



**COMMISSION WORK SESSION
WEDNESDAY FEBRUARY 15, 2023 3:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CEREMONIAL MATTERS**
 - Honorary Resolution for Charles "Charlie" S. Broomfield/Commissioner Withington
 - Honorary Recognition of Community Partners in the Emergency Rental Assistance Program/Commission
- 6. PUBLIC COMMENTS**
- 7. IMMEDIATE ACTION**
 - 2023-61 Approve Invoice Payments for Clay County for the Period of February 3, 2023 to February 9, 2023/Accounts Payable
 - 2023-50 Approve Lease Agreement for Jesse James Bank Museum - Ann Wymore and Thomas G. Wymore/Historic Sites
 - 2023-53 Approve Revocable Event License - Professional Disc Golf Association - 2023 Disc Golf Tournament/Facilities
- 8. REGULAR AGENDA**
 - 2023-62 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of February 3, 2023 to February 9, 2023/Accounts Payable
 - 2023-54 Approve Subdivision - McKinney Family Farm - Case No. February 23-109 RZ/P – Zoning Order/Planning & Zoning
 - 2023-55 Approve Subdivision - McKinney Family Farm - Case No. February 23-109 RZ/P - Preliminary Plat/Planning & Zoning
 - 2023-56 Approve Subdivision - McKinney Family Farm - Case No. February 23-110F - Final Plat/Planning & Zoning
 - 2023-57 Approve Subdivision - Baker Acres - Case No. February 23-111 RZ/P - Zoning Order/Planning & Zoning
 - 2023-58 Approve Subdivision - Baker Acres - Case No. February 23-111 RZ/P - Preliminary Plat/Planning & Zoning
 - 2023-59 Approve Subdivision - Baker Acres - Case No. February 23-112F - Final Plat/Planning & Zoning
 - 2023-60 Approve Official Clay County Zoning Map 2022/Planning & Zoning
 - 2023-51 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
 - 2023-52 Approve Term & Supply Agreement Between Ricoh Business Solutions and Clay County - Copier/Lease Services for the Recorder of Deeds Office/Facilities



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- 2023-63 Financial Statement of County Clerk Tax Levies and Valuations for the Year Ending December 31, 2022/County Clerk
- 2023-64 Approve Service Orders for Private Internet Services - Unite Private Networks, LLC/Information Technology

9. DISCUSSION ITEMS

- Kearney Mayor, Randy Pogue/Commissioner Lawson
- Planning & Zoning Commission and Board of Zoning Adjustment Changes/County Counsel

10. COUNTY ADMINISTRATOR COMMENTS

Meetings Schedule

- Commission Business Session February 22, 2023 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT