

BUSINESS SESSION

MONDAY, May 1, 2017 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 am

2. INVOCATION

Commissioner Nolte

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call

Commissioner Nolte - Here
Commissioner Ridgeway - Here
Commissioner Owen - Here

5. APPROVAL OF AGENDA

Commissioner Nolte moved to remove the Courtesy Resolution recognizing Older Americans Month and reschedule for another time

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

The motion PASSED

Commissioner Owen moved to add Discussion Item regarding MoDOT Clay-Clinton County bid per request of County Counsel, Kevin Graham

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

The motion PASSED

Commissioner Ridgeway moved to table 2017-195 and 2017-197

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

The motion PASSED

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Commissioner Ridgeway moved to table Discussion Item titled Agreement dated April 11, 2017 between Clay County and Graves Garrett LLC to represent Dean Brookshier

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

The motion PASSED

Commissioner Owen moved to approve the agenda as amended

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

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Work Session	Monday, May 15, 2017, 10:00 am
Next Business Session	Monday, May 22, 2017, 10:00 am

7. COURTESY RESOLUTIONS

Older Americans Month/Public Services – Postponed per request of Representatives

8. DISCUSSION ITEMS

MoDOT Clay-Clinton County Bid for improvements on C Highway from 92 Highway, including areas of Clinton and Clay County

Consensus was reached to direct staff to contact MoDot, Clinton County Commissioners, and anyone else necessary to ensure that those involved are aware of Clay County's support of this grant opportunity.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

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11. REGULAR AGENDA

Consensus was reached to move 2017-185 and 2017-192 directly after 2017-169

- 2017-167** Approve Zoning Order Of Michbeau Acres/Public Services
- 2017-168** Approve Subdivision Of Michbeau Acres/Preliminary Plat/Public Services
- 2017-169** Approve Subdivision Of Michbeau Acres/Final Plat/Public Services

Commissioner Owen moved to deny 2017-167, 2017-168, and 2017-169

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

The motion FAILED

Commissioner Ridgeway moved to approve 2017-167, 2017-168 and 2017-169

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

The motion PASSED

- 2017-185** Approve Revocable Event License/Public Services

Commissioner Owen moved to approve 2017-185

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

The motion PASSED

- 2017-192** Approve Revocable Event License/Public Services

Commissioner Ridgeway moved to approve 2017-192

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

The motion PASSED

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MONDAY, May 1, 2017 10:00 am

2017-183 Approve Term & Supply Bid #32-17/Sheriff

Commissioner Ridgeway moved to approve 2017-183

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

The motion PASSED

2017-ORD-17 Reappropriate & Revise The Adopted Budget/Circuit Clerk

Commissioner Ridgeway moved to approve 2017-ORD-17

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

The motion PASSED

2017-156 Approve Renewal Of Term & Supply Bid #54-17/Finance and Administrative Services

Commissioner Owen moved to approve 2017-156

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

The motion PASSED

2017-153 Approve Renewal Of Term & Supply Bid #51-17/Finance and Administrative Services

Commissioner Ridgeway moved to approve 2017-153

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

The motion PASSED

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MONDAY, May 1, 2017 10:00 am

2017-163 Approve Term & Supply Bid #29-17/Operations

Commissioner Ridgeway moved to approve 2017-163

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

The motion PASSED

2017-181 Approve Agreement/Operations

Commissioner Owen moved to approve 2017-181

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

The motion PASSED

2017-182 Approve Bid #42-17/Operations

Commissioner Owen moved to approve 2017-182

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

The motion PASSED

2017-189 Approve Application/Operations

Commissioner Owen moved to approve 2017-189

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

The motion PASSED

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MONDAY, May 1, 2017 10:00 am

2017-190 Approve Capital Project Encumbrance Request/Operations

Commissioner Ridgeway moved to approve 2017-190

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

The motion PASSED

2017-191 Approve Bid #30-16/Operations

Commissioner Owen moved to approve 2017-191

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

The motion PASSED

2017-160 Approve The Sale Or Disposal Of Surplus Items/Facilities

Commissioner Owen moved to approve 2017-160

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

The motion PASSED

2017-180 Approve Renewal Of Term & Supply Bid #57-17/Facilities

Commissioner Ridgeway moved to approve 2017-180

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

The motion PASSED

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MONDAY, May 1, 2017 10:00 am

2017-115 Approve Term & Supply Bid #34-17/Public Services

Commissioner Owen moved to approve 2017-115

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

The motion PASSED

2017-155 Approve Renewal Of Term & Supply Bid #53-17/Public Services

Commissioner Ridgeway moved to approve 2017-155

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

The motion PASSED

2017-162 Approve Term & Supply Bid #14-17/Public Services

Commissioner Owen moved to approve 2017-162

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

The motion PASSED

2017-186 Approve Capital Project Encumbrance Request/Public Services

Commissioner Ridgeway moved to approve 2017-186

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

The motion PASSED

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MONDAY, May 1, 2017 10:00 am

2017-187 Approve Capital Project Encumbrance Request/Public Services

Commissioner Ridgeway moved to approve 2017-187

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

The motion PASSED

2017-188 Approve Cooperative Agreement/Public Services

Commissioner Owen moved to approve 2017-188

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

The motion PASSED

2017-193 Approve Capital Project Encumbrance Request/Public Services

Commissioner Ridgeway moved to approve 2017-193

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

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

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

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

April 3, 2017 minutes will be held for another week

Commissioner Ridgeway moved to approve the minutes of April 24, 2017

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

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The motion PASSED

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

Public Comments:

None

Officeholder Comments:

None

Agency Comments:

None

16. EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)

Contractual - RSMO 610.021(12)

17. RECESS / ADJOURNMENT

Commissioner Ridgeway moved to enter into Executive Session(s)
pursuant to Legal - RSMO 610.021(1) and Contractual - RSMO 610.021(12)

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Commission entered Executive Session at 12:03 pm and adjourned
from there.