MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, February 24, 2025

- CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
- 2. PLEDGE OF ALLEGIANCE LED BY:1st District Commissioner Allyson Berberich.
- 3. APPROVAL OF AGENDA: Commissioner Vanover moved to approve the Agenda as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). Themotion passed by a vote of 3 to 0.
- 4. CONSENT CALENDAR: Commissioner Berberich moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 5. BUSINESS ACTION ITEMS:

Sheriff - Erik Holland - Presented by Captain Shanks

2025 - RES-019

Application with Highway Safety & Traffic Division for DWI Saturation Overtime Commissioner Vanover moved to approve 2025 - RES-019 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

2025-RES-020

Application with Highway Safety & Traffic Division for Salaries for the DWI Officers Commissioner Berberich moved to approve 2025 - RES-020 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2025-RES-021

Application with Highway Safety & Traffic Division for Distracted Driving Enforcement Overtime Commissioner Vanover moved to approve 2025-RES-021 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. 2025-RES-022

Application with Highway Safety & Traffic Division for salaries & vehicle for Traffic Safety Officers

Commissioner Berberich moved to approve 2025 - RES-022 as presented Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0. MAR 03 2025

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PLATTE COUNTY COUR PRESIDING COMMISSIONER

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ASSOCIATE COMMISSIONER ASSOCIATE COMMISSIONER

E. 2025-RES-023

Application with H ighway Safety & Traffic Division for Hazardous Moving Violation overtime Commissioner Vanover moved to approve 2025 - RES-023 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2025-CO-006

Continuing Law Enforcement Education contract with the Missouri Sheriff's Association Commissioner Berberich moved to approve 2025 - CO-006 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2025-CO-007

Contract - Drug Enforcement Administration - purpose of overtime reimbursement for narcotics investigations - Budget Impact: \$4,000, included in 2025 budget

Commissioner Vanover moved to approve 2025 - CO-007 as presented. Commissioner

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

H. <u>2025-CO-008</u>

Contract for Inmate telephone services

Commissioner Berberich moved to approve 2025 - CO-008 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2025 - CO-009

Contract for Inmate Commissary

Commissioner Vanover moved to approve 2025 - CO-009 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

J. 2025 - CO-010

Contract for Inmate food services

Commissioner Berberich moved to approve 2025 - CO-010 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2025-CO-012

2025 Annual bid award for vehicle purchases

Commissioner Vanover moved to approve 2025 - CO-012 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2025-CO-013

2025 Annual bid award for body shop repairs

Commissioner Berberich moved to approve 2025 - CO-013 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Wes Minder

M. 2025 - RES-024

Annual Supplies Request for Bids - Categories 1 thru 5 and 23 thru 26 Commissioner Vanover moved to approve 2025 - RES-024 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

N. <u>2025-CO-011</u>

Authorizing a Real Estate Purchase Agreement - 205 Vine Street - Budget Impact: \$30,000.00 Commissioner Berberich moved to approve 2025-CO-011 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

County Clerk - Jera Pruitt

O. 2025-CO-015

Senior Tax Credit Approvals and Denials

Commissioner Vanover moved to approve 2025 - CO-015 as presented. Commissioner Berberich seconded.

Comment made by Commissioner Vanover and Commissioner Fricker. (See recording in Clerk's Office or online.)

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

Parks and Recreation - Daniel Erickson

P. 2025-CO-014

Real Estate Purchase- Budget Impact: \$270,000.00

Commissioner Berberich moved to approve 2025 - CO-014 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by avote of 3 to 0.

Public Works - Bob Heim

Q. 2025-RES-018

Request for Bids - 2025 Road Resurfacing

Commissioner Vanover moved to approve 2025 - RES-018 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

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A. Recorder, Christoper Wright - Thanking Auditor for new system

8. PUBLIC COMMENTS: None

- 9. COMMISSION COMMENTS:
 - A. Presiding Commissioner Scott Fricker None
 - B. 1st District Commissioner Allyson Berberich
 PHS swim and dive team won state
 - C. 2nd District Commissioner Joe Vanover Read email from Treasurer, Rob Willard into the record. Commissioner Vanover moved to approve Treasurer, Rob Willard's resignation as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 10. ADJOURNMENT: Commissioner Berberich moved to adjourn at 10:28am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.