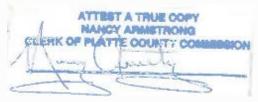
# MINUTES OF THE PLATTE COUNTY COMMISSION

## ADMINISTRATIVE SESSION

Monday, May 17, 2021



- 1. CALL TO ORDER: Presiding Commissioner Schieber called the meeting to order at 10:00am.
- 2. INVOCATION: 1st District Commissioner Dagmar Wood.
- 3. PLEDGE OF ALLEGIANCE: 1st District Commissioner Dagmar Wood.
- 4. APPROVAL OF AGENDA: Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 5. CONSENT CALENDAR: Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover 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. <u>2021-CO-082</u>

Subaward Agreement for a Click It or Ticket Campaign - Budget Impact: \$750.00 Commissioner Vanover moved to approve 2021-CO-082 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

## B. <u>2021-CO-084</u>

Idemia Identity & Security USA LLC - Maintenance and Support Agreement - Budget Impact: \$3,397.00

Commissioner Wood moved to approve 2021-CO-084 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

## C. <u>2021-CO-085</u>

Mid-America Local Emergency Planning Committee & Mid-America Regional Council agreement - Budget Impact: \$0

Commissioner Vanover moved to approve 2021-CO-085 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.



DIATTE COUNTY COULD PLATTE COUNTY COULD PRESIDING COMMISSIONER ASSOCIATE COMMISSIONER ASSOCIATE COMMISSIONER

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## D. <u>2021-RES-038</u>

Executive Appointment - Daren Higerd - Planning and Zoning Commission Commissioner Wood moved to approve 2021-RES-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.

Commissioner Ron Scheiber recused himself from the meeting at this time. In his absence, Commissioner Wood was appointed acting Presiding Commissioner by Nancy Armstrong County Clerk

## E. <u>2021-RES-039</u>

Executive Appointment - Michael Turner - Board of Zoning Adjustment Commissioner Vanover moved to approve 2021-RES-039 as presented. Commissioner Wood seconded. Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Commissioner Ron Scheiber returned to preside over the meeting at this time.

## F. <u>2021-RES-040</u>

Platte County 2021 Get Your Annual Physical Campaign Commissioner Wood moved to approve 2021-RES-040 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

## G. <u>2021-CO-087</u>

Contracts for Services - BOE Hearing Officers

Commissioner Vanover moved to approve 2021-CO-087 as presented. Commissioner Wood seconded.

Kevin Robinson County Auditor commented on use of COVID funds.

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

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

## Information Services – Ted Smith - Presented by Mike Werblow

## H. <u>2021-RES-042</u>

Request for Proposals - Hosted Voice-over Internet Protocol (VoIP) Phone System Commissioner Wood moved to approve 2021-RES-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.

Planning and Zoning - Daniel Erickson

I. 2021-RES-041

## Award 2021 Stormwater Grants

Commissioner Vanover moved to approve 2021-RES-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.

Public Works - Bob Heim

#### J. <u>2021-CO-086</u>

Lease Agreement - John Deere 85G Excavator - Budget Impact: \$24,292.79 Commissioner Wood moved to approve 2021-CO-086 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:

## 8. PUBLIC COMMENTS: None

#### 9. COMMISSION COMMENTS:

- Presiding Commissioner Ron Schieber
  Expressed appreciation to our law enforcement officers for their services.
  Commission sessions will be June 14th & 28th, the second and fourth Mondays of the month.
- B. 1<sup>st</sup> District Commissioner Dagmar Wood County Offices will be closed on Memorial Day
- C. 2<sup>nd</sup> District Commissioner Joe Vanover Gave update on COVID Response Committee

#### **10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 10:30am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.