

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, March 15, 2021

ATTTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00 a.m.
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:**

Changes to the Agenda:

Commissioner Schieber announced Action Item A. Bob Heim, Director Public Works - Bid opening under Item 7. Announcements from County Officeholders and Staff would be presented prior to Business Action Items. See 7. A. for results.

Business Action Items - Commission - Dana Babcock presented items G. - I. next due to Major Holland's schedule. See Items G. - I. for results.

Sheriff - Major Erik Holland

- A. 2021-CO-051
Contract - MoDOT Highway Safety & Traffic Division - Missouri's Highway Safety Program - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-051 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-052
Application - Highway Safety and Traffic Division - DWI Enforcement Officer - Budget Impact \$134,128.50
Commissioner Vanover moved to approve 2021-CO-052 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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- C. 2021-CO-053
Application - Highway Safety and Traffic Division - DWI Enforcement Officer - Budget Impact: \$49,320.00
Commissioner Wood moved to approve 2021-CO-053 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-054
Application - Highway Safety and Traffic Division - Hazardous Moving Violation Enforcement - Budget Impact: \$33,561.00
Commissioner Vanover moved to approve 2021-CO-054 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-055
Application - Highway Safety and Traffic Division - Occupant Protection Enforcement - Budget Impact: \$5,040.00
Commissioner Wood moved to approve 2021-CO-055 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-056
Application - Highway Safety and Traffic Division - Traffic Safety Officer - Budget Impact \$136,292.00
Commissioner Vanover moved to approve 2021-CO-056 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 Presented as the first item under Business Action Items due to Major Holland's schedule.

- G. 2021-RES-028
Executive Appointment - Dr. Michael Shafe - Platte County Board of Services for the Developmentally Disabled
Commissioner Wood moved to approve 2021-RES-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.
- H. 2021-RES-029
Executive Appointment - Dr. Stuart Anderson - Platte County Board of Services for the Developmentally Disabled
Public Comment: Denise Cross - Chair of Board of Services
(See recording in Clerk's office or online.)
Commissioner Vanover moved to approve 2021-RES-029 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-030
Executive Appointment - Sandra Thomas - Platte County Board of Services for the Developmentally Disabled
Commissioner Wood moved to approve 2021-RES-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.

Parks and Recreation - Daniel Erickson

- J. 2021-RES-027
2021 Platte County Parks Outreach Grant Offering
Commissioner Vanover moved to approve 2021-RES-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.

- K. 2021-RES-031
Request for Bids - Roof Replacement and Structure Repairs - Barry Platte Park Main Shelter - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-RES-031 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-050
Change Order #3 - Parkville-Riverside Connector Project - Missouri Riverfront Trail - Budget Impact: \$-2,967.01
Commissioner Vanover moved to approve 2021-CO-050 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

- M. 2021-CO-045
Bid Award - 2021 Road Resurfacing - Asphalt Budget Impact: \$1,618,729.00
Commissioner Wood moved to approve 2021-CO-045 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-046
Bid Award - 2021 Road Resurfacing - Microsurface Budget Impact: \$215,361.00
Commissioner Vanover moved to approve 2021-CO-046 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-047
Bid Award - 2021 Concrete Curb Repair - Budget Impact: \$36,456.00
Commissioner Wood moved to approve 2021-CO-047 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-048**

Bid Rejection - Lamar Road Bridge - Budget Impact: NA

Per Bob Heim - MODOT advised that due to this project being federally funded additional documentation needed prior to rejection of bids.

Requested that 2021-CO-048 be tabled.

Commissioner Vanover moved to table 2021-CO-048 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Q. **2021-CO-049**

Memorandum of Understanding - Design Services - Brine Containment Facility - Budget Impact: \$3,300.00

Commissioner Wood moved to approve 2021-CO-049 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: Presented prior to Business Action Items.

A. Bob Heim - Director Public Works

Bid Opening - Brightwell Road Culvert Repair 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 and opened two bids.

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

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

B. Major Erik Holland - Sheriff

Gave overview of accidents happening this past weekend.

Court restrictions due to COVID being lifted - now accepting all felonies.

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

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber

Platte County received unofficial notice that we will receive \$20,000,000.00 in COVID funds.

B. 1st District Commissioner – Dagmar Wood

None

C. 2nd District Commissioner – Joe Vanover

None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:50 am. Commissioner Vanover seconded.

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