

## WORK SESSION

Monday, January 23, 2017, 10:00 am

### 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:05 am.

### 2. INVOCATION

Read by Dean Brookshier

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited and led by Quinn Hall, Troop 376

### 4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway – via telephone

Commissioner Owen - Here

### 5. APPROVAL OF AGENDA

Commissioner Ridgeway moved to add Courtesy Resolution for Quinn Hall, Troop 376 on the Agenda.

By voice vote, motion carries; amendment was adopted.

Commissioner Owen moved to add Legal 610-021(1) to Executive Session and move after Courtesy Resolutions on Agenda.

By voice vote, motion carries; amendment was adopted.

Commissioner Ridgeway moved to remove the following minutes from the agenda, 12-12-2016, 12-19-2016, 1-3-2017 under Approval of Minutes of Previous Sessions, Resolutions 2017-38, 2017-37, and the following discussion items 2017-ORD-02 3. Appropriation, D. Amendment and Termination Of Rental Agreements And Removal Of Boats And Other Private Property From The County Docks

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

The Motion PASSED.

Commissioner Nolte commented on issues concerning the items being removed from the agenda. The following points were addressed, delayed payment on warrants, removal of official signatures, and County Administrator ability to sign off on warrants without Commissioner input.

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Commissioner Ridgeway question called. Robert's rules apply.

Commissioner Nolte called for a point of personal privilege. County Administrator will not be recognized in the meeting.

A motion was made by Commissioner Owen to approve agenda as amended, add Legal 610-021(1) to Executive Session and move after item 7. Courtesy Resolutions on Agenda; add Courtesy Resolution for Quinn Hall, Troop 376; remove the following minutes from the agenda, 12-12-2016, 12-19-2016, 1-3-2017 under Approval of Minutes of Previous Sessions, Resolutions 2017-38, 2017-37, and further the last two discussion bullets 2017-ORD-02 3. Appropriation, D. Amendment, and Policies Related To The Rental Of Boat Slips And Policies Related To Late Payments, Penalties, Termination Of Rental Agreements And Removal Of Boats And Other Private Property From The County Docks.

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

The Motion PASSED.

County Counselor reviewed the upcoming Meeting Schedule.

**6. MEETINGS SCHEDULE**

- Calendar of Events Additions / Changes           None
- Next Business Session                           Monday, January 23, 2017, 10:00 am
- Next Work Session                               Monday, February 6, 2017, 10:00 am

**7. COURTESY RESOLUTIONS**

- Quinn Hall, Troop 376,

Commissioner Nolte recognized the milestone of obtaining the achievement of Eagle rank.

Commissioner Owen commented thank you very much for your hard work.

Commissioner Ridgeway commented congratulations; I will reserve my comments until in person.

Commissioner Nolte moved to approve Courtesy Resolution.

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

The Motion PASSED

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Commissioner Nolte moved to adjourn, to present Courtesy Resolution to Quinn Hall and then move to Executive Session Legal 610-021(1).

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

The Motion PASSED

Adjourned at 10:30 a.m. and move to Executive Session pursuant to Legal 610-021(1).

### 16. EXECUTIVE SESSION(S)

- Legal 610.021 (1)

Executive Session adjourned and Commissioner Nolte called the session back to order at 11:53 am

Commissioner Nolte recognized County Administrator in the meeting.

### 8. DISCUSSION ITEMS

- Collector's Office - Surveillance/Commissioner Ridgeway- Discussion was held concerning the purchase, installation and implementation of two new Audio/Video Cameras in Collector Office area.
- Voluntary Agreements/Commissioner Ridgeway- Officially approved voluntary agreement with local casinos for \$50,000 per year.

### 9. PUBLIC HEARINGS

### 10. IMMEDIATE ACTION REQUESTED

### 11. REGULAR AGENDA

2017-30            Approve RFP #45-16/Finance & Administrative Services  
2017-19            Approve RFP #53-16/Prosecuting Attorney  
2017-ORD-05      Amend 2016-ORD-33 Missouri Clean Energy District/Public Services

Discussion and presentation provided by representative from HERO, Tom Maslowski, Tom Dempsey concerning the Missouri Clean Energy District

Discussion was held. Questions and concerns were presented and addressed with Collector, Lydia McEvoy.

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Commissioner Ridgeway moved to amend 2017-ORD-05; adding the following verbiage: **SECTION 6. The provisions of this Ordinance shall expire on January 31, 2020 unless reauthorized.**

By voice vote, motion carries; amendment was adopted.

- 2017-22** Approve Renewal Of Term & Supply Bid #04-14/Public Services
- 2017-25** Approve Renewal Of Term & Supply Bid #06-16/Public Services
- 2017-21** Approve Term & Supply Bid #57-16/Public Services
- 2017-31** Appoint Members To Planning & Zoning Commission/Public Services
- 2017-35** Approve Partnership Agreement(s)/Public Services
- 2017-15** Approve Term & Supply Bid #31-16/Public Services
- 2017-34** Approve Sole Source Vendor/Public Services
- 2017-26** Approve Capital Project Encumbrance Request/Facilities
- 2017-27** Approve Capital Project Encumbrance Request/Facilities
- 2017-28** Approve Capital Project Encumbrance Request/Facilities
- 2017-32** Approve Capital Project Encumbrance Request/Facilities
- 2017-33** Approve Capital Project Encumbrance Request/Facilities
- 2017-24** Approve Term & Supply Bid #35-16/Facilities
- 2017-03** Approve Term & Supply Bid #51-16/Collector

Commissioner Owen moved to have Resolution(s) **2017-30; 2017-19; 2017-25; 2017-21; 2017-31** Add Names Mark Beggs and Jim Carlson; **2017-15; 2017-34; 2017-26; 2017-27; 2017-28; 2017-32; 2017-24 and 2017-03** placed on the **Consent** Agenda for the next Business Session

and;

moved to have Resolution(s) **2017-22; 2017-33 and 2017-35** Ordinance(s) **2016-ORD-05** placed on the **Regular** Agenda for the next Business Session

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

The Motion PASSED

**WORK SESSION**

**Monday, January 23, 2017, 10:00 am**

**12. CONSENT AGENDA**

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

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

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

**Public Comments**

Stacy Long addressed her concerns with the Smithville Lake boat slips

**Officeholder Comments**

Treasurer, Ted Graves presented Quarterly Investment Report, and Summary of Settlement.

Assessor, Cathy Rinehart wanted to thank those involved in raising her counter.

**Agency Comments**

**17. RECESS / ADJOURNMENT**

The Commissioner adjourned at 1:31 p.m.