



**COMMISSION SESSION MINUTES
MONDAY, APRIL 20, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:58 AM.

2. INVOCATION

Brad Garrett

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 Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

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

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, May 4, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-121 Approve Recording of Prairie Field Final Plats Before Conditions Relating to Sanitary Sewer are Met/Public Services
- 2020-122 Approve Development Agreements of Prairie Field Subdivisions/Public Services
- 2020-123 Approve and Accept Letter of Credit – Two-Year Developer Maintenance – Prairie Field 1st & 2nd Plats/Public Services

Commissioner Owen made a motion to approve Resolution 2020-121, Resolution 2020-122, and

Page 1 of 4



**COMMISSION SESSION MINUTES
MONDAY, APRIL 20, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

Resolution 2020-123.

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

The motion Passed.

- 2020-124 Approve Transfer of Deed – From Clay County Land Trustee – To Harborview Homeowners Association/Public Services

Commissioner Owen made a motion to approve Resolution 2020-124.

Discussion took place.

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

The motion Passed.

- 2020-114 Approve Agreement – Law Enforcement Support Office/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-114.

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

The motion Passed.

- 2020-125 Approve Transfer within a Fund/Commission

Commissioner Owen made a motion to approve Resolution 2020-125.

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

The motion Passed.

- 2020-127 Citizen Participation in Commission Meetings/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2020-127.



**COMMISSION SESSION MINUTES
MONDAY, APRIL 20, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

Discussion took place.

Commissioner Nolte made a motion to amend Resolution 2020-127 by inserting the word "open" between the words "any" and "County" on line one.

Commissioner Nolte – Yes
Commissioner Ridgeway – Abstain
Commissioner Owen – No

The amendment Failed.

Discussion took place.

Commissioner Nolte withdrew his original motion.

Commissioner Ridgeway made a motion to table Resolution 2020-127 until the second open Commission Meeting in May.

Commissioner Nolte stated the motion was not in order because the Resolution has been withdrawn.

Lowell Pearson, County Counselor, stated Resolution 2020-127 has been presented to the Commission by the reading of it from the Assistant County Administrator, Brad Garrett. There is no motion to adopt in front of the body, but a motion to table it would be in order.

Commissioner Ridgeway took note of our meeting timing deadline, and it was indicated to the public that the meeting would end by 11:30 AM.

Commissioner Ridgeway made a motion to table Resolution 2020-127.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- March 16, 2020 8:30 AM
- March 16, 2020 11:00 AM
- March 18, 2020 12:30 PM
- April 6, 2020 10:30 AM

Commissioner Nolte noted the Commissioners would consider approval of minutes from previous sessions at the next Commission Session meeting.



**COMMISSION SESSION MINUTES
MONDAY, APRIL 20, 2020 10:00 AM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention.

12. WRITTEN REPORTS

County Clerk, Megan Thompson, electronically distributed to the Commission the Monthly Report of Revenue and Fees for the Clerk's office for March and the Auditor's Cash Basis Monthly Report for March.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:52 AM.