

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, November 15, 2021



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 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. 2021-RES-062

Public Hearing Request to Amend the 2021 Budget

Commissioner Wood moved to approve 2021-RES-062 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

B. 2021-CO-221

Advanced Correctional Healthcare (ACH) - Budget Impact: \$395,620.00

Commissioner Vanover moved to approve 2021-CO-221 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-222

Summit Food Service - Budget Impact: Varies by ADP

Commissioner Wood moved to approve 2021-CO-222 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

D. 2021-CO-223

Motorola Solutions - ASRO 25 System Support - Budget Impact: Varies Year-to-Year

Commissioner Vanover moved to approve 2021-CO-223 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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E. 2021-CO-224

Forensic Medical - Medical Examiner Services - Budget Impact: Varies Year-to-Year
Commissioner Wood moved to approve 2021-CO-224 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Schieber asked for consent to move item K. for the Prosecuting Attorney prior to Public Works - Bob Heim's portion, providing there were no objections. Seeing none given the following was presented:

Prosecuting Attorney - Eric Zahnd

K. 2021-CO-213

FY 2020 Coronavirus Emergency Supplemental Funding Program Grant Acceptance - Crimes Against Children/Sex Crimes - 2020VD-BX-0223 - Budget Impact: \$119,152.24
Commissioner Vanover moved to approve 2021-CO-213 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

F. 2021-RES-061

Public Hearing Request - Amend Section 305.050, as well as Traffic Schedules I, II & III - Ordinances of Platte County - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-RES-061 as presented. 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-217

Hillsboro Rd Waterline Relocation Agreement - Public Water Supply District #4 - Budget Impact: \$28,000.00
Commissioner Vanover moved to approve 2021-CO-217 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-218

Maintenance Agreement - City of Tracy - Budget Impact: T&M Reimbursement
Commissioner Wood moved to approve 2021-CO-218 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2021-CO-219

Rescission of Commission Order 2021-CO-170 - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-219 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

J. 2021-CO-220

Memorandum of Understanding - Tractor and Side/Rear Mower Attachments - Budget Impact: \$185,789.75
Commissioner Wood moved to approve 2021-CO-220 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:

A. Sheriff Mark Owen:

Gave update on the Tip-A-Cop event benefiting Special Olympics held at Roxanne's. Announced December 4th is Shop-With-A-Cop at Walmart. Discussed future events.
(See recording in Clerk's Office or online.)

B. Auditor - Kevin Robinson

Made record that the Auditor's 2022 Recommended Budget was filed with the Clerk's office Friday, November 12, 2021.
Commission proposed budget due by January 10, 2022.
(See recording in Clerk's Office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber

Gave special thanks and suggestions on helping those less fortunate.
(See recording in Clerk's office or online.)
Offices will be closed Thanksgiving Day and Friday, November 26th.
December sessions will be December 6th and 20th

B. 1st District Commissioner – Dagmar Wood

Thankful for a great year working with county staff and commissioners.
(See recording in Clerk's office or online.)

C. 2nd District Commissioner – Joe Vanover

Gave status on the 1850's Dorothy Day Cabin.
(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:49am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.