

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

AGENDA

DATE: March 4, 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:

February 20, 2024

B. Clerk:

1. Licenses

Liquor: Annual

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

Sheriff - Major Erik Holland

A. 2024-CO-042

Contract - KC Metropolitan Crime Commission for the purpose of Crime Stoppers program -
Budget Impact: \$1,650.00

B. 2024-CO-043

FY 2023 Equitable Sharing Agreement and Certification - Budget Impact: \$0

Commission - Dana Babcock

C. 2024-CO-041

Annual Bid Awards - General Administration and Facilities

Convention and Visitors Bureau - Jennifer Goering

- D. 2024-CO-051
CVB Advertising Contract w/Departure Media - Budget Impact: \$14,400.00

Parks and Recreation - Daniel Erickson

- E. 2024-CO-045
Bid Award- Fitness Equipment: Precor, INC
- F. 2024-CO-046
Contract Award- Fitness Equipment- Precor, INC - Budget Impact: \$260,099.64
- G. 2024-CO-047
Bid Award- Rubber Floor & Carpet Replacement- Campione Interior Solutions, LLC.
- H. 2024-CO-048
Contract Award- Rubber Floor & Carpet Replacement- Campione Interior Solutions, LLC. -
Budget Impact: \$256,800.00
- I. 2024-CO-049
Bid Award- Park and Trail Mowing Services- Millgoal Enterprises, LLC.
- J. 2024-CO-050
Contract Award- Park and Trail Mowing Services- Millgoal Enterprises, LLC. - Budget Impact:
\$108,930.00
- K. 2024-CO-052
Bid Award- 18355 HWY P Farming Services- Marty Richardson
- L. 2024-CO-053
Contract Award- 18355 HWY P Farming Services- Marty Richardson - Budget Impact:
\$20,424.00
- M. 2024-CO-054
Bid Award- Platte Ridge Park Farming Services- Marty Richardson
- N. 2024-CO-055
Contract Award- Platte Ridge Park Farming Services- Marty Richardson- Budget Impact:
\$5,472.00

Planning and Zoning - Daniel Erickson

- O. 2024-CO-040
Rezoning - AG (Agricultural) and R-7 (Single-Family High Density) to RE (Rural Estates) -
Janis P. Rowell - Budget Impact: \$0.00

Public Works - Bob Heim

- P. 2024-CO-025
Transportation Tax Agreement - Farley Special Road District Budget Impact: N/A

- Q. 2024-CO-026
Transportation Tax Agreement - City of Camden Point Budget Impact: N/A

- R. 2024-CO-027
Transportation Tax Agreement - City of Dearborn Budget Impact: N/A

- S. 2024-CO-028
Transportation Tax Agreement - City of Edgerton Budget Impact: N/A

- T. 2024-CO-029
Transportation Tax Agreement - Village of Farley Budget Impact: N/A

- U. 2024-CO-030
Transportation Tax Agreement - City of Ferrelview Budget Impact: N/A

- V. 2024-CO-031
Transportation Tax Agreement - City of Houston Lake Budget Impact: N/A

- W. 2024-CO-032
Transportation Tax Agreement - City of Parkville Budget Impact: N/A

- X. 2024-CO-033
Transportation Tax Agreement - City of Platte Woods Budget Impact: N/A

- Y. 2024-CO-034
Transportation Tax Agreement - Village of Ridgely Budget Impact: N/A

- Z. 2024-CO-035
Transportation Tax Agreement - City of Riverside Budget Impact: N/A

- AA. 2024-CO-036
Transportation Tax Agreement - City of Tracy Budget Impact: N/A

- BB. 2024-CO-037
Transportation Tax Agreement - City of Weatherby Lake Budget Impact: N/A

- CC. 2024-CO-038
Transportation Tax Agreement - City of Lake Waukomis Budget Impact: N/A

- DD. 2024-CO-039
Transportation Tax Agreement - Platte City Special Road District Budget Impact: N/A

EE. 2024-CO-044

Transportation Tax Agreement - City Platte City

Budget Impact: N/A

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Public Works - Bob Heim

- A. Bid Opening - 2024 Road Resurfacing

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: