

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, August 21, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** Pastor Michael Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (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 Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

6. BUSINESS ACTION ITEMS:

Sheriff - Major Erik Holland

A. 2023-CO-129

Edward Byrne Memorial Justice Assistant Grant - JAG -MoWIN Federal & State Subawards & Articles of Agreement-Contact #2024-STDF-S14 & 15PBJA-22-GG-00640-MUMU-F14 - Budget Impact: \$532,043.00
Commissioner Wood moved to approve 2023-CO-129 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).
The motion passed by a vote of 2 to 0.

Parks and Recreation - Daniel Erickson

B. 2023-CO-130

Contract Amendment: Transystems, Brush Creek Trail Design - Budget Impact: \$31,195.00
Commissioner Wood moved to approve 2023-CO-130 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).
The motion passed by a vote of 2 to 0.

C. 2023-CO-131

Partnership Agreement: Curators of the University of Missouri, Day Cabin
Commissioner Wood moved to approve 2023-CO-130 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).
The motion passed by a vote of 2 to 0.

Public Works - Bob Heim - Presented by Darby Logan

D. 2023-CO-128

Change Order #1 (FINAL) Brown Road Culvert Replacement - Budget Impact: \$51,500.00
Commissioner Wood moved to approve 2023-CO-128 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes).
The motion passed by a vote of 2 to 0.

RECEIVED

SEP 05 2023
PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Major Holland announced the Sheriff's Department is going through accreditation process. (See recording in Clerk's Office or online.)

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 10:14am. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.