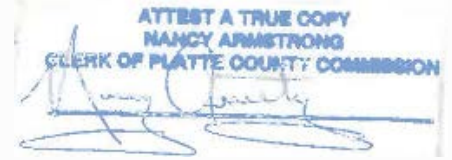


MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, November 1, 2021



Presiding Commission Schieber announced Commissioner Dagmar Wood had a scheduled absence today.

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
2. **INVOCATION:** 2nd District Commissioner Joe Vanover.
3. **PLEDGE OF ALLEGIANCE:** 2nd District Commissioner Joe Vanover.
4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

6. **BUSINESS ACTION ITEMS:**

Sheriff - Major Erik Holland

A. 2021-RES-060

Request for Proposal - Vehicle Purchases

Commissioner Vanover moved to approve 2021-RES-060 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

B. 2021-CO-205

2021-2022 Impaired Driving Enforcement Project OT Contract - Budget Impact: \$40,000.00

Commissioner Vanover moved to approve 2021-CO-205 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

C. 2021-CO-206

2021-2022 HMV Enforcement Project Contract - Budget Impact: \$31,385.00

Commissioner Vanover moved to approve 2021-CO-206 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

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D. 2021-CO-215
Contract - Platte County R-III School District - Platte County Public Safety Radio System
-Budget Impact: \$0
Commissioner Vanover moved to approve 2021-CO-215 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

E. 2021-CO-216
Transcend Tactical Robotics - Cooperative Purchase Robot and Remote Burn Safe Deployment System - Budget Impact: \$0
Commissioner Vanover moved to approve 2021-CO-216 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Commission - Dana Babcock

F. 2021-CO-212
Blue Cross Blue Shield Healthcare Renewal - Budget Impact: TBD
Commissioner Vanover moved to approve 2021-CO-212 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Planning and Zoning - Daniel Erickson

G. 2021-CO-211
Rezoning - Planned Industrial to Rural Single-Family - Sharon K. Rainey - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-211 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

H. 2021-CO-214
Performance and Maintenance Bond - Paving Improvements - Estates at Chapel Hill - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-214 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim

I. 2021-RES-059
Request for Bids - Bee Creek Bridge Replacement - Project No. BRO-B083(27)
Commissioner Vanover moved to approve 2021-RES-059 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

7. **ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:** None

8. **PUBLIC COMMENTS:** None

9. **COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber
Monday Night Football tonight - Let's hope for the best.

B. 1st District Commissioner – Dagmar Wood
Not present - Scheduled absence

C. 2nd District Commissioner – Joe Vanover
Gave status of the American Rescue Plan Act Architect Review Committee.
(See recording in Clerk's Office or online)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:28am. Commissioner Scheiber seconded.
Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.