

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. 2021-CO-082
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. 2021-CO-084
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. 2021-CO-085
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.

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JUN 14 2021

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Three lines of text with corresponding signatures in blue ink. The signatures are written over the text.

Commission - Dana Babcock

D. 2021-RES-038

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. 2021-RES-039

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. 2021-RES-040

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. 2021-CO-087

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. 2021-RES-042

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. 2021-CO-086

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:

- A. 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. 1st District Commissioner – Dagmar Wood
County Offices will be closed on Memorial Day
- C. 2nd 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.