

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

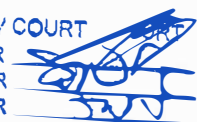
Monday, March 6, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am.
2. **INVOCATION GIVEN BY:** 1st District Commissioner Dagmar Wood
3. **PLEDGE OF ALLEGIANCE LED BY:** 1st District Commissioner Dagmar Wood
4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover 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. **2023-RES-034**
County Authorization - Missouri Highway Safety Program
Major Holland changed title to Authorization for Sole Source Publication.
(See Recording in Clerk's office or online.)
Commissioner Vanover moved to approve 2023-RES-034 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
 - B. **2023-CO-023**
Bid Award - Category 23, Body Shops - Crash Champions
Commissioner Wood moved to approve 2023-CO-023 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
 - C. **2023-CO-024**
Bid Award - Vehicle Purchases - Airport Dodge
Commissioner Vanover moved to approve 2023-CO-024 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



D. 2023-CO-025
County Authorization To Participate In The Missouri State Highway Safety Program - Budget Impact: \$39,125.00
Commissioner Wood moved to approve 2023-CO-025 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

E. 2023-CO-027
Contract with Sirius Computing Solutions - General Support Services - Budget Impact: Varies
Commissioner Vanover moved to approve 2023-CO-027 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

F. 2023-RES-037
Executive Appointment - Jeff Kingsley - Board of Developmentally Disabled

G. 2023-RES-038
Executive Appointment - Ron Schieber - Platte County Regional Sewer District

H. 2023-RES-039
Executive Appointment - Beth Biggs - Domestic Violence Shelter Board

I. 2023-RES-040
Executive Appointment - Martha Pouche - Domestic Violence Shelter Board

Commissioner Wood moved to approve 2023-RES-037 through 2023-RES-040 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. 2023-CO-017 (Tabled)
Authorization of Special Warranty Deed to Board of Health Center Trustees
Commissioner Vanover moved to untable 2023-CO-017. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Fricker made note of previous motion to approve. (February 06, 2023)

Comments made by:

Commissioner Fricker

Commissioner Wood

Public Comment: Sharon Hunt, Platte County resident.

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

Commissioner Fricker requested roll call to take up previous motion made to approve on February 6, 2023. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2023-CO-028
Annual Bid Awards - Categories 1-5 General Administration and Facilities
Commissioner Wood moved to approve 2023-CO-028 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson - Presented by Chris Oryshyn

- L. 2023-RES-041
2023 Outreach Grant Offering
Commissioner Vanover moved to approve 2023-RES-041 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- M. 2023-RES-043
MOU- Platte County and Park Hill School District Future Property Easement for the Brush Creek Trail
Commissioner Wood moved to approve 2023-RES-043 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- N. 2023-CO-029
Annual Bid Awards- Categories 24-26 Parks & Recreation
Commissioner Vanover moved to approve 2023-CO-029 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

- O. 2023-RES-036
Request for Bids - 2023 Concrete Curb Replacement Project
Commissioner Wood moved to approve 2023-RES-036 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- P. 2023-RES-042
Request for Bids - 2023 & 2024 Model Year Vehicles
Commissioner Vanover moved to approve 2023-RES-042 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- Q. 2023-CO-022
Platte City Cooperative Funding Agreement - MO 92 Highway Improvements - Budget Impact: \$2,250,000.00
Commissioner Wood moved to approve 2023-CO-022 as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
- R. 2023-CO-026
Annual Bid Awards - Categories 6-22 PC Public Works
Commissioner Vanover moved to approve 2023-CO-026 as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.

Recorder of Deeds- Chris Wright

S. 2023-RES-035

Request for Bids -Digitization Project-Recorder, County Clerk, Prosecutor, P&Z-Public Facing Documents

Commissioner Wood moved to approve 2023-RES-035 as presented. Commissioner Vanover 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:

A. Bob Heim, Director of Public Works announced the bid opening for Brine Tank Containment Structure Project and asked that the Commission forward the bids to Public Works for further review.

County Clerk Jera Pruitt opened two bids.

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

Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

B. Chris Wright, Recorder announced a new record notification system.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner –Scott Fricker
None

B. 1st District Commissioner – Dagmar Wood
Reminded everyone Daylight Savings begins on Sunday, March 12, 2023.

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:53am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.