

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

Tuesday, February 16, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03 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-CO-024  
Contract - Thomson Reuters - Clear Proflex Software - Investigations - Budget Impact: \$2,232.00  
Commissioner Wood moved to approve 2021-CO-024 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-025  
Contract - Sirius Computer Solutions - General Support Services - Budget Impact: Varies  
Commissioner Vanover moved to approve 2021-CO-025 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-026  
Contract - Kansas City Metropolitan Crime Commission - Crime Stoppers Program - Budget Impact: \$1,500.00  
Commissioner Wood moved to approve 2021-CO-026 as presented. 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



**RECEIVED**

MAR 01 2021

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_

D. 2021-CO-027  
Contract - City of Smithville - 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-027 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-CO-030  
Bid Award - Category 25 - Body Shops - Crash Champions  
Commissioner Wood moved to approve 2021-CO-030 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

F. 2021-CO-029  
Agreement for Services - McLIney and Company - Municipal Advisor - Budget Impact: TBD  
Commissioner Vanover moved to Table 2021-CO-029. 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-028  
Approving Change Order No. 2 - 2020 Storm Drainage Maintenance Projects - Budget Impact: \$9,435.15  
Commissioner Wood moved to approve 2021-CO-028 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

H. 2021-RES-023  
Request for Bids - Brightwell Rd Culvert Repair - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-RES-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.

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**

- A. Daniel Erickson, Director Planning & Zoning  
P&Z meeting for tonight postponed to Monday, February 22, 2021, at 6:00 pm.  
(See recording in Clerk's office or online.)
- B. Major Holland, Sheriff's Office  
Technical issue with bid specs for vehicle purchases. Will be reissuing bid request.  
(See recording in Clerk's office or online.)

**8. PUBLIC COMMENTS: None**



**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
Thank you to the Sheriff's and Staff for their hard work out in this cold.  
Recognize Bob Heim and Daniel Erickson for their work in keeping the county open.  
(See recording in Clerk's office or online.)
  
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None
  
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
Thank you to Commissioner Schieber for leading us to look at hiring a Municipal Advisor.  
(See recording in Clerk's office or online.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:26 am. Commissioner Vanover seconded.  
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.