

COMBINED WORK/BUSINESS SESSION

MONDAY, JULY 30, 2018, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:02 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 Ridgeway made a Motion to add to the Agenda a Resolution to ensure funding was available to pay for emergency surgery for Sheriff's K9 Officer Ram. Last Friday, after Agenda was published, Commissioner Ridgeway became aware that Kansas State Veterinary Clinic performed emergency surgery on Ram. A question had arisen surrounding the sufficiency of funds available to cover all medical expenses. Captain John Teale and Captain Steve Siercks of the Clay County Sheriff's Office addressed the Commission and confirmed that there will be no problem paying for Officer Ram's medical expenses out of existing funds within the Sheriff's budget. Consensus of the Commission was to put this item on the Agenda for August 13, 2018.

Commissioner Ridgeway moved to amend the Agenda by removing Shoreline Stabilization listed under Discussion Items and placing on the next Agenda

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment PASSED

Commissioner Ridgeway moved to approve the Agenda as amended

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

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6. MEETINGS SCHEDULE

Combined Work/Business Session Monday, August 13, 2018, 10:00 AM

7. COURTESY RESOLUTIONS

Deborah Pack thanked the Commission for honoring Stanley the Bulldog and all of his contributions to the community

8. DISCUSSION ITEMS

Keith Nelson, David Mecklenburg, and Dick Davis requested the Commission consider financially supporting the Francois Chouteau and Native American Heritage Fountain Project

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- **2018-241** Accept Statement of Receipt of Road Improvement Fee/Public Services

Commissioner Owen made a motion to approve Resolution 2018-241

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

The motion PASSED

- **2018-254** Approve Subdivision Replat of Riles Acres/Zoning Order/Public Services

Commissioner Owen made a motion to approve Resolution 2018-254

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

The motion PASSED

- **2018-255** Approve Subdivision Replat of Riles Acres/Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2018-255

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

The motion PASSED

- **2018-256** Approve Capital Project Encumbrance Request/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-256

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

The motion PASSED

- **2018-257** Approve Capital Project Encumbrance Request/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-257

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

The motion PASSED

- **2018-258** Approve Capital Project Encumbrance Request/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-258

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

The motion PASSED

- **2018-260** Approve Capital Project Encumbrance Request/Sheriff

Commissioner Owen made a motion to approve Resolution 2018-260

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

The motion PASSED

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- **2018-250** Approve Fiscal Year 2019 Cost Allocation Plan/Prosecuting Attorney

Commissioner Owen made a motion to approve Resolution 2018-250

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

The motion PASSED

- **2018-221** Approve Capital Project Encumbrance Request/Circuit Clerk

Commissioner Owen made a motion to approve Resolution 2018-221

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

The motion PASSED

- **2018-222** Approve Capital Project Encumbrance Request/Circuit Clerk

Commissioner Owen made a motion to approve Resolution 2018-222

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

The motion PASSED

- **2018-223** Approve Capital Project Encumbrance Request/Circuit Clerk

Commissioner Owen made a motion to approve Resolution 2018-223

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

The motion PASSED

- **2018-ORD-12** Approve Ordinance Modification/Public Services

Commissioner Owen made a motion to approve Ordinance 2018-ORD-12

Commissioner Nolte – Yes

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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 16, 2018

Commissioner Ridgeway moved to approve the Minutes from July 16, 2018 as Printed

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

The motion PASSED

- July 18, 2018

Commissioner Ridgeway moved to approve the Minutes from July 18, 2018 as Printed

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

The motion PASSED

- July 20, 2018

Commissioner Ridgeway moved to approve the Minutes from July 20, 2018 as Printed

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

The motion PASSED

15. EXECUTIVE SESSION(S)

None

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16. RECESS / ADJOURNMENT

The Commission adjourned at 11:27 AM