

SCANNED

APR 29 2010

Clay County Clerks Office

ORIGINAL

**MINUTES OF THE
CLAY COUNTY COMMISSION**

**BUSINESS SESSION
Monday, April 12, 2010**

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

1. CALL TO ORDER

Commissioner Quick called the meeting to order at 1:30 PM.

2. ROLL CALL

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

Others present: Alexa Barton (County Administrator), Kevin Graham (County Counselor), Sandy Baldwin (County Clerk), Charlie Barr (Parks Department), Ben Calia (Asst. County Administrator), Leslie Ensign (Community Relations), Lisa Farr (Human Resources), Donna Koontz (Facilities), Sandra Reeves (County Collector), Matt Tapp (Planning & Zoning), Ruth Bocchino, Benjamin Pedersen, Stacey Tingle, Steve Wright, Glenn Rice, (KC Star).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2010-100 be removed from the Consent Agenda.

Commissioner Larson moved to remove Resolution 2010-100 from the Consent Agenda and 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 Work Session Monday, April 19, 01:30 PM
Next Business Session Monday, April 26, 01:30 PM

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

Public Comments
Officeholder Comments
Agency Comments

8. DISCUSSION ITEMS

Kearney State Basketball Champions Presentation

Members of the Kearney Basketball Team were presented with Resolution 2010-90. Sandy Baldwin, Deputy Clerk, read Resolution 2010-90 into the permanent record of the County Commission.

KCRDA: "I am Tourism"

Leslie Ensign gave an update on the Kansas City Regional Destination Alliance (KCRDA) programs. This program gives opportunities for local celebrities from to promote Clay County from May 8th thru May 20th.

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

2010-112 Recognize Students for Free Enterprise / Sheriff

Steve Wright gave an overview of the Free Enterprise program and how SIFE raised money by selling shares of stock ownership of a drug dog for the Sheriff's Department. Rachel Tuszynski explained how Students for Free Enterprise (SIFE) were competing with SIFE organizations from other schools. Debbie Scarfino, campus advisor, introduced William Jewell Students Dan McMillen and Gegan McConnell. A check for \$6,000 was presented to the County.

Commissioner Larson moved to approve Resolution 2010-112.

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

Motion Passed.

Sandy Baldwin, Deputy Clerk, read Resolution 2010-112 into the permanent record of the County Commission.

2010-ORD-13 Amend 2008-ORD-31 / Clay County Errors waived on Delinquent Taxes Ordinance / form change / Administration

Commissioner Larson moved to approve Resolution 2010-ORD-13.

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

Motion Passed.

11. REGULAR AGENDA

2010-98 Approve renewal of service agreement for tourism consulting with Jennifer Hardesty / CR

Commissioner Larson moved to approve Resolution 2010-98.

Commissioner Larson, Yes; Commissioner Porter, No; Commissioner Quick, Yes.

Motion passed.

12. CONSENT 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

2010-84 Approve maintenance 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
 2010-93 Approve Over / Surplus Tax Sale 2009 / Certificate #3429 / Collector
 2010-90 Recognize Kearney State Basketball Champions / CR

Commissioner Larson moved to approve the Consent Agenda as amended.
Commissioner Larson, Yes; Commissioner Porter, No; Commissioner Quick, Yes.
Motion passed.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. COMMENTS FROM THE ADMINISTRATOR

Alexa Barton, County Administrator: State of the Cities Luncheon is on Thursday, April 15, at 11:30 AM. FCC Radio Banding Mandate Meeting will be held in Gladstone on Thursday, April 15th. On April 19th, the Commission will be having a Public Hearing regarding the Eastern Clay County Enhanced Enterprise Zone. Deputy Bruce Traxler in the Sheriff's department used an Automated External Defibrillator (AED) to help a citizen with erratic breathing.

15. COMMENTS FROM THE COUNTY COMMISSION

Katee Porter, Eastern Commissioner: There was a problem in the April 6th Election when one or more polling places ran out of ballots. This Election Board has had similar problems in the past.

16. EXECUTIVE SESSION(S)

Legal - RSMO 610.021(1)
 Personnel - RSMO 610.021(3)

Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1) and Personnel - RSMO 610.021(3)
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

17. RECESS / ADJOURNMENT

Commissioner Quick recessed adjourned the meeting at 2:18 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 