

POSTED Date: _____ Time: _____.

**PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION
COMMISSION MEETING ROOM - 415 THIRD STREET
PLATTE CITY, MO 64079**

AGENDA

DATE: Tuesday, April 1, 2025

TIME: 10:00am

NOTICE: This meeting room is accessible. If you require any accommodation (e.g., interpreter, large print, reader, etc.), please notify the County Clerk no later than 3:00 pm on the Friday prior to the Session.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE LED BY:

3. APPROVAL OF AGENDA:

4. CONSENT CALENDAR:

A. Minutes: March 17, 2025

B. Clerk: Liquor License - Temporary

5. BUSINESS ACTION ITEMS: (County Commission may vote on any Business Action Item)

Commission - Wes Minder

A. 2025-RES-027

Executive Appointment - David Miller - Board of Zoning Adjustment

B. 2025-RES-033

Request for Qualifications - Professional Engineering Services for AA/Waukomis Drive

C. 2025-RES-029 - Presented by Scott Fricker

Executive Appointment - Jody Minder - Industrial Development Authority

D. 2025-RES-030 - Presented by Scott Fricker

Executive Appointment - Ron Schieber - Industrial Development Authority

E. 2025-RES-031 - Presented by Scott Fricker

Executive Appointment - Duane Soper - Industrial Development Authority

F. 2025-RES-032 - Presented by Scott Fricker

Executive Appointment - Karla Martinez - Industrial Development Authority

Parks and Recreation - Daniel Erickson

- G. 2025-CO-034
Emergency Purchase- Dorothy Day Cabin HVAC Repair- Budget Impact: \$23,889.99
- H. 2025-CO-036
Collaborative Partnership Agreement for the Day Cabin

Public Works - Bob Heim

- I. 2025-RES-028
Public Hearing Request to Amend Traffic Schedules I, II and III for the Ordinances of Platte County
- J. 2025-CO-032
Memorandum of Understanding - Kenworth Dump Truck Purchase - Budget Impact: \$425,880.00
- K. 2025-CO-033
Bid Award - 2025 Road Resurfacing Project, Micro-Surfacing - Budget Impact: \$613,186.00
- L. 2025-CO-035
2025 Annual Bid Contract Approvals - Category 6-22

6. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

7. 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).

8. COMMISSION COMMENTS:

- A. Presiding Commissioner –Scott Fricker
- B. 1st District Commissioner – Allyson Berberich
- C. 2nd District Commissioner – Joseph W. Vanover

9. ADJOURNMENT: