

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

AGENDA

DATE: July 1, 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. CONSENT CALENDAR:

A. Minutes:

June 17, 2024

B. Clerk:

1. Licenses

Liquor: Annual

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

Sheriff - Major Erik Holland

A. 2024-CO-125

2024 Annual Bid Awards for Body Shop

B. 2024-CO-132

Approve 3-year Contract, subject to annual appropriation, with Trans Union Risk (TRADS) for investigative research tools. Budget Impact: 2024 and 2027 \$1,110-\$1,250/6mos; 2025 and 2026 \$2,220-\$2,500/yr (monthly costs may vary)

C. 2024-RES-038

Request for Proposal for Inmate Medical Services: Budget Impact Varies

Commission - Wes Minder- Presented by: Daniel Erickson

- D. 2024-RES-039
Executive Appointment - Erica Kirk - Planning and Zoning Commission - Preston Township -
Budget Impact \$0.00

County Clerk – Jera Pruitt

- E. 2024-RES-040
As a matter of procedure, Platte County Clerk is requesting permission to submit the Initiative
Petition
- F. 2024-CO-133
Contract- Ulrich - System Services- Budget Impact: \$7,500.00

Facilities – Daniel Erickson

- G. 2024-CO-123
Emergency HVAC Repair - Service Plus - Budget Impact: \$20,884.14

Planning and Zoning - Daniel Erickson

- H. 2024-CO-126
Rezoning - R-15 (Single-Family Low Density) to R-25 (Single-Family Large Lot) - Jason and
Dixie Martin - Budget Impact: \$0.00
- I. 2024-CO-128
Approve Bid Award for Site #1: Library Drainage & Parking Lot Repairs; Site #2: Community
Center North Grading Repairs; Site #3: Townhomes of Oak Valley - Trail Repairs - Budget
Impact: \$97,672.25
- J. 2024-CO-129
Approve Contract for Site #1: Library Drainage & Parking Lot Repairs; Site #2: Community
Center North Grading Repairs; Site #3: Townhomes of Oak Valley - Trail Repairs - Budget
Impact: \$97,672.25
- K. 2024-CO-130
Approve Agreement with Dale & Ann Martens and Chris Marra for 2024 Stormwater Grant -
Budget Impact: \$26,809.60
- L. 2024-CO-131
Approve Agreement with Westridge at Weatherby Lake Homes Association for 2024
Stormwater Grant. Budget Impact: \$4,875.00

Public Works - Bob Heim

- M. 2024-RES-036
Request for Bids - Required Combination - County Line Rd North and County Line Rd South
Bridge Replacements - Budget Impact: \$0.00

- N. 2024-RES-037
Request for Qualifications - Construction Engineering Services on Crooked Rd South Bridge Replacement - Budget Impact: \$0.00

- O. 2024-CO-124
Transportation Tax Agreement - Weston Special Road District - Budget Impact: \$0.00

- P. 2024-CO-127
Contract Approval - Interurban Rd Bridge Epoxy Crack Injection - Budget Impact: \$11,178.00

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

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:

Session Date	Consent Agenda Items	Department	Contact Name	Original - Dept.	Original - Clerk
1-Jul-2024	Minutes from June 17, 2024	County Clerk	Jera Pruitt		1
1-Jul-2024	Licenses:Auctioneer,Liquor,Tow	County Clerk	Jera Pruitt		1
1-Jul-2024					1
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RESOLUTIONS

