



**COMMISSION BUSINESS SESSION
WEDNESDAY JANUARY 11, 2023 6:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENTS**
- 6. IMMEDIATE ACTION**
 - Commission Meeting Minutes for November 3, 2022 3:00 PM & November 9, 2022 6:00 PM
 - 2023-04 Approve Invoice Payments for Clay County for the Period of January 3, 2023 to January 6, 2023/Accounts Payable
- 7. REGULAR AGENDA**
 - 2023-05 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 3, 2023 to January 6, 2023/Accounts Payable
 - 2023-01 Approve Agreement & Capital Project Encumbrance Request - Replacement of Bridge #183007 on Lancaster Road - Decker Construction Services, Inc./Highway
 - 2023-02 Approve ARPA Funding Authorization & Capital Project Encumbrance Request - Stormwater Infrastructure Project for Branch of Fishing River at River Bend Estates - Alfred Benesch & Company/Highway
- 8. DISCUSSION ITEMS**
 - 2023 Proposed Budget/Administration
 - Outside Agency Presentations
- 9. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Work Session January 18, 2023 3:00 PM
- 10. COMMISSIONER COMMENTS**
- 11. REPORTS**
 - Auditor's Cash Basis Monthly Report December 2022
- 12. RECESS/ADJOURNMENT**