

PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION
COMMISSION MEETING ROOM - 415 THIRD STREET
PLATTE CITY, MO 64079

AGENDA

DATE: Tuesday, January 16, 2024

TIME: 10:00 am

NOTICE: This meeting room is accessible. If you require any accommodation (e.g., interpreter, large print, reader, etc.), please notify the County Clerk no later than 3:00 pm on the Friday prior to the Session.

1. CALL TO ORDER:

2. INVOCATION GIVEN BY:

3. PLEDGE OF ALLEGIANCE LED BY:

4. APPROVAL OF AGENDA:

5. CONSENT CALENDAR:

A. Minutes: January 2, 2024

B. County General Fund:

December 2023 Payroll, General Fund Receipts and Disbursements

Payroll \$ 2,216,542.69

General Fund Receipts 2,375,377.71

General Fund Disbursements 400,126.80

C. Revenue:

Clerk \$ 11,100.85

Recorder - December 2023 22,139.50

End of Year - 2023 629,782.68

D. Auditor:

1. Platte County Monthly Financial Report - December, 2023

Status

Summary

2. December 2023 Budget Adjustments

E. Clerk:

1. Licenses

Auctioneer: Burks

Liquor: Annual

F. Collector:

1. Affidavit of Supplements to the Tax Roll

<u>2018</u>	\$	92.95
<u>2019</u>		31.16
<u>2020</u>		5,420.39
<u>2021</u>		19,675.40
<u>2022</u>		136,985.01
<u>2023</u>		1,247,488.47

2. Affidavit of Abatements to the Tax Roll

<u>2019</u>	\$	505.14
<u>2020</u>		1,424.14
<u>2021</u>		1,875.80
<u>2022</u>		11,519.24
<u>2023</u>		159,956.56

6. **BUSINESS ACTION ITEMS:** (County Commission may vote on any Business Action Item)

Sheriff - Major Erik Holland

A. 2024-CO-009

State Emergency Management grant for new siren
Budget Impact - \$31,090.00

B. 2024-CO-010

Annual maintenance contract with Voice Products
Budget Impact - \$11,316.90

Commission - Dana Babcock

C. 2024-RES-001

Executive Appointment - Donald Roberts - Kansas City TIF Commission

D. 2024-RES-002

Request for Annual Bids

Parks and Recreation - Daniel Erickson

E. 2024-RES-003

Request for Bids for Fitness Equipment

F. 2024-RES-004

Request for Bids - Wellness Room Floor Replacement

G. 2024-CO-011

Partnership Grant Awards
Budget Impact - \$4,348,901.25

Planning and Zoning - Daniel Erickson

- H. 2024-CO-008
Household Hazardous Waste Agreement
Budget Impact - \$33,693.21

Public Works - Bob Heim

- I. 2024-CO-005
Professional Engineering Services Contract, South Crooked Rd Bridge Replacement.
Budget Impact - \$89,990.00
- J. 2024-CO-006
Stream Mitigation Credit Purchase, County Line Rd Bridge, South Replacement.
Budget Impact - \$23,815.00
- K. 2024-CO-007
Professional Engineering Services Contract, Interurban Rd Bridge Platte River.
Budget Impact - \$19,245.00

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- 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
- B. 1st District Commissioner – Dagmar Wood
- C. 2nd District Commissioner – Joe Vanover

10. ADJOURNMENT:

Session Date	Consent Agenda Items	Department	Contact Name	Original - Dept.	Original - Clerk
16-Jan-2024	January 2, 2024 Minuts	County Clerk	Jera Pruitt	0	1
16-Jan-2024	Licenses:Auctioneer,Liquor,Tow	County Clerk	Jera Pruitt	0	1
16-Jan-2024	County Clerk Revenue 12.2023	County Clerk	Jera Pruitt	0	1
16-Jan-2024	Recorder Fee Collected- Dec 2024-General Revenue \$22,139.50	Recorder	Kim Wyatt	1	1
16-Jan-2024	Recorder End of Year Report	Recorder	Kim Wyatt	0	1
16-Jan-2024	Platte County Monthly Financial Report - December 2023	Auditor	Kevin Robinson	0	1
16-Jan-2024	December 2023 Budget Adjustments	Auditor	Kevin Robinson	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2018	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2019	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2020	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2021	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2022	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Supplements 2023	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Abatements 2019	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Abatements 2020	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Abatements 2021	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Abatements 2022	Collector	Michael Mickelboro	0	1
16-Jan-2024	December 2023 Affidavit of Abatements 2023	Collector	Michael Mickelboro	0	1

Session Date	RES Number	RES Summary	Department	Contact Name	Notice in Newspaper	Notice in Lobby	# Copies for Dept	Original for Clerk
16-Jan-2024	2024-RES-001	Executive Appointment - Donald Roberts - Kansas City TIF Commission	Commission	Dana Babock				1
16-Jan-2024	2024-RES-002	Request for Annual Bids	Commission	Dana Babock				1
16-Jan-2024	2024-RES-003	Request for Bids- Fitness Equipment	Parks & Recreation	Chris Oryshyn	Yes		0	1
16-Jan-2024	2024-RES-004	Request for Bids- Wellness Room Floor Replacement	Parks & Recreation	Chris Oryshyn	Yes		0	1
16-Jan-2024	2024-RES-005							1

COMMISSION ORDERS

Session Date	Order Number	CO Summary	Department	Contact Name	# Copies for Dept	Original Clerk	Total Given to Clerk
16-Jan-2024	2024-CO-005	Professional Engineering Services Contract, South Crooked Rd Bridge Replacement. Budget Impact: \$89,990.00.	Public Works	Bob Heim	3	1	
16-Jan-2024	2024-CO-006	Stream Mitigation Credit Purchase, County Line Rd Bridge South Replacement. Budget Impact: \$23,815.00.	Public Works	Bob Heim	1	1	
16-Jan-2024	2024-CO-007	Professional Engineering Services Contract, Interurban Rd Bridge Platte River. Budget Impact: \$19,245.00.	Public Works	Bob Heim	1	1	
16-Jan-2024	2024-CO-008	2024 Household Hazardous Waste Agreement	Planning and Zoning	Daniel Erickson	1	1	
16-Jan-2024	2024-CO-009	State Emergency Management grant for new siren	Sheriff	Anthony Avery	2	1	
16-Jan-2024	2024-CO-010	Annual maintenance contract with Voice Products	Sheriff	Anthony Avery	2		
16-Jan-2024	2024-CO-011	2024 Partnership Grant Awards	Parks & Recreation	Chris Oryshyn	1	1	
16-Jan-2024	2024-CO-012						