

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, April 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 Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:02am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:08am

2023-CO-057

Approval of Amendments to the 2023 Budget

Commissioner Vanover moved to approve 2023-CO-057 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

B. **2023-RES-056**

Law Enforcement Memorial Day & Law Enforcement Officers Appreciation Week - Budget: Impact \$0.00

Commissioner Wood moved to approve 2023-RES-056 as presented. Commissioner Vanover 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-056 - Presented by Captain Tony Avery
Agreement - Village of Farley Assuming Maintenance & Utility Costs - Outdoor Warning Sirens Purchased - FY 2021 EMPG Award EMK-2021-EP-0006-SL18 - Budget impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-056 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

D. 2023-CO-061
2023-2024 Edward J Brynes Justice Memorial Assistance Grant (JAG) Application - Budget Impact: \$598,995.88
Commissioner Wood moved to approve 2023-CO-061 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

E. 2023-RES-057
Executive Appointment - Brian Johannig - KC TIF Commission
Commissioner Vanover moved to approve 2023-RES-057 as presented. Commissioner Wood 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

F. 2023-CO-063
2023 Outreach Grant Agreements - Budget Impact: \$24,932.49
Commissioner Wood moved to approve 2023-CO-063 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 - Presented by Darby Logan

G. 2023-CO-058
Bid Award - 2023 Concrete Curb Repair - Budget Impact: \$49,505.00
Commissioner Vanover moved to approve 2023-CO-058 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

H. 2023-CO-059
Powell Engineering - Professional Surveying Services - County Line Rd North Bridge Replacement - Budget Impact: \$30,738.00
Commissioner Wood moved to approve 2023-CO-059 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

I. 2023-CO-060
Annual Bid Contract Approval - Category 18: Lampton Welding Supply Co., Inc
Commissioner Vanover moved to approve 2023-CO-060 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:

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
Public Works Director, Bob Heim is having some health issues, wishing him well.
(See recording in Clerk’s office or online.)

- B. 1st District Commissioner – Dagmar Wood
NFL Draft coming to Kansas City (See recording in Clerk’s office or online.)

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:25am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.