

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

AGENDA

DATE: June 17, 2024
TIME: 10:00 a.m.
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. CONSENT CALENDAR:

A. Minutes: June 3, 2024

B. County General Fund:

May 2024 Payroll, General Fund Receipts and Disbursements

Payroll

\$ 2,351,127.28

General Fund Receipts

1,472,325.86

General Fund Disbursements

926,106.49

C. Revenue:

Clerk

\$ 614.29

Recorder

57,913.79

Sheriff : March

333,833.82

April

34,272.67

D. Auditor:

1. Platte County Monthly Financial Report - May, 2024

Status

Summary

2. May 2024 Budget Adjustments

- E. Clerk:
 - 1. Licenses:
 - Auctioneer - Neely
 - Liquor - Annual

- F. Collector:
 - 1. Affidavit of Supplements to the Tax Roll

<u>2020</u>	\$	61.56
<u>2021</u>		6,852.19
<u>2022</u>		42,223.78
<u>2023</u>		219,753.96
 - 2. Affidavits of Supplements to the Tax Roll

<u>2021</u>		56.65
<u>2022</u>		192.85
<u>2023</u>		2,414.68

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

Sheriff - Major Erik Holland

- A. 2024-CO-115
Cooperative purchase for ballistic vests - Budget Impact: \$33,899.00
- B. 2024-CO-122
Cyber Insurance Renewal - Budget Impact: \$31,540.17
- C. 2024-RES-034
Sheriff's Office Vehicle Purchase

Parks and Recreation - Daniel Erickson

- D. 2024-RES-033
Executive Appointment- Park Board- Shane Bartee

Planning and Zoning - Daniel Erickson

- E. 2024-CO-106
Bean Lake Lease Agreement - Richard Gillman Dunn - Budget Impact: \$0.00
- F. 2024-CO-107
Bean Lake Lease Agreement - Roger and Cheryl Fritzel - Budget Impact: \$0.00
- G. 2024-CO-108
Bean Lake Lease Agreement - William and Rosemary Nies - Budget Impact: \$0.00
- H. 2024-CO-109
Bean Lake Lease Agreement - Dwayne and Edith Page - Budget Impact: \$0.00

- I. 2024-CO-110
Bean Lake Lease Agreement - Warren Koehler - Budget Impact: \$0.00
- J. 2024-CO-111
Bean Lake Lease Agreement - Larry and Cheryl Angold - Budget Impact: \$0.00
- K. 2024-CO-112
Bean Lake Lease Agreement - Bridget Farr - Budget Impact \$0.00
- L. 2024-CO-113
Bean Lake Lease Agreement - Robert Cecil - Budget Impact: \$0.00
- M. 2024-CO-114
Bean Lake Lease Agreement - Brian Miller - Budget Impact: \$0.00
- N. 2024-CO-117
Approving Agreement with City of Lake Waukomis for 2024 Stormwater Grant - Budget Impact: \$16,021.00
- O. 2024-CO-118
Approving Agreement with City of Parkville for 2024 Stormwater Grant - Budget Impact: \$40,000.00
- P. 2024-CO-119
Approving Agreement with City of Riverside for 2024 Stormwater Grant - Budget Impact: \$12,735.00
- Q. 2024-CO-120
Approving Agreement with Lake Waukomis Association for 2024 Stormwater Grant - Budget Impact: \$69,986.76
- R. 2024-CO-121
Approving Agreement with Brookhaven HOA for 2024 Stormwater Grant - Budget Impact: \$17,664.30

Public Works - Bob Heim

- S. 2024-RES-030
Request for Bids - Metal Roof Restoration Project for the Public Works building - Budget Impact: \$0.00
- T. 2024-RES-031
Request for Bids - Exterior Building Restoration Project for the Public Works building - Budget Impact: \$0.00

- U. 2024-RES-032
Request for Bids - Interurban Road Bridge Maintenance over Platte River - Budget Impact:
\$0.00

- V. 2024-CO-035
Bid Rejection - Platte County Public Works Sign Replacement project. Budget Impact: \$0.00

- W 2024-CO-116
Memorandum of Understanding - Flex Wing Rotary Mower - Budget Impact: \$15,766.00

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

Auditor - Kevin Robinson

Presentation of 2023 Annual Comprehensive Financial Report (ACFR) by RSM US, LLP

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. 1st District Commissioner – Dagmar Wood

- C. 2nd District Commissioner – Joe Vanover

10. ADJOURNMENT: