

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, June 17, 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-115**
Cooperative purchase for ballistic vests - Budget Impact: \$33,899.00
Commissioner Wood moved to approve 2024-CO-115 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-122**
Cyber Insurance Renewal - Budget Impact: \$31,540.17
Commissioner Vanover moved to approve 2024-CO-122 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-RES-034**
Sheriff's Office Vehicle Purchase
Commissioner Wood moved to approve 2024-RES-034 as presented. Commissioner Vanover seconded. Comments made by Commissioner Fricker. (See recording online or in the Clerk's Office.) Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes)
The motion passed by a vote of 3 to 0.

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Parks and Recreation - Daniel Erickson

- D. 2024-RES-033
Executive Appointment- Park Board- Shane Bartee
Commissioner Vanover moved to approve 2024-RES-033 as presented. Commissioner Wood seconded. Comments made by Commissioner Vanover. (See recording online or in the Clerk's Office.) Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

- Daniel Erickson requested to present items E-M together.
- E. 2024-CO-106
Bean Lake Lease Agreement - Richard Gillman Dunn - Budget Impact: \$0.00
- F. 2024-CO-107
Bean Lake Lease Agreement - Roger and Cheryl Fritzel - Budget Impact: \$0.00
- G. 2024-CO-108
Bean Lake Lease Agreement - William and Rosemary Nies - Budget Impact: \$0.00
- H. 2024-CO-109
Bean Lake Lease Agreement - Dwayne and Edith Page - Budget Impact: \$0.00
- I. 2024-CO-110
Bean Lake Lease Agreement - Warren Koehler - Budget Impact: \$0.00
- J. 2024-CO-111
Bean Lake Lease Agreement - Larry and Cheryl Angold - Budget Impact: \$0.00
- K. 2024-CO-112
Bean Lake Lease Agreement - Bridget Farr - Budget Impact \$0.00
- L. 2024-CO-113
Bean Lake Lease Agreement - Robert Cecil - Budget Impact: \$0.00
- M. 2024-CO-114
Bean Lake Lease Agreement - Brian Miller - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-CO-106 through 2024-CO-114 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Daniel Erickson requested to present items N-R together.

- N. 2024-CO-117
Approving Agreement with City of Lake Waukomis for 2024 Stormwater Grant - Budget Impact: \$16,021.00
- O. 2024-CO-118
Approving Agreement with City of Parkville for 2024 Stormwater Grant - Budget Impact: \$40,000.00
- P. 2024-CO-119
Approving Agreement with City of Riverside for 2024 Stormwater Grant - Budget Impact: \$12,735.00
- Q. 2024-CO-120
Approving Agreement with Lake Waukomis Association for 2024 Stormwater Grant - Budget Impact: \$69,986.76
- R. 2024-CO-121
Approving Agreement with Brookhaven HOA for 2024 Stormwater Grant - Budget Impact: \$17,664.30
Commissioner Vanover moved to approve 2024-CO-117 through 2024-CO-121 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- S. 2024-RES-030
Request for Bids - Metal Roof Restoration Project for the Public Works building - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-RES-030 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- T. 2024-RES-031
Request for Bids - Exterior Building Restoration Project for the Public Works building - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-RES-031 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0
- U. 2024-RES-032
Request for Bids- Interurban Road Bridge Maintenance over Platte River - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-RES-032 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

V. **2024-CO-035**
Bid Rejection - Platte County Public Works Sign Replacement project. Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-035 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

W **2024-CO-116**
Memorandum of Understanding - Flex Wing Rotary Mower - Budget Impact: \$15,766.00
Commissioner Wood moved to approve 2024-CO-116 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:

Auditor - Kevin Robinson

Presentation of 2023 Annual Comprehensive Financial Report (ACFR) by RSM US, LLP
Presented by Kristen Hues with RSM
Comments made by Commissioner Fricker and Commissioner Vanover.
(See recording online or in the Clerk's Office.)

8. PUBLIC COMMENTS: None

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 Vanover moved to adjourn at 10:40am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.