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# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, March 1, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:05 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-026**  
Purchase or lease of current model year vehicles for Platte County Sheriff's Office  
Commissioner Wood moved to approve 2021-RES-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.
  - B. **2021-CO-034**  
Subaward agreement - University of Central MO - St. Patrick's DWI Enforcement Campaign - Budget Impact: \$3,500.00  
Commissioner Vanover moved to approve 2021-CO-034 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-035**  
Subaward Agreement - University of Central MO - Youth Seat Belt Enforcement Campaign - Budget Impact: \$500.00  
Commissioner Wood moved to approve 2021-CO-035 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-CO-041**  
Annual Bid Awards - Airport Dodge - Purchasing/Leasing Vehicle  
Commissioner Vanover moved to approve 2021-CO-041 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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CLERK OF PLATTE COUNTY COMMISSION



Page 1 of 4

March 1, 2021 Platte County Commission Session Minutes

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



E. 2021-CO-042

Annual Bid Awards - Thoroughbred Ford - Purchasing/Leasing Vehicles  
Commissioner Wood moved to approve 2021-CO-042 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-CO-044

Professional Services Agreement - Peter C. Sturner & Associates - Budget Impact: \$25,000.00  
Commissioner Vanover moved to approve 2021-CO-044 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

G. 2021-RES-024

Executive Appointment - Joe Vanover - 2nd District Commissioner - Platte County EDC Board  
Commissioner Wood moved to approve 2021-RES-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.

H. 2021-RES-025

Executive Appointment - Joe Vanover - 2nd District Commissioner - KCI Corridor TIF/Platte Purchase Advisory Committee - Representative  
Commissioner Wood moved to approve 2021-RES-025 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2021-CO-031

Annual Bid Awards - General Administration and Facilities  
Commissioner Vanover moved to approve 2021-CO-031 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Convention and Visitors Bureau - Jennifer Goering

J. 2021-CO-032

Contract #21-166-40-093006 - FY21 Marketing Matching Grant 2.0 Award - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-032 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

K. 2021-CO-040

Annual Bid Awards - Parks and Recreation  
Commissioner Vanover moved to approve 2021-CO-040 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

- L. 2021-CO-036  
Rezoning - R-15 (Single-Family Low Density) to CN (Neighborhood Commercial) - KD Equipment, LLC - David Barth - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-036 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2021-CO-037  
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - John Q. Watton - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-CO-037 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2021-CO-038  
Rezoning - AG (Agricultural) to RE (Rural Estates) - Susan M. Mudd, Trustee - Seideman Buckley Trust - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-038 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- O. 2021-CO-043  
Platte County Household Hazardous Waste Collection Program - Budget Impact: \$31,200.13  
Commissioner Vanover moved to approve 2021-CO-043 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- P. 2021-CO-033  
Annual Bid Awards - Platte County Public Works  
Commissioner Wood moved to approve 2021-CO-033 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- Q. 2021-CO-039  
Lease Cost Reduction - John Deere 331G Track Loader - Budget Impact: (\$712.94)  
Commissioner Vanover moved to approve 2021-CO-039 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. Bob Heim - Director Public Works announced bid openings for:  
Lamar Road Bridge  
2021 Road Resurfacing  
2021 Concrete Curb Replacement  
And, asked that the Commission forward the bids to Public Works for further review.  
County Clerk, Nancy Armstrong, announced the engineer's bid for the county for each item and bids for all bid items.  
(See recording in Clerk's office or online.)

Commissioner Wood moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
No Comment
  
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
No Comment
  
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
No Comment

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:58 am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.