

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, March 4, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:24am.
2. **INVOCATION GIVEN BY:** Pastor Michael Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
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:

#### 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

Commissioner Vanover moved to approve 2024-CO-042 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2024-CO-043

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

Commissioner Wood moved to approve 2024-CO-043 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

#### Commission - Dana Babcock

C. 2024-CO-041

Annual Bid Awards - General Administration and Facilities

Moved to end of agenda. Taken at 10:52am

Commissioner Wood moved to approve 2024-CO-041 as presented. Commissioner Vanover seconded.

Comments made by Commissioner Fricker

Commissioner Vanover

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER



Commissioner Wood  
Prosecutor, Eric Zahnd

(See recording in Clerk's Office or online.)

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-051

CVB Advertising Contract w/Departure Media - Budget Impact: \$14,400.00

Commissioner Vanover moved to approve 2024-CO-051 as presented. Commissioner Wood 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

E. 2024-CO-045

Bid Award- Fitness Equipment: Precor, INC

Commissioner Wood moved to approve 2024-CO-045 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2024-CO-046

Contract Award- Fitness Equipment- Precor, INC - Budget Impact: \$260,099.64

Commissioner Wood moved to approve 2024-CO-046 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2024-CO-047

Bid Award- Rubber Floor & Carpet Replacement- Campione Interior Solutions, LLC.

Commissioner Wood moved to approve 2024-CO-047 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

H. 2024-CO-048

Contract Award- Rubber Floor & Carpet Replacement- Campione Interior Solutions, LLC. - Budget Impact: \$256,800.00

Commissioner Vanover moved to approve 2024-CO-048 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2024-CO-049

Bid Award- Park and Trail Mowing Services- Millgoal Enterprises, LLC.

Commissioner Wood moved to approve 2024-CO-049 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- J. 2024-CO-050  
Contract Award- Park and Trail Mowing Services- Millgoal Enterprises, LLC. - Budget Impact: \$108,930.00  
Commissioner Vanover moved to approve 2024-CO-050 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- K. 2024-CO-052  
Bid Award- 18355 HWY P Farming Services- Marty Richardson  
Commissioner Wood moved to approve 2024-CO-052 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- L. 2024-CO-053  
Contract Award- 18355 HWY P Farming Services- Marty Richardson - Budget Impact: \$20,424.00  
Commissioner Vanover moved to approve 2024-CO-053 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2024-CO-054  
Bid Award- Platte Ridge Park Farming Services- Marty Richardson  
Commissioner Wood moved to approve 2024-CO-054 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2024-CO-055  
Contract Award- Platte Ridge Park Farming Services- Marty Richardson- Budget Impact: \$5,472.00  
Commissioner Vanover moved to approve 2024-CO-055 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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  
Commissioner Wood moved to approve 2024-CO-040 as presented. Commissioner Vanover seconded.  
Comments made by Shane Bartee (See recording in Clerk's Office or online.)  
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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  
Commissioner Vanover moved to approve 2024-CO-025 through 2024-CO-039 and 2024-CO-044 as presented. Commissioner Wood seconded.  
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:**

Public Works - Bob Heim

A. Bid Opening - 2024 Road Resurfacing

Bob Heim, Director of Public Works announced the bid opening for 2024 Road Resurfacing Project and asked that the Commission forward the bids to Public Works for further review. County Clerk Jera Pruitt announced the engineer's bid for the county and opened three bids. (See recording in Clerk's office or online.)

Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

**8. PUBLIC COMMENTS:**

None

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Scott Fricker

None

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

None

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

None

**10 ADJOURNMENT:** Commissioner Vanover moved to adjourn at 11:01am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.