



COMMISSION BUSINESS SESSION MINUTES THURSDAY JANUARY 16, 2025 6:00 PM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 6:07 PM.

2. INVOCATION

Recited by Pastor Ken Parker

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 Withington – Here
Commissioner Lawson – Here
Commissioner Wagner – Here
Commissioner Johnson – Here
Commissioner Thompson – Here
Commissioner Carpenter – Here

5. APPROVAL OF AGENDA

Commissioner Johnson made a motion to approve the Agenda as printed.

Commissioner Johnson made a request to move Resolution 2025-15 to the end of the Regular Agenda.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.

6. PUBLIC COMMENTS

None

7. CONSENT AGENDA

- 2025-17 Approve Invoice Payments for Clay County for the Period of January 4, 2025 to January 10, 2025/Accounts Payable
- 2025-04 Reappoint Member(s) to Board of Equalization/Commission



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- 2025-23 Reappoint Member(s) to Senior Citizens Services Board/Commission
- 2025-16 Approve RFP #81-24 for Term & Supply Agreement - Decker Construction Services, Inc., MegaKC Corporation, and SheDigs It, LLC. - Infrastructure Improvements, Repair or Replacement Services/Road & Bridge
- 2025-19 Approve Grant Application for the Reservoir Fisheries Partnership Large Fish Habitat Program with the Corps of Engineers/Parks

Commissioner Johnson made a motion to approve the Consent agenda as amended.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.

8. REGULAR AGENDA

- 2025-22 Reappoint Member(s) to Airport Advisory Board/Commission

Discussion took place.

Commissioner Lawson made a motion to approve Resolution 2025-22 with the additional name of Gary Smedile added to the Resolution.

Discussion took place.

Commissioner Lawson withdrew her motion.

Discussion took place.

Commissioner Johnson made a motion to approve Resolution 2025-22.

Discussion took place.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.



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- 2025-18 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 4, 2025 to January 10, 2025/Accounts Payable

Commissioner Johnson made a motion to approve Resolution 2025-18.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Recused
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.

- 2025-21 Approve RFP #93-24 and Term & Supply Contract - TK Health - Inmate Healthcare/Sheriff

Commissioner Johnson made a motion to approve Resolution 2025-21.

Discussion took place.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.

- 2025-15 Approve Semiannual Payment for 2025 - Synergy Services, Inc./Auditor

Discussion took place.

Commissioner Johnson made a motion to approve Resolution 2025-15.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – Yes

The motion Passed.



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9. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session January 23, 2025 6:00 PM

Dianna Wright, County Administrator, shared County Offices will be closed Monday in observance of Martin Luther King Day. Also to keep the Commission aware of how we are dealing with our senior tax relief credit applications, we are now up to 4,516 applications. The majority of those have come in on-line, 3,200 have been on-line, and we have helped in person 1,266. Again we are continuing to get the word out and encourage individuals to come in and see us here at the Courthouse or the Annex. I believe next week we will be taking our show on the road and we will do an offsite here at the Liberty Community Center. Again, the lines are short and we encourage everyone to come in and see us here or at the Annex. Last thing Go Chiefs! The Tax Relief Program again come to the Courthouse or the Annex Monday through Friday from 9:00 AM to 4:00 PM and we are taking it on the road and I do not have those times in front of me but we do have it on our website. The first one is here in Liberty at the Community Center. Apparently it is next Friday 9:00 AM to 4:00 PM at the Community Center.

10. COMMISSIONER COMMENTS

Commissioner Carpenter the Chiefs game is at Arrowhead Stadium on Saturday at 3:30 PM and he will be there and Go Chiefs!

Commissioner Johnson reminded everyone on the Senior Tax Relief that there is a deadline when they can sign up and that is March 31st. Go Chiefs!

Commissioner Wagner said Go Chiefs!

Commissioner Lawson shared it does close on March 31st which is her birthday so if anyone wants to keep that in mind. She said she has had a number of people come to her that went and did it on-line and they are so thrilled and said it was so simple. They were so happy with it, they thought it was going to be some big challenge and it was not. She took the time as people were leaving today, she asked if everything went good and she was told yes the people helping were great and they got it all done. Kudos to our staff as usual who are wonderful and that is just going along great.

Commissioner Withington said he had several constituents reach out because their mail has been a couple weeks late and both Cleaver's Chief of Staff and Grave's Chief of Staff were very responsive and we able to help. Go Notre Dame on Monday, Jon and Jay are low key rooting for Notre Dame. Don't let Jon lie to you, he went over and placed a bet on the Houston Texans.

Commissioner Nolte said Go Chiefs we are obviously having a great season. The other thing he would like to add his voice to on the Senior Tax Assessment freeze, he commends everyone involved between staff and the elected officials, including the Auditor, everyone who has been putting this together. There was a test where they did it on-line and they tried to and they took those results into effect for possible changes and upgrades. He thinks that is an example of the care that has been taken by the folks who work for this county and our taxpayers. We are the best County in this State when it comes to implementing this policy, he thinks that beside the great service it does to our citizens he thinks it has enhanced the image of our County. This is another shining moment for this



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County to show its quality and he appreciates that. To citizens who believe they qualify do not wait until the last minute. Those who pay their taxes at the last minute at the post office know what a madhouse that can be. In any case make sure you get in there, he thinks this is something that is great benefit for us older then 62.

11. RECESS/ADJOURNMENT

The Commission adjourned at 7:16 PM.