

MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE SESSION

Tuesday, September 7, 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 Wood moved to approve the Consent Calendar as presented. Commissioner Vanover 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

Commissioner Schieber asked for approval to move Item C 2021-CO-172 to the top of the list for Captain Tony Avery to present. Commissioner Wood so moved. Commissioner Vanover approved. Motion approved.

C. 2021-CO-172 - Presented by Captain Tony Avery

DHS Port Security Grant #EMW-2021-PU-00084 Final Approval - Budget impact: \$24,316.00  
Commissioner Wood moved to approve 2021-CO-172 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

A. 2021-CO-163 - Presented by Captain Woodrow Painter

Professional Service Agreement - HIDTA Attorney Sarah Rasalam - Budget Impact: \$80,000.00  
Commissioner Wood moved to approve 2021-CO-163 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-165 - Presented by Captain Woodrow Painter

The Commission on Accreditation for Law Enforcement Agencies, Inc (CALEA) - Budget Impact: \$16,195.00

Commissioner Wood moved to approve 2021-CO-165 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-173 - Presented by Captain Woodrow Painter  
FFY 2020 Crimes Against Children/Sex Crimes COVID-19 Funding Grant Application -  
Approved by Commissioners 08/27/2021 - Budget Impact: \$66,938.02  
Commissioner Wood moved to approve 2021-CO-173 as presented. Commissioner Vanover  
seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover  
(Yes). The motion passed by a vote of 3 to 0.

Commission - Bob Shaw

- E. Public Hearing - Set Platte County 2021 Tax Levies - Commission
1. Open Public Hearing (Commission) 10:12am
  2. Set Platte County 2021 Tax Levies (Bob Shaw)
  3. Comments (Commission)
  4. Close Public Hearing (Commission) 10:19am

- F. 2021-CO-174  
Approval of 2021 Platte County Tax Levy - Platte County General Fund  
Commissioner Wood moved to approve the 2021 Platte County Tax Levy General Fund at  
0.0600. 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-175  
Approval of 2021 Platte County Tax Levy - Platte County Drainage District #1  
Commissioner Wood moved to approve the 2021 Platte County Drainage District #1 Tax Levy  
as a decrease down to 0.0711. 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-176  
Approval of 2021 Platte County Tax Levy - Platte County Road & Bridge  
Commissioner Wood moved to approve the 2021 Platte County Road & Bridge Tax Levy by  
lowering it to 0.3080. Commissioner Vanover seconded. Commissioner Schieber (Yes),  
Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

- I. 2021-RES-055  
Request for Qualifications - American Rescue Plan Act (ARPA) Project Planning, Design, and  
Project Management  
Commissioner Vanover moved to approve 2021-RES-055 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

- J. 2021-RES-054  
Bid Request- Phase I Development of Michael Gunn Park at Platte Meadows  
Commissioner Vanover moved to approve 2021-RES-054 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

K. 2021-CO-167

Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Thomas and Jeanine Robinson, on behalf of Michael and Kathleen Fasone - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-CO-167 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

L. 2021-CO-168

Rezoning - R-80 (Rural Single-Family) to AG (Agricultural) - Eric Murray and Rebecca Givens - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2021-CO-168 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Prosecutor - Mark Gibson

M. 2021-CO-169

FFY 2020 Coronavirus Emergency Supplemental Funding Program (CESF) - Crimes Against Children/Sex Crimes COVID-19 Funding - Grant Application  
Commissioner Vanover moved to approve 2021-CO-169 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

N. 2021-CO-164

North Northwood Rd Improvements Project - Change Order #9 (Final) - Budget Impact: \$291,660.83  
Commissioner Vanover moved to approve 2021-CO-164 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-166

Bid award to Decker Construction - BRO-B083(28) Lamar Rd Bridge and BRO-B083(29) Harpst Rd Bridge - Budget Impact: \$1,024,568.00  
Commissioner Vanover moved to approve 2021-CO-166 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

P. 2021-CO-170

Memorandum of Understanding - Heritage Tractor - Tractor and Side/Rear Mower Attachments Purchase - Budget Impact: \$189,737.56  
Commissioner Vanover moved to approve 2021-CO-170 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, Director of Public Works

County Clean-up next Friday and Saturday September 17th & 18th from 7:30am - 4:30pm.  
(See recording in Clerk's Office or online)

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber  
None

B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None

C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 10:59am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.