

MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, August 16, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:01am.
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.
6. **BUSINESS ACTION ITEMS:**
Sheriff - Major Erik Holland Presented by Sargent Mark Overton
 - A. 2021-CO-156
Sub Award Agreement & Articles of Agreement - 2021-2022 JAG Grant - \$196,411.00 Federal Grant & \$318,700.07 State Grant - Contract #2020-MU-BX-0059 - Budget Impact: \$515,111.07 2021-2022 Grant Year
Commissioner Wood moved to approve 2021-CO-156 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-157
Sub Award Agreement & Articles of Agreement - 2021-2022 SCCG Grant - Budget Impact: \$334,868.14 2021-2022 Grant Year
Commissioner Vanover moved to approve 2021-CO-157 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-162
Park Hill School District School Resource Officers for 2021-2022 School Year - Budget Impact: \$340,150.00
Commissioner Wood moved to approve 2021-CO-162 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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Commission - Dana Babcock

D. **2021-CO-161**

An Order Extending the Platte County CARES Political Subdivision Grant Program for Specific Purposes and Expenditures

Commissioner Vanover moved to approve 2021-CO-161 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

E. **2021-CO-158**

Partnership Grant Execution of Agreements - Budget Impact: \$2,778,116.00

Commissioner Wood moved to approve 2021-CO-158 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

F. Public Hearing Number 1 to Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County. (2021-RES-053 08.02.2021)

1. Open Public Hearing (Commission) 10:19am
2. Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County. (Public Works Director)
10:25am Public Comment: Frank Offutt, District Administrator Platte City Special Road District.
(See recording in Clerk's Office or online.)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:33am

G. **2021-CO-159**

Brown Road Culvert Replacement - Professional Services Agreement - George Butler Associates - Budget Impact: \$99,817.00

Commissioner Vanover moved to approve 2021-CO-159 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

H. **2021-CO-160**

Brown Road Culvert Replacement - Geotechnical Evaluation - Braun Intertec - Budget Impact: \$4,000.00

Commissioner Wood moved to approve 2021-CO-160 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: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
County offices will be closed Monday, September 6th.
The two Commission Sessions for September will be September 7th and the 20th.

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
Platte County Clean-Up will be September 17th & 18th between 7:30am and 4:30pm.

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:41am. Commissioner Wood seconded.
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.