

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, October 21, 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:

Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:02am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:06am

B. 2024-CO-187

Approval of Amendments to the 2024 Platte County Budget

Commissioner Vanover moved to approve 2024-CO-187 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

C. 2024-RES-056

Request for Bids - Inmate Food Service

Commissioner Vanover moved to approve 2024-RES-056 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

- D. 2024-RES-057
Request for Bids - Inmate Communication & Service
Commissioner Wood moved to approve 2024 -RES-057 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2024-RES-058
Request for Bids - Inmate Commissary & Services
Commissioner Vanover moved to approve 2024 -RES-058 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-CO-188
Professional Service Agreement with HIDTA Attorney, Jessica Jennings - Budget Impact: \$80,000 - included in 2024 budget
Commissioner Wood moved to approve 2024 -CO-188 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. 2024-CO-189
Professional Service Agreement with HIDTA Attorney, Hannah Lucas - Budget Impact: \$80,000 - included in 2024 budget
Commissioner Vanover moved to approve 2024 -CO-189 as presented. Commissioner Wood 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
- H. 2024-CO-190
Agreement of Services- Renaissance Infrastructure Consulting- Thousand Oak Trail Construction Administration - Budget Impact: \$76,960.00
Commissioner Wood moved to approve 2024 -CO-190 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- I. 2024-CO-195
Bid Award - Superior Bowen Asphalt Company, LLC- Thousand Oaks Connector Trail Construction
Commissioner Vanover moved to approve 2024 -CO-195 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.
- J. 2024-CO-196
Contract Award - Superior Bowen Asphalt Company, LLC- Thousand Oaks Connector Trail Construction - Budget Impact: \$1,573,922.15
Commissioner Vanover moved to approve 2024 -CO-196 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.

Public Works - Bob Heim

K. 2024-CO-186

Contract Approval - Professional Construction Engineering Services for the South Crooked Rd Bridge Replacement Project - Budget Impact: \$54,300 .00

Commissioner Wood moved to approve 2024 -CO-186 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2024-CO-193

Memorandum of Understanding - Pickup Truck & SUV Purchases- Budget Impact: \$159,506.00

Commissioner Vanover moved to approve 2024 -CO-193 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

M. 2024-CO-194

Memorandum of Understanding - Pickup Truck Dump Body Purchase- Budget Impact: \$20,411.51

Commissioner Wood moved to approve 2024 -CO-194 as presented. Commissioner Vanover seconded. 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:

County Administrator, Wes Minder - Update on Dorothy Day Cabin- Artist working in location.

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
- B. 1st District Commissioner – Dagmar Wood
- C. 2nd District Commissioner – Joe Vanover

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:26am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.