

WORK/BUSINESS SESSION

Monday, February 27, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:04 am.

2. INVOCATION

Read by Dean Brookshier

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was 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 Ridgeway moved to add RES 2017-101 to Immediate Action due to the license agreement being signed by licensee on February 26, 2017.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED.

Commissioner Ridgeway moved to add discussion item to agenda, very limited rules update for potential creation of an administrative session for the Commission.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Motion PASSED

Commissioner Nolte moved to approve agenda as amended.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The Motion PASSED

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6. MEETINGS SCHEDULE

- | | |
|-------------------------|----------------------------------|
| • Calendar of Events | Additions / Changes |
| • Next Work Session | Monday, March 6, 2017, 10:00 am |
| • Next Business Session | Monday, March 13, 2017, 10:00 am |

7. COURTESY RESOLUTIONS

- Melissa Mohler and Nikki Thorn were recongnized for completion of leadership course at Doniphan Leadership Institute.

Commissioners stood at ease for five minutes for photos at 10:13 am Session resumed at 10:18 am.

8. DISCUSSION ITEMS

- Rules Update- Working on creating Administrative Session for smoother more efficient meeting
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9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

2017-101 Approval Revocable License/Public Services

Commissioner Ridgeway moved to approve 2017-101.

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

The Motion PASSED

11. REGULAR AGENDA

2017-79 Approve Official Clay County Zoning Map 2016/Public Services

Commissioner Ridgeway moved to approve 2017-79.

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

The Motion PASSED

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- 2017-80** Approve Zoning Order Of Replat Of Lot 3 Taff Acres/Public Services
- 2017-81** Approve Subdivision Of Replat Of Lot 3 Taff Acres/Final Plat/Public Services

Commissioner Owen moved to approve 2017-80 and 2017-81, companion items.

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

The Motion PASSED

- 2017-82** Approve Zoning Order Of North Star/Public Services
- 2017-83** Approve Subdivision Of North Star/Preliminary Plat/Public Services
- 2017-84** Approve Subdivision Of North Star/Final Plat/Public Services

Commissioner Owen moved to approve 2017-82, 2017-83 and 2017-84, companion items.

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

The Motion PASSED

- 2017-87** Approve Refund/Public Services

Commissioner Owen moved to approve 2017-87.

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

The Motion PASSED

- 2017-89** Approve Capital Project Encumbrance Request/Sheriff

Commissioner Ridgeway moved to approve 2017-89.

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

The Motion PASSED

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2017-90 Approve Inter-Governmental Cooperative Agreement With Lathrop Police Department/Sheriff

Commissioner Ridgeway moved to approve 2017-90.

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

The Motion PASSED

2017-ORD-07 Reappropriate And Revise The Adopted Budget/Finance & Administrative Services

Discussion was held:

Sheriff, Paul Vescovo, commented on Sheriff Fund 279 being cut by \$100,000. This fund is used for overtime for law enforcement. Feel they are being penalized for an error in another office. Request that Fund 279 not be undercut.

2014 \$467,194.00
2015 \$496,920.00
2016 \$558,233.00
2017 Budgeted \$425,000

Commissioner Owen- We will pay for overtime anytime you need it. If you need more money you will get more money.

Laurie Portwood- Overall the budget is \$1,253,000.00 ahead in true-up.

Commissioner Nolte- Revenue is up; last place to place burden is on Sheriff Department. There looks like there is a gap of \$645,000.00.

Kevin Graham- key for today is pass to balance the budget with the understanding the Sheriff will be back later in the year requesting more money for unanticipated funds. This issue will be addressed later in the year. The \$100,000 shortage is in your Rainey Day Fund.

Commissioner Ridgeway- The Sheriff department had over \$500,000 in his 279 fund going into December 2016. We are trueing-up the budget and realize adjustments will be made throughout the year. Roads and Bridges and Parks list of deferred maintenance.

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Katee Porter- Commented on the agenda documents that attachments were not accessible prior to the Commission meetings. Agenda packet should be posted online.

Carol McCaslin- Carry over numbers are estimates of budget team.

Commissioner Owen moved to approve 2017-ORD-07.

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

The Motion PASSED

2017-85 Approve Donation/Public Services

Commissioner Ridgeway moved to approve 2017-85.

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

The Motion PASSED

2017-86 Approve Donation/Public Services

Commissioner Ridgeway moved to approve 2017-86.

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

The Motion PASSED

2017-70 Approve Capital Project Encumbrance Request/Public Services

Commissioner Ridgeway moved to approve 2017-70.

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

The Motion PASSED

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2017-92 Approve Capital Project Encumbrance Request/Public Services

Commissioner Owen moved to approve 2017-92.

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

The Motion PASSED

2017-93 Approve Capital Project Encumbrance Request/Public Services

Commissioner Owen moved to approve 2017-93.

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

The Motion PASSED

2017-94 Approve Contract Amendment/Public Services

Commissioner Ridgeway moved to approve 2017-94.

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

The Motion PASSED

2017-ORD-10 Designate Clay County Tourism As Representative For Clay County/Public Services

Commissioner Ridgeway moved to approve 2017-ORD-10.

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

The Motion PASSED

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Monday, February 27, 2017, 10:00 am

2017-39 Approve Term & Supply Bid #02-17/Operations

Commissioner Owen moved to approve 2017-39.

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

The Motion PASSED

2017-77 Approve Term & Supply Bid #12-17/Operations

Commissioner Owen moved to approve 2017-77.

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

The Motion PASSED

2017-63 Approve RFP #46-16/Operations

Commissioner Ridgeway moved to approve 2017-63.

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

The Motion PASSED

2017-88 Approve And Accept Letter Of Credit/Operations

Commissioner Owen moved to approve 2017-88.

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

The Motion PASSED

Commission stood at ease for 15 minute @ 12:15 PM. Session resumed @ 12:30 PM.

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Monday, February 27, 2017, 10:00 am

2017-69 Approve Renewal Of Term & Supply Bid #28-17/Facilities

Commissioner Owen moved to approve 2017-69.

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

The Motion PASSED

2017-74 Approve Capital Project Encumbrance Request/Facilities

Commissioner Owen moved to approve 2017-74.

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

The Motion PASSED

2017-72 Approve Term & Supply Bid #25-17/Facilities

Commissioner Owen moved to approve 2017-72.

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

The Motion PASSED

2017-71 Financial Statement Of County Clerk/County Clerk

Commissioner Nolte moved to approve 2017-71.

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

The Motion PASSED

WORK/BUSINESS SESSION

Monday, February 27, 2017, 10:00 am

2017-75 Approve Sole Source Vendor/Assessor

Commissioner Nolte moved to approve 2017-75.

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

The Motion PASSED

2017-60 Appoint Member(s) To Platte Purchase Redevelopment/Commission

Commissioner Nolte moved to table 2017-60 until March 6, 2017.

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

The Motion PASSED

2017-96 Office Modifications/Commissioner Nolte

Commissioner Ridgeway moved to amend 2017-96, Change “interruption of” to read “impact on”.

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

The Motion PASSED

Commissioner Owen moved to table 2017-96 as amended.

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

The Motion PASSED

12. CONSENT AGENDA

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

- 2017 Commission report to Collector's bond.

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14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

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

Public Comments:

Stan St. John- Concerns for campers and minimum stay requirements, daily entry fee for vehicles.

Officeholder Comments:

Cathy Rinehart- Assessments lists are due.

Carol McCaslin- Change ordinances at County in regards to purchasing limits, change State law to increase \$6,000 floor on purchasing.

Agency Comments:

17. RECESS / ADJOURNMENT

The Commission adjourned at 1:15 pm.