

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Tuesday, September 5, 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:

Commission - Dana Babcock

A. 2023-RES-078

Proclamation - September 2023 Senior Citizen Month

Commissioner Vanover moved to approve 2023-RES-078 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

B. 2023-CO-133

Work Zone Program Order #CWZER05Z, 7/1/2023 - 12/31/2024 - Budget Impact: Varies

Commissioner Wood moved to approve 2023-CO-133 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-135

Agreement between Platte County, Missouri, and the DHS for the purpose of a FY2023 port security grant program (PSGP) #EMW-2023-PU-00022 final approval - Budget impact: \$21,121.00

Commissioner Vanover moved to approve 2023-CO-135 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

D. Public Hearing - Set Platte County 2023 Tax Levies - Commission

1. Open Public Hearing (Commission)10:11am
2. Set Platte County 2023 Tax Levies (Bob Shaw)
3. Comments (Commission)
4. Close Public Hearing (Commission)10:18am

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PLATTE COUNTY COURT

PRESIDING COMMISSIONER

ASSOCIATE COMMISSIONER

ASSOCIATE COMMISSIONER



- E. 2023-CO-137 - Presented by Bob Shaw
Approval of 2023 Platte County Tax Levy - Platte County General Fund
Commissioner Vanover moved to approve 2023-CO-137 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-138 - Presented by Bob Shaw
Approval of 2023 Platte County Tax Levy - Platte County Drainage District #1
Commissioner Vanover moved to approve 2023-CO-138 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. 2023-CO-139 - Presented by Bob Shaw
Approval of 2023 Platte County Tax Levy - Platte County Road and Bridge
Commissioner Vanover moved to approve 2023-CO-139 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-RES-080 - Presented by Dana Babcock
Executive Appointment - Scott Fricker - Parkville Creekside TIF Commission
Commissioner Wood moved to approve 2023-RES-080 as presented. Commissioner Vanover seconded.
Commissioner Fricker (Abstained), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.
- I. 2023-RES-079 - Presented by Dana Babcock
Proclamation - Honoring Robert H. Shaw
Commissioner Vanover moved to approve 2023-RES-079 as presented. Commissioner Wood seconded.
Comments made by:
Commissioner Wood
Commissioner Vanover
Commissioner Fricker
Robert Shaw
(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.

Parks and Recreation - Daniel Erickson

- J. 2023-CO-132
Easement Agreement- Platte Clay Electric COOP - Budget Impact: \$0
Commissioner Wood moved to approve 2023-CO-132 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

- K. 2023-CO-134
Temporary Certificate of Occupancy - Our Savior Lutheran Church - Budget Impact: \$0
Commissioner Vanover moved to approve 2023-CO-134 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

L. **2023-CO-136**

Removal and replacement of 4" ET Plus guardrail end devices from the Trinity ET Plus class action lawsuit settlement - Budget Impact: \$5,100.00
Commissioner Wood moved to approve 2023-CO-136 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

M. **2023-CO-140**

Agreement - Purple Wave, Inc. - Purpose of Auction Services to Sell Surplus Equipment - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-140 as presented. Commissioner Wood 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.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Daniel Erickson announced the re-opening of Challenger Field.
Bob Heim announced the county wide clean up for non-hazardous materials on September 15th and September 16th.
(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 10:43am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.