

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, December 2, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:02am.
Commissioner Fricker announced Commissioner Wood got married and is now Commissioner Williams. (See recording in Clerk's Office or online.)
2. **INVOCATION GIVEN BY:** Pastor Michael Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
4. **APPROVAL OF AGENDA:** Commissioner Williams (Wood) moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (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 Williams (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:

Auditor - Kevin Robinson

Public Hearing to Amend the Budget (Auditor)

1. Open Public Hearing (Commission) 10:05am (handout)
2. Amend the Budget (Auditor)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:15am

A. 2024-CO-214

Approval of Amendments to the 2024 Platte County Budget

Commissioner Williams (Wood) moved to approve 2024 -CO-214 as presented.

Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

Planning and Zoning - Daniel Erickson

DEC 16 2024

B. 2024-CO-213

Rezoning - AG (Agricultural) and R -7 (Single -Family High Density) to R -80 (Rural Single-Family) - Quality Hill Farm - Jo Norris- Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024 -CO-213 as presented. Commissioner Williams (Wood) seconded. Co mmissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Prosecuting Attorney Eric Zahnd- Annual report of felony and misdemeanors.
(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).

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker
None

B. 1st District Commissioner – Dagmar Williams (Wood)
None

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:32am. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.