



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 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 Deputy 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 Owen made a motion to amend the agenda by removing Resolutions 2019-56, 2019-57, 2019-58, 2019-59, 2019-60, 2019-76, 2019-77 and executive sessions from the agenda.

Discussion took place.

Commissioner Ridgeway called the question.

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

The amendment Passed.

Commissioner Ridgeway made a motion to adopt the agenda as amended.

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

The motion Passed.

6. MEETINGS SCHEDULE



COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM

- Commission Session Monday, February 25, 2019 10:00 AM

Discussion took place.

Commissioner Ridgeway raised a point of order as Commissioner Nolte was speaking on a subject that was not properly noticed.

Commissioner Nolte ruled the point of order not well taken.

Commissioner Ridgeway appealed the ruling of the chair.

County Counselor, Ryan Harding, ruled the point of order is well taken.

The question before the body was:

Shall the ruling of the Chair be sustained?

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The ruling of the Chair shall not be sustained.

The point of order is well taken.

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-39 Approve Subdivision Prairie Field – Final PUD Plan/Public Services
- 2019-40 Approve Subdivision Prairie Field – 1st Plat – Final Plat/Public Services
- 2019-41 Approve Subdivision Prairie Field Treatment Plant – Final Plat/Public Services
- 2019-44 Approve Subdivision Prairie Field 2nd Plat – Final Plat/Public Services

Commissioner Ridgeway made a motion to approve Resolutions 2019-39, 2019-40, 2019-41, and 2019-44.

Discussion took place.



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM**

Commissioner Ridgeway withdrew motion to approve.

Commissioner Ridgeway made a motion to table Resolutions 2019-39, 2019-40, 2019-41, and 2019-44 until the next Commission session on February 25, 2019.

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

The motion Passed.

- 2019-68 Approve Refund – Syler Construction/Public Services

Commissioner Owen made a motion to approve Resolution 2019-68.

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

The motion Passed.

- 2019-25 Financial Statement of County Clerk – Tax Levies and Valuations for the Year Ending December 31, 2018/County Clerk

Commissioner Ridgeway obtained Commission consensus to move Resolution 2019-25 to the end of the agenda.

- 2019-01 Approve Agreement – Children’s Mercy Hospital/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2019-01.

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

The motion Passed.

- 2019-02 Approve Agreement – Northland Health Care Access/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2019-02.



COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM

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

The motion Passed.

- 2019-03 Approve Agreement – Northland Neighborhoods, Inc./Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-03.

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

The motion Passed.

- 2019-04 Approve Agreement – Rebuilding Together Kansas City, Inc./Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Resolution 2019-04.

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

The motion Passed.

- 2019-05 Approve Agreement – Clay County Soil & Water Conservation District/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-05.

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

The motion Passed.

- 2019-06 Approve Payment – University of Missouri Extension/Finance & Administrative Services

Commissioner Owen made a motion approve Resolution 2019-06.

Page 4 of 9



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM**

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

The motion Passed.

- 2019-11 Approve Transfer of Funds/Finance & Administrative Services

Commissioner Ridgeway made a motion to table Resolution 2019-11 until the next Commission session on February 25, 2019.

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

The motion Passed.

- 2019-47 Approve 4379 Form – Missouri Department of Revenue/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2019-47.

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

The motion Passed.

- 2019-50 Appoint Member(s) to Developmental Disabilities Resources Board/Public Services

Commissioner Owen made a motion to approve Resolution 2019-50 with the names Richard White, Heath Roberts, Patricia Anne Schoenrade Ph.D., and Robert Sevier inserted.

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

The motion Passed.

- 2019-51 Appoint Member(s) to Millennium Historical Board/Public Services

Page 5 of 9



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM**

Commissioner Ridgeway made a motion to approve Resolution 2019-51 with the names John Dillingham, Frank Justus, Dr. Cecelia Robinson, Dr. William Christian Sizemore, and Dr. Antonio Holland inserted.

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

The motion Passed.

- 2019-52 Appoint Member(s) to Planning & Zoning Commission/Public Services

Commissioner Owen made a motion to approve Resolution 2019-52 with the names Christopher Higgins and Thomas Decker inserted.

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

The motion Passed.

- 2019-53 Appoint Member(s) to Senior Services Board/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2019-53 with the name John Michael McGovern inserted.

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

The motion Passed.

Commissioner Ridgeway made a motion to table the appointment of the additional member to the Senior Services Board until the next Commission session on February 25, 2019.

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

The motion Passed.



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM**

- 2019-69 Approve Donation – Laura Dellinger – Book Collection/Public Services

Commissioner Nolte obtained Commission consensus to instruct staff to write a thank you letter to the donator.

Commissioner Ridgeway made a motion to approve Resolution 2019-69.

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

The motion Passed.

- 2019-71 Approve Special Event Permit – Friends of the Pharis Farm – Music/Bluegrass Event/Public Services

Commissioner Owen made a motion to approve Resolution 2019-71.

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

The motion Passed.

- 2019-72 Approve Revocable Event License – North American Trail Ride Conference(NATRC)/Jesse James Rideout – Trail Ride Event/Public Services

Commissioner Owen made a motion to approve Resolution 2019-72.

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

The motion Passed.

- 2019-74 Approve Revocable Event License – Smithville High School Cross Country Booster Club – Smithville Cross Country 5K Race/Public Services

Commissioner Owen made a motion to approve Resolution 2019-74.

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



**COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM**

The motion Passed.

- 2019-75 Approve Revocable Event License – Middle of the Trail Distance Riding Association (MOTDRA) – Timed Trail Ride & Camping Event/Public Services

Commissioner Owen made a motion to approve Resolution 2019-75.

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

The motion Passed.

The Commission stood at ease at 12:00 PM

Session resumed at 12:15 PM

- 2019-ORD-04 Amend Indigent Burial Policy/Public Services

Commissioner Ridgeway made a motion to approve Ordinance 2019-ORD-04.

Discussion took place.

Commissioner Nolte made a substitute motion to delete \$500.00 and insert \$1,000.00 in subsection C article 19 section 35.366 Procedures for Processing Indigent Burials.

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

The motion Passed.

- 2019-ORD-07 Approve Ordinance Modification – Amend 2019 Fee Schedule – Planning & Zoning/Public Services

Commissioner Owen made a motion to approve Ordinance 2019-ORD-07.

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

The motion Passed.



COMMISSION SESSION
MONDAY, FEBRUARY 11, 2019, 10:00 AM

- 2019-25 Financial Statement of County Clerk – Tax Levies and Valuations for the Year Ending December 31, 2018/County Clerk

Commissioner Ridgeway made a motion to table Resolution 2019-25 until the next Commission session on February 25, 2019.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- January 28, 2019 Commission Session 9:30 AM
- January 28, 2019 Combined Work/Business Session 10:00 AM
- January 28, 2019 Commission Session 2:00 PM

Commissioner Owen made a motion to approve the minutes from January 28, 2019 Commission Session 9:30 AM, January 28, 2019 Combined Work/Business Session 10:00 AM, and January 28, 2019 Commission Session 2:00 PM as printed.

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

The motion Passed.

12. WRITTEN REPORTS

Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis report, the Clerk's Monthly report of Revenues and Fees, the Collector's Affidavit for Release of Over/Surplus Collections, and the Treasurer's Quarterly Investment report.

13. EXECUTIVE SESSION(S)

14. RECESS/ADJOURNMENT

The Commission adjourned at 1:42 PM.