

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, June 5, 2023

1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. INVOCATION GIVEN BY: Pastor Michael Lazio of the Bethel House of Prayer.
3. PLEDGE OF ALLEGIANCE LED BY: Pastor Michael Lazio of the Bethel House of Prayer.
4. APPROVAL OF AGENDA: Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. CONSENT CALENDAR: Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood 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-094
Contract Renewal -Target Solutions Learning LLC - Budget impact: \$7,470.35
Commissioner Wood moved to approve 2023-CO-094 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. 2023-CO-095
Contract Renewal - Attic Storage of Platte City - Budget Impact: \$2,500.00
Commissioner Vanover moved to approve 2023-CO-095 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Commission - Dana Babcock
 - C. 2023-RES-060
Executive Appointment - Presiding Commissioner Scott Fricker - KCI Corridor TIF Advisory Committee - Member
Commissioner Wood moved to approve 2023-RES-060 as presented. Commissioner Vanover seconded. Commissioner Fricker (Abstain), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.
 - D. 2023-RES-061
Executive Appointment - 1st District Commissioner Dagmar Wood - KCI TIF Advisory Committee - Alternate
Commissioner Vanover moved to approve 2023-RES-061 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Abstain), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.

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- E. 2023-RES-062
Executive Appointment - Brian Johanning - KCI TIF Advisory Committee - Alternate
Commissioner Wood moved to approve 2023-RES-062 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-RES-063
Executive Appointment - Presiding Commissioner Scott Fricker - Platte Purchase TIF Advisory
Committee - Member
Commissioner Vanover moved to approve 2023-RES-063 as presented. Commissioner Wood
seconded. Commissioner Fricker (Abstain), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 2 to 1 Abstention.
- G. 2023-RES-064
Executive Appointment - 1st District Commissioner Dagmar Wood - Platte Purchase TIF
Advisory Committee - Alternate
Commissioner Vanover moved to approve 2023-RES-064 as presented. Commissioner Fricker
seconded. Commissioner Fricker (Yes), Commissioner Wood (Abstain), Commissioner Vanover
(Yes). The motion passed by a vote of 2 to 1 Abstention.
- H. 2023-RES-065
Executive Appointment - Brian Johanning - Platte Purchase TIF Advisory Committee - Alternate
Commissioner Wood moved to approve 2023-RES-065 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-RES-066
Executive Appointment - Presiding Commissioner Scott Fricker - MARC Active Transportation
Programming Committee
Commissioner Vanover moved to approve 2023-RES-066 as presented. Commissioner Wood
seconded. Commissioner Fricker (Abstain), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 2 to 1 Abstention.
- J. 2023-RES-067
Executive Appointment - Presiding Commissioner Scott Fricker - Missouri STP Priorities
Committee
Commissioner Wood moved to approve 2023-RES-067 as presented. Commissioner Vanover
seconded. Commissioner Fricker (Abstain), Commissioner Wood (Yes), Commissioner Vanover
(Yes). The motion passed by a vote of 2 to 1 Abstention.
- K. 2023-RES-068
Executive Appointment - Michael Lazio - Mid-Continent Public Library
Commissioner Vanover moved to approve 2023-RES-068 as presented. Commissioner Wood
seconded.
Commissioners Wood and Vanover thanked Michael Lazio.
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The
motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

L. 2023-CO-086
Bid Award- Precor, INC.- Treadmill Purchase

M. 2023-CO-087
Contract Award- Precor, INC.- Treadmill Purchase- Budget Impact: \$76,219.00

Commissioner Wood moved to approve 2023-CO-086 and 2023-CO-087 as presented. Commissioner Vanover 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

N. 2023-CO-084
Rezoning - AG (Agricultural) to RE (Rural Estates) - CANB 2, LLC - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-084 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

O. 2023-CO-085
Amendment to the Platte County Flood Plain Management Ordinance - Lowest Floor Elevation Update - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-085 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-088
2023 Stormwater Grant - Walnut Creek South Homes Association, Walnut Creek Park Stormwater System Repair - Budget Impact: \$35,133.00

Q. 2023-CO-089
2023 Stormwater Grant - Walnut Creek South Homes Association, Raintree Drainage Improvement - Budget Impact: \$57,852.00

R. 2023-CO-090
2023 Stormwater Grant - Weatherby Lake Improvement Company - Budget Impact: \$17,900.00

S. 2023-CO-091
2023 Stormwater Grant - Venetian Gardens Homes Association - Budget Impact: \$2,208.00

T. 2023-CO-092
2023 Stormwater Grant - Villas of Platte Valley Estates - Budget Impact: \$22,575.00

U. 2023-CO-093
2023 Stormwater Grant - Wales Enterprises - Budget Impact: \$15,873.00

Commissioner Vanover moved to approve 2023-CO-088 through 2023-CO-093 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 - Presented by Darby Logan

V. 2023-CO-077

Contract - Airport Chrysler Dodge Jeep Ram - Purchase One 2023 Dodge Ram 3500 Heavy Equipment - Budget Impact: \$67,529.00

Commissioner Wood moved to approve 2023-CO-077 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:

None

8. PUBLIC COMMENTS:

None

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:

Commissioner Wood moved to adjourn at 10:24am. Commissioner Vanover seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.