

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Tuesday, January 17, 2023

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. Public Hearing to Approve the 2023 Platte County Budget (Auditor)
1. Open Public Hearing (Commission) 10:01am
 2. Approve the Budget (Auditor)
Presented changes to ARB: Commissioners concurred to continue not funding the Zona Rosa bonds.
 3. Comments (Commission)
Commissioner Wood addressed Public Administrator wage adjustment.
Discussion on employee wage adjustments and benefits.
Comments by citizen and Platte County Juvenile Office employee Keri Kanabe.
Commissioner Fricker addressed wage increases and performance evaluations.
Auditor Robinson addressed Sheriff's office wages.
Discussed elected officials and department budget appropriation.
 4. Close Public Hearing (Commission) 10:40am
(See recording in Clerk's Office or online.)

B. 2023-CO-004

Approval of the 2023 Platte County Budget
Commissioner Vanover moved to approve 2023-CO-004 as presented. Commissioner Wood seconded.
Kevin Robinson presented an amended appropriation order to the 2023 Platte County Budget.
Commissioner gave closing comments regarding the budget.
(See recording in Clerk's office or online.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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Kevin Robinson advised the budget will be released for publication in the next day or so, and the payable system will be back open for payment processing.

Sheriff - Major Erik Holland

C. 2023-RES-009

2023 Annual bid for Vehicle Purchases

Commissioner Wood moved to approve 2023-RES-009 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

D. 2023-CO-006

Bid Award- Herner Construction, INC.- Platte Ridge Park Multiuse Field Improvements

Commissioner Vanover moved to approve 2023-CO-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.

E. 2023-CO-007

Contract Award- Herner Construction, INC. - Platte Ridge Park Multiuse Field Improvements-
Budget Impact: \$1,783,000.00

Commissioner Wood moved to approve 2023-CO-007 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2023-CO-008

Agreement Amendment #1- Transystems- Brush Creek Trail Design- Budget Impact:
\$16,486.00

Commissioner Vanover moved to approve 2023-CO-008 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim - Presented by Darby Logan

G. 2023-CO-005

Master Agreement - gWorks Maintenance & Support - Accounting Software - Budget Impact:
\$0.00

Commissioner Wood moved to approve 2023-CO-005 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
Announced: Next meeting will be February 6th and that the second meeting of the month will be Tuesday, February 21st due to President's Day.

- B. 1st District Commissioner – Dagmar Wood
Commented on Brush Creek Trail and Platte Ridge Park.
(See recording in Clerk's Office or online.)

- C. 2nd District Commissioner – Joe Vanover
Commented on Platte Ridge Park.
(See recording in Clerk's Office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:56am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.