

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ADMINISTRATIVE SESSION**

Monday, September 23, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:05am.
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:**

*Sheriff - Major Erik Holland*

A. **2024-CO-163**

Purchase of laptops for Detectives with the Investigations Division - Budget Impact: \$14,344.00

Commissioner Wood moved to approve 2024-CO-163 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. **2024-CO-167**

Purchase of a 3-dimensional scanner for the Crash Team and the Investigations Division - Budget Impact: \$63,017.34

Commissioner Vanover moved to approve 2024-CO-167 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-174**

2023 JAG/2025 SDTF Award Contract - Budget Impact: \$533,802.00

Commissioner Wood moved to approve 2024-CO-174 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**RECEIVED**

SEP 30 2024

- D. **2024-CO-177**  
Contract for Dedicated Impaired Driving Enforcement Officers Contract #23-ENF-03-057 - Budget Impact: \$150,984.00  
Commissioner Vanover moved to approve 2024-CO-177 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-178**  
Contract for Dedicated HMV Enforcement Officers, Contract #23-PT\*-02-060 Budget Impact \$137,844.00  
Commissioner Wood moved to approve 2024-CO-178 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. **2024-CO-179**  
Contract for Impaired Driving Enforcement overtime, Contract #23-ENF-03-058 - Budget Impact: \$101,800.00  
Commissioner Vanover moved to approve 2024-CO-179 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0
- G. **2024-CO-180**  
Contract for HMV Enforcement overtime, Contract #23-PT\*-02-061 - Budget Impact: \$56,300.00  
Commissioner Wood moved to approve 2024-CO-180 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. **2024-CO-182**  
Contract for Medical Services in the Platte County Detention Center with Turnkey Health Clinics, LLC - Budget Impact \$710,111.84 included in the 2025 Budget  
Commissioner Vanover moved to approve 2024-CO-182 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*

- I. **2024-CO-175**  
Contract Award - Metal Roof Restoration and Exterior Building Restoration Projects - Budget Impact: \$94,000.00.  
Commissioner Wood moved to approve 2024-CO-175 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-176**

Memorandum of Understanding - Drum Mulcher Attachment Purchase - Budget Impact:  
\$23,000.00

Commissioner Vanover moved to approve 2024-CO-176 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 Hearing- Presented by Attorney, Kelly Tobin

Open: 10:30am

Close: 10:34am

Comments made by:

Commissioner Fricker

Commissioner Wood

Commissioner Vanover

(Please see the recording in the Clerk's Office or online.)

**2024-CO-183**

Commissioner Vanover moved to approve 2024-CO-183 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**2024-CO-184**

Commissioner Vanover moved to approve 2024-CO-184 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**2024-CO-185**

Commissioner Vanover moved to approve 2024-CO-185 as presented. Commissioner Wood 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. 1<sup>st</sup> District Commissioner – Dagmar Wood

None

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

None

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