

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

Monday, April 19, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00am.
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. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:02am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:04am

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION



B. 2021-CO-076

Approval of Amendments to the 2021 Platte County Budget
Commissioner Wood moved to approve 2021-CO-076 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

C. 2021-RES-034

Law Enforcement Memorial Day & Law Enforcement Officers Appreciation Week
Commissioner Vanover moved to approve 2021-RES-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.

D. 2021-RES-035

Sole Source Purchase Notification for the WMCCTF also discussed related item 2021-CO-078.
Commissioner Wood moved to approve 2021-RES-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.

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PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



- E. 2021-CO-069
Subaward Agreement with University of Central Missouri for Youth Alcohol Enforcement Campaign - Budget Impact: \$3,500.00
Commissioner Wood moved to approve 2021-CO-069 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-070
Subaward recipient agreement with Missouri State Highway Patrol & United States Office of National Drug Control for the 2021 HIDTA award - Budget Impact: \$244,655.00
Commissioner Vanover moved to approve 2021-CO-070 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-071
Department of Defense Law Enforcement Support Office (LESO) Program Renewal Application - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-071 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-078
Sole Source Purchase Notification for the WMCCTF for the SCCG Grant - Budget Impact: \$9,385.00
Commissioner Vanover moved to approve 2021-CO-078 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

- I. 2021-RES-036
Executive Appointment - Lee Ann Fadler - BOE
Commissioner Vanover moved to approve 2021-RES-036 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- J. 2021-CO-072
Annual Bid Contracts - Cat. 1-5 - General Administration & Facilities
Commissioner Wood moved to approve 2021-CO-072 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 - Presented by Chris Oryshyn

- K. 2021-CO-073
2021 Outreach Grant Approvals - Budget Impact: \$182,686.52
Commissioner Vanover moved to approve 2021-CO-073 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- L. 2021-CO-074
2020 Outreach Grant Approval - The Farmer's House - Budget Impact: \$5,700.00
Commissioner Wood moved to approve 2021-CO-074 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

- M. 2021-CO-075
Bid Rejection - Brightwell Culvert Repair
Commissioner Vanover moved to approve 2021-CO-075 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-077
Memorandum of Understanding - Asphalt Patching Services - Budget Impact: \$20,127.18
Commissioner Wood moved to approve 2021-CO-077 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
Commission Sessions will be the 1st & 3rd Monday in May. County offices will be closed Memorial Day, Monday, May 31st.
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
Gave update on distribution of Federal COVID Funds
(See recording in Clerk's office or online.)

10. **ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:32am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.