

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Tuesday, January 21, 2025

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:02am.
2. **PLEDGE OF ALLEGIANCE LED BY:** 1st District Commissioner Allyson Berberich
3. **APPROVAL OF AGENDA:** Commissioner Fricker made a motion to amend the agenda. Commissioner Vanover made a comment. (See recording in Clerk's Office or online.) Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (No). The motion passed by a vote of 2 to 1.
Commissioner Berberich moved to approve the amended Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (No). The motion passed by a vote of 2 to 1.
4. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **BUSINESS ACTION ITEMS:**
 - Auditor - Kevin Robinson
 - A. Public Hearing to Adopt the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:09am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:26am
 - B. 2025-CO-002
Approval of the 2025 Platte County Budget
Commissioner Vanover moved to approve 2025-CO-002 as presented. Commissioner Berberich seconded. Comments made by Commissioner Fricker. (See recording in Clerk's Office or online.) Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Erik Holland- Presented by Captain Shanks

- C. 2025-RES-004
Qualified proposals for the purchase or lease of current model year vehicles for Platte County Sheriff's Office or any other office or departments of County of Platte and any other Missouri Law Enforcement agencies
Commissioner Berberich moved to approve 2025-RES-004 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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- D. 2025-RES-005
Qualified proposals for body shop services to be provided on Platte County Sheriff's Office vehicles.
Commissioner Vanover moved to approve 2025-RES-005 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2025-CO-003
Contract between Platte County, MO and Kansas City Metropolitan Crime Commission for the TIPS Hotline - Budget Impact: \$1,650, included in 2025 Budget
Commissioner Berberich moved to approve 2025-CO-003 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. 2025-CO-004-Presented by Captain Gates
Second Phase of the Tracy Siren EMPG Mini-Grant
Commissioner Vanover moved to approve 2025-CO-004 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Wes Minder

- G. 2025-RES-002
Executive Appointment - Michael Sinkhorn - Planning and Zoning Commission - Pettis Township - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2025-RES-002 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2025-RES-003
Executive Appointment - Troy Kerns - Planning and Zoning Commission - Carroll Township - Budget Impact: \$0.00
Commissioner Berberich moved to approve 2025-RES-003 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- I. 2025-RES-008
Executive Appointment - Lee Ann Fadler - Board of Equalization
Commissioner Vanover moved to approve 2025-RES-008 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- J. 2025-RES-009
Executive Appointment - Sandra Thomas - Domestic Violence
Commissioner Berberich moved to approve 2025-RES-009 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- K. 2025-RES-010
Executive Appointment - Aaron Jung - Library Board
Commissioner Vanover moved to approve 2025-RES-010 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- L. 2025-RES-011
Executive Appointment - Susan Finn - Board of Services
Commissioner Berberich moved to approve 2025-RES-011 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2025-RES-012
Executive Appointment - Jade Rodell-Tipton - Planning and Zoning Commission - Sioux Township
Commissioner Vanover moved to approve 2025-RES-012 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2025-RES-013
Executive Appointment - Martha Zirschky -Platte County Senior Citizens Service Fund Board
Commissioner Berberich moved to approve 2025-RES-013 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (No). The motion passed by a vote of 2 to 1.
- O. 2025-RES-014
Executive Appointment - Terry Lenkey - Platte County Senior Citizens Service Fund Board
Commissioner Berberich moved to approve 2025-RES-014 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (No). The motion passed by a vote of 2 to 1.

Parks and Recreation - Daniel Erickson

- P. 2025-RES-006
Executive Appointment- Michael Claxton- Platte County Board of Park Commissioners
Commissioner Vanover moved to approve 2025-RES-006 as presented. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- Q. 2025-RES-007
Executive Appointment- Adam Zink- Platte County Board of Park Commissioners
Commissioner Berberich moved to approve 2025-RES-007 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. **ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**
7. **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).
8. **COMMISSION COMMENTS:**
 - A. Presiding Commissioner – Scott Fricker
None
 - B. 1st District Commissioner – Allyson Berberich
None
 - C. 2nd District Commissioner – Joe Vanover
None
9. **ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:40am. Commissioner Berberich seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.