

POSTED Date: _____ Time: _____.

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

AGENDA

DATE: November 18, 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:

November 4, 2024

B. County General Fund:

October 2024 Payroll, General Fund Receipts and Disbursements

<u>Payroll</u>	\$ 2,080,082.41
<u>General Fund Receipts</u>	2,128,843.37
<u>General Fund Disbursements</u>	780,419.43

C. Revenue:

<u>Clerk</u>	\$ 23,960.20
<u>Recorder</u>	31,571.00

D. Auditor:

1. Platte County Monthly Financial Report - October, 2024

Status

Summary

2. October 2024 Budget Adjustments

3. 2025 Auditor Recommended Budget

- E. Clerk:
 - 1. Licenses
 - Auctioneer: Burkes, Lowderman
 - Liquor: Annual

- F. Collector:
 - 1. Affidavit of Supplements to the Tax Roll

<u>2021</u>	\$	4,394.04
<u>2022</u>		27,817.08
<u>2023</u>		119,116.77
<u>2024</u>		199,337.68

- G. Collector:
 - 2. Affidavit of Abatements to the Tax Roll

<u>2019</u>	\$	54.52
<u>2021</u>		382.51
<u>2022</u>		2,270.90
<u>2023</u>		5,220.45
<u>2024</u>		4,921.95

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

Auditor - Kevin Robinson

- A. 2024-RES-059
Public Hearing Request to Amend the 2024 Budget
- B. 2024-RES-060
Public Hearing Request to Amend the 2024 Budget

Sheriff - Major Erik Holland

- C. 2024-RES-068
Application for LLEBG Grant - Budget Impact: \$9895.00
- D. 2024-CO-205
Order approving agreement between Platte County and SEMA for the purpose of a FY 2024 emergency management performance grant (EMPG) #EMK -2024-EP-05000-073 - Budget Impact: \$189,589.50
- E. 2024-CO-206
Order approving an agreement between Platte County and Voice Products Services, LLC for the purpose of contract regarding the installed equipment - Budget Impact: \$11,883.00
- F. 2024-CO-207
Order approving an agreement between Platte County and Eaton Corporation for the purpose of UPS maintenance and service contract - Budget Impact: Cost varies based on work performed and hours worked.

- G. 2024-CO-208
Order approving an agreement between Platte County and Absolute Comfort Technologies for the purpose of generator and HVAC equipment preventative maintenance - Budget Impact: To be determined.

Commission - Wes Minder

- H. 2024-RES-061
Executive Appointment - MARC Board Of Directors - Chris Wright
- I. 2024-RES-062
Executive Appointment - Community Action Agency - Rae Kingsley
- J. 2024-RES-063
Executive Appointment - Midwest Small Business Finance - Jacob Wilson
- K. 2024-RES-064
Executive Appointment - Board of Services for Disability Resources - Jeff Koski
- L. 2024-RES-065
Executive Appointment - Board of Services for Disability Resources - Adam Tholen
- M. 2024-RES-066
Executive Appointment - Mid Continent Library Board of Directors - Aaron Jung

Parks and Recreation - Daniel Erickson

- N. 2024-RES-067
Memorandum of Understanding between Platte County, MO and OB Rentals LC
- O. 2024-CO-210
Professional Service Agreement- Renaissance Infrastructure Consulting- Seven Bridges Trail Design - Budget Impact: \$75,665.00
- P. 2024-CO-211
Professional Service Agreement- Renaissance Infrastructure Consulting- Seven Bridges Park Design - Budget Impact: \$59,900.00
- Q. 2024-CO-212
Professional Service Agreement- Renaissance Infrastructure Consulting- Running Horse Trail Connector Design - Budget Impact: \$69,460.00

Public Works - Bob Heim

- R. 2024-CO-204
Memorandum of Understanding - Snow Plow Purchase - Budget Impact: \$6,347.00

Recorder of Deeds - Christopher Wright

S. 2024-CO-209

Contract with IdentifID Holding LLC - Budget Impact: \$0

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: