

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, April 15, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:01am.
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:

Auditor - Kevin Robinson

- A. Public Hearing to Approve Amendments to the 2024 Platte County Budget (Auditor)
 1. Open Public Hearing (Commission) 10:03am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:14am

B. 2024-CO-075

Approval of Amendments to the 2024 Platte County Budget - Budget Impact: Varies
Commissioner Vanover moved to approve 2024-CO-075 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

C. 2024-RES-019

Request for body shop annual bids for the Sheriff's Office
Commissioner Wood moved to approve 2024-RES-019 as presented. Commissioner Vanover seconded.
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. 2024-RES-020

Law Enforcement Memorial Day and Law Enforcement Officers Appreciation Week
Commissioner Vanover moved to approve 2024-RES-020 as presented. Commissioner Wood seconded.
Comment by Commissioner Fricker. (See recording online or in the Clerk's Office.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

APR 29 2024

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

- E. 2024-CO-073
2024 Award for purchase of county vehicles from Airport Dodge
Commissioner Wood moved to approve 2024-CO-073 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Information Services – Ted Smith- Presented by Mike Werblow

- F. 2024-CO-079
Contract with Spectrum Wi-Fi Connection for County Building - Budget Impact: \$1,739.88
Commissioner Vanover moved to approve 2024-CO-079 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- Presented by Chris Oryshyn

- G. 2024-CO-077
Bid Award- MMC Contractors- Steam Room Generator Replacement
Commissioner Wood moved to approve 2024-CO-077 as presented. Commissioner Vanover seconded.
Question by Commissioner Fricker. (See recording online or in the Clerk's Office.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2024-CO-078
Contract Award- MMC Contractors- Steam Room Generator Replacement - Budget Impact: \$16,898.00 - Budget Line 5300-8700-65080
Commissioner Vanover moved to approve 2024-CO-078 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- I. 2024-CO-074
Annual Supply Contracts Award - Categories 6-22 - Budget Impact: Varies
Commissioner Wood moved to approve 2024-CO-074 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-076
Memorandum of Understanding - Gradall Telescopic Boom Excavator Purchase - Budget Impact: \$461,579.76
Commissioner Vanover moved to approve 2024-CO-076 as presented. Commissioner Wood seconded.
Comment by:
Commissioner Wood
Commissioner Fricker
See recording online or in the Clerk's Office.)
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
None

B. 1st District Commissioner – Dagmar Wood
None

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:31am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.