



**COMMISSION BUSINESS SESSION  
THURSDAY SEPTEMBER 14, 2023 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**
  - 2023-291 Approve Invoice Payments for Clay County for the Period of September 2, 2023 to September 8, 2023/Accounts Payable
- 8. REGULAR AGENDA**
  - 2023-292 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of September 2, 2023 to September 8, 2023/Accounts Payable
  - 2023-293 Approve Apportionment of the Fines, Interest, & Escrow of Clay County/Treasurer
  - 2023-297 Approve and Sign Professional Services Agreement - Veenstra & Kimm/Highway
  - 2023-ORD-22 Approve Ordinance Modification to Amend 2023 Parks Fee Schedule to Add Fishing Boat Rental/Parks
  - 2023-ORD-23 Reappropriate & Revise The Adopted Budget for Current Year - 2nd allocation of \$3,695.00 awarded by the City of Liberty for the Pilot Extension Program/Parks
  - 2023-290 Approve Clay County Parks to Participate in USACE Fee-Free Day on National Public Lands Day, September 23, 2023/Parks
  - 2023-294 Approve Subdivision - Maloney Meadow - Case No. September 23-144RZ/P – Zoning Order/Planning & Zoning
  - 2023-295 Approve Subdivision - Maloney Meadow - Case No. September 23-144RZ/P - Preliminary Plat/Planning & Zoning
  - 2023-296 Approve Subdivision - Maloney Meadow - Case No. September 23-145F - Final Plat/Planning & Zoning
- 9. DISCUSSION ITEMS**
  - Citizen Academy Program/Administration
  - Health Care Renewal/Human Resources
- 10. REPORTS**
  - Clay County Pleasant Valley Road District #8, Annual Financial Report January 1, 2022 to December 31, 2022/Auditor
  - Auditor's Cash Basis Monthly Report, August 2023/Auditor



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**11. COUNTY ADMINISTRATOR COMMENTS**

- Meetings Schedule
- Commission Business Session Thursday, September 21, 2023 6:00 PM

**12. COMMISSIONER COMMENTS**

**13. RECESS/ADJOURNMENT**