Session Date	RES Number	RES Summary	Department	Contact Name	Notice in Newspaper	Notice in Lobby	# Copies for Dept	Original for Clerk	Total To Clerk
1-Jul-2024	2024-RES-036	Request for Bids - Required Combination - County Line Rd North and County Line Rd South Bridge Replacements. Budget Impact: \$0.00	Public Works	Bob Heim	Y		1	1	2
1-Jul-2024	2024-RES-037	Request for Qualifications - Construction Engineering Services on Crooked Rd South Bridge Replacement. Budget Impact: \$0.00	Public Works	Bob Heim	Y		1	1	2
1-Jul-2024	2024-RES-038	Request for Proposal for Inmate Medical Services: Budget Impact Varies	Sheriff	Micah Holan	Y	1	1	1	2
1-Jul-2024	2024-RES-039	Executive Appointment - Erica Kirk - Planning and Zoning Commission - Preston Township - Budget Impact \$0.00	County Commission	Daniel Erickson			2	1	3
1-Jul-2024	2024-RES-040	As a matter of procedure, Platte County Clerk is requesting permission to submit the Initiative Petition	County Clerk	Jera Pruitt			1	1	2
1-Jul-2024	2024-RES-041							1	
1-Jul-2024	2024-RES-042							1	
1-Jul-2024	2024-RES-043							1	
	2024-RES-044							1	
	2024-RES-045							1	
	2024-RES-046							1	
	2024-RES-047							1	
	2024-RES-048							1	
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	2024-RES-062							1	
	2024-RES-063							1	
	2024-RES-064							1	

COMMISSION ORDERS

Session Date	Order Number	CO Summary	Department	Contact Name	# Copies for Dept	Original Clerk	Total Given to Clerk
1-Jul-2024	2024-CO-123	Emergency HVAC Repair - Service Plus	Facilities	Daniel Erickson		1	1
1-Jul-2024	2024-CO-124	Transportation Tax Agreement - Weston Special Road District Budget Impact: \$0.00	Public Works	Bob Heim	1	1	2
1-Jul-2024	2024-CO-125	2024 Annual Bid Awards for Body Shop	Sheriff	Erik Holland	1	1	2
1-Jul-2024	2024-CO-126	Rezoning - R-15 (Single-Family Low Density) to R-25 (Single-Family Large Lot) - Jason and Dixie Martin - Budget Impact \$0.00	Planning and Zoning	Daniel Erickson	2	1	
1-Jul-2024	2024-CO-127	Contract Approval - Interurban Rd Bridge Epoxy Crack Injection. Budget Impact: \$11,178.00	Public Works	Bob Heim	1	1	2
1-Jul-2024	2024-CO-128	Approve Bid Award for Site #1: Library Drainage & Parking Lot Repairs; Site #2: Community Center North Grading Repairs; Site #3: Townhomes of Oak Valley - Trail Repairs. Budget Impact: \$97,672.25	Planning and Zoning	Daniel Erickson	2	1	3
1-Jul-2024	2024-CO-129	Approve Contract for Site #1: Library Drainage & Parking Lot Repairs; Site #2: Community Center North Grading Repairs; Site #3: Townhomes of Oak Valley - Trail Repairs. Budget Impact: \$97,672.25	Planning and Zoning	Daniel Erickson	2	1	3
1-Jul-2024	2024-CO-130	Approve Agreement with Dale & Ann Martens and Chris Marra for 2024 Stormwater Grant. Budget Impact: \$26,809.60	Planning and Zoning	Daniel Erickson	2	1	3
1-Jul-2024	2024-CO-131	Approve Agreement with Westridge at Weatherby Lake Homes Association for 2024 Stormwater Grant. Budget Impact: \$4,875.00	Planning and Zoning	Daniel Erickson	2	1	3
1-Jul-2024	2024-CO-132	Approve 3-year Contract, subject to annual appropriation, with Trans Union Risk (TRADS) for investigative research tools. Budget Impact: 2024 and 2027 \$1,110-\$1,250/6mos; 2025 and 2026 \$2,220-\$2,500/yr (monthly costs may vary)	Sheriff	Jennifer Browning	1	1	2
1-Jul-2024	2024-CO-133	Contract- Ulrich - System Services- Budget Impact: \$7,500.00	County Clerk	Jera Pruitt	1	1	2
1-Jul-2024	2024-CO-134						
1-Jul-2024	2024-CO-135						
1-Jul-2024	2024-CO-136						
1-Jul-2024	2024-CO-137						
1-Jul-2024	2024-CO-138						