

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, November 20, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:01am.
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:** (County Commission may vote on any Business Action Item)
Auditor - Kevin Robinson
 - A. **2023-RES-083**
Public Hearing Request to Amend the 2023 Budget
Commissioner Wood moved to approve 2023-RES-083 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. **2023-RES-084**
Public Hearing Request to Amend the 2023 Budget
Commissioner Vanover moved to approve 2023-RES-084 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

- C. **2023-CO-168**
2023 Cyber Security Grant Application - Budget Impact: \$181,479.48
Commissioner Wood moved to approve 2023-CO-168 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

- D. **2023-CO-167**
Agreement for Services - Ellis, Ellis, Hammons & Johnson P.C.
Commissioner Vanover moved to approve 2023-CO-167 as presented. Commissioner Wood seconded.
Comments made by Commissioner Wood. (See recording in Clerk's Office or on the
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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PLATTE COUNTY COURT

PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



Public Works - Bob Heim

E. 2023-CO-166

Memorandum of Understanding - Compact Track Loader Purchase - Budget Impact:
\$87,850.00

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- A. Eric Zahnd - Update on felony and misdemeanor case filings in Platte County.
Comments made by: Commissioner Fricker and Major Holland. (See recording in Clerk's Office or online.)

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).

Report of Committee for Public Safety - Presented by Commissioner Vanover.
Comments made by Commissioner Fricker
Commissioner Wood
Commissioner Vanover
(See recording in Clerk's Office or online.)

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
Thanksgiving week, County Offices will be closed. Thankful for many things.

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:40am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.