

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday May 15, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** **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:**

Sheriff - Major Erik Holland

 - A. 2023-CO-075
Contract Adjustment - Application Approval 2023-CO-061-Adjusted - Budget Impact: \$636,367.79
Commissioner Vanover moved to approve 2023-CO-075 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-079
Contract - Omnia Partners - Budget impact: \$0.00
Commissioner Wood moved to approve 2023-CO-079 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2023-CO-080
Cooperative purchase agreement - Insight - Budget impact: \$31,750.00
Commissioner Vanover moved to approve 2023-CO-080 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-082
Cooperative Purchase - AVAIL Forensics, LLC - Software and Services - Budget Impact: \$23,205
Commissioner Wood moved to approve 2023-CO-082 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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Facilities – Daniel Erickson

E. 2023-CO-081

Contract Agreement - Unite Private Networks, LLC - Budget Impact estimate: \$1,300.00 to \$1,500.00 monthly

Commissioner Vanover moved to approve 2023-CO-081 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Juvenile – Ronda Haight

F. 2023-CO-078

Approval - One Vehicle Purchase - Airport Dodge - Budget Impact: \$44,794.00

Commissioner Wood moved to approve 2023-CO-078 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

G. 2023-CO-083

Petition Requesting Annexation - West Platte Park - Budget Impact: \$0

Commissioner Vanover moved to approve 2023-CO-083 as presented. Commissioner Wood seconded. 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-RES-059

Resolution Awarding - 2023 Stormwater Grants

Commissioner Wood moved to approve 2023-RES-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.

Public Works - Presented by Darby Logan

I. 2023-CO-073

Change Order #1 (FINAL), Sharp Station Rd West Bridge Replacement - Budget Impact: -\$3000.00

Commissioner Vanover moved to approve 2023-CO-073 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

J. 2023-CO-074

Contract Agreement - 2023 Concrete Curb Repair Project - Budget Impact: \$49,505.00

Commissioner Wood moved to approve 2023-CO-074 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2023-CO-076

Bid Award - Airport Chrysler Dodge Jeep Ram - Purchase One 2023 Dodge Ram 3500 Heavy Equipment

Commissioner Vanover moved to approve 2023-CO-076 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:

None

8. PUBLIC COMMENTS:

- A. Bill Garnos, Jail Consultant - Update Inmate Population Trends and Projections

Presented slideshow with inmate population trends and projections.

Comments made by:

Commissioner Fricker

Commissioner Wood

Commissioner Vanover

Sheriff Owen

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

- B. Josh Lehman a Weston, Missouri Citizen read information he brought in. (Please see recording in Clerk's office.)

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker

None

- B. 1st District Commissioner – Dagmar Wood

None

- C. 2nd District Commissioner – Joe Vanover

None

- 10. ADJOURNMENT:** CommissionerWood moved to adjourn at 11:15am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.