

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, November 4, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am. Presiding Commissioner Scott Fricker announced Commissioner Wood's scheduled absence.
2. **INVOCATION GIVEN BY:** None
3. **PLEDGE OF ALLEGIANCE LED BY:** Presiding Commissioner Scott Fricker.
4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

6. **BUSINESS ACTION ITEMS:**

Sheriff - Major Erik Holland

A. 2024-CO-202

Drug Task Force Canine Grant Budget - Impact: \$82,785.71

Commissioner Vanover moved to approve 2024-CO-202 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

B. 2024-CO-203

Agreement Regarding Application for Sheriff - Budget Impact: \$34,741.00

Commissioner Vanover moved to approve 2024-CO-203 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Planning and Zoning - Daniel Erickson

C. 2024-CO-191

Rezoning - R-80 (Rural Single-Family) to R-7 (Single-Family High Density - Jeremy and Anne Traas - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2024-CO-191 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

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- D. 2024-CO-192
Rezoning - AG (Agricultural) to RE (Rural Estates) and R-40 (Single-Family Estate) - Civic Casey - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-192 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- E. 2024-CO-197
Rezoning - PI (Planned Industrial) to R-40 (Single-Family Estate) - William and Susan Wade - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-197 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- F. 2024-CO-198
Rezoning - AG (Agricultural) and PI (Planned Industrial) to RE (Rural Estates) - Wilkerson Acres, LLC - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-198 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- G. 2024-CO-199
Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Donald and Kim Angle - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-199 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- H. 2024-CO-200
Rezoning - RE (Rural Estates) to R-80 (Rural Single-Family) - James Riley - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-200 as presented. Commissioner Fricker seconded.
Public Comment made by: James Riley (See recording in Clerk's Office or online.)
Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim

- I. 2024-CO-201
Memorandum of Understanding - Excavator Purchase - Budget Impact: \$251,198.00
Commissioner Vanover moved to approve 2024-CO-201 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Major Holland: Annual shop with a deputy, funded by donations- Please send donations to the Sheriff's Office. Also, announcing info on a new scam. Be aware!

8. PUBLIC COMMENTS:

Kimber Morton- Petition handouts

Robert Hall

Louis Smithers

Sid Bryson

James Chiga

Matthew Thomas

Sherly Mers

Sherry Mers

Ray Bond

Scott R.

Bob Heim- Public Works Director in response to public comments

(See recording in the Clerk's Office or online.)

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Scott Fricker

NA

B. 1st District Commissioner – Dagmar Wood

NA

C. 2nd District Commissioner – Joe Vanover

NA

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 11:34am. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.