



**COMMISSION BUSINESS SESSION
THURSDAY JULY 31, 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 July 17, 2025 6:00 PM & July 24, 2025 5:00 PM
 - 2025-226 Approve Invoice Payments for Clay County for the Period of July 19, 2025 to July 25, 2025/Accounts Payable
 - 2025-225 Approve Roads in Luciana Point into the County Road System and Release Letter of Credit #1158/Road & Bridge
 - 2025-232 Approve RFP #105-25 - Commerce Bank - Depository and Banking Services/Countywide
 - 2025-217 Reappoint Member(s) to Mid-Continent Library Board/Commission
- 8. REGULAR AGENDA**
 - 2025-233 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Walnut Creek Vineyard & Winery LLC - Administration/Collector/Assessor
 - 2025-227 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of July 19, 2025 to July 25, 2025/Accounts Payable
 - 2025-228 Approve Execution of Right of Way Easement to Facilitate Installation of New Power Poles and Underground Lines at Tryst Falls Park - Platte-Clay Electric Cooperative/Parks
 - 2025-230 Transfer Within a Fund - \$25,000 to Cover Budget Shortfall for Water and Sewer at the Parks Department/Parks
 - 2025-231 Transfer Within a Fund - \$25,000 to Cover Salaries and Wages for the Seasonal/Temp Naturalist/Parks
- 9. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session August 7, 2025 6:00 PM
- 10. COMMISSIONER COMMENTS**
- 11. RECESS/ADJOURNMENT**