MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Wednesday, January 8, 2025

Prior to Session: Jera Pruitt, County Clerk, announced Presiding Commission Fricker would be attending the session remotely; Commissioner Vanover will serve as Presiding Commissioner for today's session.

- 1. CALL TO ORDER: Second District Commissioner Joe Vanover called the meeting to order at 10:00am.
- 2. INVOCATION GIVEN BY: Second District Commissioner Joe Vanover
- 3. PLEDGE OF ALLEGIANCE LED BY: Second District Commissioner Joe Vanover
- 4. APPROVAL OF AGENDA: Commissioner Berberich moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 5. CONSENT CALENDAR: Commissioner Berberich moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

 Commissioner Fricker had technology difficulties that prevented him from voting
- 6. BUSINESS ACTION ITEMS:

<u> Auditor - Kevin Robinson- Presented by Julia Wortman</u>

A. 2025-RES-001

Public Hearing Request to Adopt the 2025 Budget Commissioner Berberich moved to approve 2025-RES-001 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

B. <u>2025-CO-001</u>

Rezoning - AG (Agricultural) to R-7 (Single-Family High Density) - KOL Land, LLC - David Barth - Budget Impact \$0.00

Commissioner Berberich moved to approve 2025-CO-001 as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- 7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:
 - A. Comments made by Bob Heim, Director of Public Works
- 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 2 in 2005 to 5 minutes).

PLATTE COUNTY COUR
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

9. COMMISSION COMMENTS:

- A. Presiding Commissioner –Scott Fricker
- B. 1st District Commissioner –Allyson Berberich
- C. 2nd District Commissioner Joe Vanover Welcome to Allyson Berberich
- **10. ADJOURNMENT:** Commissioner Berberich moved to adjourn at 10:11am. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Berberich (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.