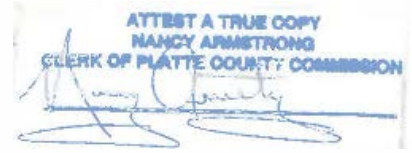


MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, July 19, 2021



Prior to Session: Presiding Commission Schieber announced that Commissioner Joe Vanover had a scheduled absence today.

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:01am.
2. **INVOCATION:** 1st District Commissioner Dagmar Wood.
3. **PLEDGE OF ALLEGIANCE:** 1st District Commissioner Dagmar Wood.
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

6. BUSINESS ACTION ITEMS:

Auditor - Kevin Robinson

A. 2021-RES-051

Public Hearing Request to Amend the 2021 Budget

Commissioner Wood moved to approve 2021-RES-051 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Sheriff - Major Erik Holland

B. 2021-CO-140

Drive Sober or Get Pulled Over DWI Enforcement Campaign - Contract # SAF142-0266, 8/20/21 - 9/6/2021- Budget Impact: \$3,500.00

Commissioner Wood moved to approve 2021-CO-140 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

C. 2021-CO-148

Work Zone Enforcement Program Agreement & Work Zone Enforcement Program Order for 2021-2025 - Budget Impact: \$2000.00

Commissioner Wood moved to approve 2021-CO-148 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

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Commission - Dana Babcock

- D. 2021-RES-049
Executive Appointment - Marsha Perry - Board of Services for the Developmentally Disabled
Commissioner Wood moved to approve 2021-RES-049 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
- E. 2021-RES-052
Platte County ARPA Architect Review Committee
Commissioner Wood moved to approve 2021-RES-052 as presented. Commissioner Schieber seconded.
Public Comment: Sharon Hunt questioned public input.
(See recording in Clerk's office or online.)
Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Convention and Visitors Bureau - Jennifer Goering

- F. 2021-CO-139
FY22 Marketing Matching Grant Contract #22-166-20-093020 - Budget Impact: \$10,000.00
Commissioner Wood moved to approve 2021-CO-139 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

~~Parks and Recreation - Daniel Erickson~~

- G. 2021-CO-145
Contract Award- McClure- Design Services - Platte Ridge Park Football Complex - Budget Impact: \$8,500.00
Commissioner Wood moved to approve 2021-CO-145 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
- H. 2021-CO-146
Bid Award- Gametime Turf Care, LLC - Supply and Install Bleachers - Platte Ridge Park - Budget Impact: \$71,100.00
Commissioner Wood moved to approve 2021-CO-146 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
- I. 2021-CO-147
Contract Award - Gametime Turf Care, LLC - Supply and Install Bleachers - Platte Ridge Park - Budget Impact: \$71,100.00
Commissioner Wood moved to approve 2021-CO-147 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Planning and Zoning - Daniel Erickson

- J. 2021-CO-138
Bean Lake Lease Agreement - Warren Koehler - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-138 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

K. 2021-CO-142
Acceptance of Performance and Maintenance Bond for Storm Drainage Improvements - Chapel Ridge 11th Plat. Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-142 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

L. 2021-CO-143
Acceptance of Performance and Maintenance Bond - Storm Drainage Improvements - Seven Bridges Phase 7B Plat. - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-143 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

M. 2021-CO-144
Acceptance of Performance and Maintenance Bond - Storm Drainage Improvements - Thousand Oaks 23rd Plat. - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-144 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim

N. 2021-CO-141
Memorandum of Understanding - Ford F550 & Explorer Purchases - Budget Impact: \$83,820.00
Commissioner Wood moved to approve 2021-CO-141 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF: None

8. PUBLIC COMMENTS:

Donald Vaughn - No parking on NW 136th Street.
Bob Heim, Director of Public Works, gave the status of working with the road district.
{See recording in Clerk's office or online.}

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
None
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
Scheduled Absence

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:40am. Commissioner Schieber seconded.
Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.