



**COMBINED WORK/BUSINESS SESSION
MONDAY, OCTOBER 29, 2018, 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 Nolte made a motion to Amend the Agenda by removing Resolution 2018-372 from the Regular Agenda

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 - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Combined Work/Business Session Monday, November 5, 2018 10:00 AM

7. COURTESY RESOLUTIONS

None



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8. DISCUSSION ITEMS

- 2019 Benefits/Finance & Administrative Services
Josh Garry with Garry & Associates announced a 0% Rate Increase with no changes to current medical plans. High deductible plan options have been enhanced with the addition of the Spira Care plan for 2019.
- Smithville Dog Park/Commissioner Nolte
Commissioner Nolte and Commissioner Ridgeway provided an update to the Commissioners based on recent discussions with participating city leaders. Commission consensus was obtained for staff to continue working with parties involved with the required revisions to the Memorandum of Understanding with the City of Smithville.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2018-363 Approve Capital Project Encumbrance Request - Hobart Commercial Dishwasher/Sheriff

Commissioner Owen made a motion to Approve Resolution 2018-363

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

The motion Passed.

- 2018-374 Approve Agreement for Professional Services - Clay County Economic Development Council/Public Services

Commissioner Owen made a motion to Approve Resolution 2018-374

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

The motion Passed.

- 2018-368 Approve Transfer Between Funds/Finance & Administrative Services
Commissioner Owen made a motion to Approve Resolution 2018-368



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

The motion Passed.

- 2018-ORD-18 Approve Ordinance Modification/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-18

Commissioner Nolte made a motion to Amend the previous motion by modifying the last sentence to read "The County Treasurer shall notify the Chief Budget Officer and the County Commission in writing when such transfers are needed."

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

The amendment Passed.

The motion on the floor was made by Commissioner Owen to Approve Ordinance 2018-ORD-18

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

The motion Passed.

- 2018-365 LAGERS Report to be Made Part of Permanent Record/Finance & Administrative Services

Commissioner Owen made a motion to Approve Resolution 2018-365

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

The motion Passed.

- 2018-367 Approve 4379 Form/Finance & Administrative Services



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Commissioner Owen made a motion to Approve Resolution 2018-367

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

The motion Passed.

- 2018-ORD-20 Address Reappropriation 2018-ORD-19/Finance & Administrative Services

Commissioner Nolte requested written legal opinion from County Counsel on the legality of this Ordinance. Counsel requested that the request be submitted in writing. Clay County Office Holders and members from the public spoke regarding the Ordinance.

Commissioner Ridgeway made a motion to Approve Ordinance 2018-ORD-20

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

The motion Passed.

- 2018-ORD-19 Reappropriate and Revise the 2018 Adopted Budget/Finance & Administrative Services

Commissioner Ridgeway made a motion to Approve Ordinance 2018-ORD-19 and a discussion took place.

Commissioner Owen called the Question

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

The motion Passed.

- 2018-372 Related to Official Statements and Press Releases/Commissioner Nolte

This item was removed by Commissioner Nolte during Approval of the Agenda.

12. CONSENT AGENDA

None



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13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- October 15, 2018

Commissioner Owen made a motion to Approve the Minutes from October 15, 2018 as Printed

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

The motion Passed.

15. EXECUTIVE SESSION(S)

- Legal - RSMO 610.021(1)
- Real Estate - RSMO 610.021(2)
- Contractual - RSMO 610.021(12)

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Legal - RSMO 610.021(1), Real Estate - RSMO 610.021(2) and Contractual - RSMO 610.021(12) and adjourn from there

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

The motion Passed.

16. RECESS/ADJOURNMENT

The Commission entered Executive Session at 12:36 PM and adjourned from there.