

**MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION**

October 18, 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:

Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
1. Open Public Hearing (Commission) 10:02am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:09am

B. 2021-CO-199

Approval of Amendments to the 2021 Platte County Budget

Commissioner Wood moved to approve 2021-CO-199 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

C. 2021-CO-190

FY 2020 Coronavirus Emergency Supplemental Funding Program Subaward Agreement & Articles of Agreement Contract #2020-VD-BX-0223 - Budget Impact: \$68,938.02

Commissioner Vanover moved to approve 2021-CO-190 as presented. Commissioner Wood 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-191
SEMA FY21 Emergency Management Performance Grant Program American Rescue Plan Act (EMPG-ARPA) award EMK-2021-EP-00005-S36 -Budget Impact: \$29,758.48
Commissioner Vanover moved to approve 2021-CO-191 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2021-CO-192
Fire Dispatching Agreement -Camden Point Fire Protection District -Budget Impact: \$0
- F. 2021-CO-193
Fire Dispatching Agreement -Central Platte Fire Protection District -Budget Impact: \$0
- G. 2021-CO-194
Fire Dispatching Agreement -Dearborn Fire Protection District -Budget Impact: \$0
- H. 2021-CO-195
Fire Dispatching Agreement -Edgerton-Trimble Fire Protection District -Budget Impact: \$0
- I. 2021-CO-196
Fire Dispatching Agreement -Smithville Area Fire Protection District -Budget Impact: \$0
- J. 2021-CO-197
Fire Dispatching Agreement -West Platte Fire Protection District -Budget Impact: \$0
- K. 2021-CO-198
Dispatching Agreement -Northland Regional Ambulance District (NRAD) -Budget Impact: \$0
Commissioner Wood moved to approve 2021-CO-192 through 2021-CO-198 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- L. 2021-CO-204
2021-2022 Occupant Protection Enforcement OT Contract -Budget Impact: \$5,040.00
Commissioner Wood moved to approve 2021-CO-204 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2021-CO-207
2021-2022 Dedicated Impaired Driving Enforcement Officer Project Contract -Budget Impact: \$156,238.00
Commissioner Vanover moved to approve 2021-CO-207 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2021-CO-208
2021-2022 Dedicated HMV Enforcement Officer Project Contract -Budget Impact: \$165,365.00
Commissioner Wood moved to approve 2021-CO-208 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Assessor- David Cox

O. 2021-RES-058

Request for Bids - Professional Services - 3-inch Rectified Color Oblique and 3 inch Color Orthophotography Aerial Imagery
Commissioner Vanover moved to approve 2021-RES-058 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

P. 2021-CO-210

An Order Approving Memorandum of Understanding Between Platte County, Missouri and the State of Missouri Relating to the Settlement of Opioid Litigation
Commissioner Wood moved to approve 2021-CO-210 as presented. 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

Q. 2021-CO-200

Elevator Modernization Contract MEI2021 - Budget Impact: \$89,262.00
Commissioner Vanover moved to approve 2021-CO-200 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

R. 2021-CO-202

MOU - Ford F250 Pickup Truck Purchase - Budget Impact: \$27,936.00
Commissioner Wood moved to approve 2021-CO-202 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

S. 2021-CO-203

MOU - Snow Blade Purchase - Budget Impact: \$5,647.83
Commissioner Wood moved to approve 2021-CO-203 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

T. 2021-CO-209

Emergency Purchase - Service Plus Mechanical Contractors LLC - Budget Impact: \$29,751.26
Commissioner Vanover moved to approve 2021-CO-209 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

U. 2021-CO-201

Convey Real Property - New Bedford Falls Homeowners Association - Budget Impact: \$0
Commissioner Wood moved to approve 2021-CO-201 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
November Commission Sessions will be November 1st and November 15th.

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:46am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.