



**COMMISSION BUSINESS SESSION
THURSDAY MARCH 6, 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**
 - Commission Meeting Minutes February 27, 2025 5:45 PM
 - 2025-68 Approve Invoice Payments for Clay County for the Period of February 22, 2025 to February 28, 2025/Accounts Payable
 - 2025-70 Approve Grant Application to Apply for MODoT 95/5 Grant Funding for the Taxiway and Apron Pavement Sealcoat with H.W. Lochner/Midwest National Air Center
 - 2025-71 Approve Grant Application to Apply for MODoT 95/5 Grant Funding for Electrical Upgrades with H.W. Lochner/Midwest National Air Center
 - 2025-72 Approve Request for Use of County Grounds for the 3rd Annual KC Wide Open Block Party - Historic Downtown Liberty, Inc./Facilities
 - 2025-73 Approve Aviation Project Consultant Agreement for Design Phase II of Clear Creek Stabilization Project - H.W. Lochner/Facilities
 - 2025-ORD-06 Reappropriate & Revise The Adopted Budget for Current Year -Reopen 2024 POs and Reappropriate the 2025 Budget/Auditor
- 8. REGULAR AGENDA**
 - 2025-69 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 22, 2025 to February 28, 2025/Accounts Payable
 - 2025-ORD-07 Reappropriate & Revise The Adopted Budget for Current Year - \$9,908 to Cover Over-Budget Expenditures for 2024/Auditor
- 9. DISCUSSION ITEMS**
 - Property and Casualty Insurance Renewal Information with CBIZ/Risk Management
 - Park Naming Policy/Parks
- 10. REPORTS**
 - Preliminary Annual Settlement Report/Collector
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session March 13, 2025 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**