

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

Monday, June 14, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:05am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood 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-009 CARES**
 - An Order Approving Award to Grant Recipient Pursuant To The Platte County CARES "Survive and Thrive" Small Business Grant Program
 - Commissioner Vanover move to amend 2021-CO-009 CARES, removing line #7 File #2031 SPCAA/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-009 CARES as amended. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - Comment: Platte County Auditor Kevin Robinson
(See Recording in Clerk's office or online.)
 - B. **2021-CO-010 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 approve 2021-CO-010 CARES. Commissioner Wood seconded.
 - Public Comment: Sharon Hunt
(See Recording in Clerk's office or online.)
 - 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 10:22am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

AUG 16 2021