

SCANNED

MAY 11 2010

Clay County Clerks Office

ORIGINAL

MINUTES OF THE
CLAY COUNTY COMMISSION

BUSINESS SESSION
Monday, April 26, 2010

ATTEST A TRUE COPY
THOMAS M. BRANDOM, CLERK
CLAY COUNTY COMMISSION
BY: Stacey Tenelle
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), Carol McCaslin (County Treasurer), Colin McKee (Airport), Cathy Rinehart (County Assessor), Kevin Shaw (I/T), Matt Tapp (Planning & Zoning), Karl Walters (Roads & Bridges), Sandy Baldwin, Ruth Bocchino, Ruth Cox, Shauna Craven, Wayne Elliott, Preston Faudere, Dawn Holterman, Lutz Mueller, Amanda Oliver, Glenn Rice (KC Star), Jeff Salem (Sun Newspapers).

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Alexa Barton, County Administrator, requested that Resolution 2010-101 be added to the agenda under Immediate Action and Personnel be added 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

Commissioner Larson moved to approve the minutes from the following meetings:

February 16, 2010 Work Session
February 23, 2010 Business Session
March 01, 2010 Work Session
March 08, 2010 Business Session
March 15, 2010 Work Session
March 22, 2010 Business Session
April 12, 2010 Business Session
April 19, 2010 Work Session

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

Commissioner Larson moved to approve the minutes from the following meetings:

April 05, 2010 Work Session

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

6. MEETINGS SCHEDULE

Calendar of Events Additions / Changes
Next Work Session Monday, May 03, 01:30 PM
Next Business Session Monday, May 10, 01:30 PM

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

Public Comments

Officeholder Comments

Cathy Rinehart, County Assessor, discussed replacement software for her office. The RFP is prepared if the Commission is interested in proceeding with the bidding and purchase process.

Agency Comments

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

2010-124 Appoint member to the Board of Zoning Adjustment / Commission

Commissioner Larson moved to Approve Resolution 2010-124.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

2010-101 Recognize Ruth Bocchino MARC Supervision Certificate / Commission

Commissioner Larson moved to Approve Resolution 2010-101.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

Tom Brandom, County Clerk, read Resolution 2010-101 into the record, making it a part of the permanent record of the Clay County Commission.

11. REGULAR AGENDA

2010-106 Approve purchase of a new 4X4 Ford Explorer / Joe Machens Ford / \$25,166 / Em. Mgmt.

Commissioner Larson moved to Table Resolution 2010-106 until May 10th
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed. Tabled.

2010-ORD-14 Reconsider 2010-ORD-02 / Clay County Fees / add assessor fees / Commission
Kevin Graham, County Counselor, recommended addition wording on the price schedule.

Commissioner Larson moved to Approve Ordinance 2010-ORD-14 as amended.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

2010-ORD-15 Approve Enhanced Enterprise Zone / Commission

Commissioner Larson moved to Approve Ordinance 2010-ORD-15.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

2010-29 Accept The Hay Group Compensation and Classification Study / Pay Plan / HR

Larry Larson, Western Commissioner, suggested the wording be changed to "in receipt of."

Commissioner Larson moved to Approve Resolution 2010-29 as amended.
Commissioner Larson, Yes; Commissioner Porter, No; Commissioner Quick, Yes.
Motion Passed.

12. CONSENT AGENDA

- 2010-105 Amend 2010-20 / Approve Primary & Alternate Representatives to Outside Boards & Commissions / Commission
- 2010-116 Appoint member to Clay County Senior Citizens Services Board / Commission
- 2010-117 Approve & accept Fox 4 Love Fund donation to Rangers for Youth / \$1500 / Park
- 2010-ORD-16 Approve reappropriation Fox 4 Love Fund donation / \$1500 / Park
- 2010-118 Rezoning / McElwee Estates / P&Z
- 2010-119 Preliminary Plat / McElwee Estates / P&Z
- 2010-120 Final Plat / McElwee Estates / P&Z
- 2010-113 Approve letter to Karen Mische / Millennium Historical Board / Commission

Commissioner Larson moved to Approve the Consent Agenda as Printed.
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Carol McCaslin, County Treasurer: Quarterly Investment Report ending March 31, 2010

14. COMMENTS FROM THE ADMINISTRATOR

Alexa Barton, County Administrator, presented pictures of the docks after the storage boxes had been brought into Corps compliance.

