

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, November 18, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** Pastor Michael Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood 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. **2024-RES-059**
Public Hearing Request to Amend the 2024 Budget
Commissioner Wood moved to approve 2024-RES-059 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. **2024-RES-060**
Public Hearing Request to Amend the 2024 Budget
Commissioner Vanover moved to approve 2024-RES-060 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-068**
Application for LLEBG Grant - Budget Impact: \$9895.00
Commissioner Wood moved to approve 2024-RES-068 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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- D. 2024-CO-205- Presented by Captain Avery
Order approving agreement between Platte County and SEMA for the purpose of a FY 2024 emergency management performance grant (EMPG) #EMK-2024-EP-05000-073 - Budget Impact: \$189,589.50
Commissioner Vanover moved to approve 2024-CO-205 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2024-CO-206- Presented by Captain Avery
Order approving an agreement between Platte County and Voice Products Services, LLC for the purpose of contract regarding the installed equipment - Budget Impact: \$11,883.00
Commissioner Wood moved to approve 2024-CO-206 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. 2024-CO-207- Presented by Captain Avery
Order approving an agreement between Platte County and Eaton Corporation for the purpose of UPS maintenance and service contract - Budget Impact: Cost varies based on work performed and hours worked.
Commissioner Vanover moved to approve 2024-CO-207 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. 2024-CO-208- Presented by Captain Avery
Order approving an agreement between Platte County and Absolute Comfort Technologies for the purpose of generator and HVAC equipment preventative maintenance - Budget Impact: To be determined.
Commissioner Wood moved to approve 2024-CO-208 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 - Wes Minder

2024-RES-061 through 2024-RES-066 were presented together.

- H. 2024-RES-061
Executive Appointment - MARC Board Of Directors - Chris Wright
- I. 2024-RES-062
Executive Appointment - Community Action Agency - Rae Kingsley
- J. 2024-RES-063
Executive Appointment - Midwest Small Business Finance - Jacob Wilson
- K. 2024-RES-064
Executive Appointment - Board of Services for Disability Resources - Jeff Koski

L. 2024-RES-065
Executive Appointment - Board of Services for Disability Resources - Adam Tholen

M. 2024-RES-066
Executive Appointment - Mid Continent Library Board of Directors - Aaron Jung
Commissioner Vanover moved to approve 2024-RES-061 through 2024-RES-066 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

N. 2024-RES-067
Memorandum of Understanding between Platte County, MO and OB Rentals LC
Commissioner Vanover moved to approve 2024-RES-067 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

O. 2024-CO-210
Professional Service Agreement- Renaissance Infrastructure Consulting- Seven Bridges Trail Design - Budget Impact: \$75,665.00
Commissioner Wood moved to approve 2024-CO-210 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

P. 2024-CO-211
Professional Service Agreement- Renaissance Infrastructure Consulting- Seven Bridges Park Design - Budget Impact: \$59,900.00
Commissioner Vanover moved to approve 2024-CO-211 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Q. 2024-CO-212
Professional Service Agreement- Renaissance Infrastructure Consulting- Running Horse Trail Connector Design - Budget Impact: \$69,460.00
Commissioner Vanover moved to approve 2024-CO-212 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

R. 2024-CO-204
Memorandum of Understanding - Snow Plow Purchase - Budget Impact: \$6,347.00
Commissioner Wood moved to approve 2024-CO-204 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

S. **2024-CO-209**

Contract with IdentifID Holding LLC - Budget Impact: \$0

Commissioner Vanover moved to approve 2024-CO-209 as presented. Commissioner Wood seconded. Comments made by Commissioner Wood. (See recording in Clerk's Office or online.) 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:

None

8. PUBLIC COMMENTS:

None

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