

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, August 19, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:01am.
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-155**

MODOT -MCRS-KC20 Award Budget Impact \$5,180.00

Commissioner Wood moved to approve 2024 -CO-155 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

B. **2024-RES-051**

County Support for Creation and Implementation Of a Missouri Pretrial Services Expansion Program

Commissioner Vanover moved to approve 2024 -RES-051 as presented. Commissioner Wood 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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Convention and Visitors Bureau - Jennifer Goering

C. 2024-CO-153

CVB Shared Office Space Lease Agreement with Full Employment Council Budget - Impact: \$1,000/mo

Commissioner Wood moved to approve 2024 -CO-153 as presented. Commissioner Vanover seconded. 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-050

Request for Bid- Thousand Oak Trail Connector

Commissioner Vanover moved to approve 2024 -RES-050 as presented. Commissioner Wood seconded.

Comments made by Commissioner Wood. (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

E. 2024-CO-157

Accepting Performance and Maintenance Bond for Curb and Gutter Improvements - Bella Ridge 3rd Plat. Budget Impact: \$0.00

Commissioner Wood moved to approve 2024 -CO-157 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2024-CO-158

Accepting Performance and Maintenance Bond for Curb and Gutter Improvements - Bella Ridge 4th Plat. Budget Impact: \$0.00

Commissioner Vanover moved to approve 2024 -CO-158 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-159

Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Village 1st Plat. Budget Impact: \$0.00

Commissioner Wood moved to approve 2024 -CO-159 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-160

Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Village 2nd Plat. Budget Impact: \$0.00

Commissioner Vanover moved to approve 2024 -CO-160 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-161**

Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Road Widening Improvements. Budget Impact: \$0.00
Commissioner Wood moved to approve 2024 -CO-161 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

J. **2024-CO-152**

Bid Award - Combination bid for County Line Rd North Bridge and County Line Rd South Bridge Replacement Projects. Budget Impact: \$1,696,515.70
Commissioner Vanover moved to approve 2024 -CO-152 as presented. Commissioner Wood 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:

Bob Heim- County wide clean up on 9.20.24 and 9.21.24
Major Erik Holland- Capt. Daniel Gates starts today, over the Emergency Management Department.
Update- 47 inmates are currently housed out. Moving 10 inmates to Jasper County today.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Scott Fricker
None

B. 1st District Commissioner – Dagmar Wood
County closed September 2, 2024. Next session is September 3, 2024. SB 190 will be launching September 3, 2024.

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:24am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.