



**COMMISSION BUSINESS SESSION MINUTES
THURSDAY FEBRUARY 27, 2025 6:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 6:04 PM.

2. INVOCATION

Recited by Teresa Leaming

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 – 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

- Commission Meeting Minutes February 6, 2025 6:00 PM, February 13, 2025 4:30 PM and 6:00 PM, and February 20, 2025 6:00 PM.
- 2025-56 Approve Invoice Payments for Clay County for the Period of February 15, 2025 to February 21, 2025/Accounts Payable
- 2025-66 Approve Term & Supply Agreement for Copier/Printer Lease Services for the Assessor's Office Between Ricoh Business Solutions and Clay County, Missouri/Facilities



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Commissioner Johnson made a motion to approve the Consent agenda.

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

The motion Passed.

8. REGULAR AGENDA

- 2025-58 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Troy J & Meribeth Boone/Administration/Collector/Assessor

Applicant, Troy Boone, spoke regarding Resolution 2025-58.

Commissioner Withington made a motion to approve Resolution 2025-58 with the box marked approved.

Discussion took place.

Commissioner Withington – Yes
Commissioner Lawson – No
Commissioner Wagner – No
Commissioner Johnson – No
Commissioner Thompson – No
Commissioner Carpenter – No

The motion Failed.

Commissioner Johnson made a motion to approve Resoltuion 2025-58 with the box marked deny.

Commissioner Johnson – Yes
Commissioner Lawson – Yes
Commissioner Wagner – Yes
Commissioner Thompson – Yes
Commissioner Carpenter – Yes
Commissioner Withington – No

The motion Passed with the box marked deny.



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- 2025-64 Approve Clay County Opioid Settlement Oversight Committee (OSOC) Charter/Administration
- 2025-65 Approve Clay County Opioid Settlement Fund Utilization Plan/Administration

Discussion took place.

Commissioner Johnson made a motion to approve Resolution 2025-64.

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

The motion Passed.

Commissioner Johnson made a motion to approve Resolution 2025-65.

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

The motion Passed.

Discussion took place.

- 2025-57 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 15, 2025 to February 21, 2025/Accounts Payable

Commissioner Johnson made a motion to approve Resolution 2025-57.

Discussion took place.

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

The motion Passed.



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- 2025-59 Approve Continuing Law Enforcement Education Contract for Clay County Sheriff's Office with Missouri Sheriff's Association/Sheriff

Commissioner Johnson made a motion to approve Resolution 2025-59.

Discussion took place.

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

The motion Passed.

- 2025-60 Approve Allocation of ARPA Interest for the Replacement and Associated Costs of the Walk-In Cooler/Freezer for the Detention Center Kitchen - O'Dell Service and FoxBox Moves/Sheriff

Discussion took place.

Commissioner Johnson made a motion to approve Resolution 2025-60.

Discussion took place.

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

The motion Passed.

9. DISCUSSION ITEMS

- Classification and Compensation Study Report & Recommendations/Human Resources

Kim Callahan, Human Resources Director, spoke regarding the Classification and Compensation Study process and introduced Malayna Halvorson Maes, McGrath Project Manager.

Malayna Halvorson Maes, Project Manager from McGrath Human Resources Group, spoke regarding the Compensation and Classification Study.

Discussion took place.



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Commission consensus is to move forward with the policies outlined for adoption.

10. COUNTY ADMINISTRATOR COMMENTS

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

11. COMMISSIONER COMMENTS

Commissioner Johnson shared that Liberty Police Department caught a pretty bad character, stolen car, guns, lots of fentanyl to kill 1,600 to 1,700 people, and that was because of the license plate reader system that was in place. We approved that, he wasn't sure if it was Clay County's reader or Liberty's, but they are all tied together. The car went past a camera and the camera recognized the plate as being stolen and that is what lead to officers tracking this guy down, a pretty bad character, and put him in jail. He believes it is the Flock System, but they work and it was a good story if you haven't read it.

12. RECESS/ADJOURNMENT

The Commission adjourned at 8:55 PM.