

MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE SESSION

Monday, June 28, 2021



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03am.
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.

Commissioner Schieber announced that Auditor Kevin Robinson and Kristen Hughes - RSM US, LLP slated under Item 7. **ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF** would be presenting first, providing there were no objections. Seeing none given the following was presented:

- A. Presentation of the 2020 Annual Comprehensive Financial Report (ACFR)  
(See recording in Clerk's office or online.)

6. **BUSINESS ACTION ITEMS:**

Commission - Dana Babcock

- A. 2021-CO-117 - Presented by Major Holland  
Membership Approval - Local Emergency Planning District - Platte County  
Commissioner Wood moved to approve 2021-CO-117 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-118  
An Order Authorizing Execution of the Financial Assistance Agreement Required by the United States Department of the Treasury to Obtain Distribution of Funds Pursuant to the American Rescue Plan Act.  
Commissioner Vanover moved to approve 2021-CO-118 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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- C. 2021-CO-134  
Agreement For Services -Gilmore & Bell - Disclosure Compliance - Budget Impact: \$1,200.00  
Commissioner Wood moved to approve 2021-CO-134 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

County Clerk – Nancy Armstrong

- D. 2021-CO-116  
Contract - Ulrich - System Services - Budget Impact: \$6,500.00  
Commissioner Vanover moved to approve 2021-CO-116 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Information Services – Ted Smith

- E. 2021-CO-108 - Presented by Mike Werblow  
Contract - Unite Private Networks, LLC - Phone Service - Budget Impact: \$71,856.00  
Commissioner Wood moved to approve 2021-CO-108 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

- F. 2021-RES-046 - Presented by Chris Oryshyn  
Request for Bids- Supply and Install Bleachers at the Platte Ridge Park Football Fields  
Commissioner Vanover moved to approve 2021-RES-046 as presented. Commissioner Wood 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

- G. 2021-CO-115 - Presented by Hobie Crane  
Temporary Certificate of Occupancy - The Brim, LLC - Aaron and Kelsey Klienmeyer - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2021-CO-115 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-119  
Approving a Contract with Townhomes of Oak Valley for 2021 Stormwater Grant - Budget Impact: \$8,578.00
- I. 2021-CO-120  
Approving a Contract with City of Houston Lake for 2021 Stormwater Grant - Budget Impact: \$24,000.00
- J. 2021-CO-121  
Approving a Contract with Lake Waukomis Association for 2021 Stormwater Grant - Budget Impact: \$25,104.00
- K. 2021-CO-122  
Approving a Contract with City of Weatherby Lake for 2021 Stormwater Grant - Budget Impact: \$10,500.00

- L. 2021-CO-123  
Approving a Contract with City of Camden Point for 2021 Stormwater Grant - Budget Impact: \$7,020.00
- M. 2021-CO-124  
Approving a Contract with City of Platte Woods for 2021 Stormwater Grant - Budget Impact: \$41,056.00
- N. 2021-CO-125  
Approving a Contract with City of Riverside for 2021 Stormwater Grant - Budget Impact: \$40,000.00
- O. 2021-CO-126  
Approving a Contract with Village of Farley for 2021 Stormwater Grant - Budget Impact: \$39,433.00.
- P. 2021-CO-127  
Approving a Contract with Randy and Nancy Stanley for 2021 Stormwater Grant - Budget Impact: \$28,305.00
- Q. 2021-CO-128  
Approving a Contract with Wales Enterprises for 2021 Stormwater Grant - Budget Impact: \$13,002.00
- R. 2021-CO-129  
Approving a Contract with Wales Enterprises for 2021 Stormwater Grant - Budget Impact: \$13,002.00

Commissioner Vanover moved to approve 2021-CO-119 through 2021-CO-129 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Treasurer - Robert Willard

- S. 2021-CO-130  
Bid Award - Clearing House Depository - Commerce Bank  
Commissioner Wood for the purpose of opening up discussions moved to approve 2021-CO-130 as presented. Commissioner Vanover seconded.  
Commissioner Schieber invited Treasurer Robert Willard for questions from the commission. (See recording in Clerk's office or online.)  
Commissioner Schieber invited Collector Sheila Palmer to give her views and for questions from the commission. (See recording in Clerk's office or online.)  
Commissioner Schieber asked that both the Collector and the Treasure meet for consensus. Commissioner Schieber invited County Counsel Bob Shaw for legal opinion to meet statutory requirements. Bob Shaw recommendation: Establish Clearing House bank before noon on the next session, July 6, 2021  
(See recording in Clerk's office or online.)

- T. 2021-CO-131  
Bid Award - Depository - UMB
- U. 2021-CO-132  
Bid Award - Depository - Central Bank of the Midwest
- V. 2021-CO-133  
Bid Award - Depository - Wells Bank

Commissioner Vanover moved to table 2021-CO-130 through 2021-CO-133. Commissioner Wood 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:**

- A. Kristen Hughes - RSM US, LLP (Moved before Business Action Items)  
Presentation of the 2020 Annual Comprehensive Financial Report (ACFR)
- No other announcements.

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
Wished all a safe and happy 4th.  
Next session will be on July 6th.
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Wished all a happy Independence Day.
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
Gave update on American Rescue Plan.  
(See recording in Clerk’s office and online.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 11:42am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.