

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, December 16, 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 Williams (Wood) moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (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 Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. **BUSINESS ACTION ITEMS:**

Auditor - Kevin Robinson

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) 10:08am

A. 2024-CO-215

Approval of Amendments to the 2024 Platte County Budget

Commissioner Vanover moved to approve 2024-CO-215 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

B. 2024-CO-216- Presented by Captain Gates

EMPG mini-grant

Commissioner Williams (Wood) moved to approve 2024-CO-216 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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- C. 2024-CO-217- Presented by Captain Shanks
Agreement between Platte County Sheriff & National Institute for Jail Operations for detention & correctional online training academy (DACOTA) - Budget Impact: \$6,195, included in 2024 budget
Commissioner Vanover moved to approve 2024-CO-217 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- D. 2024-CO-218- Presented by Captain Shanks
Agreement between Platte County Sheriff & National Institute for providing legal-based jail guidelines for Missouri - Budget Impact: \$2,772, included in 2024 budget
Commissioner Williams (Wood) moved to approve 2024-CO-218 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2024-CO-219- Presented by Captain Shanks
Contract Approval for Autura Tow Management Agreement - Budget Impact: \$10,000.00
Commissioner Vanover moved to approve 2024-CO-219 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

- F. 2024-CO-226
Johnson Controls Fire System and Inspection Service Contract
Commissioner Williams (Wood) moved to approve 2024-CO-226 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

- G. 2024-CO-220
Accepting Performance and Maintenance Bond for Paving in Highland Meadows 3rd Plat. Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-220 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2024-CO-221
Accepting Performance and Maintenance Bond for Grading in Bella Ridge 3rd Plat. Budget Impact: \$0.00
Commissioner Williams (Wood) moved to approve 2024-CO-221 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- I. 2024-CO-222
Accepting Performance and Maintenance Bond for Paving in Bella Ridge 3rd Plat.
Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-222 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- J. 2024-CO-223
Accepting Performance and Maintenance Bond for Grading in Bella Ridge 4th Plat.
Budget Impact: \$0.00
Commissioner Williams (Wood) moved to approve 2024-CO-223 as presented.
Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- K. 2024-CO-224
Accepting Performance and Maintenance Bond for Paving in Bella Ridge 4th Plat.
Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-224 as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- L. 2024-CO-225
Accepting Performance and Maintenance Bond for Curb and Gutters in Copper Hill Reserve Subdivision. Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-CO-225 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Wes Minder

- M. 2024-CO-227
An Order Not Levying a New Sales Tax Pursuant to Section 67.1775, RSMo.
Commissioner Vanover moved to approve 2024-CO-227 as presented. Commissioner Williams (Wood) seconded.
Statement made by County Counselor, Rob Redman.
See attached comments, emails and comment cards.
Statements made by: Commissioner Fricker, Commissioner Williams (Wood) and Commissioner Vanover regarding Children's tax.
(See recording in Clerk's Office or online.)
Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- 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 3 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 Williams (Wood) moved to adjourn at 12:05pm. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.