

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Tuesday, September 3, 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 Agenda 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-Presented by Jeffrey Shanks
 - A. **2024-RES-052**
2025 Drug Task Force Grant - Budget Impact: \$83,000
Commissioner Wood moved to approve 2024-RES-052 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-171**
Agreement with Morse Watchmans for sole source purchase of upgrading the Key Watcher Key Management Systems in Detention & the Sheriff's Office. Budget Impact: \$16,205.75, included in 2024 budget.
Commissioner Vanover moved to approve 2024-CO-171 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - Commission - Wes Minder
 - C. **2024-RES-053**
Executive Appointment - MARC Transportation Emissions Committee
Commissioner Vanover moved to approve 2024-RES-053 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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- D. 2024-RES-054
County Support for a 2024 Safe Streets and Roads for All Grant
Commissioner Wood moved to approve 2024-RES-054 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2024-CO-154
Cooperative Agreement with Platte City for the Historic Downtown Platte City and Courthouse Square Planning Sustainable Places Program grant.
Commissioner Vanover moved to approve 2024-CO-154 as presented. Commissioner Wood seconded.
Comment made by: Commissioner Wood and 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.
- 2024-CO-156 was taken after item B.
- F. 2024-CO-156
Cooperative Agreement with Parkville for engineering services for the Route 9 Corridor downtown project
Commissioner Wood moved to approve 2024-CO-156 as presented. Commissioner Vanover seconded.
Comment made by: Commissioner Wood and 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.
- G. 2024-CO-162
Cooperative Agreement with Clay County for Public Defender Office Space
Commissioner Wood moved to approve 2024-CO-162 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-168
Approval of 2024 Platte County Tax Levy-General Fund
- I. 2024-CO-169
Approval of 2024 Platte County Tax Levy-Drainage District 1
- J. 2024-CO-170
Approval of 2024 Platte County Tax Levy-Platte County Road and Bridge
Commissioner Fricker moved to table 2024-CO-168 through 2024-CO-170. Commissioner Vanover seconded.
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- K. 2024-CO-172
Modifying a property tax credit pursuant to Senate Bill 190, Senate Bill 756 and RSMo 137.1050 for Senior Citizen property tax relief
Commissioner Wood moved to approve 2024-CO-172 as presented. Commissioner Vanover seconded.
Comments made by:
Commissioner Wood
Wes Minder
Commissioner Fricker
Michael Lazio
(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.

Parks and Recreation - Daniel Erickson

- L. 2024-CO-173
Camera System Purchase- Platte Ridge Park- Budget Impact: \$29,669.44
Commissioner Vanover moved to approve 2024-CO-173 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

- M. 2024-CO-166
Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Cory and Chastine Richard - Budget Impact \$0.00
Commissioner Wood moved to approve 2024-CO-166 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

- N. 2024-CO-164
Transportation Tax Agreement - Parkville Special Road District - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-164 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- P. 2024-CO-165
Contract Award - County Line Rd North Bridge and County Line Rd South Bridge Replacements. Required Bid Combination - Budget Impact: \$1,696,515.70.
Commissioner Wood moved to approve 2024-CO-005 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:

None

8. PUBLIC COMMENTS:

None

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker

None

B. 1st District Commissioner – Dagmar Wood

Congratulated Sheriff Owen for Lifetime Achievement Award

C. 2nd District Commissioner – Joe Vanover

None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:34am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.