

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, February 3, 2025

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:01am.
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). The motion passed by a vote of 3 to 0.
4. **CONSENT CALENDAR:** Commissioner Berberich moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Comment made by Commissioner Fricker in regards to the Health Department profit and loss statement. (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.

6. BUSINESS ACTION ITEMS:

~~Commission - Wes Minder~~

A. 2025-RES-017

Request For Bids- Sheriff's Office Fence

Commissioner Vanover moved to table 2025-RES-017. Commissioner Berberich seconded.

Comment made by 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~~

B. 2025-RES-015

Request For Bids- LED Lighting Replacement at PCCCN

Commissioner Berberich moved to approve 2025-RES-015 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-CO-005

Change Order #1- Vireo- Professional Design Services at MGP - Budget Impact: \$7,500.00

Commissioner Vanover moved to approve 2025-CO-005 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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Public Works - Bob Heim

D. 2025-RES-016

Annual Supplies Request for Bids - Public Works Categories 6 thru 22

Commissioner Berberich moved to approve 2025-RES-016 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- A. County Administrator, Wes Minder- ARPA progress
Daniel Erickson- Presentation on GovBuilt Website
(See recording in Clerk's Office or online.)

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. 1st District Commissioner – Allyson Berberich
None
- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:27am. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.