



**COMMISSION BUSINESS SESSION
THURSDAY JANUARY 30, 2025 6:00 PM**

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

6. PUBLIC COMMENTS

7. CONSENT AGENDA

- 2025-33 Approve Invoice Payments for Clay County for the Period of January 18, 2025 to January 24, 2025/Accounts Payable
- 2025-31 Approve and Sign the 2024 Financial Statements Audit Engagement Letter - Hood & Associates CPAs, PC/Auditor
- 2025-35 Approve and Sign Lease Agreement for Three Dump Trucks from Nextran Truck Centers and Service Contract with Mack - KS State Bank/Road & Bridge
- 2025-ORD-03 Reappropriate & Revise The Adopted Budget for Current Year - Administration of Second Half of Funds, \$30,262.00 for the Domestic Relations Resolutions Grant Award/Juvenile
- 2025-ORD-04 Reappropriate & Revise The Adopted Budget for Current Year - Approval of Second Half of 2025 FY Division of Youth Services Grant Monies, Contract ER172-23004, for the Juvenile Court Diversion Program in the Amount of \$17,500.00/Juvenile
- 2025-ORD-05 Reappropriate & Revise The Adopted Budget for Current Year - Approval of Second Half of OCSA 24-02209-05 Grant Monies for \$500.00 for Juvenile Assistance Program for Electronic Monitoring Program/Juvenile
- 2025-30 Appoint Darrell Meinke as the County Health Officer/Commission
- 2025-34 Appoint Tom Degenhardt to the MARC STP Committee/Commission

8. REGULAR AGENDA

- 2025-32 Approve Temporary Use Permit to Use a Recreational Vehicle as a Short-Term Rental - Michael Parrett/Planning & Zoning
- 2025-37 Approve Temporary Use Permit to Use a Recreational Vehicle as a Temporary Residence - Mr. & Mrs. Loncon/Planning & Zoning
- 2025-36 Approve Sole Source Vendor #21-25 - NITV Federal Services - CVSA System & Training/Sheriff

9. REPORTS

- Payroll Vacancy Savings Review Audit, January 2025/Auditor

10. COUNTY ADMINISTRATOR COMMENTS

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

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT