

PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION
COMMISSION MEETING ROOM - 415 THIRD STREET
PLATTE CITY, MO 64079

AGENDA

DATE: Monday March 18, 2024

TIME: 10:00 AM

NOTICE: This meeting room is accessible. If you require any accommodation (e.g., interpreter, large print, reader, etc.), please notify the County Clerk no later than 3:00 pm on the Friday prior to the Session.

1. **CALL TO ORDER:**

2. **INVOCATION GIVEN BY:**

3. **PLEDGE OF ALLEGIANCE LED BY:**

4. **APPROVAL OF AGENDA:**

5. **CONSENT CALENDAR:**

A. Minutes:

March 4, 2024

B. County General Fund:

February 2024 Payroll, General Fund Receipts and Disbursements

Payroll

\$ 1,934,628.08

General Fund Receipts

2,161,960.16

General Fund Disbursements

781,657.72

C. Revenue:

Clerk

\$ 5,269.85

Recorder

21,248.00

D. Auditor:

1. Platte County Monthly Financial Report -February 2024

Status

Summary

2. February 2024 Budget Adjustments

E. Clerk:

1. Licenses

Liquor: Annual

2. Schmidt Deputy Clerk

F. Collector:

1. Affidavit of Supplements to the Tax Roll

<u>2019</u>	\$	114.84
<u>2020</u>		425.87
<u>2021</u>		15,795.01
<u>2022</u>		68,305.53
<u>2023</u>		384,266.42

2. Affidavit of Abatements to the Tax Roll

<u>2018</u>	\$	293,590.21
<u>2019</u>		290.75
<u>2021</u>		5,704.23
<u>2022</u>		9,264.25
<u>2023</u>		35,625.84

3. Collector's Annual Settlement 2023

6. **BUSINESS ACTION ITEMS:** (County Commission may vote on any Business Action Item)

Sheriff - Major Erik Holland

A. 2024-RES-013

County Authorization for participation in the Missouri Highway Safety Program

B. 2024-RES-014

Cyber Security Liability Insurance Contract

C. 2024-CO-059

Parkhill School District School Resource Officer Memorandum of Understanding Budget Impact: \$0.00

Parks and Recreation - Daniel Erickson

D. 2024-RES-015

Request for Bids- Steam Room Generator Replacement at PCCCS

E. 2024-RES-016

2024 Platte County Parks Outreach Grant Offering - Budget Impact: \$224,279.00

Public Works - Bob Heim

F. 2024-CO-056

2024 Annual Bid Awards - Categories 6-22

G. 2024-CO-057

Bid Award - 2024 Road Resurfacing - Asphalt - Budget Impact: \$892,851.00

H. 2024-CO-058

Bid Award - 2024 Road Resurfacing - Micro-Surfacing - Budget Impact: \$293,753.52

I. 2024-CO-061

Agreement - Accepting 2024 CART Funding - Budget Impact: \$9,600.00

Commission - Wes Minder

J. 2024-CO-060

Authorizing a property tax credit pursuant to Senate Bill 190 AND § 137.1050, RSMo to provide property tax relief on senior citizens' primary residence

7. ANNOUNCEMENTS FROM COUNTY OFFICIALS AND STAFF:

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: