



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Minutes Land Use Committee

*Tony Miller (3rd AL), Chairman  
Crystal Williams (2nd AL), Dan Tarwater III (4th)*

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Tuesday, February 22, 2022

12:40 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Tony Miller, Crystal Williams and Dan Tarwater III

### ORDINANCES IN COMMITTEE

[5602](#)

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$100,000.00.

**Attachments:** [5602bu.pdf](#)  
[5602 UNSIGNED MoDOT Agreement.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5602. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20870](#)

A RESOLUTION authorizing the County Executive to execute a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission to allow for construction relating to the Little Blue Trace/Rock Island Trail Connector Grant Project, at no cost to the County.

**Attachments:** [20870 bu.pdf](#)  
[20870 UNSIGNED AGREEMENT TAP 3453\(404\) Program Agreement.pdf](#)  
[20870adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #20870. The motion passed by voice vote.