

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, September 18, 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 - Presented by Captain Jeffrey Shanks

- A. **2023-CO-141**
Unite Private Networks Contract Agreement- Fiber Internet Upgrade & New Circuit at PCRC- Budget Impact \$4,128.00
Commissioner Vanover moved to approve 2023-CO-141 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-143**
Agreement - Imperitiv Solutions - Hybrid Exchange Server Upgrade - Budget Impact: \$3675.00
Commissioner Wood moved to approve 2023-CO-143 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

- C. **2023-RES-081**
Executive Appointment - Tom Hutsler - Parkville Creekside TIF Commission
Commissioner Vanover moved to approve 2023-RES-081 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-146**
Agreement for Services - HMN Architects - Budget Impact: \$10,000.00
Commissioner Wood moved to approve 2023-CO-146 as presented. Commissioner Vanover seconded.
Comments made by:
Commissioner Vanover
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.

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PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



Facilities – Daniel Erickson

E. 2023-CO-147

Purchase agreement - Electronic Office Systems, Inc for Audio/Visual Meeting Room Improvements - Budget Impact: \$52,139.05

Commissioner Vanover moved to approve 2023-CO-147 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.

Planning and Zoning - Daniel Erickson

F. 2023-CO-148

Purchase Agreement - Airport Chrysler Dodge Jeep Ram for A New Planning and Zoning Department Vehicle - Budget Impact: \$38,764.00

Commissioner Wood moved to approve 2023-CO-148 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

G. 2023-CO-144

Memorandum of Understanding - Salt Spreader Purchases - Budget Impact: \$44,382.02

Commissioner Vanover moved to approve 2023-CO-144 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-145

Agreement - Exercising the Purchase Option of a Current Lease Agreement - John Deere - Compact Track Loader - Budget Impact: \$45,403.59

Commissioner Wood moved to approve 2023-CO-145 as presented. Commissioner Vanover seconded. 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:

8. PUBLIC COMMENTS:

A. Every Update Presented by Janet Wadell - Reliability of Electricity in Platte City

Comments made by:

Commissioner Vanover

Commissioner Fricker

Commissioner Wood

Daniel Erickson

(See recording in Clerk's Office or online,)

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Scott Fricker

B. 1st District Commissioner – Dagmar Wood

C. 2nd District Commissioner – Joe Vanover

10. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:38am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.