

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, August 5, 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:**

Auditor - Kevin Robinson

Public Hearing to Amend the Budget (Auditor)

1. Open Public Hearing (Commission) 10:07am
2. Amend the Budget (Auditor)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:14am

A. 2024-CO-151

Approval of Amendments to the 2024 Platte County Budget

Commissioner Wood moved to approve 2024-CO-151 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-RES-049

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

Commissioner Vanover moved to approve 2024-RES-049 as presented. Commissioner Wood seconded. 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

- 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  
Commissioner Wood moved to approve 2024-CO-143 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- D. 2024-CO-144  
MoDOT Work Zone Program Order - Budget Impact: \$8,200.00  
Commissioner Vanover moved to approve 2024-CO-144 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Convention and Visitors Bureau - Jennifer Goering

- E. 2024-CO-146  
Missouri Division of Tourism FY25 Marketing Matching Grant Award Budget Impact: \$25,000  
Commissioner Wood moved to approve 2024-CO-146 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- Presented by Jason Halterman

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

- G. 2024-CO-142  
2024 Road Surfacing - Asphalt Change Order #1 (FINAL) - Budget Impact: \$218,767.46  
Commissioner Vanover moved to approve 2024-CO-142 as presented. Commissioner Fricker seconded.  
Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1 Abstention.

Items H - K were presented together.

H. 2024-CO-147

Bid Award for Interurban Rd Bridge Improvements Project over Platte River. Budget Impact: \$177,865.00

Commissioner Vanover moved to approve 2024-CO-147 as presented. Commissioner Fricker seconded.

Commissioner Fricker (Yes), Commissioner Wood (Abstained), Commissioner Vanover (Yes). The

motion passed by a vote of 2 to 1 Abstention.

I. 2024-CO-148

Bid Award for Metal Roof Restoration Project. Budget Impact: \$45,000.00

Commissioner Wood moved to approve 2024-CO-148 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-149

Bid Award for Exterior Building Restoration Project. Budget Impact: \$49,000.00

Commissioner Vanover moved to approve 2024-CO-149 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-150

Contract Award for Interurban Rd Bridge Improvements Project over Platte River.

Budget Impact: \$177,865.00

Commissioner Vanover moved to approve 2024-CO-150 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

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

Commissioner Fricker asked County Clerk, Jera Pruitt to forward bids to Public Works. County Clerk Jera Pruitt announced the engineer's bid for the county and opened one bid.

Major Erik Holland gave an update on recent department accomplishments.

(See recording in Clerk's Office or online.)

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner –Scott Fricker  
None
  
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None
  
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:36am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.