

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

**AGENDA**

**DATE:** August 5, 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: July 15, 2024

B. Recorder:

1. Statement of Fees collected June 2024

C. Clerk:

1. Licenses

Liquor: Annual

D. Commission:

1. Certificate of Training - Scott Fricker

2. Certificate of Training - Joe Vanover

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

Auditor - Kevin Robinson

Public Hearing to Amend the Budget (Auditor)

1. Open Public Hearing (Commission)

2. Amend the Budget (Auditor)

3. Comments (Commission)

4. Close Public Hearing (Commission)

A. 2024-CO-151

Approval of Amendments to the 2024 Platte County Budget

Sheriff - Major Erik Holland

B. 2024-RES-049

Agreement with Morse Watchmans upgrading the Key Watcher Key Management Systems - Sole Source Publication - Budget Impact: \$16,205.75

- C. 2024-CO-143  
Cooperative purchase agreement with 911 Custom for purchasing emergency vehicle equipment & installation of equipment - Budget Impact: \$79,908.53 included in 2024 budget
- D. 2024-CO-144  
MoDOT Work Zone Program Order - Budget Impact: \$8,200.00

Convention and Visitors Bureau - Jennifer Goering

- E. 2024-CO-146  
Missouri Division of Tourism FY25 Marketing Matching Grant Award Budget Impact: \$25,000

Planning and Zoning - Daniel Erickson

- F. 2024-CO-145  
Rezoning - AG (Agricultural) to RE (Rural Estates) - WBP Holdings, LLC - Budget Impact: \$0.00

Public Works - Bob Heim

- G. 2024-CO-142  
2024 Road Surfacing - Asphalt Change Order #1 (FINAL) - Budget Impact: \$218,767.46
- H. 2024-CO-147  
Bid Award for Interurban Rd Bridge Improvements Project over Platte River. Budget Impact: \$177,865.00
- I. 2024-CO-148  
Bid Award for Metal Roof Restoration Project. Budget Impact: \$45,000.00
- J. 2024-CO-149  
Bid Award for Exterior Building Restoration Project. Budget Impact: \$49,000.00
- K. 2024-CO-150  
Contract Award for Interurban Rd Bridge Improvements Project over Platte River. Budget Impact: \$177,865.00

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**

Public Works - Bob Heim

Bid Opening, County Line Rd North Bridge and County Line Rd South Bridge Replacements.

**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. 1<sup>st</sup> District Commissioner – Dagmar Wood
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover

**10. ADJOURNMENT:**

