

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Tuesday, January 2, 2024

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. Public Hearing to Adopt the 2024 Budget (Auditor)

1. Open Public Hearing (Commission)10:02am
2. Amend the Budget (Auditor)
3. Comments (Commission)
4. Close Public Hearing (Commission)10:21am

B. 2024-CO-004

Approval of the 2024 Platte County Budget

This hearing had a RES approving the Hearing presented at a prior session.

Commissioner Vanover moved to approve 2024-CO-004 as presented. Commissioner Wood seconded.

Comments made by:

Auditor Kevin Robinson

(See recordin 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.

Sheriff - Major Erik Holland

C. 2024-CO-002

Cooperative purchase - Cook's Correctional for Kitchen Steamer - Budget Impact \$24,959.15

Commissioner Wood moved to approve 2024-CO-002 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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Facilities – Daniel Erickson

D. 2024-CO-003

JCI Planned Service Agreement Contract Renew - Budget Impact: \$81,404

Commissioner Vanover moved to approve 2024-CO-003 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

E. 2024-CO-001

Release of Letter of Credit - Our Savior Lutheran Church - Budget Impact: \$0

Commissioner Wood moved to approve 2024-CO-001 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:

Daniel Erickson - Thanks for considering wage increases for employees
Shanna Burns, Public Administrator - Thankful for wage increases
Kevin Robinson, Auditor - Comments regarding 2024 budget
(See recording in Clerk's Office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker
None

B. 1st District Commissioner – Dagmar Wood
None

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:33am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.