

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, February 5, 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:

#### Commission - Dana Babcock

- A. 2024-RES-005  
Executive Appointment - Frederick R. Pouche - Board of Equalization  
Commissioner Vanover moved to approve 2024-RES-005 as presented.  
Commissioner Fricker seconded.  
Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.
- B. 2024-RES-006  
Executive Appointment - Mike Jones - Kansas City TIF Commission  
Commissioner Wood moved to approve 2024-RES-006 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- C. 2024-CO-016  
Agreement for Services - Bill Garnos - Jail Consultant - Budget Impact: \$1,208.70  
Commissioner Vanover moved to approve 2024-CO-016 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

#### Convention and Visitors Bureau - Jennifer Goering

- D. 2024-CO-015  
Airport Advertising Contract w/Departure Media - Budget Impact: \$14,400.00  
Commissioner Wood moved to approve 2024-CO-015 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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ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER



Facilities – Daniel Erickson

- E. 2024-CO-018  
Emergency Purchase/Repair - Absolute Comfort/RS Electric Corp. - Budget Impact: \$78,814.00  
Commissioner Vanover moved to approve 2024-CO-018 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Juvenile Services – Rhonda Haight

- F. 2024-CO-013  
Copier Lease Agreement  
Commissioner Wood moved to approve 2024-CO-013 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

- G. 2024-CO-017  
Brush Creek Trail Maintenance Agreement - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2024-CO-017 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2024-RES-010  
Hay and Crop Field Farming Services  
Commissioner Wood moved to approve 2024-RES-010 as presented.  
Commissioner Vanover seconded.  
Question by Commissioner Vanover.  
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.
- I. 2024-RES-011  
Request for Qualifications- Michael Gunn at Platte Meadows Park  
Commissioner Vanover moved to approve 2024-RES-011 as presented.  
Commissioner Wood seconded.  
Question by Commissioner Wood.  
Comment by Commissioner Fricker.  
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).  
The motion passed by a vote of 3 to 0.

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  
Commissioner Wood moved to approve 2024-CO-012 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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  
Commissioner Vanover moved to approve 2024-RES-008 as presented.  
Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2024-RES-009  
Request for Bids- Park & Trail Mowing Services  
Commissioner Wood moved to approve 2024-CO-005 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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  
Commissioner Vanover moved to approve 2024-CO-014 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

N. 2024-RES-007  
Request for Bids - 2024 Road Resurfacing  
Commissioner Wood moved to approve 2024-RES-007 as presented. Commissioner Vanover seconded.  
Comments by Commissioner Wood.  
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: None**

**8. PUBLIC COMMENTS: None**

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner –Scott Fricker  
Comments regarding new website for the county
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Comments regarding SB190 Ordinance
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:28am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.