

SCANNED

ORIGINAL

APR 26 2010

Clay County Clerks Office

MINUTES OF THE
CLAY COUNTY COMMISSION

WORK SESSION
Monday, April 5, 2010

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

HEALTH DEPARTMENT REPORT

1. CALL TO ORDER

Commissioner Porter called the meeting to order at 1:33 PM.

2. ROLL CALL

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

Tom Brandom, County Clerk: In the absence of Commissioner Quick, the County Clerk appoints Commissioner Porter to act as Presiding Commissioner for this meeting according to RSMO 49.070.

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 Erzen (County Auditor), Alan Greml (Juvenile Services), Lisa Farr (Human Resources), Trish Hughes (Asst. County Counselor), Donna Koontz (Facilities), Carol McCaslin (County Treasurer), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges). Sandy Baldwin, Kathleen Bird, Ruth Bocchino, Preston Faudere, Jennifer Grundy, Farrell Rouse, Stacey Tingle. Glenn Rice (KC Star), Jeff Salem (Sun Newspapers).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Commissioner Larson moved to approve the agenda as printed.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes
Next Business Session Monday, April 12, 01:30 PM
Next Work Session Monday, April 19, 01:30 PM

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

Public Comments

Officeholder Comments

Agency Comments

8. DISCUSSION ITEMS

USCAA Grant Pass Through Request

USCAA wants Clay County to act as a "pass through" agency for United Services to receive funds. Alan Greml, Juvenile Services, said the agency was well run, but this could be a liability for Clay County.

U.S. Federal Government - Federal Reporting Compliance

The Federal Government is requiring a survey to be completed before receiving federal funds from several sources. The Sheriff's Department is completing their portion right now, and the rest of the survey is proceeding as planned.

Regional Energy Strategy Implementation

To receive more energy funding in the future, it will benefit entities in Kansas City if there is a Regional Energy Strategy. Farrell Rouse responded to questions regarding funding for the effort.

9. PUBLIC HEARINGS**10. IMMEDIATE ACTION REQUESTED**

2010-94 Reconsider 2010-82 Approve Lease Agreement Jesse James Bank Museum / Additions to Exhibit B / Commission

Commissioner Larson moved to Approve Resolution 2010-94.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

2010-95 Approve denial letter to V. James & Wanda K. Dusek / Request for Waiver of Fees / Commission

Commissioner Larson moved to Approve Resolution 2010-95.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

2010-96 Approve approval letter to John E. Holt / Request for Waiver of Fees / Commission

Commissioner Larson moved to Approve Resolution 2010-96.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

2010-88 Recognize Public Health Week / CR

Commissioner Larson moved to Approve Resolution 2010-88.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

Representation from the Clay County Health Center were presented Resolution 2010-88, and Tom Brandom, County Clerk, read the resolution into the permanent record of the County Commission.

Jody Light, RN, presented the 2009 Clay County Health Center's Annual Report to the Commission.

2010-89 Recognize National Association of Counties / CR

Commissioner Larson moved to Approve Resolution 2010-89.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

Tom Brandom, County Clerk, read Resolution 2010-89 into the permanent record of the County Commission.

11. REGULAR AGENDA

- 2010-ORD-11 Approve reappropriation \$1,159 / Park
- 2010-ORD-12 Approve reappropriation \$28,828 / Park
- 2010-91 Approve Request for Transfer \$7,000 / Park
- 2010-102 Approve Request for Transfer \$3,950 / Park
- 2010-80 Approve Road & Bridge tax levy payment to the City of Holt / \$679.00 / Commission
- 2010-86 Approve Road & Bridge payment to the City of Pleasant Valley / \$7,958.00 / Commission
- 2010-92 Approve Road & Bridge payment to Missouri City / \$393.00 / Commission
- 2010-83 Approve annual Maintenance Fee to Terrascan / \$29,780.43 / Assessor
- 2010-100 Approve Cooperative Cost Share Agreement Orthophotography / MARC / \$24,973.24 / Assessor
- 2010-84 Approve maintenace contract with SimplexGrinnell / fire system / \$24,285.80 / FM
- 2010-97 Approve use of Administration Building Grounds for Liberty Arts Squared Festival / FM
- 2010-103 Approve Revocable Nonexclusive License with Historic Downtown Liberty, Inc. / Farmers Market Entertainment Plaza / FM
- 2010-98 Approve renewal of service agreement for tourism consulting with Jennifer Hardesty / CR

12. CONSENT AGENDA

2010-93 Approve Over / Surplus Tax Sale 2009 / Certificate #3429 / Collector
2010-90 Recognize Kearney State Basketball Champions / CR

Commissioner Larson moved to Place Resolutions 2010-98 on the Regular Agenda for April 12th.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

Commissioner Larson moved to Place Resolutions 2010-ORD-11, 2010-ORD-12, 2010-91,
2010-102, 2010-80, 2010-86, 2010-92, 2010-83, 2010-100, 2010-84, 2010-97, 2010-103,
2010-93, and 2010-90 on the Consent Agenda for April 12th.
Commissioner Larson, Yes; Commissioner Porter, Yes.
Motion Passed.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**14. COMMENTS FROM THE ADMINISTRATOR**

Alexa Barton, County Administrator: Judge Davis and Kathleen Bird will be applying for \$15,000 Family Court grant. On March 25th Missouri Water Patrol organized an Emergency Exercise at Smithville. Leslie Ensign has distributed the document 2009 in Review: Clay County Tourism Highlights. There was storm damage in the Park on Friday due to 60 mph wind and small hail.

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

17. RECESS / ADJOURNMENT

Commissioner Porter recessed the meeting at 2:20 PM.
The Commission will adjourn from Executive Session.

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

Western Commissioner Larry Larson 

Eastern Commissioner Katee Porter 