

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ADMINISTRATIVE SESSION**

Monday, March 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:**
  - Sheriff - Major Erik Holland
  - A. **2024-RES-013**

County Authorization for participation in the Missouri Highway Safety Program  
Commissioner Wood moved to approve 2024-RES-013 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-014**

Cyber Security Liability Insurance Contract  
Commissioner Vanover moved to approve 2024-RES-014 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-059**

Parkhill School District School Resource Officer Memorandum of Understanding Budget Impact: \$0.00  
Commissioner Wood moved to approve 2024-CO-059 as presented. Commissioner Vanover seconded.  
Comments made by:  
Commissioner Fricker  
Commissioner Wood  
(See recording in the Clerk's Office or online.)

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER



Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

D. 2024-RES-015

Request for Bids- Steam Room Generator Replacement at PCCCS

Commissioner Vanover moved to approve 2024-RES-015 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-RES-016

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

Commissioner Wood moved to approve 2024-RES-016 as presented. Commissioner Vanover seconded. Comments made by Commissioner Wood. (See recording in the 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-056

2024 Annual Bid Awards - Categories 6-22

Commissioner Vanover moved to approve 2024-CO-056 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-057

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

Commissioner Wood moved to approve 2024-CO-057 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

H. 2024-CO-058

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

Commissioner Vanover moved to approve 2024-CO-058 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2024-CO-061

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

Commissioner Wood moved to approve 2024-CO-061 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

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  
Commissioner Vanover moved to approve 2024-CO-060 as presented. Commissioner Wood seconded.

Comments made by:

Tricia Fridell (read in by Commissioner Fricker)

Russ Wojtkiewicz

Jim Bosch

Vivian Hatfield

Kathleen Gray

Wallace Guyer

Frank Pandalton

Charles Carney

Victor McCance

Faith Frenker

Sharon Ellis

Nancy Felix

Mike Jones

Janet Stark

K. Place

Julie Tronstad (Comment card completed, but did not speak)

Commissioner Vanover

Commissioner Fricker

Commissioner Wood

(See recording, cards and email statements in the 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:**

A. Daniel Erickson- Courthouse Lawn Project

Comments made by Commissioner Vanover

B. Major Erik Holland- Grant programs and will begin the transition to their new office today.  
This will take several days.

C. Rob Williard, County Treasurer - Tribute to Robin Knotts

**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  
None
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 11:17am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.