

MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, July 15

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:**
 - Auditor - Kevin Robinson
 - A. **2024-RES-041**
Public Hearing Request to Amend the 2024 Budget
Commissioner Wood moved to approve 2024-RES-041 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - Sheriff - Major Erik Holland
 - B. **2024-CO-134**
Subaward Recipient agreement for the 2024 HIDTA award with MO State Highway Patrol
Commissioner Vanover moved to approve 2024-CO-134 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-CO-135**
Agreement with MO State Highway Patrol for Livescan replacement
Commissioner Wood moved to approve 2024-CO-135 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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D. 2024-CO-138

Cooperative purchase agreement with Motorola for radios & equipment - Budget Impact: \$38,058.00.

Commissioner Vanover moved to approve 2024-CO-138 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

E. 2024-CO-139

Cooperative purchase agreement with Motorola for radios & equipment - Budget Impact: \$11,657.58

Commissioner Wood moved to approve 2024-CO-139 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Wes Minder

Wes Minder requested to present F-L together.

F. 2024-RES-043

Executive Appointment - Board of Services for Disability Resources - Sandra Thomas

G. 2024-RES-044

Executive Appointment - Board of Services for Disability Resources - Michael Shafe

H. 2024-RES045

Executive Appointment - Board of Services for Disability Resources - Stuart Anderson

I. 2024-RES-046

Executive Appointment - Susan Phillips - Domestic Violence Shelter Board

J. 2024-RES-047

Executive Appointment - Nancy Womack - Domestic Violence Shelter Board

K. 2024-RES-048

Executive Appointment - Darren Furbeck - Board of Zoning Adjustment

Parks & Recreation - Chris Oryshyn

L. 2024-RES-042

Executive Appointment- Park Board- Beth Biggs

Commissioner Vanover moved to approve 2024-RES-043 through 048 and 2024-RES-042 as presented. Commissioner Wood 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

M. 2024-CO-136

Bean Lake Lease Agreement - Luke Weigel - Budget Impact: \$0.00
Commissioner Wood moved to approve 2024-CO-136 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-CO-140

Agreement with Chapel Woods Homes' Association for a 2024 Stormwater Grant - Budget Impact: \$31,802.34
Commissioner Vanover moved to approve 2024-CO-140 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-141

Agreement with City of Platte Woods for a 2024 Stormwater Grant - Budget Impact: \$30,106.00
Commissioner Wood moved to approve 2024-CO-141 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

P. 2024-CO-137

Agreement with John Deere for a Tractor 3-Year Extended Warranty - Budget Impact: \$8,171.00
Commissioner Vanover moved to approve 2024-CO-137 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:

Public Works - Bob Heim

2024-RES-030 - Bid Opening - Metal Roof Restoration Project

2024-RES-031 - Bid Opening - Exterior Building Restoration Project

2024-RES-032 - Bid Opening - Interurban Road Bridge Maintenance

Bob Heim, Director of Public Works announced the bid openings for Metal Roof Restoration Project, Exterior Building Restoration Project and Interurban Road Bridge Maintenance and asked that the Commission forward the bids to Public Works for further review.

County Clerk Jera Pruitt announced the bids for the county and opened five bids.
(See recording in Clerk's office or online.)

Commissioner Wood moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Scott Fricker
None

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
Statement regarding July 10 press release

10. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:24am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.