

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ADMINISTRATIVE SESSION**

Monday, February 6, 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 Joe 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:**

Sheriff- Major Erik Holland - Presented by Captain Jeffrey Shanks

A. **2023-CO-011**

Subaward Agreement & Articles of Agreement - 2022 LLEBG Grant - Contract # 15PBJA-22-GG-00640-MUMU - Budget Impact: \$9,930.00  
Commissioner Vanover moved to approve 2023-CO-011 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. **2023-CO-012**

Equitable Sharing Agreement & Certification For FY 2022 - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-CO-012 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-CO-016**

KC Metro Crime Commission TIPS Hotline contract - Budget Impact: \$1,650.00  
Commissioner Vanover moved to approve 2023-CO-016 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**RECEIVED**

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Commission - Dana Babcock

Requested Item T. be considered first:

- T. 2023-RES-026  
Executive Appointment - Scott Fricker, Presiding Commissioner - MARC Metropolitan Culture District Bi-State Commission  
Commissioner Wood moved to approve 2023-RES-026 as presented. Commissioner Vanover seconded. Commissioner Fricker (Abstain), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstain.
- D. 2023-RES-010  
Executive Appointment - Wendy Fife - Board of Developmentally Disabled
- E. 2023-RES-011  
Executive Appointment - Marsha Perry - Board of Developmentally Disabled
- F. 2023-RES-012  
Executive Appointment - Nancy Felix - Board of Developmentally Disabled
- G. 2023-RES-013  
Executive Appointment - Chris Donnelly - Board of Zoning Adjustment
- H. 2023-RES-014  
Executive Appointment - Sandra Thomas - Domestic Violence Shelter Board
- I. 2023-RES-015  
Executive Appointment - Sandra Ferguson - Mental Health Board
- J. 2023-RES-016  
Executive Appointment - Jodi Fox - Mental Health Board
- K. 2023-RES-017  
Executive Appointment - Diana Cockrill - Planning and Zoning
- L. 2023-RES-018  
Executive Appointment - Mark Wittmeyer - Planning and Zoning
- M. 2023-RES-019  
Executive Appointment - Chris Hiatt - Planning and Zoning
- N. 2023-RES-020  
Executive Appointment - Jerry Celeste - Planning and Zoning
- O. 2023-RES-021  
Executive Appointment - John Grothaus - Planning and Zoning
- P. 2023-RES-022  
Executive Appointment - Charlotte Hoverder - Parks Board
- Q. 2023-RES-023  
Executive Appointment - Jane Scheckel - Parks Board

- R. [2023-RES-024](#)  
Executive Appointment - Nancy Armstrong - Platte County Senior Fund Board
- S. [2023-RES-025](#)  
Executive Appointment - Dianne Furbeck - Platte County Senior Fund Board
- T. [2023-RES-026](#)  
(Taken ahead of Items D through W.)
- U. [2023-RES-027](#)  
Executive Appointment - Mark Lindsay - Community Action Agency of Greater Kansas City
- V. [2023-RES-028](#)  
Executive Appointment - Dale Brouk - IDA Board
- W. [2023-RES-030](#)  
Executive Appointment - Jeramy Cook - Parks Board

Commissioner Vanover moved to approve the following items as presented:

(Items D. thru W. except T.)

2023-RES-010	2023-RES-015	2023-RES-020	2023-RES-025
2023-RES-011	2023-RES-016	2023-RES-021	2023-RES-027
2023-RES-012	2023-RES-017	2023-RES-022	2023-RES-028
2023-RES-013	2023-RES-018	2023-RES-023	2023-RES-030
2023-RES-014	2023-RES-019	2023-RES-024	

Commissioner Wood seconded.

Commissioner Fricker thanked those serving. Announced all appointments are now on the County website and thanked Dana Babcock and Ted Smith for their assistance.

Commissioner Vanover thanked Jane Scheckel for coming to be sworn in to the Park Board. Jane Scheckel commented.

(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.

- X. [2023-CO-013](#)  
Agreement for Services - Gilmore & Bell - Disclosure - Compliance Services - Budget Impact: \$2,400.00  
Commissioner Wood moved to approve 2023-CO-013 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- Y. [2023-CO-017](#)  
Authorization of Special Warranty Deed to Board of Health Center Trustees  
Commissioner Vanover moved to approve 2023-CO-017 as presented.  
Commissioner Wood seconded.  
Commissioner Fricker commented on the Board of Health.  
(See recording in Clerk's office or online.)  
Commissioner Wood moved to table 2023-CO-017. Commissioner Fricker seconded.  
Public Comment: Sharon Hunt, Platte County resident.  
Commissioner Wood made comments.

Platte County Auditor Kevin Robinson made comments.

(See recording in Clerk's office or online.)

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (No). The motion passed by a vote of 2 to 1.

Planning and Zoning - Daniel Erickson

Z. 2023-CO-009

Rezoning - AG (Agricultural) to RE (Rural Estates) - Darryl Liberty - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2023-CO-009 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.

AA. 2023-CO-010

Rezoning - AG (Agricultural) to RE (Rural Estates) - Trevor and Angela Ziegler - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-CO-010 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.

BB. 2023-CO-018

2023 Household Hazardous Waste Program Agreement - Budget Impact: \$32,488.50  
Commissioner Vanover moved to approve 2023-CO-018 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

CC. 2023-RES-029

Request for Bids - Brine tank containment structure. Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-RES-029 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.

DD. 2023-CO-014

Exercising Purchase Option - Existing Lease/Purchase Agreement (2018-CO-118) - Deere Credit, for (2) Two 772GP Motor Graders - Budget Impact: \$445,580.00  
Commissioner Vanover moved to approve 2023-CO-014 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.

EE. 2023-CO-015

Murphy Tractor - 2 Year Warranty/Preventive Maintenance Agreement - (2) Two 772GP Motor Graders - Budget Impact: \$51,293.08  
Commissioner Wood moved to approve 2023-CO-015 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:**

Sharon Hunt: Commented on movement of County offices to the Resource Center.

Commissioner Fricker commented on possible movement of offices and possible alternate locations.

Commissioner Wood commented on possible movement of offices, growth, supplement of agencies and possible alternate locations.

Commissioner Vanover commented on the notice of relocation.

(See recording in the Clerk's office and online.)

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner –Scott Fricker

Commented on review of actions by the county and schools during COVID.

(See recording in Clerk's office or online.)

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

Supports review of actions taken during COVID.

(See recording in Clerk's office or online.)

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

None

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:48am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

PLATTE COUNTY COMMISSION SESSION

PUBLIC COMMENT CARD

Complete the card and return to the County Clerk prior to the start of the meeting.

Date: 2-6-23

Name: Sharen Hunt

Address: Kcm O

Email Address: Sharenk@outlook.com

Phone Number: 816 587 1865

Subject of Comments: P.R.C. / Lack of Citizen input

As a reminder, public comment is limited to five minutes per speaker.