

**AMENDED WORK SESSION MINUTES**  
**Monday, March 6, 2017, 10:00 am**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:03 am.

**2. INVOCATION**

Read by Dean Brookshier

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited

**4. ROLL CALL**

Commissioner Nolte - Here  
Commissioner Owen – Here  
Commissioner Ridgeway - Here

**5. APPROVAL OF AGENDA**

Commissioner Owen moved to remove discussion items: Rules Of Procedure Update; Park Camping Fees and 2017 Budget from Agenda.

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

Motion PASSED

**6. MEETINGS SCHEDULE**

- |                         |                                  |
|-------------------------|----------------------------------|
| • Calendar of Events    | Additions / Changes              |
| • Next Business Session | Monday, March 13, 2017, 10:00 am |
| • Next Work Session     | Monday, March 20, 2017, 10:00 am |

**7. COURTESY RESOLUTIONS**

**8. DISCUSSION ITEMS**

**9. PUBLIC HEARINGS**

**10. IMMEDIATE ACTION REQUESTED**

**11. REGULAR AGENDA**

- |                    |   |
|--------------------|---|
| <b>2017-100</b>    | Approve Agreement/Finance & Administrative Services         |
| <b>2017-97</b>     | Approve Sole Source Vendor/Circuit Clerk                    |
| <b>2017-95</b>     | Appoint Member(s) To Airport Advisory Board/Public Services |
| <b>2017-52</b>     | Approve Term & Supply Bid #09-17/Operations                 |
| <b>2017-ORD-14</b> | Reappropriate And Revise The Adopted Budget/Auditor         |

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

Consensus reached to place 2017-60 on Immediate Action for the March 13, 2017 Work Session.

Commissioner Owen moved to have Resolution(s) **2017-100; 2017-95 with name of Appointee on Resolution; 2017-52; and 2017-ORD-14**

placed on the **Consent** Agenda

AND

Resolution(s) **2017-97 and 2017-60 (with name of Appointee on Resolution)** placed on the **Regular** Agenda for the next Business Session

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

Commissioner Nolte – Yes

Motion PASSED

**12. CONSENT AGENDA**

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Clerk, Megan Thomson presented Commission with Monthly Auditor's Cash Basis Report and County Clerk's Monthly Report

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

- 12/12/2016
- 12/19/2016
- 1/3/2017
- 1/23/2017
- 1/30/2017
- 2/6/2017

Commissioner Ridgeway moved to hold approval of minutes over to Business Session 3/13/17

Commissioner Ridgeway - Yes

Commissioner Owen – Yes

Commissioner Nolte – No

Motion PASSED

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

**Public Comments:**

None

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**Officeholder Comments:**

Assessor, Cathy Rinehart, asked about allowing Harris Tax to view software written by the County for Assessors department.

County Assessor, Cathy Rinehart, asked for copy of report from Spencer Fane.

County Collector, Lydia McEvoy, distributed her Annual Settlement.

County Auditor, Carol McCaslin, encouraged Commission to amend Chapter 37 Purchasing Ordinance. Commission agreed to put on Agenda for immediate action next Business session.

**Agency Comments:**

Juvenile Director, Janet Rogers spoke to revising the Purchasing Ordinance.

**16. EXECUTIVE SESSION(S)**

- Contractual - RSMO 610.021(12)
- Legal - RSMO 610.021(1)

**17. RECESS / ADJOURNMENT**

Commissioner Ridgeway moved to enter into Executive Session(s) pursuant to Contractual - RSMO 610.021(12) and Legal - RSMO 610.021(1).

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

Motion PASSED

The Commission entered Executive Session at 11:35 am and adjourned from there.