

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, July 3, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** Pastor Micheal Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
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:

Commission - Dana Babcock

A. 2023-RES-069

Executive Appointment - Scott Fricker, Presiding Commissioner - MARC Surface Transportation Block Grant Evaluation Workgroup

Commissioner Vanover moved to approve 2023-RES-069 as presented. Commissioner Wood seconded.

Commissioner Fricker (Abstained), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention..

B. 2023-CO-112

Holmes Murphy & Associates - Broker - Employee Benefits Programs

Commissioner Wood moved to approve 2023-CO-112 as presented. Commissioner Vanover seconded.

Comments made by Commissioner Wood. (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.

Convention and Visitors Bureau - Jennifer Goering

C. 2023-CO-111

Grant Approval - Missouri Division of Tourism FY24 Marketing Matching Grant Contract 24-166-20-093010 - Budget Impact: \$25,000.00

Commissioner Vanover moved to approve 2023-CO-111 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

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PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



Planning and Zoning - Daniel Erickson- Presented by Jason Halterman

- D. **2023-CO-105**
Rezoning - AG (Agricultural) to R-7 (Single-Family High Density) - Keith and Patricia VanDruff - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-105 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. **2023-CO-106**
Rezoning - AG (Agricultural) to RE (Rural Estates) - Jacob and Carmen McHenry - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-106 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. **2023-CO-107**
Rezoning - AG (Agricultural) to RE (Rural Estates) - Jacob and Carmen McHenry - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-107 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. **2023-CO-108**
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - James Wright - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-108 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-109**
Rezoning - AG (Agricultural) to RE (Rural Estates) - James Wright - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-109 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-110**
Rezoning - AG (Agricultural) and R-40 (Single-Family Estate) to R-80 (Rural Single-Family) - Keith and Cheryl Taylor - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-110 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Questions and comments made by:
Commissioner Fricker
Jason Halterman
(See recording in Clerk's Office or online.)

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Comments made by Major Erik Holland regarding press release for steering wheel locks for Hyundai and Kia vehicles.
(See recording in Clerk's Office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner –Scott Fricker
Update regarding Committee for Public Safety. Independence Day comments.
(See recording in Clerk’s Office or online.)

- B. 1st District Commissioner – Dagmar Wood
Happy Independence Day and thank you to everyone that has served.
(See recording in Clerk’s Office or online.)

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

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