

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

AGENDA

DATE: Tuesday, February 20, 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:

February 5, 2024

B. County General Fund:

January 2024 Payroll, General Fund Receipts and Disbursements

Payroll

\$ 1,890,512.67

General Fund Receipts

5,729,456.87

Disbursements

469,176.64

C. Revenue:

Clerk - January 2024 Clerk Revenue

\$ 13,889.03

Recorder - Recorder Fee Collected Jan 2024 General Revenue

20,347.75

Sheriff - December 2023 Sheriff's Office Month End

42,298.70

January 2024 Sheriff's Office Month End

134,189.98

D. Assessor:

2017 and 2018

Shredding of Personal, Business Personal and BOE Documents

E. Auditor:

1. Platte County Monthly Financial Report - January 2024

Status

Summary

2. January 2024 Budget Adjustments

F. Clerk:

- 1. Licenses
Liquor: Annual

G. Collector:

- 1. Affidavit of Supplements to Tax Roll
 - 2020 \$ 3,098.94
 - 2021 15,870.03
 - 2022 95,564.16
 - 2023 577,061.19

- 2. Affidavit of Abatement to Tax Roll
 - 2018 831.83
 - 2019 16.51
 - 2021 1,064.44
 - 2022 7,571.09
 - 2023 60,537.60

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

Sheriff - Major Erik Holland

- A. 2024-CO-020
Subaward Agreement for 2023 State & Local Cybersecurity Grant Award #EMW-2023-CY-00007-NR40 - Budget Impact: \$181,479.48 with 20% County Match

- B. 2024-CO-021
Siruis Contract Agreement for General Support Services; - Budget Impact: Varies, included in the 2024 budget

- C. 2024-CO-023
Professional Service Agreement with Jessica Jennings, HIDTA Attorney - Budget Impact: \$70,000 - included in 2024 budget

- D. 2024-RES-012
Request for Proposal for vehicle purchases for Platte County

Commission - Wes Minder

- E. 2024-CO-019
Professional Services Contract with HMN Architects - Budget Impact: \$195,000

Public Works - Bob Heim

- F. 2024-CO-022
Graden Road Bridge - Supplemental Agreement No. 1 to Engineering Services Contract -
Budget Impact: N/A

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: