

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

Tuesday, February 21, 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:**
Sheriff - Major Erik Holland
 - A. 2023-CO-020 - Presented by Captain Tony Avery
Emergency Management Performance Mini-Grant Four Outdoor Warning Sirens in Farley - Budget Impact: \$ 27,031.47 (Grant Covers Cost)
Commissioner Vanover moved to approve 2023-CO-020 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-021 - Presented by Captain Jeffrey Shanks
Memorandum of Understanding - United States Attorney's Office & Platte County Sheriff's Office - Budget Impact: \$244,655.00
Commissioner Wood moved to approve 2023-CO-021 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Commission - Dana Babcock
 - C. 2023-RES-031
"Get Your Annual Physical" 2023 Campaign
Commissioner Vanover moved to approve 2023-RES-031 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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- D. 2023-CO-019
Agreement For Services - Sumner One - Copier Lease/Maintenance Agreement - Budget Impact: \$4253.47/Month
Commissioner Wood moved to approve 2023-CO-019 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Facilities – Daniel Erickson

- E. 2023-RES-033
Request for Bids - Security Electronics and Video Arraignment Upgrades - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-RES-033 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

- F. 2023-RES-032
Request for Bids - 2023 Road Resurfacing - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-RES-032 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:

- A. Health Department Sale of Property Discussion
1. Commissioner Fricker gave follow-up information regarding his comments on the Health Department made during February 6, 2023 Commission Session
 2. Commissioner Vanover gave comments regarding the Health Department sale of property.
 3. Commissioner Wood commented on the situation involving the Health Department.
- Commissioner Fricker announced he will be presenting his comments during the Board of Trustees meeting tonight.
(See recording in Clerk's office or online.)
- B. Commissioner Wood announced the opening of the new KCI Terminal on Tuesday the 28th.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS: (NA See above.)

- A. Presiding Commissioner – Scott Fricker
- B. 1st District Commissioner – Dagmar Wood
- C. 2nd District Commissioner – Joe Vanover

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:30am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.