

KEARNEY SPECIAL ROAD DISTRICT OF CLAY COUNTY

The Kearney Special Road District of Clay County, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, November 20, 2008 at 6:30 P.M. with Bill Duncan presiding. Member present was Jim Thomas. City Staff present were Jim Eldridge and Shirley Zimmerman.

APPROVAL OF MINUTES A motion was made by Jim Thomas and seconded by Bill Duncan to approve the September 18, 2008 minutes as presented. The motion carried unanimously.

ADMINISTRATOR'S REPORT

VACANCY ON BOARD Staff reported that Ruth Buchino, Administrative Secretary for the County Commission, is requesting names for the vacancy created by Mike Rabich's vacancy.

Staff said candidate filing will commence on December 16th. We will need a person willing to sign up at the Clay County Election Board to file for the unexpired term of two years. Jim Thomas will also need to fill for re-election since his term expires this year.

Since the final filing date isn't until January 20th, it was decided to table this until next meeting. Everyone can think about names and give them to Staff.

OLD BUSINESS

PROGRESS ON HEATHER AND ROBIN STREET OVERLAY Staff reported that the overlay was completed on Heather and Robin Streets. Staff said we had intended to do wedging on Heather Circle to stop a standing water problem. The contractor could see that it wasn't going to work so work was stopped.

Staff said the Board of Aldermen approved installing an inlet curb and piping the water to the pond. This will eliminate the standing water problems.

NEW BUSINESS

REVIEW FINANCIAL STATEMENT Staff said they will present the invoices for the overlay on Heather and Robin Streets at the next meeting for payment.

COMMISSION DISCUSSION

BILL DUNCAN-COUNTY COMMISSION Bill Duncan said he had talked to Craig Porter. He said he didn't hear back from the other two commissioners. He said he didn't feel like we will be getting anything beyond the eight cents. He said Mr. Porter told him we could vote our own levy if we wanted to.

Jim Thomas said we will let the big Cities fight the County and see what happens.

JIM THOMAS-EXPANSION OF DISTRICT Jim Thomas said we need to expand the road district. He said we need to find out if we can do a petition by mail.

Bill Duncan said maybe we could get it put on the ballot in April.

Jim Thomas said he would like for Staff to have Brian Hall come to the December or January meeting to discuss how we can go forward with the expansion of the District.

ADJOURNMENT There being no further business on the agenda, a motion was made by Jim Thomas and seconded by Bill Duncan to adjourn. The motion carried unanimously.

APPROVED: _____ **ATTEST:** _____
Bill Duncan, Chairperson **Jim Thomas, Secretary**