



**PUBLIC COMMISSION SESSION MINUTES
WEDNESDAY, JANUARY 20, 2021 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM.

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 Thompson – Yes

Commissioner Carpenter – Yes

The motion Passed.

6. MEETINGS SCHEDULE

None

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

- 2021 Proposed Budget

Commissioner Nolte opened Public Hearing.

Clay County Economic Development Council Assistant Treasurer, David Slater, spoke regarding the 2021 Proposed Budget.

Clay County citizen, Jim Oldebeken, spoke regarding the 2021 proposed budget.

Commissioner Nolte concluded the Public Hearing.

9. COMMISSION SESSION



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- 2021-13 Appoint Clay County Clerk As Custodian Of Records/Commission

Commissioner Thompson made a motion to approve Resolution 2021-13.

Discussion took place.

County Clerk, Sandy Baldwin, spoke regarding Resolution 2021-13.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

- 2021-14 Approve Quote For Services – National Construction Rentals, Inc./County Counsel

Commissioner Carpenter made a motion to approve Resolution 2021-14.

Discussion took place.

County Assessor, Cathy Rinehart, spoke regarding Resolution 2021-14.

County Counsel, Kevin Graham, spoke regarding Resolution 2021-14.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

10. DISCUSSION ITEMS
None

11. COMMENTS ON AGENDA ITEMS

(a) Public comments
None

(b) Commissioner comments
None

(c) Officeholder comments

County Auditor, Victor Hurlbert, asked the Commission for clarification regarding the 2021 Proposed Budget.

Commissioner Nolte stated we will be going through the budget in detail where there will be yes and no votes and alternations to that budget on Thursday January 21, 2021.



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- (d) Other agency comments
None

12. COMMENTS ON NON-AGENDA ITEMS

- (a) Public Comments

Citizen, Jim Oldbeckom, made comment regarding the Commission Meeting on January 4, 2021.

- (b) Commissioner comments

Commissioner Nolte noted the Meetings Schedule was overlooked, however, there is a Commission Meeting Thursday, January 21, 2021 at 1:00 PM largely to do with the budget alterations and the public is welcome to attend.

- (c) Officeholder comments

County Assessor, Cathy Rinehart, spoke regarding the new positive changes within the County and it is delightful.

- (d) Other agency comments
None

13. APPROVAL OF MINUTES OF PREVIOUS SESSION

- January 4, 2021 1:00 PM
- January 7, 2021 5:30 PM
- January 7, 2021 7:00 PM

Commissioner Thompson made a motion to approve minutes for January 4, 2021 1:00 PM, January 7, 2021 5:30 PM, & January 7, 2021 7:00 PM as printed.

Commissioner Thompson – Yes
Commissioner Carpenter – Yes

The motion Passed.

14. WRITTEN REPORTS

None

15. EXECUTIVE SESSIONS

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Carpenter made a motion to enter Executive Session pursuant to Legal – RSMO 610.021(1) & Contractual – RSMO 610.021(12) and adjourn from there.

Commissioner Thompson – Yes



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Commissioner Carpenter – Yes

The motion Passed.

16. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:43 AM and adjourned from there.