

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

AGENDA

DATE: Monday, August 19, 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:

August 5, 2024

B. County General Fund:

July 2024 Payroll, General Fund Receipts and Disbursements

<u>Payroll</u>	\$ 2,108,496.60
<u>General Fund Receipts</u>	1,889,923.60
<u>General Fund Disbursements</u>	424,328.45

C. Revenue:

<u>Clerk</u>	\$ 497.92
<u>Recorder</u>	64,314.75

D. Auditor:

1. Platte County Monthly Financial Report - July 2024

Status

Summary

2. July Budget Adjustments

E. Clerk:

1. Licenses

Auctioneer: Altisource Online Auction, Inc.

Liquor: Los Punk Rods Parkville Development Corp

F. Collector:

1. Affidavit of Supplements to the Tax Roll

<u>2020</u>	\$	630.22
<u>2021</u>		5,707.10
<u>2022</u>		45,552.38
<u>2023</u>		173,581.32

2. Affidavit of Abatements to Tax Roll

<u>2021</u>		919.78
<u>2022</u>		2,266.10
<u>2023</u>		2,885.99

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

Sheriff - Major Erik Holland

A. 2024-CO-155

MODOT -MCRS-KC20 Award Budget Impact \$5,180.00

Commission - Wes Minder

B. 2024-RES-051

County Support for Creation and Implementation Of a Missouri Pretrial Services Expansion Program

Convention and Visitors Bureau - Jennifer Goering

C. 2024-CO-153

CVB Shared Office Space Lease Agreement with Full Employment Council Budget - Impact: \$1,000/mo

Parks and Recreation- Daniel Erickson

D. 2024-RES-050

Request for Bid- Thousand Oak Trail Connector

Planning and Zoning - Daniel Erickson

E. 2024-CO-157

Accepting Performance and Maintenance Bond for Curb and Gutter Improvements - Bella Ridge 3rd Plat. Budget Impact: \$0.00

F. 2024-CO-158

Accepting Performance and Maintenance Bond for Curb and Gutter Improvements - Bella Ridge 4th Plat. Budget Impact: \$0.00

G. 2024-CO-159

Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Village 1st Plat. Budget Impact: \$0.00

H. 2024-CO-160
Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Village 2nd Plat. Budget Impact: \$0.00

I. 2024-CO-161
Accepting Performance and Maintenance Bond for Storm Drainage Improvements - Running Horse Road Widening Improvements. Budget Impact: \$0.00

Public Works - Bob Heim

J. 2024-CO-152
Bid Award - Combination bid for County Line Rd North Bridge and County Line Rd South Bridge Replacement Projects. Budget Impact: \$1,696,515.70

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: