MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, April 29, 2024

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:16am.
- 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:

Sheriff - Major Erik Holland

2024-RES-025

Request for Proposal for Body Shop bids Commissioner Vanover moved to approve 2024-RES-025 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes), The motion passed by a vote of 3 to 0.

2024-CO-082 В.

An order approving a cooperative purchase of Forensic Services and Software - Budget Impact: \$16,850.00

Commissioner Wood moved to approve 2024-CO-082 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

2024-CO-083

An order approving a cooperative purchase of ATV/UTV - Budget Impact: \$39,191.00 Commissioner Wood moved to approve 2024-CO-083 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 - Wes Minder

2024-RES-021

Executive Appointment - Rebecca Bauer - Planning and Zoning Commis Commissioner Vanover moved to approve 2024-RES-021 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). MAY 13 2024 The motion passed by a vote of 3 to 0.

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ASSOCIATE COMMISSIONER ASSOCIATE COMMISSIONER

PLATTE COUNTY COUP

E. 2024-RES-022

Executive Appointment - Jeffrey Gaskill - Planning and Zoning Commission - Weston Township Commissioner Wood moved to approve 2024-RES-022 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-RES-023

Executive Appointment - Aaron Jung - Platte Regional Sewer Board Commissioner Vanover moved to approve 2024-RES-023 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2024-RES-024

Executive Appointment - Ron Schieber - Platte Regional Sewer Board Commissioner Wood moved to approve 2024-RES-024 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

H. 2024-CO-081

Transportation Tax Agreement - City of Northmoor - Budget Impact: N/A Commissioner Vanover moved to approve 2024-CO-081 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:

None

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner –Scott Fricker
- B. 1st District Commissioner Dagmar Wood None
- C. 2nd District Commissioner Joe Vanover None
- 10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:25am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.