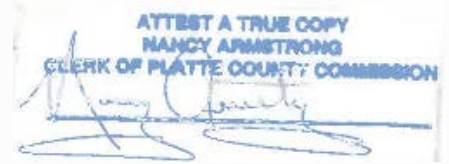


MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Tuesday, July 6, 2021



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
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 Bob Heim's portion of Item **7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF** be presented first, providing there were no objections. Seeing none given the following was presented:

- A. Bob Heim, Department Head-Public Works announced the bid openings for Lamar Rd Bridge, Harpst Rd Bridge & Bee Creek Blvd. Bridge and asked that the Commission forward the bids to Public Works for further review.
County Clerk Nancy Armstrong opened and read bids from four companies.
(See recording in Clerk's office or online.)
Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.
Public Comment: Joseph Becker
(See recording in Clerk's office or online.)
Commissioner Schieber questioned plans for Bee Creek Bridge.
(See recording in Clerk's office or online.)

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6. BUSINESS ACTION ITEMS:

Sheriff - Major Erik Holland

A. 2015-CO-135

Contract - Grayshift - Forensic Software - Budget Impact: \$10,543.00

Commissioner Wood moved to approve 2015-CO-135 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

(See 7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF for CO number correction from 2015-CO-135 to actual order number 2021-CO-135.)

PLATTE COUNTY COURT UR
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Planning and Zoning - Daniel Erickson

B. 2021-CO-136

Bean Lake Lease Agreement - Luke Weigel - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-136 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

C. 2021-CO-137

Professional Services Contract - Sharps Station Rd Bridge Replacement, West - Budget Impact: \$97,701.69
Commissioner Wood moved to approve 2021-CO-137 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Treasurer - Robert Willard

At Commissioner Scheiber's request Treasurer Willard gave a summary of 2021-CO-130 thru 2021-CO-133.

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

Commissioner Vanover moved to remove from tabled status 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.

D. 2021-CO-130

Bid Award - Clearing House Depository - Commerce Bank
Commissioner Wood moved to approve 2021-CO-130 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

E. 2021-CO-131

Bid Award - Depository - UMB
Commissioner Vanover moved to approve 2021-CO-131 as presented. Commissioner Wood seconded.
Commissioner Vanover moved to amend 2021-CO-131 so that item 1. on the order is amended to state, "The County is hereby authorized to award the bid to UMB BANK for the purpose of providing banking services to the Platte County Collector and other Platte County offices and be a depository of county funds for Platte County." Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
Commissioner Vanover moved to approve 2021-CO-131 as amended. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2021-CO-132

Bid Award - Depository - Central Bank of the Midwest
Commissioner Wood moved to approve 2021-CO-132 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-133

Bid Award - Depository - Wells Bank

Commissioner Vanover moved to approve 2021-CO-133 as presented. 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. Bob Heim Public Works Director (Moved before Business Action Items)
Bid Openings - Lamar Rd Bridge, Harpst Rd Bridge & Bee Creek Blvd.

B. Major Holland - Sheriff's Office
Reported activities occurring 4th of July weekend.
(See recording in Clerk's office or online.)

As Business Action Item A. for the Sheriff's office was incorrectly listed, Commissioner Vanover moved to reconsider the approval of 2015-CO-135 which actual title is 2021-CO-135. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Wood moved to approve 2021-CO-135. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber
Thanked Major Holland and all for keeping us safe.

B. 1st District Commissioner – Dagmar Wood
No comments

C. 2nd District Commissioner – Joe Vanover
No Comments

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:28am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.