



**COMMISSION BUSINESS SESSION
WEDNESDAY NOVEMBER 9, 2022 6:00 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS

6. IMMEDIATE ACTION

- 2022-381 Approve Invoice Payments for Clay County for the period of October 24, 2022 to November 3, 2022/Accounts Payable

7. CONSENT AGENDA

- 2022-379 Approve Agreement - Rapid Financial Solutions/Treasurer
- 2022-ORD-38 Reappropriate & Revise The Adopted Budget for Current Year - \$50,000.00 allocation of the Local Assistance Tribal Consistency Fund/Auditor
- 2022-372 Transfer Between Funds - \$50,000.00 Initial allocation of the Local Assistance and Tribal Consistency Fund/Auditor
- 2022-375 Approve Sole Source Vendor - Southwest Coldfire Law Enforcement, LLC - Fire Suppression Equipment for Sheriff Law Enforcement/Sheriff
- 2022-359 Approve and Sign Applications and Orders for MNSP & Card Processing Agreements - Petro Pros and Acumera/Parks

8. REGULAR AGENDA

- 2022-370 Approve Proposal to Conduct the Mastic and Crack-fill Maintenance - McDonnell & Associates/Airport
- 2022-357 Approve ARPA Funding Request, Capital Project Encumbrance Request Form, and Task Order Agreement for Professional Engineering Services for the Smithville Lake Water Line Study/Parks
- 2022-358 Approve Quotes to Upgrade the Point of Sale Systems in the Marinas - Double Check Company, Inc./Parks
- 2022-369 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form - Stormwater Infrastructure Project for Brushy Creek at NE 137th St/NE136th St – CFS Engineers/Highway
- 2022-368 Approve ARPA Funding Request & Capitol Project Encumbrance Request Form - Stormwater Infrastructure Project for the Branch of Clear Creek at Plattsburg Road - Decker Construction Services, Inc./Highway

9. COUNTY ADMINISTRATOR COMMENTS

a) Meetings Schedule

Commission Work Session, November 16, 2022 3:00 PM



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10. COMMISSIONER COMMENTS

11. REPORTS

- Auditor's Cash Basis Month Report for October 2022

12. RECESS/ADJOURNMENT