

MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE SESSION

Tuesday, January 3, 2023

ATTEST A TRUE COPY  
JERA PRUITT  
CLERK OF PLATTE COUNTY COMMISSION



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

6. **BUSINESS ACTION ITEMS:**

Auditor - Kevin Robinson

A. 2023-RES-006

Request for Public Hearing to Adopt the 2023 Budget  
Commissioner Vanover moved to approve 2023-RES-006 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 - Dana Babcock

B. 2023-RES-001

Bid Request - Annual Bids  
Commissioner Wood moved to approve 2023-RES-001 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2023-RES-002

Executive Appointment - Lee Ann Fadler - Board of Equalization.

D. 2023-RES-003

Executive Appointment - Kelly Watkins - Platte County Parks Board

E. 2023-RES-004

Executive Appointment - Tom Hustler - Board of Equalization

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F. 2023-RES-005

Executive Appointment - Amy Grothaus - Industrial Development Authority

Commissioner Vanover moved to approve 2023-RES-002 through 2023-RES-005 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0

G. 2023-RES-007

Executive Appointment - Scott Fricker, Presiding Commissioner - MARC Board of Directors

H. 2023-RES-008

Executive Appointment- Scott Fricker, Presiding Commissioner- MARC Budget & Personnel Committee

Commissioner Wood moved to approve 2023-RES-007 through 2023-RES-008 as presented. Commissioner Vanover seconded. Commissioner Fricker (Abstained), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0

Planning and Zoning - Daniel Erickson

I. 2023-CO-001

Petition to Vacate Right-of-Way - Jeff Dillion - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2023-CO-001 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

J. 2023-CO-002

Right-of-Way Vacation - Jeff Dillon - Budget Impact: \$0.00

Commissioner Wood moved to approve 2023-CO-002 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2023-CO-003

Rezoning - AG (Agricultural) and PI (Planned Industrial) to RE (Rural Estates) - Luke and Jennifer Fain - Budget Impact: \$0.00

Commissioner Wood moved to approve 2023-CO-003 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

Happy to be here. Thanked everyone for their support and is looking forward to serving the people of Platte County.

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

Welcomed Commissioner Fricker and is looking forward to working with Commissioner Fricker and continue working with Commissioner Vanover. Welcomed new County Clerk Jera Pruitt.

- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 10:17am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.