

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

Monday, June 19, 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-CO-096** - Presented by Captain Avery  
Agreement - Eaton Corporation - Generator Upgrades, Maintenance, and Service - Budget Impact: Varies  
Commissioner Vanover moved to approve 2023-CO-096 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-102** (Redacted)  
An Order Approving an Agreement - Arthur J. Gallagher Risk Management Services, Inc. - Accepting the Proposal - Cyber Liability Insurance Through CFC Underwriting LTD  
Commissioner Wood moved to approve 2023-CO-102 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-103** (Redacted)  
An Order Approving a 10x40 Storage Unit - Platte City Self-Storage - Budget Impact: \$1,920.00  
Commissioner Vanover moved to approve 2023-CO-103 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-104**  
Agreement - TransUnion Risk and Alternative Data Solutions - Pricing Supplement - Budget Impact: \$2,220.00 - \$2,500.00  
Commissioner Wood moved to approve 2023-CO-104 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**RECEIVED**

JUN 23 2023

PLATTE COUNTY COURT

PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER



Commission - Dana Babcock

E. 2023-CO-097

Conflict of Interest Ordinance - Renewal

Commissioner Vanover moved to approve 2023-CO-097 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-098

Contract Award- Purchasing One 2023 Dodge Ram 3500 Tradesman - Budget Impact: \$63,699.00

Commissioner Wood moved to approve 2023-CO-098 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

G. 2023-CO-099

Approving an Agreement - 2023 Stormwater Grant - City of Parkville - Budget Impact: \$45,550.00

H. 2023-CO-100

Approving an Agreement - 2023 Stormwater Grant - Lake Waukomis Association - Budget Impact: \$15,650.00

I. 2023-CO-101

Approving an Agreement - 2023 Stormwater Grant - City of Platte Woods - Budget Impact: \$8,844.00

Commissioner Vanover moved to approve 2023-CO-099 through 2023-CO-101 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Fricker requested that item 8. Public Comments with the MU Extension Center come prior to Announcement from County Officeholders & Staff. Auditor Kevin Robinson agreed.

**8. PUBLIC COMMENTS:**

A. Proposal of Partnership with MU Extension Center to Activate Dorothy Day Log Cabin Property.

Presented by:

GK Callahan, MU Extension Engagement Specialist

ELena Stephenson, MU Specialist in Community Development

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

Commissioner Vanover commented on the possible new uses for the cabin.

Commissioner Wood thanked Commissioner Vanover for working with community partners and his leadership in the project.

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

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**

*Auditor- Kevin Robinson*

A. Presentation of 2022 Annual Comprehensive Financial Report (ACFR) by RSM US, LLP

Auditor Kevin Robinson introduced presenter Kristen Hughes of RSM who presented the 2022 financial report. (Please see recording online or in Clerk's office.)

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Scott Fricker

Commissioner Fricker said Commission sessions in July will be held on the 3rd and 17th and announced formation of the Platte County Committee for Public safety. Those interested in serving can go to County website homepage at [www.co.platte.mo.us](http://www.co.platte.mo.us) or facebook.com/Platte County Missouri

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

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

Commissioner Wood hopes to have special website up today.

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

Commissioner Vanover commented on need for additional jail space.

Sheriff Owen thanked Commission by starting committee and the need for additional jail space.

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

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