



**COMMISSION BUSINESS SESSION
THURSDAY JUNE 6, 2024 6:00 PM**

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

6. CEREMONIAL MATTERS

- 2024-173 Proclamation World Elder Abuse Awareness Day/Commission
- 2024-184 Honorary Resolution for 80th Anniversary of D-Day/Commissioner Withington
- 2024-185 Honorary Resolution Congratulating Rachelle Perez/Commissioner Wagner

7. PUBLIC COMMENTS

8. CONSENT AGENDA

- 2024-178 Approve Invoice Payments for Clay County for the Period of May 23, 2024 to May 31, 2024/Accounts Payable
- 2024-182 Approve IFB #45-24 - Eastern Parks - Shady Grove Agricultural Lease - Rhodus Farms/Parks
- 2024-183 Approve IFB #40-24 Term & Supply Contract - Countywide Generator Services – Central Power Systems & Services and Pro Circuit, Inc./Facilities
- 2024-176 Approve RFP #11-24 Term & Supply Contract - George Butler Associates, Inc. – Inspection Services/Planning & Zoning
- 2024-177 Approve Contract Amendment - Institute for Building Technology & Safety/Planning & Zoning
- 2024-171 Approve Sales Agreement and Authorize the Lease of Four (4) Caterpillar Motor Graders - Foley Equipment/Highway

9. REGULAR AGENDA

- 2024-179 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of May 23, 2024 to May 31, 2024/Accounts Payable
- 2024-174 Approve Cost Proposal for Design of Replacement of Old 210 Bridge Replacement - Bridge No. 222025 - Veenstra & Kimm, Inc./Highway
- 2024-175 Approve ARPA Funding & Sign Proposals for Nation Road Streambank Repair & Replacement Bridge #1350027 - Decker Construction Services, Inc./Highway
- 2024-180 Approve ARPA Stormwater Funding & Sign Construction Proposals for Bridge and Culvert Repairs on the NE 137th/136th Corridor - Decker Construction Services, Inc./Highway
- 2024-181 Approve Cooperative Purchase Service Agreement, Prevailing Wage Compliance Form, and Drainage Improvements Proposal - Drainage Improvements in the Oakbrook Subdivision - MegaKC Corporation/Highway



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10. DISCUSSION ITEMS

- Planning & Zoning Notification Area/Planning & Zoning
- Funding to Support Local Nonprofits/Administration

11. REPORTS

- Auditor's Cash Basis Monthly Report, May 2024/Auditor

12. COUNTY ADMINISTRATOR COMMENTS

- Meetings Schedule
- Joint Commission and Planning and Zoning Meeting June 13, 2024 6:00 PM

13. COMMISSIONER COMMENTS

14. EXECUTIVE SESSION(S)

- Personnel - RSMO 610.021(3)
- Contractual - RSMO 610.021(12)

15. RECESS/ADJOURNMENT