

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, January 4, 2021

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04 am.
2. **INVOCATION:** 2nd District Commissioner, Joe Vanover
3. **PLEDGE OF ALLEGIANCE:** 2nd District Commissioner, Joe Vanover
4. **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.
5. **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.
6. **BUSINESS ACTION ITEMS:** (County Commission may vote on any Business Action Item)
Commission - Dana Babcock
 - A. 2021-RES-001
Request For Annual Bids
Commissioner Wood moved to approve 2021-RES-001 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. 2021-RES-002
Executive Appointment - Joe Vanover - University of Missouri Extension
Commissioner Wood moved to approve 2021-RES-002 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2021-RES-003
Executive Appointment - Jeffrey Kingsley, MD - Platte County Health Department
Commissioner Vanover moved to approve 2021-RES-003 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - D. 2020-CO-215
District Office Lease - Congressman Sam Graves - Platte County Resource Center - Budget Impact: (\$1,350.00/mo)
(Remove from tabled status)
Commissioner Wood moved to remove 2020-CO-215 from tabled status. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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Commissioner Wood moved to approve 2020-CO-215 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Parks and Recreation - Daniel Erickson

E. 2021-CO-007

Bid Award- MMC Contractors National, INC., Lazy River Pool Heater Replacement at Platte County Community Center North Budget Impact: \$29,250.00

Commissioner Vanover moved to approve 2021-CO-007 as presented. Commissioner Wood seconded.

Commissioner Schieber asked for an estimated time of completion.

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

Kevin Robinson PC Auditor gave budget information.

(See recording Clerk's office or online.)

Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2021-CO-008

Contract Award- MMC Contractors National, INC., Lazy River Pool Heater Replacement at Platte County Community Center North Budget Impact: \$29,250.00

Commissioner Vanover moved to approve 2021-CO-008 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

G. 2021-CO-001

Rezoning - CH (Highway Commercial) to RE (Rural Estates) - Phil and Stephanie Robertson - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-CO-001 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

H. 2021-CO-002

Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Ann Willoughby - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2021-CO-002 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2021-CO-003

Rezoning - AG (Agricultural) to RE (Rural Estates) - Wilson Farms, Inc. - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-CO-003 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

J. 2021-CO-004

Rezoning - AG (Agricultural) and RE (Rural Estates) - Bill Bywaters - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2021-CO-004 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

K. 2021-CO-005
Rezoning - AG (Agricultural) to RE (Rural Estates) - Darrell and Sheryl Stein - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-005 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2021-CO-006
Amendment to the Platte County Zoning Order of 1990, as amended - Article II, Section 400.150 (R-80 - Rural Single-Family), Subsection C (Special Uses) - Chelsea Davenport - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-006 as presented. Commissioner Wood seconded.
Commissioner Vanover questioned additional uses.
(See recording Clerk's office or online.)
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

8. PUBLIC COMMENTS:

A. Presiding Commissioner – Ron Schieber
Requested Matt Webster to give status on the Small Business Grant Program.
(See recording Clerk's office or online.)

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
Welcomed Joe Vanover as the new 2nd District Commissioner.
The next Admin Session will be the 19th of January instead of the 18th due to the holiday.
(See recording Clerk's office or online.)
- B. 1st District Commissioner – Dagmar Wood
Welcomed Joe Vanover as the new 2nd District Commissioner.
Park grant applications are due January 15th.
(See recording Clerk's office or online.)
- C. 2nd District Commissioner – Joe Vanover
Stated his top priority.
(See recording Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:35 am. Commissioner Vanover seconded.
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.