

BUSINESS SESSION

MONDAY, May 22, 2017 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:23 am

Noted for the Record: Presiding Commissioner called the meeting to order via telephone

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

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

Commissioner Owen moved to add Resolution 2017-227 to Immediate Action

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

The motion PASSED

Commissioner Owen moved to approve the agenda as Amended

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

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Work Session	Monday, June 5, 2017, 10:00 am
Next Business Session	Monday, June 12, 2017, 10:00 am

7. COURTESY RESOLUTIONS

None

BUSINESS SESSION

MONDAY, May 22, 2017 10:00 am

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

2017-227 Approve Agreement/Assessor

Commissioner Owen moved to approve 2017-227

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

The motion PASSED

11. REGULAR AGENDA

2017-ORD-18 Approve Ballot Placement Children's Services/Commission
2017-184 Approve Agreement/Finance And Administrative Services
2017-221 Approve Transfer Within A Fund/Finance And Administrative
Services
2017-218 Approve Waiver/Public Services
2017-219 Approve Revocable Licenses/Public Services

Commissioner Owen moved to approve 2017-ORD-18

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

The motion PASSED

Commissioner Owen moved to approve 2017-184

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

The motion PASSED

BUSINESS SESSION

MONDAY, May 22, 2017 10:00 am

Commissioner Owen moved to approve 2017-221

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

The motion PASSED

Commissioner Owen moved to approve 2017-218

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

The motion PASSED

Commissioner Ridgeway moved to approve 2017-219

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

The motion PASSED

12. CONSENT AGENDA

- 2017-212 Approve Conditional Use Permit/Public Services
- 2017-199 Approve Sale Of Parcel By Clay County Land Trustee/Public Services
- 2017-200 Approve Capital Project Encumbrance Request/Sheriff
- 2017-201 Approve Term & Supply Bid #47-17/Sheriff
- 2017-207 Approve Capital Project Encumbrance Request/Sheriff
- 2017-209 Approve Capital Project Encumbrance Request/Sheriff
- 2017-211 Approve Capital Project Encumbrance Request/Sheriff
- 2017-215 Approve Capital Project Encumbrance Request/Sheriff
- 2017-217 Approve Capital Project Encumbrance Request/Sheriff
- 2017-105 Approve Term & Supply Bid #37-17/Facilities
- 2017-220 Approve Capital Project Encumbrance Request/Facilities
- 2017-164 Approve Bid #36-17/Operations
- 2017-214 Approve Capital Project Encumbrance Request/Operations
- 2017-206 Approve Revocable Event License/Public Services
- 2017-208 Approve Revocable Event License/Public Services
- 2017-213 Approve Revocable Event License/Public Services
- 2017-216 Approve Special Event Permit/Public Services

BUSINESS SESSION

MONDAY, May 22, 2017 10:00 am

Commissioner Ridgeway moved to approve Consent Agenda as printed

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

The motion PASSED

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 3, 2017
- May 1, 2017
- May 15, 2017

Commissioner Ridgeway made a motion to approve the minutes of April 3, 2017, May 1, 2017 and May 15, 2017.

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

The motion PASSED

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

Public Comments:

None

Officeholder Comments:

County Assessor, Cathy Rinehart thanked the Commission for the approval of Resolution 2017-227

Agency Comments:

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 11:16 am