



**COMMISSION SESSION MINUTES  
THURSDAY, JANUARY 14, 2021, 9:30 AM**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 9:31 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 Carpenter – Here

Commissioner Thompson – Here

**5. APPROVAL OF AGENDA**

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

Commissioner Nolte made a motion to amend the agenda by suspending the Rules of Order & removing Honorary Resolutions, Public Hearings, Commission Session, Comments On Agenda Items, Approval of Minutes Of Previous Session, Written Reports, & Executive Session(s).

Commissioner Carpenter - Yes

Commissioner Thompson – Yes

The motion Passed.

The motion on the floor is to approve the agenda as amended.

Commissioner Carpenter – Yes

Commissioner Thompson - Yes

**6. MEETINGS SCHEDULE**

- Commission Session Wednesday, January 20, 2021 10:00 AM

**7. DISCUSSION ITEMS**

- Budget Hearings

100-607, Information Technology

300-810607, Information Technology

100-900, Information Technology



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Information Technology Manager, John Kindred, spoke regarding the proposed budget for Funds 100-607, 100-810607, & 100-900.

Information Technology Project Manager, Victoria Vasquez, spoke regarding the proposed budget for Funds 100-607, 100-810607, & 100-900.

**Sheriff's funding**

Clay County Sheriff, Will Akin, spoke regarding the proposed budget for Sheriff's funding.

Sheriff Budget Officer, Captain Aimee Agderian, spoke regarding the proposed budget for Sheriff's funding.

Commission stood at ease for about 10 minutes.

100-605, Planning & Zoning  
790-605, Planning & Zoning

Planning & Zoning Manager, Kipp Jones, spoke regarding proposed budget for Planning & Zoning 100-605 & 790-605.

Clay County Budget Consultant, Steve Siercks, made a comment that due to time constraints and budgeting and time slots available we were not able to get the airport manager in on these schedules so later this afternoon the budget team will be meeting separately with Mr. Smith the Airport Manager, to discuss his budget and will report to the Commission with results.

**8. COMMENTS ON NON-AGENDA ITEMS**

(a) Public Comments  
None

(b) Commissioner Comments  
None

(c) Officeholder Comments  
None

(d) Other Agency Comments  
None

**9. RECESS/ADJOURNMENT**

Commissioner Nolte adjourned the meeting at 11:35 AM.