

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

Monday, April 3, 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:
 - A. 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-055**
Public Hearing Request to Amend the 2023 Budget
Commissioner Vanover moved to approve 2023-RES-055 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

 - G. **2023-CO-055**
Major Holland presented item G. first. Commission agreed to take the item out of order. Subaward Agreement - 2023 ARPA/SLFRF County Jail Maintenance & Improvement Grant Award #SLFRP4542-CJM1034 - Budget Impact: \$467,758.76 50% Match 3 year Contract
Commissioner Wood moved to approve 2023-CO-055 as presented. Commissioner Vanover seconded.
Commissioner Vanover thanked Sheriff Owen for his quick action in obtaining the grant. (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.
 - B. **2023-CO-038**
2023 Award of Contract & Articles of Agreement - 2023 Peace Officers Grant Contract #SLSRP4542-POG104 - Budget Impact: 50% Match \$19,598.13
Commissioner Vanover moved to approve 2023-CO-038 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



- C. 2023-CO-041
2023 Award Agreement & Articles of Agreement - 2023-SDTF-044 grant - K-9 Replacement - Budget Impact: \$21,050.91
Commissioner Wood moved to approve 2023-CO-041 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- D. 2023-CO-052
Subaward Agreement - 2023 HIDTA (High Intensity Drug Trafficking Area) award - Budget Impact: \$244,655.00
Commissioner Vanover moved to approve 2023-CO-052 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-053
Memorandum of Understanding - Park Hill School District - Budget Impact: \$366,502.72
Commissioner Wood moved to approve 2023-CO-053 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-054
Professional Service Agreement - HIDTA US Attorney Brandon E. Gibson - Budget Impact: \$70,000.00
Commissioner Vanover moved to approve 2023-CO-054 as presented. Commissioner Wood seconded.
Major Holland corrected HIDA Attorney from Megan Baker to Brandon E. Gibson.
Commissioner Vanover moved to approve 2023-CO-054 with amendment showing Megan E. Baker. Commissioner Wood seconded.
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Collector – Sheila Palmer

- H. 2023-CO-042
Approval of Amendment to Agreement - Loomis Armored Us, LLC - Budget Impact: (\$2,234.16) Decrease
Commissioner Wood moved to approve 2023-CO-042 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

- I. 2023-RES-050
Executive Appointment - Presiding Commissioner Scott Fricker - Kansas City TIF Commission
- J. 2023-RES-051
Executive Appointment - Presiding Commissioner Scott Fricker - MARC Total Transportation Policy Committee

- K. 2023-RES-052
Executive Appointment - Presiding Commissioner Scott Fricker - MARC Surface Transportation Program Priorities Committee

Commissioner Vanover moved to approve 2023-RES-050 through 2023-RES-052 as presented. Commissioner Wood seconded. Commissioner Fricker (Abstained), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.

- L. 2023-RES-053
Executive Appointment - 1st District Commissioner Dagmar Wood - Kansas City TIF Commission

Commissioner Vanover moved to approve 2023-RES-053 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.

- M. 2023-RES-054

Executive Appointment - Bryan Ballard - Board of Zoning Adjustment

Commissioner Wood moved to approve 2023-RES-054 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- N. 2023-CO-051

Agreements for Services - Annual Supplies - General Administration & Facilities

Commissioner Vanover moved to approve 2023-CO-051 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

- O. 2023-CO-043

Contract Award - Brine Tank Containment Structure - Budget Impact: \$55,220.00

Commissioner Wood moved to approve 2023-CO-043 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- P. 2023-CO-044

Geotechnical Evaluation Agreement - County Line Rd North Bridge Replacement - Budget Impact: \$13,000.00

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

- Q. 2023-CO-045

Geotechnical Evaluation Agreement - Graden Rd Bridge Replacement - Budget Impact: \$8,200.00

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

- R. 2023-CO-046
Bid Award - Superior Bowen 2023 Road Resurfacing, Asphalt - Budget Impact: \$1,430,429.47
Commissioner Vanover moved to approve 2023-CO-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.
- S. 2023-CO-047
Contract Award - Superior Bowen 2023 Road Resurfacing, Asphalt - Budget Impact: \$1,430,429.47
Commissioner Wood moved to approve 2023-CO-047 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- T. 2023-CO-048
Bid Award - Vance Brothers 2023 Road Resurfacing, Micro-Surface - Budget Impact: \$307,700.00
Commissioner Vanover moved to approve 2023-CO-048 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- U. 2023-CO-049
Contract Award - Vance Brothers 2023 Road Resurfacing, Micro-Surfacing - Budget Impact: \$307,700.00
Commissioner Wood moved to approve 2023-CO-049 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- V. 2023-CO-050
2023 Bid Contracts Approval - Categories 6-22 - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-050 as presented. Commissioner Wood 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. Public Works - Bob Heim

1. Bid Opening - 2023 Concrete Curb Repair
2. Bid Opening - 2023 and 2024 Model Year Vehicles

Bob Heim, Director of Public Works announced the bid opening for 2023 Concrete Curb Repair and the 2023 and 2024 Model Year Vehicles 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 2 bids for 2023 Concrete Curb Repair and 1 bid for 2023 and 2024 Model Year Vehicles.

(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: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner - Scott Fricker

Commented on jail population:

- Problems
- Recent study
- Receipt of copy of letter from Grand Jury to Judge Fincham.

Invited Eric Zahand, Prosecuting Attorney to give context to the letter prior to reading excerpts from the letter.

Prosecuting Attorney Eric Zahand gave insights to the letter from the Grand Jury.

Commissioner Fricker read excerpts from the Grand Jury's letter and gave comments.

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

B. 1st District Commissioner – Dagmar Wood

None

C. 2nd District Commissioner – Joe Vanover

None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:51am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.