

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, November 6, 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 Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood 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
 - A. 2023-CO-162

Professional Service Agreement between Platte County Sheriff and HIDTA Attorney John Herries - Budget Impact: \$70,000
Commissioner Wood moved to approve 2023-CO-162 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
 - B. 2023-CO-165

Agreement for Services - Rob A Redman, County Counselor and Kelly Tobin, Assistant County Counselor - Platte County - Budget Impact: TBD \$300.00/hr.
Commissioner Vanover moved to approve 2023-CO-165 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
 - C. 2023-CO-161

Rezoning - AG (Agricultural) to R-7 (Single-Family High Density) - Farley Special Road District - Budget Impact: \$0.00
Commissioner Wood moved to approve 2023-CO-161 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

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Public Works - Bob Heim

D. **2023-CO-163**

Program Agreement - Missouri Highways and Transportation Commission - South Crooked Rd Bridge Replacement - Budget Impact: \$0.00.

Commissioner Vanover moved to approve 2023-CO-163 as presented. Commissioner Wood 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:** (To address the Commission during the Public Comment section of the meeting, complete a public comment card and return it to the County Clerk prior to the session start time. Printed items or handouts may be attached to the comment card. Speakers are limited to 5 minutes).
9. **COMMISSION COMMENTS:**
 - A. Presiding Commissioner –Scott Fricker
None
 - B. 1st District Commissioner – Dagmar Wood
County Offices are closed Friday in observance of Veteran's Day.
 - C. 2nd District Commissioner – Joe Vanover
Brush Creek Trail opened.
10. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:12am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.