

**BUSINESS SESSION**

**MONDAY, MARCH 27, 2017, 10:00 am**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:00 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 made motion to remove minutes from January 23, 2017 and January 30, 2017 until the Work Session on April 3, 2017, when County Counsel has had time to review.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED

Commissioner Ridgeway moved to approve the agenda as amended

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment PASSED

**6. MEETINGS SCHEDULE**

- |                         |                                  |
|-------------------------|----------------------------------|
| • Calendar of Events    | Additions / Changes              |
| • Next Work Session     | Monday, April 3, 2017, 10:00 am  |
| • Next Business Session | Monday, April 10, 2017, 10:00 am |

**7. COURTESY RESOLUTIONS - None**

**8. DISCUSSION ITEMS - None**

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**9. PUBLIC HEARINGS - None**

**10. IMMEDIATE ACTION REQUESTED - None**

**11. REGULAR AGENDA**

**2017-60** Appoint Member(s) to Platte Purchase Redevelopment Advisory Committee/Commission

Commissioner Ridgeway moved to approve 2017-60.

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

The Motion PASSED

**2017-110** Approve Renewal of Term & Supply Bid #16-15/Collector

Commissioner Nolte moved to approve 2017-110

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

The Motion PASSED

**2017-123** Approve Transfer Within A Fund/Public Services

Commissioner Owen moved to approve 2017-123

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

The Motion PASSED

**2017-125** Approve Transfer Within A Fund/Public Services

Commissioner Owen moved to approve 2017-125

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

The Motion PASSED

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**2017-124** Approve Agreement/Public Services

Commissioner Owen moved to approve 2017-124

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

The Motion PASSED

**2017-103** Approve Capital Project Encumbrance Request/Facilities

Commissioner Ridgeway moved to approve 2017-103

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

The Motion PASSED

**2017-120** Approve Capital Project Encumbrance Request/Facilities

Commissioner Owen moved to approve 2017-120

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

The Motion PASSED

**12. CONSENT AGENDA**

**2017-129** Approve Conditional Use Permit/Public Services

**2017-102** Approve Term & Supply Bid #18-17/Sheriff

**2017-117** Approve Agreement/Sheriff

**2017-130** Approve Application/Juvenile

**2017-131** Approve Application/Juvenile

**2017-132** Approve Application/Juvenile

**2017-121** Approve Capital Project Encumbrance Request/Operations

**2017-78** Approve Term & Supply Bid #08-17/Operations

**2017-ORD-13** Approve Agreement/Operations

**2017-66** Approve Renewal of Term & Supply Bid #05-15/Public Services

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- 2017-68 Approve Renewal of Term & Supply Bid #14-15/Public Services
- 2017-122 Approve Agreement/Public Services
- 2017-133 Approve Revocable Event License/Public Services
- 2017-107 Approve Capital Project Encumbrance Request/Facilities
- 2017-55 Approve Term & Supply Bid #04-17/Facilities
- 2017-109 Approve Capital Project Encumbrance Request/Facilities
- 2017-108 Approve Capital Project Encumbrance Request/Facilities
- 2017-114 Approve Capital Project Encumbrance Request/Facilities
- 2017-111 Approve Renewal of Term & Supply Bid #41-17/Facilities

Commissioner Ridgeway moved to approve Consent Agenda as printed.

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

The Motion PASSED

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thompson presented Annual Report from Birmingham Drainage District from the Treasurer of the Drainage District.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

Commissioner Ridgeway moved to hold the minutes of February 27, 2017 until the Work Session on April 3, 2017.

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

The Motion PASSED

Commissioner Ridgeway moved to approve the minutes of March 6, 2017:

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

The Motion PASSED

Commissioner Ridgeway moved to approve the minutes of March 20, 2017:

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

The Motion PASSED

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

**Public Comments:**

Citizen, Weldon Wright spoke about EDC status, Clay County Web page, and the Marina Restaurant RFP.

**Officeholder Comments:**

**Agency Comments:**

Assistant County Administrator, Nicole Brown informs Commission that there has been a request from the Missouri Association of Counties for Commission to oppose House Bill 719 that partially removes local control from counties over zoning. A draft letter for Commissioners to consider sending to Clay County legislative delegation was presented to the Commission.

**16. EXECUTIVE SESSION(S)**

Contractual - RSMO 610.021(12)

**17. RECESS / ADJOURNMENT**

Commissioner Owen moved to enter into Executive Session(s) pursuant to Contractual - RSMO 610.021(12)

Commissioner Nolte Yes  
Commissioner Ridgeway Yes  
Commissioner Owen Yes

The Motion PASSED

The Commission entered Executive Session at 10:53 am and adjourned from there.