

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, April 1, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** Pastor Michael Lazio
3. **PLEDGE OF ALLEGIANCE LED BY:** Pastor Michael Lazio
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
6. **BUSINESS ACTION ITEMS:**
Auditor - Kevin Robinson
A. **2024-RES-017**
Public Hearing Request to Amend the 2024 Budget
Commissioner Wood moved to approve 2024-RES-017 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

- B. **2024-CO-071**
Maintenance contract agreement - Blue Valley Public Safety - April 1, 2024 to March 25, 2025 - Budget Impact: \$16,452, included in 2024 budget
Commissioner Vanover moved to approve 2024-CO-071 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

- C. **2024-RES-018**
Request of Bids - Courthouse Lawn Project
Commissioner Wood moved to approve 2024-RES-018 as presented. Commissioner Vanover seconded.
Question by Commissioner Wood (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.

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PLATTE COUNTY COURT

PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Planning and Zoning - Daniel Erickson

- D. 2024-CO-063
Rezoning - AG (Agricultural) and RE (Rural Estates) to R-80 (Rural Single-Family) - Paul & Michelle Nickols, David Mundy, and Karen Driskell - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-063 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2024-CO-064
Rezoning - RE (Rural Estates) to R-80 (Rural Single-Family) - The Edmonds Revocable Trust - Paul & Jennifer Edmonds - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-CO-064 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-065
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) and R-40 (Single-Family Estate) - Adam Tholen
Budget Impact: \$0.00
Commissioner Vanover moved to approve 2024-CO-065 as presented. Commissioner Fricker seconded.
Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Prosecutor - Eric Zahnd

- G. 2024-CO-067
Contract - 2024 - 2025 Platte County, Prosecutor's Office STOP VAWA - 2024-VAWA-069 & 2024-VAWA-070 - Budget Impact: \$0
Commissioner Wood moved to approve 2024-CO-067 as presented. Commissioner Vanover seconded.
Comment by Commissioner Fricker. (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

- H. 2024-CO-062
Exercising Purchase Option, under Equipment Lease per 2021-CO-086, for one (1) John Deere 85 Excavator - Budget Impact: \$70,316.91
Commissioner Vanover moved to approve 2024-CO-062 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-066
Contract - Point to Point Fiber Connection at Public Works - Budget Impact: \$14,400.00
Commissioner Wood moved to approve 2024-CO-066 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-068
 Contract Award - 2024 Road Resurfacing - Asphalt - Budget Impact: \$892,851.00
 Commissioner Vanover moved to approve 2024-CO-068 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-070
 Contract Award - 2024 Road Resurfacing - Micro-Surfacing - Budget Impact: \$293,753.52
 Commissioner Wood moved to approve 2024-CO-070 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-072
 Annual Supply Contracts Award - Categories 6-22 - Budget Impact: Varies
 Commissioner Vanover moved to approve 2024-CO-072 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Recorder of Deeds - Christopher L. Wright

- M. 2024-CO-069
 Contract 360 Document Solutions - Budget Impact: \$27,477.95 with a \$648.00 yearly maintenance agreement
 Commissioner Wood moved to approve 2024-CO-069 as presented. Commissioner Vanover seconded.
 Comment by Commissioner Fricker, Question by Commissioner Wood.
 (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.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

None

8. PUBLIC COMMENTS:

Comments made by:

Dennis Meier - Children's Services Fund, requesting 0.25 cent sales tax on ballot in November - use funds for children 19 and under

Tom Petrizzo- Children's Services Fund

Jennifer Justus- Supporting Children's Services Fund. Advocating for vote to put issue on ballot and not request a signature petition

Commissioner Fricker- Spoke in opposition

Commissioner Vanover - Asked about Sunset for tax. Answer, no sunset proposed

Commissioner Wood- Question about how they attract talent to mental health jobs. ~~In favor of getting signatures petition to prove community support.~~ If the Children's Fund has the support in the community that proponents state then they shouldn't have trouble getting the signatures for an initiative petition.

Commissioner Vanover- Spoke in opposition

9. COMMISSION COMMENTS:

- A. Presiding Commissioner –Scott Fricker
None

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:58am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.