

**BUSINESS SESSION**

**MONDAY, June 26, 2017, 10:00 am**

**1. CALL TO ORDER**

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

**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 Nolte moved to add Personnel – RSMO 610.021(3) to Executive Session

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – No

The motion PASSED

County Counselor, Kevin Graham, brought to the attention of the Commission that Commissioner Nolte's motion adding personnel to Executive Session is in violation of County Administrator's contract.

Commission stood at ease.

County Counselor confirmed that Commissioner Nolte's motion adding personnel to Executive Session is in violation of County Administrator's contract.

Commissioner Ridgeway moved to reconsider the motion to add Personnel to Executive Session.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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Commissioner Nolte withdrew the motion to add Personnel to Executive Session

Commissioner Ridgeway moved to approve the Agenda as Printed

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

The motion PASSED

**6. MEETINGS SCHEDULE**

Calendar of Events	Additions / Changes
Next Work Session	Monday, July 10, 2017, 10:00 am
Next Business Session	Monday, July 17, 2017, 10:00 am

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

2017-256	Approve Zoning Order of Generations/Public Services
2017-255	Approve Subdivision of Generations/Preliminary Plat/Public Services
2017-254	Approve Subdivision of Generations/Final Plat/Public Services

Commissioner Ridgeway moved to approve Resolution(s) 2017-256, 2017-255 and 2017-254.

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**

None

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- June 19, 2017

Commissioner Ridgeway moved to approve minutes from June 19, 2017

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

The motion PASSED

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

**Public Comments**

None

**Officeholder Comments**

None

**Agency Comments**

None

**16. EXECUTIVE SESSION(S)**

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

**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 motion PASSED

The Commission entered Executive Session at 10:15 am and adjourned from there.