

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Tuesday, February 20, 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:**
Sheriff - Major Erik Holland
 - A. 2024-CO-020
Subaward Agreement for 2023 State & Local Cybersecurity Grant Award #EMW-2023-CY-00007-NR40 - Budget Impact: \$181,479.48 with 20% County Match
Commissioner Wood moved to approve 2024-CO-020 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-CO-021
Siruis Contract Agreement for General Support Services; - Budget Impact: Varies, included in the 2024 budget
Commissioner Vanover moved to approve 2024-CO-021 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2024-CO-023
Professional Service Agreement with Jessica Jennings, HIDTA Attorney - Budget Impact: \$70,000 - included in 2024 budget
Commissioner Wood moved to approve 2024-CO-023 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - D. 2024-RES-012
Request for Proposal for vehicle purchases for Platte County
Commissioner Vanover moved to approve 2024-RES-012 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



Commission - Wes Minder

E. 2024-CO-019

Professional Services Contract with HMN Architects - Budget Impact: \$195,000

Set aside- waiting on signature.

10:15 am Commissioner Fricker called for a 14 minute recess.

10:29 am Session resumed.

Taken after Recess at 10:30 am.

Commissioner Vanover moved to approve 2024-CO-019 as presented. Commissioner Wood seconded.

Comments made by:

Commissioner Vanover

Commissioner Fricker

Commissioner Wood

Auditor Kevin Robinson

(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.

Public Works - Bob Heim

F. 2024-CO-022

Graden Road Bridge - Supplemental Agreement No. 1 to Engineering Services Contract -

Budget Impact: N/A

Commissioner Wood moved to approve 2024-CO-022 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:

Daniel Erickson - Update on repairs to transfer switch. Work was completed by the Facilities Department on Holiday, February 19, 2024.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Scott Fricker

None

B. 1st District Commissioner – Dagmar Wood

Comments giving condolences to Plunkett family. Comments regarding work session Monday.

C. 2nd District Commissioner – Joe Vanover

None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:42am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.