

SCANNED

APR 26 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

WORK SESSION
Tuesday, February 16, 2010

ATTEST A TRUE COPY
THOMAS M. BRANDOM, CLERK
CLAY COUNTY COMMISSION
BY: Debra Tenale
DEPUTY CLERK

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:35 PM.

2. ROLL CALL

Commissioner Quick, Here; Commissioner Larson, Here; Commissioner, Porter, Here.

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Tom Brandom (County Clerk). Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Leslie Ensign (Community Relations), Sheila Ernzen (County Auditor), Lisa Farr (Human Resources), Donna Koontz (Facilities), Colin McKee (Airport), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Ruth Bocchino, Sheena O'Riley. Glenn Rice (KC Star).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Kevin Graham, County Counselor, requested that Bids and Contracts - RSMO 610.021(12) be added to the agenda under Executive Sessions.

Commissioner Larson moved to approve the agenda as amended.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes

Next Business Session Monday, February 23, 9:30 AM

Next Work Session Monday, March 01, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

11. REGULAR AGENDA

- 2010-46 Approve & Award Term & Supply RFP #4-09 / On Call Architectural & Engineering Services / SFS Architecture / Admin.
 2010-51 Reappoint members to the Clay County Tourism Board / Commission
 2010-52 Reappoint members to the Clay County Planning & Zoning Commission / Commission
 2010-ORD-07 Approve reappropriation \$1780 / donation to Clay County Tourism from Coalition of Northland Development Organization / CR
 2010-54 Approve Clay County Land Development Code Amendments / P&Z

12. CONSENT AGENDA

Commissioner Larson moved to Place Resolutions 2010-46 and 2010-54 on the Regular Agenda for February 23rd.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
 Motion Passed.

Commissioner Larson moved to Place Resolutions 2010-51, 2010-52, and 2010-ORD-07 on the Consent Agenda for February 23rd.

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
 Motion Passed.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. COMMENTS FROM THE ADMINISTRATOR

Alexa Barton, County Administrator, received a notice from Jim Eldridge, City Administrator, stating that the Kearney Old Church Plaza TIF will be retired in 2011.

Karl Walters, Road and Bridges Director, has provided costs for the 6 snow storms this year. A copy of the report is attached and made a part of these minutes.

Next week the Commission will see the Chemical Bids for the Golf Course.

15. COMMENTS FROM THE COUNTY COMMISSION

16. EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)

Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1) and Bids and Contracts - RSMO 610.021(12).

Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
 Motion Passed.

17. RECESS / ADJOURNMENT

Commissioner Quick recessed the meeting at 1:46 PM.
 The Commission will adjourn from Executive Session.

Approved by the Clay County Commission on 4/26/10

Presiding Commissioner Ed Quick 

Western Commissioner Larry Larson 

Eastern Commissioner Katee Porter 

WINTER STORM COSTS
2009 - 2010

<i>Storm #</i>	<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>	<i>7</i>	<i>8</i>	
STORM DATE	12/8/09 - 12/10/09	12/24/09 - 12/28/09	12/29/09 - 12/31/09	1/3/2010 - 1/5/10	1/6/10 - 1/12/10	1/25/10			Grand Total
STORM DESCRIPTION	<i>3" snow</i>	<i>10" snow</i>	<i>2" snow</i>	<i>2" snow (temps in teens)</i>	<i>3" snow - cold temps continued; no melting</i>	<i>Snow flurries - morning</i>			
LABOR - REG HOURS	694.25	545.50	414.25	184.50	654.75	41.50			2,534.75
LABOR - OT HOURS	94.25	434.25	0.75	149.25	536.50				1,215.00
LABOR - TOTAL HOURS	788.50	979.75	415.00	333.75	1191.25	41.50	0.00	0.00	3,749.75
LABOR COST	\$ 17,184.93	\$ 24,811.54	\$ 8,550.25	\$ 8,473.37	\$ 29,324.76	\$ 807.79			\$ 89,152.64
MATERIALS COST	\$ 24,075.76	\$ 22,859.20	\$ 9,755.20	\$ 6,302.40	\$ 17,160.00	\$ 1,081.60			\$ 81,234.16
EQUIPMENT COST	\$ 43,373.50	\$ 52,287.25	\$ 24,110.75	\$ 18,230.25	\$ 70,056.50	\$ 2,785.00			\$ 210,843.25
TOTAL COST OF STORM	\$ 84,634.19	\$ 99,957.99	\$ 42,416.20	\$ 33,006.02	\$ 116,541.26	\$ 4,674.39	\$ -	\$ -	\$ 381,230.05
TONS SALT/SAND USED	1,157	1,099	469	303	825	52	0	0	3,905.49