

WORK SESSION

MONDAY, September 11, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

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 moved to approve the Agenda as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Additions / Changes

Next Business Session

Monday, September 18, 10:00 AM

Next Combined Work/Business Session

Monday, September 25, 10:00 AM

7. COURTESY RESOLUTIONS

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

2017 Tax Levies

10. IMMEDIATE ACTION REQUESTED

11. REGULAR AGENDA

- | | |
|-------------|--|
| 2017-331 | Approve Conditional Use Permit/Planning & Zoning |
| 2017-345 | Approve Capital Project Encumbrance Request/Public Administrator |
| 2017-344 | Approve Transfer Within a Fund/Circuit Clerk |
| 2017-332 | Approve Transfer Between Funds/Sheriff |
| 2017-ORD-33 | Reappropriate & Revise the Adopted Budget/Sheriff |
| 2017-339 | Approve Transfer Within a Fund/Public Services |

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- 2017-340 Approve Transfer Within a Fund/Public Services
- 2017-343 Appoint Member(s) to Board of Zoning Adjustment/Facilities
- 2017-328 Approve Capital Project Encumbrance Request/Facilities
- 2017-333 Approve Capital Project Encumbrance Request/Facilities
- 2017-ORD-34 Accept Election Results From August 8, 2017/Finance & Administrative Services
- 2017-ORD-31 Approve Setting Tax Levies for 2017/Finance & Administrative Services
- 2017-ORD-32 Approve Setting Outside Agencies Tax Levies for 2017/Finance & Administrative Services

Commissioner Owen moved to have 2017-331 and 2017-ORD-31 placed on the Regular Agenda for the next Business Session

AND

Commissioner Owen moved to have the following items placed on the Consent Agenda for the next Business Session

- | | | |
|-------------|-------------|----------|
| 2017-345 | 2017-344 | 2017-332 |
| 2017-ORD-33 | 2017-339 | 2017-340 |
| 2017-343 | 2017-328 | 2017-333 |
| 2017-ORD-34 | 2017-ORD-32 | |

- 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 the Collector’s Affidavit for Release of Over/Surplus Collections, the Auditor’s Cash Basis Report for August 2017, the Missouri State Auditor’s yearly Financial Report, the Clerk’s Monthly Revenue and Fees Report for August 2017, and the Auditor’s Outgoing Office Holder Audit of the Accounts for Public Administrator.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

August 28, 2017

Commissioner Ridgeway moved to approve the minutes of August 28, 2017

- Commissioner Nolte – Yes
- Commissioner Ridgeway – Yes

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Commissioner Owen – Yes

The motion PASSED

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

Public Comments:

None

Officeholder Comments:

County Assessor, Cathy Rinehart, asked for more information about the current Compensation and Benefits Study.

Commissioner Nolte asked the County Administrator to provide a report about the study at the next scheduled Commission Meeting.

Commissioner Ridgeway and the County Administrator both advised Commissioner Nolte that his request was in violation of the County Administrator's contract.

Agency Comments:

None

16. EXECUTIVE SESSION(S)

17. RECESS / ADJOURNMENT

The Commission adjourned at 1:05 PM