

WORK SESSION

MONDAY, MARCH 20, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01am.

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 Nolte moved to Amend Agenda by removing the Clay County EDC contract from Agenda Item 8, Discussion Items

Commissioner Nolte – Yes

Commissioner Owen – Yes

Commissioner Ridgeway – Yes

The Motion PASSED.

Commissioner Owen moved to Approve the Agenda as Amended

Commissioner Nolte – Yes

Commissioner Owen – Yes

Commissioner Ridgeway – Yes

The Motion PASSED.

6. MEETINGS SCHEDULE

- Calendar of Events Additions / Changes None
- Next Business Session Monday March 27, 2017, 10:00 am
- Next Work Session Monday April 3, 2017, 10:00 am

7. COURTESY RESOLUTIONS

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

WORK SESSION

MONDAY, MARCH 20, 2017, 10:00 am

2017 – 119 Approve Renewal of Insurance Coverage/Finance & Administrative Services

Mr. Josh Garry discussed the expected rates for 2017 and reasons forming basis for increased rates: increased value of insured buildings, automobile loss increase, workers compensation increase. Overall, the county is doing a better job managing risk. Although there are increases, the rate of increase is going down due to improved county policies. He will work with administration and all officeholders to further improve risk management but county is on a good trend in lowering risk.

Commissioner Ridgeway moved to approve 2017-119.

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

The Motion PASSED.

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

Consensus was reached to place 2017-60 on Agenda for next week, Regular Agenda.

11. REGULAR 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

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

2017-121 Approve Capital Project Encumbrance Request/Operations

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

WORK SESSION

MONDAY, MARCH 20, 2017, 10:00 am

2017-ORD-13 Approve Agreement/Operations

2017-123 Approve Transfer Within A Fund/Pubic Services

Commissioner Nolte moved to Amend 2017-123

Commissioner Ridgeway raised a Point of Order that a substantive amendment is beyond the scope of an appropriation Resolution and is also an attempt to pass a change in Ordinance though the Resolution process.

Discussion with Parliamentarian on Point of Order

Commissioner Nolte ruled the Point of Order is well taken.

2017-125 Approve Transfer Within A Fund/Public Services

Commissioner Nolte moved for Amendment to cap attorney fees on Sunshine requests attorney consultation to a sum certain.

Commissioner Nolte Yes
Commissioner Ridgeway No
Commissioner Owen. No

The Motion FAILED.

2017-124 Approve Agreement/Public Services

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

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

2017-103 Approve Capital Project Encumbrance Request/Facilities

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

WORK SESSION

MONDAY, MARCH 20, 2017, 10:00 am

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

2017-120 Approve Capital Project Encumbrance Request/Facilities

2017-ORD-15 Approve Ordinance Modification/Commission Ridgeway

Commissioner Ridgeway moved to place ORD 2017-15 on Work Session Regular Agenda for April 3, 2017

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

Commissioner Nolte – Yes

The Motion PASSED.

Commissioner Ridgeway moved to have Resolution(s)/Ordinance(s) **2017-60; 2017-110; 2017-123; 2017-125; 2017-124; 2017-103; 2017-120** placed on the Regular Agenda

And to have Resolutions(s)/Ordinance(s)

2017-129; 2017-102; 2017-117; 2017-130; 2017-131; 2017-132; 2017-121; 2017-122; 2017-78; 2017-ORD-13; 2017-66; 2017-68; 2017-133; 2017-107; 2017-55; 2017-109; 2017-108; 2017-114; 2017-111 placed on the Consent Agenda

for the next Business meeting on Monday March 27, 2017

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The Motion PASSED.

12. CONSENT AGENDA

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson distributed samples from Collector of what two versions of tax bills will look like if printing goes forward as Collector proposes.

Consensus was reached to move to Item 15 on Agenda and address Item 14

WORK SESSION

MONDAY, MARCH 20, 2017, 10:00 am

afterward.

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

Terry Welk spoke on 2017-ORD-15 and ways to address Commission in public forums.

Officeholder Comments – None

Agency Comments – None

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Owen moved to Approve Minutes as printed for:

12/12/16; 12/19/16; 1/3/17; 2/6/17; 3/13/17

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

The Motion PASSED.

16. EXECUTIVE SESSION(S):

Commissioner Ridgeway moved to enter into Executive Session pursuant to RSMo 610.021 (12) Contractual and Adjourn there from.

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

The Motion PASSED.

17. RECESS / ADJOURNMENT

The Commission entered Executive Session at 2:55 pm and adjourned from there.