



**COMMISSION SESSION MINUTES
MONDAY, APRIL 8, 2019, 10:00 AM**

1. CALL TO ORDER

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

2. INVOCATION

Brad Garrett

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 Owen made a motion to amend the agenda by removing Legal – RSMO 610.021(1) and Personnel – RSMO 610.021(3) listed under Executive Session(s).

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment Passed.

Commissioner Ridgeway made a motion to approve the agenda as amended.

Commissioner Nolte registered his objection based on the Sunshine Law provisions and would like it noted in the minutes per Missouri State statute.

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

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, April 22, 2019 10:00 AM

Commissioner Nolte additionally stated his intent to call a Special Session on May 8 at 4:30 PM at Woodneath Mid-Continent Library



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7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-ORD-11 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile

Commissioner Owen made a motion to approve Ordinance 2019-ORD-11.

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

The motion Passed.

- 2019-138 Approve Revocable Event License – Amtgard Known World War Event/Public Services

Commissioner Owen made a motion to approve Resolution 2019-138.

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

The motion Passed.

Commissioner Owen made a motion to amend the agenda to allow the County Assessor to make a statement.

Motion to accept "good cause" for allowing the statement due to tax reassessments (change of value notices) being sent out last week and the issue was not known to the Commission as of 10:00 AM Friday, April 5, 2019.

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

The amendment Passed.

Commissioner Owen made a motion to adopt the agenda as amended.

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

The amendment Passed.



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County Assessor, Cathy Rinehart, made a statement that every odd year property values must be reassessed pursuant to Missouri law. Assessor indicated that any increases in property value assessments are unrelated to and not for the purposes of paying for the County's recently adopted bond project program and are also unrelated to and not for the purpose of paying for the state audit.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- March 25, 2019

Commissioner Owen made a motion to approve the minutes from March 25, 2019 as printed.

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

The motion Passed.

12. WRITTEN REPORTS

County Treasurer, Ted Graves, distributed notice of a transfer made per notification from the Auditor in accordance with 2019-ORD-01a, Section 9e.

Commissioner Nolte distributed a Call for Special Term and a Press Release.

Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis report and the Clerk's Monthly report of Revenue and Fees

13. EXECUTIVE SESSION(S)

- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Contractual – RSMO 610.021(12) and adjourn from there.

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

The motion Passed.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:24 AM and adjourned from there.