

COMBINED WORK/BUSINESS SESSION

MONDAY, MARCH 5, 2018, 10:00 AM

1. CALL TO ORDER

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

2. INVOCATION

Dean Brookshier

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 moved to approve the Agenda as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session
Work Session

Monday, March 19, 2018, 10:00 AM

Monday, March 26, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

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11. REGULAR AGENDA

- 2018-32** Appoint Member(s) to Senior Services Board/Public Services
- 2018-78** Approve Agreement/Public Services
- 2018-ORD-3** Reappropriate & Revise the Adopted Budget of Clay County/
Finance & Administrative Services

Assistant County Administrator for Public Services, Nicole Brown, distributed three applications for the Senior Services Board.

Commissioner Owen moved to approve 2018-32 with the name Susan Jayne Bacon inserted.

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

The motion PASSED and the consensus of the Commission is to place another Senior Services Board appointment Resolution on the Regular Agenda for the next Commission session.

Commissioner Owen moved to approve Resolution 2018-78

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

The motion PASSED

Discussion occurred about the distribution of Commission Agenda items and Commission Agenda supporting documentation to the public.

Commissioner Nolte requested a written opinion containing Missouri State Statute citation about the distribution of Commission Agenda supporting documentation to the public from County Counselor, Ryan Harding.

County Counselor, Ryan Harding, requested Commissioner Nolte submit his request in writing.

Commissioner Nolte agreed to submit his request in writing for County Counselor, Ryan Harding.

Commissioner Owen moved to place 2018-ORD-3 on the Regular Agenda for the next Commission session.

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

The motion PASSED

12. CONSENT AGENDA

None

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13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson, distributed the Clerk's Monthly Revenue and Fees Report for February 2018 and the Auditor's Cash Basis Report for February 2018.

County Collector, Lydia McEvoy, distributed the Collector's Annual Settlement for Year Ended February 28, 2018, the amounts outlawed on the 2017 Annual Settlement, and the Verification Certificate for bond renewal.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

February 26, 2018

Commissioner Ridgeway moved to approve the Minutes from February 26, 2018 as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)

None

16. RECESS / ADJOURNMENT

The Commission adjourned at 11:05 AM