

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Tuesday, January 16, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** 1st District Commissioner Dagmar Wood
3. **PLEDGE OF ALLEGIANCE LED BY:** 1st District Commissioner Dagmar Wood
4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. BUSINESS ACTION ITEMS:

Sheriff - Major Erik Holland - Presented by Captain Tony Avery

A. 2024-CO-009

State Emergency Management grant for new siren

Budget Impact - \$31,090.00

Commissioner Vanover moved to approve 2024-CO-009 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2024-CO-010

Annual maintenance contract with Voice Products

Budget Impact - \$11,316.90

Commissioner Wood moved to approve 2024-CO-010 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

C. 2024-RES-001

Executive Appointment - Donald Roberts - Kansas City TIF Commission

Commissioner Vanover moved to approve 2024-RES-001 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED
FEB 03 2024

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



D. 2024-RES-002

Request for Annual Bids

Commissioner Wood moved to approve 2024-RES-002 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

E. 2024-RES-003

Request for Bids for Fitness Equipment

Commissioner Vanover moved to approve 2024-RES-003 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2024-RES-004

Request for Bids - Wellness Room Floor Replacement

Commissioner Wood moved to approve 2024-RES-004 as presented. Commissioner Vanover seconded.

Question from Commissioner Wood.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2024-CO-011

Partnership Grant Awards

Budget Impact - \$4,348,901.25

Commissioner Vanover moved to approve 2024-CO-011 as presented. Commissioner Wood seconded.

Comments made by:

Commissioner Fricker

Commissioner Wood

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

H. 2024-CO-008

Household Hazardous Waste Agreement

Budget Impact - \$33,693.21

Commissioner Wood moved to approve 2024-CO-008 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim- Presented by Darby Logan

- I. **2024-CO-005**
Professional Engineering Services Contract, South Crooked Rd Bridge Replacement .
Budget Impact - \$89,990.00
Commissioner Vanover moved to approve 2024-CO-005 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

- J. **2024-CO-006**
Stream Mitigation Credit Purchase, County Line Rd Bridge, South Replacement.
Budget Impact - \$23,815.00
Commissioner Wood moved to approve 2024-CO-006 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

- K. **2024-CO-007**
Professional Engineering Services Contract, Interurban Rd Bridge Platte River.
Budget Impact - \$19,245.00
Commissioner Vanover moved to approve 2024-CO-007 as presented. Commissioner Wood seconded.
Comments made by Commissioner Fricker
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

8. PUBLIC COMMENTS: (To address the Commission during the Public Comment section of the meeting, complete a public comment card and return it to the County Clerk prior to the session start time. Printed items or handouts may be attached to the comment card. Speakers are limited to 5 minutes).

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
None

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:23am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.