

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, May 13, 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. **ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**
 1. County Administrator, Wes Mider - Platte County Detention Center Masterminded Plan
 2. Adam with HMN Architects to speak about a concept plan for new detention center.
 3. Comments made by Prosecuting Attorney, Eric Zahnd
 4. Comments made by Sheriff Mark Owen
 5. Presiding Commissioner Fricker in support of the Detention Center Project. More information regarding funding options to come during May 20, 2024 Admin Commission Session
 6. Commissioner Wod in support of Detention Center
(See recording online or in the Clerk's Office.)
6. **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.
7. **BUSINESS ACTION ITEMS:**

Sheriff - Major Erik Holland - Presented by Captain Tony Avery

 - A. 2024-CO-080
An order adopting the National Incident Management System (NIMS) - Budget Impact: \$0
Commissioner Wood moved to approve 2024-CO-080 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. 2024-RES-027 - Presented by Major Erik Holland
2024/2025 DTF/JAG Grant Application - Budget Impact: \$672,913.40
Commissioner Vanover moved to approve 2024-RES-027 as presented. Commissioner Wood seconded. 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

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Assessor- David Cox-Presented by Sherrow Williams

C. 2024-CO-084

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

Commissioner Wood moved to approve 2024-CO-084 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

D. 2024-CO-089

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

Commissioner Vanover moved to approve 2024-CO-089 as presented. Commissioner Wood seconded. 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

E. 2024-CO-088

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

Commissioner Wood moved to approve 2024-CO-088 as presented. Commissioner Vanover 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

F. 2024-CO-090

Bid Award - Courthouse Lawn Project

Commissioner Vanover moved to approve 2024-CO-090 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

G. 2024-CO-086

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

Commissioner Wood moved to approve 2024-CO-086 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-087

Accepting Performance and Maintenance Bond for Storm Drainage - Bella Ridge 4th Plat - Budget Impact: \$154,000

Commissioner Vanover moved to approve 2024-CO-087 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-RES-026

Request for Bids - Platte County Public Works Sign Replacement - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-RES-026 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-085

2024 Road Surfacing Change Order #1(Final) - Micro-Surfacing - Budget Impact: \$14,287.68
Commissioner Vanover moved to approve 2024-CO-085 as presented. 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. 1st District Commissioner – Dagmar Wood
None

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:56am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.