary E. Zaborac, and notation to read 205-100.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED.

A motion was made by Commissioner Nolte to change agenda from Combined Work/Business Session to Work Session and a Business Session to be held on February 13, 2017.

A motion was made by Commission Nolte to amend motion and change date of proposed Business Session to February 14, 2017.

Commissioner Nolte - Yes

Commissioner Ridgeway -No

Commissioner Owen -No

The Motion FAILED.

A motion was made by Commissioner Ridgeway to add Executive Session Legal 610.021(1) and Contractual 610.021(12) and move immediately following approval of Agenda.

Commissioner Nolte puts the Commission Session at ease for 5 minutes to

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discuss motion with County Counselor.

A motion was made by Commissioner Nolte to amend Commissioner Ridgeway motion and leave executive session on agenda as printed.

Commissioner Nolte - Yes
Commissioner Ridgeway -No
Commissioner Owen –No

The Motion FAILED.

The Amendment FAILED.

Vote was taken on Commissioner Ridgeway's motion to add Executive Session Legal 610.021(1) and Contractual 610.021(12) and move immediately following approval of Agenda. .

Commissioner Nolte - No
Commissioner Ridgeway -Yes
Commissioner Owen –Yes

The Motion PASSED.

The Amendment PASSED.

A motion was made by Commissioner Nolte to remove 2017-ORD-09.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

A motion was made by Commissioner Ridgeway to table 2017-57, 2017-58 and 2017-38.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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A motion was made by Commissioner Owen to approve agenda as amended; adding Executive Session Legal 610.021(1) and Contractual 610.021(12) add immediately after approval of agenda; remove 2017-ORD-09, 2017-58, 2017-59 and 2017-38 from the agenda.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

Adjourned at 10:38 am and moved to Executive Session pursuant to Legal 610.021(1) and Contractual 610.021(12).

Executive Session adjourned and Commissioner Nolte called the session back to order at 2:00 pm.

6. MEETINGS SCHEDULE

- Calendar of Events Additions / Changes None
- Next Work/Business Session Monday, February 27, 2017, 10:00 am
- .

7. COURTESY RESOLUTIONS

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

11. REGULAR AGENDA

Commission adjusted agenda order to accomodate public in attendance.

2017-42 Approve Subdivision Of Cooper Estates/Preliminary Plat/Public Services

2017-43 Approve Subdivision Of Cooper Estates/Final Plat/Public Services

Commissioner Ridgeway moved to approve 2017-42 and 2017-43, companion items.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

JN *Reviewed* LR *LR* GO *OW*

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2017-44 Approve Zoning Order Of Matthews Estates/Public Services

2017-45 Approve Subvision Of Mathews Estates/Preliminary Plat/Public Services

Commissioner Ridgeway moved to approve 2017-44 and 2017-45, companion items.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-47 Approve Zoning Order Of Schmidt Bottoms/Public Services

2017-46 Approve Subdivision Of Schmidt Bottoms/Preliminary Plat/Public Services

Commissioner Owen moved to approve 2017-47 and 2017-46, companion items.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-53 Approve Use Of County Grounds/Public Services

Commissioner Ridgeway moved to approve 2017-53.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-54 Approve Capital Encumbrance Request/Circuit Clerk

Commissioner Ridgeway moved to approve 2017-54.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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Monday, February 6, 2017, 10:00 am

2017-48 Approve Sole Source Vendor/Sheriff

Commissioner Ridgeway moved to approve 2017-48.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-51 Approve Use Of County Grounds/Public Services

Commissioner Ridgeway moved to approve 2017-51.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-49 Approve Exhibitor Agreement/Public Services

Commissioner Owen moved to approve 2017-49.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-20 Approve Term & Supply RFP #50-16/Public Services

Commissioner Owen moved to approve 2017-20.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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Monday, February 6, 2017, 10:00 am

2017-07 Approve Agreement With Children's Mercy Hospital/Finance & Administrative Services

Commissioner Owen moved to approve 2017-07.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-08 Approve Agreement With Northland Health Care Access/Finance & Administrative Services

Commissioner Ridgeway moved to approve 2017-08.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-09 Approve Agreement With Northland Neighborhoods, Inc./Finance & Administrative Services

Commissioner Owen moved to approve 2017-09.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-10 Approve Agreement With Soil And Water Conservation/Finance & Administrative Services

Commissioner Ridgeway moved to approve 2017-10.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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Monday, February 6, 2017, 10:00 am

2017-11 Approve Agreement With Rebuilding Together Clay County/Finance & Administrative Services

Commissioner Owen moved to approve 2017-11.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-06 Approve Payment To University Of Missouri Extension/Finance & Administrative Services

Commissioner Owen moved to approve 2017-06.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-50 Approve The Sale Or Disposal Of Surplus Items/Facilities

Commissioner Ridgeway moved to approve 2017-50.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-40 Approve Term & Supply RFP #15-17/Facilities

Commissioner Owen moved to approve 2017-40.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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Monday, February 6, 2017, 10:00 am

2017-36 Approve Sole Source Vendor/Assessor

Commissioner Ridgeway moved to approve 2017-06.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

**2017-60 Appoint Lydia McEvoy To Platte Purchase Redevelopment Advisory
Committee/Commissioner Nolte**

Commissioner Nolte moved to approve 2017-60.

Commissioner Ridgeway moved to table 2017-60 until February 27, 2017.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

2017-61 Appoint Greg Canuteson To Zoological District Board/Commissioner Nolte

Commissioner Owen moved to approve 2017-61.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

**2017-59 Appoint Gary E. Zaborac As The Director Of Public Health
Department/Commissioner Nolte**

Commissioner Nolte moved to approve 2017-59 as amended.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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12. CONSENT AGENDA

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson, presented the Monthly Revenue and Fees report for January 2017 and the Monthly Auditor's Cash Basis Report.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments-

John Northweather, Camp Branch Slip Holder-30 day abandonment clause for a slip holders, how will boat and slips be moved or towed, displeased with communication with Clay County; executive session.

Stacy Long- Read statement concerning slip holder's issues.

Terri Welk- read statement concerning issues at Smithville Lake.

Officeholder Comments – None

Agency Comments – None

A motion was made by Commissioner Ridgeway to suspend rules.

A motion was made by Commissioner Nolte to amend suspending rules and limit discussion to 2017-65.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen – No

The Motion FAILED

Vote on Commissioner Ridgeway's motion to suspend the rules.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

A motion was made by Commissioner Nolte to add 2017-65 to agenda.

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Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

A motion was made by Commissioner Nolte to approve 2017-65.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

A motion was made by Commissioner Ridgeway to add 2017-64 to the agenda.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

A motion was made by Commissioner Ridgeway to approve 2017-64.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

17. RECESS / ADJOURNMENT

The Commission adjourned at 3:34 pm.