



**COMMISSION SESSION MINUTES
MONDAY, JANUARY 27, 2020 10:00 AM**

1. CALL TO ORDER

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

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the 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 Ridgeway made a motion to approve the agenda as Printed.

Commissioner Ridgeway made a motion to amend the agenda by tabling indefinitely Ordinance 2020-ORD-08, Resolution 2020-33, and Resolution 2020-34 from the Commission Session Agenda.

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

The amendment Passed.

Commissioner Owen made a motion to add Resolution 2020-37 to the Commission Session Agenda immediately following 2020-35. Good cause in adding the item to the Agenda is due to a clerical error during the Agenda posting process.

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

The amendment Passed.

The motion on the floor is to approve the agenda as amended.

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



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The amendment Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, February 10, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-35 Approve Transfer Between Funds/Commission
Commissioner Ridgeway made a motion to approve Resolution 2020-35.

A member of the audience spoke regarding Resolution 2020-35.

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

The motion Passed.

- 2020-37 Approve One Year Extension to Record Final Plats on Plattsburg Road/Public Services
Commissioner Owen made a motion to approve Resolution 2020-37.

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

The motion Passed.

- 2020-24 Approve Subdivision Kassidy Estates Second Plat – Zoning Order/Public Services
 - 2020-25 Approve Subdivision Kassidy Estates Second Plat – Final Plat/Public Services
- Commissioner Owen made a motion to approve Resolutions 2020-24 and 2020-25.

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

The motion Passed.

- 2020-29 Approve Resolution for Grant Application – Land and Water Conservation Fund Project/Public Services



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Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-02 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile
Commissioner Owen made a motion to approve Ordinance 2020-ORD-02.

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

The motion Passed.

- 2020-ORD-03 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile
Commissioner Owen made a motion to approve Ordinance 2020-ORD-03.

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

The motion Passed.

- 2020-ORD-04 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile
Commissioner Owen made a motion to approve Ordinance 2020-ORD-04.

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

The motion Passed.

- 2020-ORD-05 Reappropriate and Revise the Adopted Budget for Current Year/Juvenile
Commissioner Owen made a motion to approve Ordinance 2020-ORD-05.

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

The motion Passed.

- 2020-30 Approve Clay County Two Year Assessment Maintenance Plan/Assessor
Commissioner Owen made a motion to approve Resolution 2020-30.



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

The motion Passed.

- 2020-32 Financial Statement of the County Clerk – Tax Levies and Valuations for the Year Ending December 31, 2019/County Clerk

Commissioner Owen made a motion to approve Resolution 2020-32.

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

The motion Passed.

10. DISCUSSION ITEMS

None

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- December 16, 2019 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes from December 16, 2019 10:00 AM as printed.

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

The motion Passed.

- December 19, 2019 2:00 PM

Commissioner Ridgeway made a motion to approve the minutes from December 19, 2019 2:00 PM as printed.

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

The motion Passed.

- January 21, 2020 9:00 AM

Commissioner Ridgeway made a motion to approve the minutes from January 21, 2020 9:00 AM as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes



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Commissioner Owen – Yes

The motion Passed.

12. WRITTEN REPORTS

None

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission Adjourned at 11:34 AM.