## MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, March 3, 2025

- 1. 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
- 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 notion 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:

Auditor - Kevin Robinson

A. 2025-CO-019

Change Order #1 - Accounting Software Service Agreement
Commissioner Vanover moved to approve 2025 - CO-019 as presented. Commissioner
Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner
Vanover (Yes). The motion passedby a vote of 3 to 0.

## Collector - Sheila Palmer- Presented by Becky Dye

B. 2025 - CO-016

Platte County Collector Printer Lease & Maintenance Agreement 2025

Commissioner Berberich moved to approve 2025 - CO-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.

## Commission - Wes Minder

C. 2025-CO-018

Authorizing a Contract for Legal Services with Ensz and Jester
Commissioner Vanover moved to approve 2025 - CO-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.

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PLATTE COUNTY CO

ASSOCIATE COMMISSIONER\_

## Parks and Recreation - Daniel Erickson

D. 2025-CO-017

Thousand Oaks Trail Encroachment Agreement
Commissioner Berberich moved to approve 2025 - CO-017 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:

None

- 8. PUBLIC COMMENTS: None
- 9. COMMISSION COMMENTS:
  - A. Presiding Commissioner –Scott Fricker None
  - B. 1<sup>st</sup> District Commissioner Allyson Berberich None
  - C. 2<sup>nd</sup> District Commissioner Joe Vanover None
- 10. ADJOURNMENT: Commissioner Berberich moved to adjourn at 10:32am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.