



**COMMISSION BUSINESS SESSION  
WEDNESDAY MAY 10, 2023 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
  - 2023-160 Proclamation for Public Service Week May 7-13, 2023 and Employee Recognition Awards
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
  - 2023-163 Approve Invoice Payments for Clay County for the Period of April 26, 2023 to May 4, 2023/Accounts Payable
  - 2023-166 Approve Sole Source Vendor and Term & Supply Contract - Champlin Tire Recycling, Inc. - Non-Playground Scrap Tire Material/Molded Picnic Tables & Park Benches/Parks
- 9. REGULAR AGENDA**
  - 2023-164 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of April 26, 2023 to May 4, 2023/Accounts Payable
  - 2023-165 Approve Clay County Collector's Report and Recommendations of Tax Sale Surplus of Certain Parcels/Collector
  - 2023-161 Approve Hardware Services Addendum Agreement - Vermont Systems/Parks
  - 2023-148 Clay County Nominee's for the KC ATA Board of Commissioners/Commission
- 10. DISCUSSION ITEMS**
  - Comp Plan Update Presentation/Planning & Zoning
  - Emergency Communication Funds Review/Auditor
- 11. REPORTS**
  - Auditor's Cash Basis Monthly Report for April 2023
- 12. COUNTY ADMINISTRATOR COMMENTS**
  - Meetings Schedule
  - Commission Business Session May 17, 2023 3:00 PM
- 13. COMMISSIONER COMMENTS**
- 14. RECESS/ADJOURNMENT**