15. COMMENTS FROM THE COUNTY COMMISSION

Katee Porter, Eastern Commissioner: John Marquardt has earned the distinguished recognition of the PGA President's Council on Growing the Game.

16. EXECUTIVE SESSION(S)

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


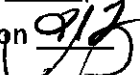
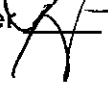
Commissioner Larson moved to go into Executive Session under Legal - RSMO 610.021(1) and Personnel – RSMO 610.021(3).

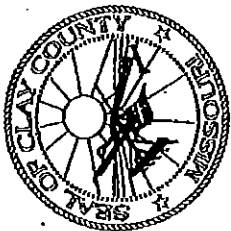
Commissioner Larson, Yes; Commissioner Porter, Yes; Commissioner Quick, Yes.
Motion Passed.

17. RECESS / ADJOURNMENT

Commissioner Quick recessed adjourned the meeting at 2:30 PM
The Commission will adjourn from Executive Session.

Approved by the Clay County Commission on 5/10/2010

Presiding Commissioner Ed Quick 
Western Commissioner Larry Larson 
Eastern Commissioner Katee Porter 



Clay County

**Quarterly Report
Portfolio Management
Portfolio Summary
March 31, 2010**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit	6,277,000.00	6,283,713.68	6,277,000.00	19.89	501	405	1.603	1.625
Passbook/Checking Accounts	249,504.44	249,504.44	249,504.44	0.79	1	1	1.134	1.150
Negotiable CDs	249,000.00	249,684.75	248,095.99	0.79	1,413	1,350	2.667	2.704
Federal Agency Coupon Securities	18,650,000.00	18,718,665.89	18,719,712.17	59.33	1,623	1,543	2.489	2.524
Pass Through Securities (GNMA/CMO)	152,131.91	157,502.17	158,169.60	0.50	492	426	-1.255	-1.272
Checking Repurchase Agreements	5,899,000.00	5,899,000.00	5,899,000.00	18.70	1	1	0.276	0.280
Investments	31,476,636.35	31,558,090.93	31,551,482.20	100.00%	1,076	1,009	1.871	1.897

Total Earnings March 31 Period Ending 115,160.23
Current Year 31,186,891.90
Average Daily Balance 1.50%
Effective Rate of Return

The investments on this report are in accordance with the Clay County, Missouri Investment Policy as adopted by the Clay County Commission.

Carol McCaslin
 Carol McCaslin, Treasurer 4-26-10



PGA

Jim Remy, PGA
President

Allen Wronowski, PGA
Vice President

Ted Bishop, PGA
Secretary

Brian Whitcomb, PGA
Honorary President

Joseph P. Steranka
Chief Executive Officer

April 14, 2010

Mr. John Marquardt, PGA
701 Cottonwood Ln
Liberty, MO 64068-7403

Dear John,

The success of The PGA of America has been built on the work of PGA members.

That's why I am so proud to say that you have earned the distinguished recognition on The PGA President's Council on Growing the Game for your tremendous contributions to the sport of golf. This prestigious list of PGA members who are making extraordinary efforts to further the growth of golf is a showcase of some of the best and brightest in our field.

The PGA of America is dedicated to training and supporting PGA Professionals as they take on new and additional responsibilities in their jobs, as well as growing interest in the game by making golf accessible to everyone. In addition, the launch and expansion of Play Golf America continues to provide PGA Professionals with programs and resources to help impact their local operations.

Enclosed is a 2009 President's Council certificate that I hope you will be proud to display. On behalf of The PGA of America, thank you for your commitment and dedication to being an expert in the game and business of golf.

Sincerely,

A handwritten signature in cursive that reads "Jim Remy, PGA".

Jim Remy, PGA
President
The PGA of America

cc: Charlie Barr, Director of Parks & Recreation, Clay County