

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, May 20, 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:

Changes to the order of Agenda:

Commissioner Fricker requested to move 2024-RES-029 to the top of Business Action Items, followed by 2024 RES-028, then returning to the order presented on the Agenda.

#### Planning and Zoning - Daniel Erickson

##### A. 2024-RES-029

Resolution acknowledging Gale Cantu being named Floodplain Manager of the Year  
Commissioner Wood moved to approve 2024-RES-029 as presented. Commissioner Vanover seconded.

Comments made by:

Commissioner Fricker

Commissioner Wood

Commissioner Vanover

(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.

##### B. 2024-RES-028

Approving 2024 Stormwater Grant Awards

Commissioner Vanover moved to approve 2024-RES-028 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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Sheriff- Major Erik Holland- Presented by Captain Jeff Shanks

C. 2024-CO-093

Contract between Platte County and Missouri Sheriff's Association to provide POST approved CLEE programs -

Budget Impact: Not to Exceed \$5,250.00

Commissioner Wood moved to approve 2024-CO-093 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Assessor- David Cox

D. 2024-CO-094

Contract between Platte County Assessor Office and Missouri State Tax Commission 2024 and 2025 two-year maintenance plan 2024 and 2025 Revenue - Budget Impact: \$148,335.00 (2024 Revenue) and \$148,335.00 (2025 Revenue)

Commissioner Wood moved to approve 2024-CO-094 as presented. Commissioner Vanover seconded.

Comments made by:

Commissioner Fricker

Commissioner Wood

Jack Baines

(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.

Commission - Wes Minder

E. 2024-CO-095

An Order calling for an election in Platte County Missouri, authorizing the issuance of general obligation bonds and imposing a County sales tax for designing, acquiring, constructing, installing, acquiring, construction, installing, improving, furnishing, operating, maintaining, and equipping and expanded and improved inmate detention center in Platte County, Missouri, and providing for such order to be submitted to the qualified voters of the county.

Commissioner Vanover moved to approve 2024-CO-095 as presented. Commissioner Wood seconded.

Comments made by:

Commissioner Fricker

Commissioner Wood

Commissioner Vanover

Auditor, Kevin Robinson

Joseph McLiney with McLiney and Company

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

F. 2024-CO-091

Transportation Tax Distribution Agreement - City of Weston - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2024-CO-091 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

G. 2024-CO-092

Network Facilities Installation Agreement - Google - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2024-CO-092 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

H. 2024-CO-096

Donation in Exchange for Construction Features between Platte County and Todd and Tracy Graves on the County Line Rd South Bridge Replacement - Budget Impact: \$30,000.00.  
Commissioner Wood moved to approve 2024-CO-096 as presented. Commissioner Vanover 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

None

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

None

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

None

**10. ADJOURNMENT:** Commissioner Wood moved to adjourn at 11:03am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.