

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, August 7, 2023

Prior to Session: Jera Pruitt, County Clerk, announced Presiding Commissioner Fricker had a scheduled absence today; Commissioner Vanover will serve as Presiding Commissioner for today's session.

1. **CALL TO ORDER:** Commissioner Joe Vanover 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 Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. The motion passed by a vote of 2 to 0.

### 6. BUSINESS ACTION ITEMS:

#### Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
  1. Open Public Hearing (Commission) 10:02am
  2. Amend the Budget (Auditor)
  3. Comments (Commission)
  4. Close Public Hearing (Commission) 10:05am
- B. **2023-CO-125**  
Approval of Amendments to the 2023 Budget  
Commissioner Wood moved to approve 2023-CO-125 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- C. **2023-CO-126**  
Contract Extension - Independent Audit Services with RSM US, LLP - Budget Impact: \$88,800.00 for 2023 ( 2024 budget); \$96,100 for 2024 (2025 budget)  
Commissioner Wood moved to approve 2023-CO-126 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- D. **2023-CO-127**  
Contract Extension -Lease Report Services with LeaseQuery, LLC - Budget Impact: \$6,862.20 for 2023; \$7,275.60 for 2024; \$7,712.40 for 2025  
Commissioner Wood moved to approve 2023-CO-127 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

Sheriff - Major Erik Holland

- E. 2023-RES-073  
Traffic Enforcement Application for Dedicated HMV Traffic Enforcement Officers 10/01/2023 to 09/30/2024  
Commissioner Wood moved to approve 2023-RES-073 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- F. 2023-RES-074  
Traffic Enforcement Application for HMV Overtime 10/01/2023 to 09/30/2024  
Commissioner Wood moved to approve 2023-RES-074 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- G. 2023-RES-075  
Traffic Enforcement Application for Dedicated DWI Impaired Driving Enforcement Officers 10/01/2023 to 09/30/2024  
Commissioner Wood moved to approve 2023-RES-075 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- H. 2023-RES-076  
Traffic Enforcement Application for DWI Overtime for 10/01/2023 - 09/30/2024  
Commissioner Wood moved to approve 2023-RES-076 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- I. 2023-RES-077  
Traffic Enforcement Application for Occupant Protection OT for 10/01/2023 - 09/30/2024  
Commissioner Wood moved to approve 2023-RES-077 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- J. 2023-CO-118  
Contract Amendment - Advanced Correctional Healthcare - Purpose of Inmate Dental, Pharmaceutical & Nursing Services - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-CO-118 as presented. Commissioner Vanover seconded.  
Comments made by Commissioner Wood. (See recording in the Clerk's Office or online.)  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- K. 2023-CO-121  
Contract approval for Idemia Identity & Security USA, LLC, Contract dates 6/19/2023 6/18/2023 - Budget Impact: \$3,604.00  
Commissioner Wood moved to approve 2023-CO-121 as presented. Commissioner Vanover seconded.  
Comments made by Commissioner Wood. (See recording in the Clerk's Office or online.)  
Commissioner Wood (Yes),Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

- L. 2023-CO-123  
Professional Service Agreement between Platte County Sheriff and HIDTA Attorney John Hatcher - Budget Impact \$70,000  
Commissioner Wood moved to approve 2023-CO-123 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Planning and Zoning - Daniel Erickson

- M. 2023-CO-120  
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Natalie and Justin Rhodes - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-CO-120 as presented. Commissioner Vanover seconded.  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- N. 2023-CO-122  
Approving an Agreement for 2023 Stormwater Grant - City of Tracy - Budget Impact: \$20,000.00  
Commissioner Wood moved to approve 2023-CO-122 as presented. Commissioner Vanover seconded.  
Comments made by Commissioner Vanover. (See recording in the Clerk's Office or online.)  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim - Presented by Darby Logan

- O. 2023-CO-124  
Ordinance Approval Establishing the Formulas & Guidelines for Distribution of the Platte County Roads Sales Tax Proceeds - October 1, 2023 thru September 30, 2033 - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2023-CO-124 as presented. Commissioner Vanover seconded.  
Comments made by:  
Commissioner Wood  
Commissioner Vanover  
Auditor Kevin Robinson  
(See recording in the Clerk's Office or online.)  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

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

1. Daniel Erickson, Director of Parks Department announced they're on their second round of Park Partnership Grants. Information for this will be on the Platte County website: [Platteparks.com](http://Platteparks.com).  
Comments made by Commissioner Wood. (See recording in Clerk's Office or online.)
2. Research and update on Shiloh Springs Golf Course.  
Comments made by:  
Commissioner Wood  
Dustin Frances, General Manager at Shiloh Springs Golf Course  
Ashton Boggs, Superintendent at Shiloh Springs Golf Course  
(See recording in Clerk's Office or online.)
3. Daniel Erickson, Director of Parks Department gave an update on Brush Creek. Work is continuing. (See recording in Clerk's Office or online.)

**8. PUBLIC COMMENTS:** Platte County Resident, Bob Schmidt made comments and had questions regarding Senate Bill 190.  
(See recording in Clerk's Office or online.)

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner –Scott Fricker

B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Senate Bill 190 Comments

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

**10. ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:57am.  
Commissioner Vanover seconded. Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 2 to 0.