

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, July 1, 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:**
 - Sheriff - Major Erik Holland
 - A. 2024-CO-125

2024 Annual Bid Awards for Body Shop
Commissioner Wood moved to approve 2024-CO-125 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-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)
Commissioner Vanover moved to approve 2024-CO-132 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2024-RES-038

Request for Proposal for Inmate Medical Services: Budget Impact Varies
Commissioner Wood moved to approve 2024-RES-038 as presented. Commissioner Vanover seconded.
Comments made by: Commissioner Fricker and Major Erik Holland. (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.

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PLATTE COUNTY COURT

PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

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

Commissioner Vanover moved to approve 2024-RES-039 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Fricker asked County Clerk, Jera Pruitt to present before Item D.

County Clerk – Jera Pruitt

E. 2024-RES-040

As a matter of procedure, Platte County Clerk is requesting permission to submit the Initiative Petition

Commissioner Vanover moved to refer 2024-RES-040 to Platte County Counselor.

Commissioner Wood seconded.

Comments made by Commissioner Fricker and 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.

F. 2024-CO-133

Contract- Ulrich - System Services- Budget Impact: \$7,500.00

Commissioner Wood moved to approve 2024-CO-133 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities – Daniel Erickson

G. 2024-CO-123

Emergency HVAC Repair - Service Plus - Budget Impact: \$20,884.14

Commissioner Wood moved to approve 2024-CO-123 as presented. Commissioner Vanover 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

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

Commissioner Vanover moved to approve 2024-CO-126 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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

Commissioner Wood moved to approve 2024-CO-128 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-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

Commissioner Vanover moved to approve 2024-CO-129 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2024-CO-130

Approve Agreement with Dale & Ann Martens and Chris Marra for 2024 Stormwater Grant - Budget Impact: \$26,809.60

Commissioner Wood moved to approve 2024-CO-130 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2024-CO-131

Approve Agreement with Westridge at Weatherby Lake Homes Association for 2024 Stormwater Grant. Budget Impact: \$4,875.00

Commissioner Vanover moved to approve 2024-CO-131 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

M. 2024-RES-036

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

Commissioner Wood moved to approve 2024-RES-036 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

N. 2024-RES-037

Request for Qualifications - Construction Engineering Services on Crooked Rd South Bridge Replacement - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2024-RES-037 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- O. 2024-CO-124
Transportation Tax Agreement - Weston Special Road District - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-CO-124 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

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

Major Erik Holland- Lt. Travis Davies graduated from Command College. Executive level achievement for the Sheriff's Department.

- 8. PUBLIC COMMENTS:** 3 comment cards, names read in open session. Individuals were not present when names were called.

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker
None

B. 1st District Commissioner – Dagmar Wood
Wishing a Happy Independence Day and the County is closed July 4 and July 5.

C. 2nd District Commissioner – Joe Vanover
None

- 10. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:41am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.