

MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, June 3, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
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- Presented by Captain Holan

A. 2024-CO-098

Purchase of Bosch Crash Data Retrieval System - Budget Impact: \$22,072.24

Commissioner Vanover moved to approve 2024-CO-098 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2024-CO-102

Cooperative purchase authorization with Kansas City Audio Visual - Budget Impact: \$30,000.00

Commissioner Wood moved to approve 2024-CO-102 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2024-CO-104

Cooperative purchase of forensic software and services - Budget Impact: \$11,760.90

Commissioner Vanover moved to approve 2024-CO-104 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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Facilities – Daniel Erickson

D. 2024-CO-097

Contract between Platte County and Horticultural Impressions- Courthouse Lawn Project - Budget Impact: \$59,785

Commissioner Wood moved to approve 2024-CO-097 as presented. Commissioner Vanover seconded.

Comments made by Commissioner Wood. (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.

Parks and Recreation - Daniel Erickson

E. 2024-CO-103

2024 Outreach Grant Awards - Budget Impact: \$224,279.00

Commissioner Vanover moved to approve 2024-CO-103 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

F. 2024-CO-105

Agreement of Services- Vireo- Michael Gunn Park Phase II Design - Budget Impact: \$92,800.00

Commissioner Wood moved to approve 2024-CO-105 as presented. Commissioner Vanover seconded.

Comments made by Commissioner Wood. (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.

Planning and Zoning - Daniel Erickson

G. 2024-CO-099

Rezoning - AG (Agricultural) to RE (Rural Estates) and R-80 (Rural Single-Family) - Dennis and Jean Green - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2024-CO-099 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-100

Rezoning - AG (Agricultural) to RE (Rural Estates) - David and Judy Senne - Budget Impact: \$0.00

Commissioner Wood moved to approve 2024-CO-100 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

I. **2024-CO-101**

Rezoning - AG (Agricultural) to RE (Rural Estates) - Cory and Lauren Bower - Budget Impact \$0.00

Commissioner Vanover moved to approve 2024-CO-101 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:

A. Parks and Rec - Daniel Erickson

1. YMCA Ribbon Cutting- North Facility Renovation

Public Works - Bob Heim

2. Bid Opening - Platte County Public Works Sign

Bid opened by County Clerk, Jera Pruitt

3. Recorder of Deeds - Chris Wright

Human trafficking awareness event being hosted at Park University.

The Digitization Project is on schedule and on budget.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker

Welcome to Mom who is in attendance today.

B. 1st District Commissioner – Dagmar Wood

None

C. 2nd District Commissioner – Joe Vanover

None

10. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:23am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.