



**AMENDED COMMISSION WORK SESSION  
WEDNESDAY FEBRUARY 1, 2023 3:00 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 January 4, 2023 3:00 PM & January 11, 2023 6:00 PM
  - 2023-36 Approve Form 4379 - Missouri Department of Revenue/Auditor
  - 2023-40 Approve Payments for Clay County for the Period of January 20, 2023 to January 26, 2023/Accounts Payable
- 7. REGULAR AGENDA**
  - 2023-41 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - David E. Nieland/Commission
  - 2023-42 Request for Waiver of Fees, Interest, and Taxes Due to County Error - James J. Meek/Commission
  - 2023-38 Rescinding Resolution 2022-416 & Approving Subdivision - Northbrook Farms - Case No. November 22-155F - Final Plat/Planning & Zoning
  - 2023-39 Approve and Accepting Letter of Credit - Northbrook Farms/Planning & Zoning
  - 2023-33 Appoint Gary E. Zaborac as the County Health Officer/Administration
  - 2023-32 Approve Lease & Service Agreement - Lineage Postage Meter - Quadient Leasing USA Inc./Circuit Clerk
  - 2023-10 Approve 2023 Sole Source Vendors/Countywide
  - 2023-34 Approve IFB #72-22 and Term & Supply Contract - Penny's Concrete, Inc. and Geiger Ready Mix - Concrete/Highway
  - 2023-37 Approve Supplemental #1 for Engineering Services for ARPA Stormwater Infrastructure Project - CFS Engineers/Highway
  - 2023-31 Approve RFP #70-22 & Professional Services Contract - Saffire, LLC. - Website Consulting and Design Services/Administration
  - 2023-35 Approve RFP #73-22 and Professional Services Contract - Columbia Capital Management, LLC. - Financial Advisor/Administration
  - 2023-43 Appoint Member(s) to Airport Advisory Board/Commission
  - 2023-44 Appoint Member(s) to Developmental Disabilities Resource Board/Commission
  - 2023-45 Appoint Member(s) to Board of Equalization/Commission



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**8. DISCUSSION ITEMS**

- Presentation by ArtsKS Regional Council and MU Extension on the Art Asset Mapping Project (ARPA Project)
- Roadway Honorary Dedication/Commissioner Withington

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. COMMISSIONER COMMENTS**

**11. RECESS/ADJOURNMENT**