



**COMMISSION BUSINESS SESSION
THURSDAY JANUARY 25, 2024 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**
 - Commission Meeting Minutes for January 11, 2024 6:00 PM & January 18, 2024 5:45 PM.
 - 2024-16 Approve Invoice Payments for Clay County for the Period of January 15, 2024 to January 24, 2024/Accounts Payable
 - 2024-24 Approve Payment - University of Missouri Extension/Commission
 - 2024-25 Approve Professional Services Agreement - Clay County Soil and Water Conservation/Commission
 - 2024-30 Approve Professional Services Agreement - Northland Neighborhoods, Inc./Commission
 - 2024-31 Approve Professional Services Contract - Northland Health Care Access/Commission
 - 2024-32 Approve Professional Services Contract - Rebuilding Together Kansas City, Inc./Commission
 - 2024-19 Reappoint Member(s) to Airport Advisory Board/Commission
 - 2024-20 Reappoint Member(s) to Board of Equalization/Commission
 - 2024-21 Reappoint Member(s) to Children's Services Board/Commission
 - 2024-22 Reappoint Member(s) to Developmental Disabilities Resource Board/Commission
 - 2024-23 Reappoint Member(s) to Parks Board/Commission
 - 2024-28 Transfer Between Funds - \$50,000.00 Move Election Cost Savings to Chip & Seal Budget for the Reinking Road Area/Administration
 - 2024-29 Transfer Within a Fund - \$30,000.00 Move Election Cost Savings to Increase Rebuilding Together KC Budget and Provide for Membership Dues with Clay County EDC/Administration
 - 2024-33 Approve Resolution of Support for U.S. Bicycle Route 51 through Clay County/Administration
 - 2024-34 Approve Reappointment of (3) Three Commissioners to the Clay County Economic Development Council Board of Directors for 2024/Commission
 - 2024-35 Approve Clay County Designee Member(s) and Alternate(s) to Mid-America Regional Council Boards and Commissions/Commission



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8. REGULAR AGENDA

- 2024-26 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Juliana K. Kauer/Administration/Assessor
- 2024-27 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error - Christy Chester/Administration/Assessor
- 2024-36 Request for Waiver of Fees, Interest, Penalties, and Taxes Due to County Error for Three Properties - Jane A. Carella & Frank R. Carella/Administration/Assessor
- 2024-18 Appointment Darrell Meinke as Public Health Officer/Commission
- 2024-17 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 15, 2024 to January 24, 2024/Accounts Payable

9. DISCUSSION ITEMS

- Comp Plan Update/Planning & Zoning
- Highway 92 Corridor Study/Commissioner Nolte

10. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Commission Business Session February 1, 2024 6:00 PM

11. COMMISSIONER COMMENTS

12. RECESS/ADJOURNMENT