

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

Monday, March 20, 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-RES-047

2023 Canine Replacement Grant Program Application

Commissioner Vanover moved to approve 2023-RES-047 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-036

United States Dept of the Navy - NSWC Crane Division - Lease of Electro-Optic Equipment - Budget Impact: \$1,800.00

Commissioner Wood moved to approve 2023-CO-036 as presented. Commissioner Vanover seconded.

Commissioner Vanover questioned who would be using the equipment as stated in the CO description.

Major Holland stated that the word canine should be stricken from 2023-CO-036.

(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.

C. 2023-CO-037

Cooperative Purchase Houston Canine Academy - Budget Impact: \$14,000

Commissioner Vanover moved to approve 2023-CO-037 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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PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Commission - Dana Babcock

D. 2023-RES-044

Executive Appointment - Nelsie Henning - Board of Zoning Adjustment

E. 2023-RES-045

Executive Appointment - Blake Sherer - Board of Services for the Developmentally Disabled

F. 2023-RES-048

Executive Appointment - MARC Air Quality Forum - Daniel Erickson - Member

Commissioner Wood moved to approve 2023-RES-044, 2023-RES-045 and 2023-RES-048 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2023-RES-049

Executive Appointment - MARC Air Quality Forum - Dagmar Wood, 1st District Commissioner - Alternate

Commissioner Vanover moved to approve 2023-RES-049 as presented. Commissioner Fricker seconded.

Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.

H. 2023-CO-034

Consulting Agreement - Bill Garnos - Jail Study Update - Budget Impact: Not to Exceed = \$970.00

Commissioner Wood moved to approve 2023-CO-034 as presented. Commissioner Vanover seconded.

Comments on jail issues made by:

Commissioner Wood

Commissioner Vanover

Commissioner Fricker

Major Holland commented on jail capacity, projections and current population issues. (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.

I. 2023-CO-035

Petition For Dissolution of Blair Heights Sewer District No. #10

Commissioner Vanover moved to approve 2023-CO-035 as presented. Commissioner Wood seconded.

Public Comment: Shawn Burns, Assistant Director Platte County Regional Sewer District.

Commented on Blair Heights Sewer District No. # 10.

(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.

J. 2023-CO-039

An Order - Commission Policies & Procedures - ARPA Funds

Commissioner Wood moved to approve 2023-CO-039 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

- K. **2023-RES-046**
Request for Bids- Treadmill Replacement at the Platte County Community Centers
Commissioner Vanover moved to approve 2023-RES-046 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- L. **2023-CO-040**
2023 Outreach Grant Award- Budget Impact: \$232,956.51
Commissioner Wood moved to approve 2023-CO-040 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- M. **2023-CO-030**
Bid Award - Brine Tank Containment Structure - Budget Impact: \$55,220.00
Commissioner Vanover moved to approve 2023-CO-030 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- N. **2023-CO-031**
Contract Agreement - Professional Services for Graden Rd Bridge Replacement - Budget Impact: \$98,500.00
Commissioner Wood moved to approve 2023-CO-031 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- O. **2023-CO-032**
Contract Agreement - Professional Services for County Line Rd Bridge, South Replacement - Budget Impact: \$49,589.16
Commissioner Vanover moved to approve 2023-CO-032 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- P. **2023-CO-033**
Contract Agreement - Professional Services for County Line Rd Bridge, North Replacement - Budget Impact: \$96,878.74
Commissioner Wood moved to approve 2023-CO-033 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. Auditor - Kevin Robinson
1. Reported on fixed assets and gave revision to management practice on reporting assets.
 2. Announced that due to removal of an audit report from Consent Agenda, audits will now be posted on the Auditor's webpage.
- (See recording in Clerk's office or online,)

- B. Public Works - Bob Heim
Bid Opening - 2023 Road Resurfacing
Bob Heim, Director of Public Works announced the bid opening for 2023 Road Resurfacing and asked that the Commission forward the bids to Public Works for further review. County Clerk Jera Pruitt announced the bids for the county and opened four bids. (See recording in Clerk's office or online.)
Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

8. PUBLIC COMMENTS:

- A. Evergy - Janet Wadell
Reported on Evergy's current efforts to improve service in Platte City. Area crew members presented additional reports for their area of responsibilities. Commissioner Vanover requested information on what's being done to reduce outages. Commissioners requested a progress report in June with graphs showing analysis and comparisons.
Commissioner Vanover commented on the need for reliable service in Platte County. (See recording in Clerk's office or online.)

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
None
- B. 1st District Commissioner – Dagmar Wood
April Fools Day coming up
- C. 2nd District Commissioner – Joe Vanover
None

- 10. ADJOURNMENT:** Commissioner Wood moved to adjourn at 11:05am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.