

POSTED Date: \_\_\_\_\_ Time: \_\_\_\_\_.

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

**AGENDA**

**DATE:** Monday, May 13, 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. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**

**6. CONSENT CALENDAR:**

A. Minutes:

April 29, 2024

B. Clerk:

1. Licenses:

Liquor License: Temporary

Auctioneer: Goedecke Company

C. Treasurer:

2. Pettijohn Deputy Clerk

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

Sheriff - Major Erik Holland

A. 2024-CO-080

An order adopting the National Incident Management System (NIMS) - Budget Impact: \$0

B. 2024-RES-027

2023/2025 DTF/JAG Grant Application - Budget Impact: \$672,913.40

Assessor- David Cox

C. 2024-CO-084

Contract for Product and Services Ulrich Software Inc - 2024 - Budget Impact: \$0 2025 - Budget Impact: \$26,000.00

Commission - Wes Minder

D. 2024-CO-089

Professional Services Contract with Parsons and Associates - Budget Impact: \$84,200.00

Convention and Visitors Bureau - Jennifer Goering

E. 2024-CO-088

Sumner One Color Copier Lease for CVB Office Space - Budget Impact: \$3,090.12

Parks and Recreation - Daniel Erickson

F. 2024-CO-090

Bid Award - Courthouse Lawn Project

Planning and Zoning - Daniel Erickson

G. 2024-CO-086

Accepting Performance and Maintenance Bond for Storm Drainage - Bella Ridge 3rd Plat - Budget Impact: \$0

H. 2024-CO-087

Accepting Performance and Maintenance Bond for Storm Drainage - Bella Ridge 4th Plat - Budget Impact: \$0

Public Works - Bob Heim

I. 2024-RES-026

Request for Bids - Platte County Public Works Sign Replacement - Budget Impact: \$0.00

J. 2024-CO-085

2024 Road Surfacing Change Order #1(Final) - Micro-Surfacing - Budget Impact: \$14,287.68

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

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

**10. ADJOURNMENT:**