

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

Monday, June 14, 2021



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:23am.
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: 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:**
Sheriff - Major Erik Holland
 - A. **2021-CO-088** Presented by Captain Tony Avery
DHS Port Security Grant #EMW-2021-PU-APP-00084 - Budget impact: \$24,316.00
Commissioner Wood moved to approve 2021-CO-088 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-092**
TransUnion Risk and Alternative Data Solutions Inc. - Pricing Supplement - Budget Impact: \$1,920.00
Commissioner Vanover moved to approve 2021-CO-092 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. **2021-CO-093**
Professional Service Agreement - HIDTA Attorney Heather Richenberger - Budget Impact: \$70,000.00
Commissioner Wood moved to approve 2021-CO-093 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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- D. 2021-CO-105
University of Central Missouri - Subaward Agreement - July 4th DWI - Budget Impact: \$3,500.00
Commissioner Vanover moved to approve 2021-CO-015 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-106
2021-2022 SCCG (State Cyber Crimes Grant) Application - Budget Impact: \$334,401.72 (7 Months 2021 / Balance 2022)
Commissioner Wood moved to approve 2021-CO-106 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-113
Contract - WatchGuard Video, Inc - In-Car and Body Camera Systems -
Budget Impact: \$101,881.00
Commissioner Vanover moved to approve 2021-CO-113 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

- G. 2021-RES-043
Executive Appointment - Yummy Pandolfi - Mid-Continent Public Library Board
Commissioner Wood moved to approve 2021-RES-043 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-047
Executive Appointment - Jerry Celeste - Planning and Zoning Commission
Commissioner Vanover moved to approve 2021-RES-047 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-048
Executive Appointment - Mark Wittmeyer - Planning and Zoning Commission
Commissioner Wood moved to approve 2021-RES-048 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- J. 2021-CO-094
Conflict of Interest Ordinance - Renewal
Commissioner Vanover moved to approve 2021-CO-094 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-114
Amendment to 2021-CO-087 - Contract for Services - Hearing Officers - Independent Contractors
Commissioner Wood moved to approve 2021-CO-114 as presented. Commissioner Vanover seconded. 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

- L. 2021-CO-107
Bid Award - Unite Private Networks, LLC - Phone Service
Commissioner Vanover moved to approve 2021-CO-107 as presented. Commissioner Wood 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

- M. 2021-RES-050
Platte County Parks Partnership Grant Offering
Commissioner Wood moved to approve 2021-RES-050 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-109
Bid Award - Perfect Cents Lawn Care and Snow Removal - Roof Replacement and Repairs - Barry Platte Park Main Shelter - Budget Impact: \$50,000.00
Commissioner Vanover moved to approve 2021-CO-109 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-110
Contract Award - Perfect Cents Lawn Care and Snow Removal - Roof Replacement and Repairs - Barry Platte Park Main Shelter - Budget Impact: \$50,000.00
Commissioner Wood moved to approve 2021-CO-110 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-111
Change Order - MMC Contractors National, Inc. - Pool Heater Replacement - Platte County Community Center North - Budget Impact: \$44,500.00
Commissioner Vanover moved to approve 2021-CO-111 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

11:32am Commissioner Scheiber called for a recess

11:35am Session resumed

Planning and Zoning - Daniel Erickson

- Q. 2021-CO-083
Release of Letter of Credit - First Baptist Church of Platte City - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-083 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- R. 2021-CO-089
Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Ken and Michelle Schlote - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-089 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- S. 2021-CO-090
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - J.D. White - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-090 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- T. 2021-CO-091
Rezoning - AG (Agricultural) to RE (Rural Estates) and R-80 (Rural Single-Family) - Kurt Dutcher - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-091 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- U. 2021-CO-096
Bean Lake Lease Agreement - Jay and Sidwell Jones - Budget Impact: \$0.00
- V. 2021-CO-097
Bean Lake Lease Agreement - Bridget Farr - Budget Impact: \$0.00
- W. 2021-CO-098
Bean Lake Lease Agreement - Howard and Debra Hooper - Budget Impact: \$0.00
- X. 2021-CO-099
Bean Lake Lease Agreement - Larry and Cheryl Angold - Budget Impact: \$0.00
- Y. 2021-CO-100
Bean Lake Lease Agreement - Robert Cecil - Budget Impact: \$0.00
- Z. 2021-CO-101
Bean Lake Lease Agreement - Roger and Cheryl Fritzel - Budget Impact: \$0.00
- A.A. 2021-CO-102
Bean Lake Lease Agreement - William and Rosemary Nies - Budget Impact: \$0.00
- B.B. 2021-CO-103
Bean Lake Lease Agreement - Richard Gillman Dunn - Budget Impact \$0.00
- C.C. 2021-CO-104
Bean Lake Lease Agreement - Dwayne and Edith Page - Budget Impact \$0.00

Commissioner Wood moved to approve 2021-CO-096 through 2021-CO-104 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.D. 2021-CO-112
Accepting Performance and Maintenance Bond - Paving Chapel Ridge 11th Plat. -
Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-112 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

- E.E. 2021-RES-044
Request for Bids - Bee Creek Rd Bridge Replacement
Commissioner Wood moved to approve 2021-RES-044 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.F. 2021-RES-045
Request for Bids - Required Combination - Lamar Rd Bridge and Harpst Rd Bridge Replacements
Commissioner Vanover moved to approve 2021-RES-045 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.G. Public Hearing - Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County.
1. Open Public Hearing (Commission) 11:56am
2. Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County. (Public Works Director)
3. Comments (Commission)
4. Close Public Hearing (Commission) 12:06pm

- H.H. 2021-CO-095
2021 Road Surfacing Change Order - Micro-Surfacing - Budget Impact: \$3,573.86
Commissioner Wood moved to approve 2021-CO-095 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:

Sharon Hunt - Spoke on transparency of county government and lack of citizen input.
(See recording in Clerk's office or online.)

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
None
- B. 1st District Commissioner – Dagmar Wood
Wished all a Happy Father's Day.

- C. 2nd District Commissioner – Joe Vanover
Happy to hear from members of the public.
(See recording in Clerk’s Office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 12:24pm. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.