

RECEIVED

MINUTES OF THE PLATTE COUNTY COMMISSION

FEB 16 2021

ADMINISTRATIVE SESSION

Monday, February 1, 2021

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:13 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:**

Sheriff - Major Erik Holland

A. **2021-RES-013**

Request for Bids - 2021 Purchase or Lease Vehicles - Sheriff's Office - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-RES-013 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-CO-015**

Contract - City of Tracy - Records Management System Utilization - Platte County Sheriff's Office Host Site - City's Records Management System - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2021-CO-015 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

C. **2021-RES-011**

Executive Appointment - Martha Zirschky - Platte County Senior Citizens Service Fund Board  
Commissioner Wood moved to approve 2021-RES-011 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. **2021-RES-012**

Executive Appointment - Paul Bushmann - Platte County Senior Citizens Service Fund Board  
Commissioner Vanover moved to approve 2021-RES-012 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- E. 2021-RES-015  
Executive Appointment - Susan Phillips - Platte County Domestic Violence Shelter Board  
Commissioner Wood moved to approve 2021-RES-015 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. 2021-RES-016  
Executive Appointment - Nancy Kraus Womack - Platte County Domestic Violence Shelter Board  
Commissioner Vanover moved to approve 2021-RES-016 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. 2021-RES-017  
Executive Appointment - Wes Minder - Platte County Board of Park Commissioners  
Commissioner Wood moved to approve 2021-RES-017 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-RES-018  
Executive Appointment - John Elliott - Industrial Development Authority (IDA) Board  
Commissioner Vanover moved to approve 2021-RES-018 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-RES-019  
Executive Appointment - Scott Fricker - Industrial Development Authority (IDA) Board  
Commissioner Wood moved to approve 2021-RES-019 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-RES-020  
Executive Appointment - Kelly Parkhurst - Industrial Development Authority (IDA) Board  
Commissioner Vanover moved to approve 2021-RES-020 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-RES-021  
Executive Appointment - Michael Sinkhorn - Planning & Zoning Commission  
Commissioner Wood moved to approve 2021-RES-021 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-017  
2021 Show Me Green Sales Tax Holiday  
Commissioner Vanover moved to approve 2021-CO-017 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

- M. 2021-CO-020  
Johnson Controls - Service Agreement - Budget Impact: \$72,565.00  
Commissioner Wood moved to approve 2021-CO-020 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2021-CO-021  
Automated Control Systems (ACS) - Service Agreement - Budget Impact: \$35,600.00  
Commissioner Vanover moved to approve 2021-CO-021 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- O. 2021-CO-022  
St. Joseph Plumbing and Heating Inc. - Agreement - Courthouse Ductwork Project - Budget Impact: \$48,969.00  
Commissioner Wood moved to approve 2021-CO-022 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- P. 2021-CO-023  
The Hayes Company - Agreement - Courthouse Insulation Project - Budget Impact: \$66,300.00  
Commissioner Vanover moved to approve 2021-CO-023 as presented. Commissioner Wood 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

- Q. 2021-RES-014  
Requests for Bids - Roof Replacement and Structure Repairs - Barry Platte Park Main Shelter - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-RES-014 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- R. 2021-CO-019  
Change Order #2 - Parkville-Riverside Connector Project - Missouri Riverfront Trail - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-CO-019 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

- S. 2021-CO-016  
Rezoning - AG (Agricultural) to RE (Rural Estates) - Ralph Boydston - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-016 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

T. 2021-RES-009

Request for Bids - 2021 Concrete Curb Repair - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2021-RES-009 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

U. 2021-RES-010

Request for Bids - 2021 Road Resurfacing - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-RES-010 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

V. 2021-RES-022

Request for Bids - Lamar Rd Bridge Replacement - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2021-RES-022 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

W. 2021-CO-014

Lease/Purchase Agreement - John Deere Wheel Loader - Budget Impact: \$64,620.10

Commissioner Wood moved to approve 2021-CO-014 as presented. Commissioner Vanover seconded. 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: None**

**8. PUBLIC COMMENTS: None**

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber

County offices are closed February 15th for President's Day. Next session will be Tuesday, February 16th.

Gave an update on CARES funding

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

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

**10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 11:15 am. Commissioner Wood seconded.

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