

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, September 20, 2021



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
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 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 - Capt. Tony Avery

A. 2021-CO-181

2021 Emergency Management Performance Grant Acceptance - Budget Impact \$196,794.86
Commissioner Wood moved to approve 2021-CO-181 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Convention and Visitors Bureau - Jennifer Goering

B. 2021-RES-056

Designation of Platte County CVB as official DMO for Platte County
Commissioner Wood moved to approve 2021-RES-056 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Prosecuting Attorney - Eric Zahnd

C. 2021-CO-182

Order Approving a Grant Application - STOP VAWA (Services, Training, Officers, Prosecutors Violence Against Women Act) - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-182 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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Planning and Zoning - Daniel Erickson

D. 2021-CO-178

Acceptance of Performance and Maintenance Bond - Grading Chapel Ridge 11th Plat and 12th Plat - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-CO-178 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

E. 2021-CO-171

Memorandum of Understanding - American Equipment - Snow Plow and Salt Spreader Purchase - Budget Impact: \$37,591.36

Commissioner Wood moved to approve 2021-CO-171 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2021-CO-177

Contract - Missouri Department of Conservation - Accepting 2022 CART funding - Budget Impact: \$12,320.00

Commissioner Wood moved to approve 2021-CO-177 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

G. 2021-CO-179

Contract (Treasury Services Agreement) - Commerce Bank - Budget Impact: \$0.00

Rob Willard requested 2021-CO-179 be tabled.

Commissioner Wood moved to table 2021-CO-179. 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-180

Contract (Depository Agreement) Commerce Bank - Budget Impact: \$0.00

Commissioner Wood moved to approve 2021-CO-180 as presented. Commissioner Vanover seconded.

Commissioner Scheiber questioned collateral issues.

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

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

- B. 1st District Commissioner – Dagmar Wood

- C. 2nd District Commissioner – Joe Vanover
Authorized County Clerk Nancy Armstrong to sign his name in places necessary on CO's,
Resolutions and County Documents approved today.
Nancy Armstrong agreed.
(See Recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:24am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.