

The June 2, 2025 Regular Meeting of the Clay County Council was called to order by President Larry Moss at 6:00 p.m. Council members present were Jackie Mitchell, Jason Thomas, Rick James, Michael Heaton, Jeff Fritz, Jason Britton and Larry Moss. Auditor Patricia A. Foxx made a record of the proceedings, to wit:

Michael Heaton led the Pledge of Allegiance followed by the opening prayer by Jeff Fritz.

A motion to approve May 5, 2025, Regular Meeting minutes was made by Jackie Mitchell and seconded by Jeff Fritz. Motion carried 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Larry Moss read the following:

ADDITIONAL APPROPRIATION ORDINANCE

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec.1. Be it Ordained by the County Council that for the Van Buren Fire Protection District, Clay County, the following additional sums of money are hereby appropriated out of the funds names and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Fund Name: <u>County General</u>		
Major Budget Classification:		
Personal Services	\$ 833.00	\$ 833.00
Other Services & Charges	<u>\$35,200.00</u>	<u>\$35,200.00</u>
TOTAL For <u>County General</u>	<u>\$36,033.00</u>	<u>\$36,033.00</u>

Fund Name: County Highway

Major Budget Classification

Other Services & Charges	<u>\$53,789.00</u>	<u>\$53,789.00</u>
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TOTAL For <u>County Highway</u>	<u>\$53,789.00</u>	<u>\$53,789.00</u>
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Fund Name: GIS Mapping SEED Grant

Major Budget Classification

Non-appropriation	<u>\$30,000.00</u>	<u>\$30,000.00</u>
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TOTAL For <u>GIS Mapping SEED Grant</u>	<u>\$30,000.00</u>	<u>\$30,000.00</u>
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Presented to the Clay County Council, read in full and adopted this 2nd day of June, 2025.

AYE

NAY

Larry Moss /s/

Jason Thomas /s/

Michael Heaton /s/

Rick James /s/

Jeff Fritz /s/

Jackie Mitchell /s/

Jason Britton /s/

Members of the Clay County Council

ATTEST: Patricia A Foxx /s/

Patricia A Foxx, Clay County Auditor

Brison Swearingen, Sheriff, said the \$833.00 is overtime reimbursement from the DEA. He is asking to put the funds back on the overtime line item.

Bryan Allender, Commissioner, is asking for advance of \$20,000.00 for the Coalmont Sewage project as a pass through. This would assist in title searches in the area. The money would be reimbursed to the county once funds are set up.

Bryan Allender, Commissioner, and Nick McCollum, representing the J and S Insurance Agency, discussed the Cybersecurity Insurance coverage. The cost of \$15,200.00 would be for a one year premium.

Bryan Allender explained the West Central Metro/Trans Rural Transit program cost is \$53,789.00. The invoice was received in 2025 and the funds from 2024 wasn't encumbered.

Brison Swearingen, along with Patti Foxx, Auditor presented GIS Mapping SEED grant for \$30,000.00. This will allow the grant to be set up in the system.

A motion to approve all additional appropriation as presented was made by Michael Heaton and seconded by Rick James. Motion carried 7-0.

IN THE MATTER OF TRANSFERS

No transfers.

IN THE MATTER OF COUNTY EXTENSION UPDATE

Oliva Morgan and Natalie Korniak, Co-Extension Directors, gave an update to the Council members. The increase in 4H members has increased along with mini 4H programs. Olivia and Natalie have provided mini workshops that has been well attended. Natalie is getting ready for 75 campers to attend summer camp at Shakamak State Park.

IN THE MATTER OF ANNUAL DRAFT COMPREHENSIVE FINANCIAL PLAN (CFP)

Susan Cowen, Baker Tilly, presented the Annual Draft Comprehensive Financial Report. The report covers 2022 to 2029. The new legislation will have effects in the future on how funds will be distributed.

IN THE MATTER OF OTHERS COUNTY BUSINESS

No other county business.

IN THE MATTER OF ADJOURNMENT

There being no further business, Michael Heaton made a motion to adjourn seconded by Jeff Fritz. Motion carried 7-0.

Members of the Clay County Council

Attest:

Clay County Auditor