

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, May 1, 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-058

Ad Request - Sole Source Provider - Cellebrite Ultimate Service

Major Holland requested 2023-RES-058 be removed. Commissioner Vanover, no action taken, item removed.

B. 2023-CO-062

Contract - Thermo Scientific Portable Analytical Instruments Inc - Purchase - TruNarc Instrument - Budget Impact: \$24,776.31 (100% Reimbursable)

Commissioner Vanover moved to approve 2023-CO-062 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0

C. 2023-CO-064

Contract - Advanced Correctional Healthcare, INC. (ACH) - Inmate Medical Services - Budget impact: \$423,337.70

Commissioner Wood moved to approve 2023-CO-064 as presented. Commissioner Vanover seconded.

Commissioner Wood questioned the difference between the new contract and the prior contract.

Major Holland advised it is due to a budget increase. Contract covers jail nursing and physician services.

(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.

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MAY 15 2023

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



D. 2023-CO-071
Cooperative Purchase Agreement - Stalker Radar, Applied Concepts, Inc. - Budget Impact: \$24,005.00
Commissioner Vanover moved to approve 2023-CO-071 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-072
Additional Grant Funding - Purchase Additional Equipment - SDTF - Budget impact: \$31,750.00 (100% reimbursable)
Commissioner Wood moved to approve 2023-CO-072 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

F. 2023-CO-068
Agreements for Services - Annual Supplies - General Administration & Facilities
Commissioner Vanover moved to approve 2023-CO-068 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

G. 2023-CO-070
Construction Change Order #1 - Primetime Contracting Corporation - Brush Creek Trail
Construction- Budget Impact: \$194,363.99
Commissioner Wood moved to approve 2023-CO-070 as presented. Commissioner Vanover seconded.
Commissioner Fricker thanked Daniel for his work on the project.
Commissioner Wood commented on the project.
(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.

Planning and Zoning - Daniel Erickson

H. 2023-CO-065
Rezoning - R-80 (Rural Single-Family) to R-40 (Single-Family Estate) - The Sloan Revocable Living Trust - Bruce Sloan - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-065 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

I. 2023-CO-066
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - David A. Downing - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-066 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

J. **2023-CO-067**

Rezoning - RE (Rural Estates) to R-80 (Rural Single-Family) - Gary Poepping - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2023-CO-067 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 - Presented by Darby Logan

K. **2023-CO-069**

Brightwell Rd Culvert Repair - Change Order 1 (Final) - Budget Impact: \$4,977.00

Commissioner Wood moved to approve 2023-CO-069 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. Judge Fincham - Grand Jury Report

Commented on new jail and land for justice center.

Additional comments made by Commissioner Fricker and Commissioner Wood.

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

B. Judge Shafer - Security

Commented on Courthouse security and best practices.

Additional comments made by Commissioner Fricker.

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

8. PUBLIC COMMENTS:

A. Platte County Health Department Board of Trustees Update - Dr. Kingsley, Chairman - Dr. Michael Shafe, Vice Chairman

Dr. Kingsley announced the grand opening of the new building on June 22, 2023.

Dr. Michael Shafe commented on his work for Platte County Citizens.

Additional comments made by Commissioner Fricker and Commissioner Wood.

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

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker

None

B. 1st District Commissioner – Dagmar Wood

None

C. 2nd District Commissioner – Joe Vanover

Thanked Judge Fincham and Judge Shafer for their active involvement.

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

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:44am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.