

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION



Monday, April 5, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:01 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:**
  - Auditor - Kevin Robinson
    - A. 2021-RES-033

Public Hearing Request to Amend the 2021 Budget  
Commissioner Wood moved to approve 2021-RES-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.
  - Sheriff - Major Erik Holland
    - B. 2021-CO-063

Cooperative Agreement - 911 Custom - Budget Impact: \$230,000.00  
Commissioner Vanover moved to approve 2021-CO-063 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-032

Executive Appointment - Don Hoy - Board of Equalization  
Commissioner Wood moved to approve 2021-RES-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.

# RECEIVED

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- D. 2021-CO-062  
An Amendment (#2) to County Commission Order 2020-CO-062 - An Order Establishing the Platte County CARES "Survive and Thrive" Small Business Grant Program  
Commissioner Vanover moved to approve 2021-CO-062 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-064  
Annual Bid Contracts - Cat. 1-5 - General Administration & Facilities  
Commissioner Wood moved to approve 2021-CO-064 as presented. Commissioner Vanover 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

- F. 2021-CO-057  
Rezoning - R-7 (Single-Family High Density) to RE (Rural Estates) - Jessica Seate - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-CO-057 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-CO-058  
Rezoning - AG (Agricultural) to RE (Rural Estates) - Beechnut Farm, LLC - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-058 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-059  
Rezoning - AG (Agricultural) to R-25 (Single-Family Large Lot) - PC Homes, LLC - Brian Mertz - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-059 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Prosecutor - Eric Zahnd

- I. 2021-CO-060  
Subaward Agreement - Missouri Department of Corrections - Prosecuting Attorney's Office Diversion Program - Budget Impact: \$-11,675.00  
Commissioner Vanover moved to approve 2021-CO-060 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

J. 2021-CO-048

Bid Rejection - Lamar Road Bridge - Budget Impact: NA (Remove from tabled status)  
Commissioner Vanover moved to remove 2021-CO-048 from tabled status. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Vanover moved to approve 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.

K. 2021-CO-061

Memorandum of Understanding - Storage Building Construction Services - Budget Impact: \$51,691.46

Commissioner Wood moved to approve 2021-CO-061 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-065

Annual Bid Contracts - Cat. 6-22 - Platte CO Public Works

Commissioner Vanover moved to approve 2021-CO-065 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

M. 2021-CO-066

Contract Award - 2021 Road Resurfacing - Asphalt - Budget Impact: Not to Exceed \$1,618,729.00

Commissioner Wood moved to approve 2021-CO-066 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-067

Contract Award - 2021 Road Resurfacing - Micro-Surface - Budget Impact: Not to Exceed \$215,361.00

Commissioner Vanover moved to approve 2021-CO-067 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-068

- Contract Award - 2021 Concrete Curb Repair - Budget Impact: Not to Exceed \$36,456.00

Commissioner Wood moved to approve 2021-CO-068 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  
Happy Easter to everyone & Happy Spring. (See recording in Clerk's Office or online)
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Would like to remind everyone that the polls are open from 6:00 am to 7:00 pm for the municipal elections. (See recording in Clerk's Office or online)
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover

**10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 10:48 am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.