

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ADMINISTRATIVE SESSION**

Monday, October 2, 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:**

Auditor - Kevin Robinson

A. **2023-RES-082**

Public Hearing Request to Amend the 2023 Budget

Commissioner Vanover moved to approve 2023-RES-082 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-142**

Spectrum Enterprise Contract Agreement - Fiber Internet Upgrade & New Circuit at PCRC - Budget Impact: \$4,000.00

Commissioner Wood moved to approve 2023-CO-142 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-149**

Occupant Protection Enforcement grant contract 10/01/2023 - 09/20/2024 - Contract #24-M2HVE-05-003 - Budget Impact: \$11,500.00

Commissioner Vanover moved to approve 2023-CO-149 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Major Holland asked the Clerk to note this contract is at a federal level and the CFDA number for 2023-CO-149 is 20616. (See recording in the Clerk's Office or on ~~004~~ 16 2023

- D. 2023-CO-150  
Dedicated HMV Enforcement Officers grant contract 10/01/2023 - 09/30/2024 - Contract #24-PT-02-040 - Budget Impact: \$113,356.00  
Commissioner Wood moved to approve 2023-CO-150 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-151  
Dedicated Impaired Driving Enforcement Officers grant contract 10/01/2023 - 09/30/2024 - Contract #24-M5HVE-03-004 - Budget Impact: \$116,556.00  
Commissioner Vanover moved to approve 2023-CO-151 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-152  
Impaired Driving Enforcement OT grant contract 10/01/2023 - 09/30/2024 - Contract #24-M5HVE-03-013 - Budget Impact: \$101,504.00  
Commissioner Wood moved to approve 2023-CO-152 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-153  
HMV Enforcement OT grant contract 10/01/2023 - 09/30/2024 - Contract #24-PT-02-084 - Budget Impact: \$46,228.00  
Commissioner Vanover moved to approve 2023-CO-153 as presented. Commissioner Wood seconded.  
Comments made by:  
Commissioner Wood  
Commissioner Fricker  
Major Holland  
(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.
- H. 2023-CO-155  
Seiler Reconstruction Equipment and training along with an annual software subscription. Budget Impact - Subscription: \$8,960.00  
Commissioner Wood moved to approve 2023-CO-155 as presented. Commissioner Vanover seconded.  
Commissioner Wood asked for an example of use. (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.
- I. 2023-CO-157  
Solvaris Net LLC d/b/a Textcaster Information Delivery System - Budget Impact: \$2,700.00  
Commissioner Vanover moved to approve 2023-CO-157 as presented. Commissioner Wood 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

J. **2023-CO-154**

Rezoning - R-80 (Rural Single-Family) and R-7 (Single-Family High Density) to AG (Agricultural) - Weston Legacy, LLC - Budget Impact: \$0.00

Commissioner Wood moved to approve 2023-CO-154 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:**

None

**8. PUBLIC COMMENTS:**

None

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner –Scott Fricker

Personal comments. (See recording in Clerk's Office or online.)

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

Comments regarding Commissioner Fricker's birthday. (See recording in Clerk's Office or online.)

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

None

**10. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:20am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.