

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE CARES SESSION

RECEIVED

Thursday, April 29, 2021

JUN 14 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am. ~~Platte County Court~~
2. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER
3. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
4. **BUSINESS ACTION ITEMS:**

Commission - Dana Babcock

 - A. **2021-CO-006 CARES**
An Order Rescinding County Commission Order No. 2021-CO-005-CARES
Commissioner Vanover moved to approve 2021-CO-006-CARES as presented.
Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. **2021-CO-007 CARES**
An Order Approving Awards to Grant Recipients Pursuant To The Platte County CARES "Survive and Thrive" Small Business Grant Program
Dana Babcock requested that 2021-CO-007 CARES be tabled.
Commissioner Wood moved to table File #2031 Southern Platte County Athletic Association/Northland Sports Alliance. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Commissioner Vanover moved to approve 2021-CO-007 CARES as presented.
Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. **2021-CO-008 CARES**
An Order Approving Awards to Grant Recipients Pursuant To The Platte County CARES "Survive and Thrive" Small Business Grant Program
Commissioner Vanover moved to untable File #2031 Southern Platte County Athletic Association/Northland Sports Alliance.
Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Commissioner Vanover moved to approve 2021-CO-008 CARES. Commissioner Wood seconded. Commissioner Schieber (Abstain), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 (Yes) to 1 (Abstain).
5. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:12am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION