

COMBINED WORK/BUSINESS SESSION

MONDAY, APRIL 16, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:59 AM

A moment of silence was observed for the recent passing of Kearney Mayor Bill Dane.

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 Nolte directed the County Administrator to request that staff not refer to him by first name.

County Counselor, Ryan Harding, stated that this item was not on the Agenda and therefore should not be discussed.

Commissioner Ridgeway moved to approve the Agenda as Printed

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Noted for the record, the Meetings Schedule, as published on the Agenda, was omitted during the public meeting.

6. COURTESY RESOLUTIONS

Commissioner Nolte asked of County Counselor, Ryan Harding, if the specifics of the Courtesy Resolutions were required to be itemized on the Agenda.

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County Counselor, Ryan Harding, explained that they do not need to be itemized on the Agenda because the Sunshine Law does not require that Courtesy Resolutions be itemized.

- Kearney Mayor Bill Dane and his accomplishments for the City of Kearney and the County of Clay
- Recognition of William Jewell College Baseball Team and their recent Championship
- Eagle Scout Derek McFerrin Troop 313 and his recent contributions to the Community

Commissioner Nolte asked County Counselor, Ryan Harding, to provide the votes to the County Clerk that established Husch Blackwell as County Counsel.

County Counsel, Ryan Harding, stated that this item was not on the Agenda for discussion and advised that he would proceed accordingly.

Commissioner Nolte stated that he would not recognize Husch Blackwell as County Counsel if the voting record of the County Commission establishing Husch Blackwell as the County Counsel was not submitted to the Clerk.

7. DISCUSSION ITEMS

None

8. PUBLIC HEARINGS

None

9. IMMEDIATE ACTION REQUESTED

None

10. REGULAR AGENDA

- **2018-114** Approve Subdivision Helton Farms/Zoning Order/Public Services
- **2018-115** Approve Subdivision Helton Farms/Preliminary Plat/Public Services
- **2018-116** Approve Subdivision Helton Farms/Final Plat/Public Services

County Administrator, Dean Brookshier, noted Resolutions 2018-114, 2018-115, and 2018-116 as Companion Items.

Commissioner Owen made a motion to approve Resolutions 2018-114, 2018-115, 2018-116

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

The motion PASSED

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- **2018-117** Approve Subdivision Hendrickson/Zoning Order/Public Services
- **2018-118** Approve Subdivision Hendrickson/Final Plat/Public Services
- **2018-119** Approve Vacation of Utility Easement Subdivision Hendrickson/Public Services

County Administrator, Dean Brookshier, noted Resolutions 2018-117, 2018-118, and 2018-119 as Companion Items.

Commissioner Owen made a motion to approve Resolutions 2018-117, 2018-118, and 2018-119

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

The motion PASSED

- **2018-134** Appoint Member(s) to Clay County Public Health Center Board of Trustees/Clay County Public Health Center
- **2018-135** Appoint Member(s) to Clay County Public Health Center Board of Trustees/Clay County Public Health Center

Commissioner Owen made a motion to place Resolutions 2018-134 and 2018-135 on the Regular Agenda for May 7, 2018

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

The motion PASSED

- **2018-122** Approve Capital Project Encumbrance Request/Public Services

Commissioner Owen made a motion to approve Resolution 2018-122

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

The motion PASSED

- **2018-120** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-120

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

The motion PASSED

- **2018-121** Approve Agreement/Public Services

Commissioner Owen made a motion to approve Resolution 2018-121

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

The motion PASSED

- **2018-100** Approve Sale or Disposal of Surplus Items/Facilities

Commissioner Ridgeway made a motion to place Resolution 2018-100 on the Regular Agenda of the next meeting of the Commission.

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

The motion PASSED

11. CONSENT AGENDA

None

12. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Deputy Clerk, Sandy Baldwin, distributed the Liberty Special Road District Number Five Annual Report of Financial Transactions, the Clerk's Monthly Revenue and Fees Report, and the Auditor's Monthly Cash Basis Report.

13. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- April 2, 2018

Commissioner Ridgeway moved to approve the Minutes from April 2, 2018 as Printed

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

The motion PASSED

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14. EXECUTIVE SESSION(S)

None

15. RECESS / ADJOURNMENT

The Commission adjourned at 11:56 AM