

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

AGENDA

DATE: February 5, 2024

TIME: 10:00am

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 16, 2024

B. Clerk:

1. Licenses:

Auctioneer: Howard

Liquor - Annual

Tow: Brad's Towing and Recovery, LLC

2. Record Retention

Box 1

Box 2

Box 3

Box 4

Box 5

C. Treasurer:

1. 2023 Annual Settlement of Funds

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

Commission - Dana Babcock

A. 2024-RES-005

Executive Appointment - Frederick R. Pouche - Board of Equalization

B. 2024-RES-006

Executive Appointment - Mike Jones - Kansas City TIF Commission

- C. 2024-CO-016
Agreement for Services - Bill Garnos - Jail Consultant - Budget Impact: \$1,208.70

Convention and Visitors Bureau - Jennifer Goering

- D. 2024-CO-015
Airport Advertising Contract w/Departure Media - Budget Impact: \$14,400.00

Facilities – Daniel Erickson

- E. 2024-CO-018
Emergency Purchase/Repair - Absolute Comfort/RS Electric Corp. - Budget Impact: \$78,814.00

Juvenile Services – Rhonda Haight

- F. 2024-CO-013
Copier Lease Agreement

Parks and Recreation - Daniel Erickson

- G. 2024-CO-017
Brush Creek Trail Maintenance Agreement - Budget Impact: \$0.00
- H. 2024-RES-010
Hay and Crop Field Farming Services
- I. 2024-RES-011
Request for Qualifications- Michael Gunn at Platte Meadows Park

Planning and Zoning - Daniel Erickson

- J. 2024-CO-012
Rezoning - AG (Agricultural) and R-80 (Rural Single-Family) to RE (Rural Estates) - Jeremiah and Heather Irish and The Peter and Terri May Trust - Budget Impact: \$0.00
- K. 2024-RES-008
Request for Bids - Site #1 Library Drainage & Parking Repairs; Site #2 Community Center North Grading Repairs; Site #3 Townhomes of Oak Valley Trail Repairs
- L. 2024-RES-009
Request for Bids- Park & Trail Mowing Services

Public Works - Bob Heim

- M. 2024-CO-014
Engineering Services Change Order #1 for County Line Rd South Bridge Replacement - Budget Impact: \$10,025.97
- N. 2024-RES-007
Request for Bids - 2024 Road Resurfacing

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: