

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

AGENDA

DATE: July 15, 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: July 1, 2024

B. County General Fund:

June 2024 Payroll, General Fund Receipts and Disbursements

Payroll \$ 2,013,189.35

General Fund Receipts 2,090,749.37

General Fund Disbursements 1,582,221.64

C. Revenue:

Clerk \$ 1,349.67

D. Auditor:

1. Platte County Monthly Financial Report - June 2024

Status

Summary

2. June Budget Adjustments

E. Clerk:

1. Licenses

Auctioneer: Gelwix Espeer Spralja Loftin

Liquor: Annual

F. Collector:

1. Affidavit of Supplements to the Tax Roll		
<u>2020</u>	\$	244.88
<u>2021</u>		4,751.94
<u>2022</u>		323,096.99
<u>2023</u>		202,554.66
2. Affidavit of Abatements to the Tax Roll		
<u>2020</u>	\$	95.97
<u>2021</u>		457.31
<u>2022</u>		438,636.98
<u>2023</u>		21,556.96

G. Treasurer: Midyear Settlement of Funds

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

Auditor - Kevin Robinson

- A. 2024-RES-041
Public Hearing Request to Amend the 2024 Budget

Sheriff - Major Erik Holland

- B. 2024-CO-134
Subaward Recipient agreement for the 2024 HIDTA award with MO State Highway Patrol
- C. 2024-CO-135
Agreement with MO State Highway Patrol for Livescan replacement
- D. 2024-CO-138
Cooperative purchase agreement with Motorola for radios & equipment - Budget Impact: \$38,058.00
- E. 2024-CO-139
Cooperative purchase agreement with Motorola for radios & equipment - Budget Impact: \$11,657.58

Commission - Wes Minder

- 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

Planning and Zoning - Daniel Erickson

- M. 2024-CO-136
Bean Lake Lease Agreement - Luke Weigel - Budget Impact: \$0.00
- N. 2024-CO-140
Agreement with Chapel Woods Homes' Association for a 2024 Stormwater Grant - Budget Impact: \$31,802.34
- O. 2024-CO-141
Agreement with City of Platte Woods for a 2024 Stormwater Grant - Budget Impact: \$30,106.00

Public Works - Bob Heim

- P. 2024-CO-137
Agreement with John Deere for a Tractor 3-Year Extended Warranty - Budget Impact: \$8,171.00

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

- 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:

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
15-Jul-2024	2024-RES-041	Public Hearing Request to Amend the 2024 Budget	Auditor	Kevin Robinson	N	Y	0	1	1
15-Jul-2024	2024-RES-042	Executive Appointment- Park Board- Beth Biggs	Parks & Recreation	Chris Oryshyn			0	1	1
15-Jul-2024	2024-RES-043	Executive Appointment - Board of Services for Disability Resources - Sandra Thomas	Commission	Wes Minder	n	n	0	1	1
15-Jul-2024	2024-RES-044	Executive Appointment - Board of Services for Disability Resources - Michael Shafe	commission	Wes Minder	n	n	0	1	1
15-Jul-2024	2024-RES-045	Executive Appointment - Board of Services for Disability Resources - Stuart Anderson	commission	Wes Minder	n	n	0	1	1
15-Jul-2024	2024-RES-046	Executive Appointment – Susan Phillips - Domestic Violence Shelter Board	commission	Wes Minder	n	n	0	1	1
15-Jul-2024	2024-RES-047	Executive Appointment – Nancy Womack - Domestic Violence Shelter Board	commission	Wes Minder	n	n	0	1	1
15-Jul-2024	2024-RES-048	Executive Appointment - Darren Furbeck - Board of Zoning Adjustment	commission	Wes Minder			2	1	1
15-Jul-2024	2024-RES-049							1	1
15-Jul-2024	2024-RES-050							1	1
15-Jul-2024	2024-RES-051							1	1
15-Jul-2024	2024-RES-052							1	1
15-Jul-2024	2024-RES-053							1	1
15-Jul-2024	2024-RES-054							1	1
15-Jul-2024	2024-RES-055							1	1
15-Jul-2024	2024-RES-056							1	1
15-Jul-2024	2024-RES-057							1	1
15-Jul-2024	2024-RES-058							1	1
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	2024-RES-070							1	1
	2024-RES-071							1	1

COMMISSION ORDERS

Session Date	Order Number	CO Summary	Department	Contact Name	# Copies for Dept	Original Clerk
15-Jul-2024	2024-CO-134	Subaward Recipient agreement for the 2024 HIDTA award with MO State Highway Patrol	Sheriff	Erik Holland	1	1
15-Jul-2024	2024-CO-135	Agreement with MO State Highway Patrol for Livescan replacement	Sheriff	Jeff Shanks	1	1
15-Jul-2024	2024-CO-136	Bean Lake Lease Agreement - Luke Weigel - Budget Impact \$0.00	Planning and Zoning	Daniel Erickson	2	1
15-Jul-2024	2024-CO-137	Agreement with John Deere for a Tractor 3-Year Extended Warranty Budget Impact: \$8,171.00	Public Works	Bob Heim	1	1
15-Jul-2024	2024-CO-138	Cooperative purchase agreement with Motorola for radios & equipment: Budget Impact \$11,657.58	Sheriff	Erik Holland	1	1
15-Jul-2024	2024-CO-139	Cooperative purchase agreement with Motorola for radios & equipment: Budget Impact \$11,657.58	Sheriff	Erik Holland	1	1
15-Jul-2024	2024-CO-140	Agreement with Chapel Woods Homes' Association for a 2024 Stromwater Grant. Budget Impact: \$31,802.34	Planning and Zoning	Daniel Erickson	2	1
15-Jul-2024	2024-CO-141	Agreement with City of Platte Woods for a 2024 Stromwater Grant. Budget Impact: \$30,106.00	Planning and Zoning	Daniel Erickson	2	1
15-Jul-2024	2024-CO-142					
15-Jul-2024	2024-CO-143					
15-Jul-2024	2024-CO-144					
15-Jul-2024	2024-CO-145					
15-Jul-2024	2024-CO-146					
15-Jul-2024	2024-CO-147					
	2024-CO-148					
	2024-CO-149					
	2024-CO-150					
	2024-CO-151					
	2024-CO-152					
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	2024-CO-155					
	2024-CO-156					
	2024-CO-157					
	2024-CO-158					
	2024-CO-159					

Announcements from Officeholders and Staff

Session Date	Announcement Item Title	Department	Contact Name	Original - Clerk
15-Jul-2024	Bid Opening - Interurban Road Bridge Maintenance	Public Works	Bob Heim	1
15-Jul-2024	Bid Opening - Metal Roof Restoration Project	Public Works	Bob Heim	1
15-Jul-2024	Bid Opening - Exterior Building Restoration Project	Public Works	Bob Heim	1
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