



**COMMISSION BUSINESS SESSION
THURSDAY APRIL 17, 2025 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2025-127 Honorary Resolution for Public Safety Telecommunicators Week/Commissioner Johnson
 - 2025-131 Honorary Resolution for National Work Zone Awareness Week/Road & Bridge
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - Commission Meeting Minutes March 27, 2025 5:00 PM, March 27, 2025 6:00 PM, April 3, 2025 5:30 PM April 3, 2025 6:00 PM, and April 10, 2025 5:15 PM
 - 2025-128 Approve Invoice Payments for Clay County for the Period of April 5, 2025 to April 11, 2025/Accounts Payable
 - 2025-ORD-10 Rescind Resolution 2025-95 and Approve State Block Grant Agreement for Project 24-107B-1 Phase Two of Clear Creek Stabilization at Midwest National Air Center/Midwest National Air Center
 - 2025-130 Approve Cooperative Purchase Service Agreement - Binswanger Glass - Glass Services as Needed Throughout the County/Facilities
 - 2025-132 Approve Proposal for Chip Seal Resurfacing in 2025 - Vance Brothers/Road & Bridge
 - 2025-133 Approve Proposal for Microsurfacing in 2025 - Vance Brothers/Road & Bridge
 - 2025-134 Approve Proposal for Asphalt Overlay in 2025 - Superior Bowen/Road & Bridge
 - 2025-135 Approve Capital Project Encumbrance Requests and IFB #16A-25 - Asphalt Parking Lot and Trail Repairs - McConnell and Associates/Parks & Facilities
 - 2025-ORD-11 Reappropriate & Revise The Adopted Budget for Current Year - \$1,000.00 Additional Funds Awarded for the Juvenile Justice Program Assistance, Contract OSCA 24-02209-05, Electronic Monitoring Program/Juvenile
- 9. REGULAR AGENDA**
 - 2025-129 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of April 5, 2025 to April 11, 2025/Accounts Payable
- 10. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session April 24, 2025 6:00 PM



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- 11. COMMISSIONER COMMENTS**
- 12. RECESS/ADJOURNMENT**