

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

Monday, December 20, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:05am.
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) 10:07am
2. Amend the Budget (Auditor)
3. Comments (Commission)
Major Holland addressed questions regarding jail expenses.
(See recording in Clerk's office or online.)
4. Close Public Hearing (Commission) 10:15am

B. 2021-CO-241

Approval of Amendments - 2021 Platte County Budget

Commissioner Wood moved to approve 2021-CO-241 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2021-RES-066

Public Hearing Request - Adopt 2022 Budget

Kevin Robinson asked that 2021-RES-066 be amended to correct the title from 2021 to 2022. Commissioner Vanover moved to approve the amendment to 2021-RES-066. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commissioner Vanover moved to approve 2021-RES-066 as amended. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

seconded.
(Yes). The motion passed by a vote of 3 to 0.

RECEIVED
PLATTE COUNTY COMMISSION
JAN 03 2022

PLATTE COUNTY COMMISSION
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Sheriff - Major Erik Holland

- D. 2021-CO-239
2022 Annual Bid Awards - Vehicle Purchases - Airport Dodge
Commissioner Wood moved to approve 2021-CO-239 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2021-CO-240
2022 Annual Bid Awards - Vehicle Purchases - Thoroughbred Ford
Commissioner Vanover moved to approve 2021-CO-240 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

- F. 2021-CO-235
Agreement For Services- Platte Ridge Park Football Improvement Construction Documents-
Budget Impact: \$104,700.00
Commissioner Wood moved to approve 2021-CO-235 as presented. Commissioner Vanover seconded.
Public Comment: Cole Reed, Public Works Department.
(See recording in Clerk's Office or online.)
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- G. Public Hearing Number 2 to Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County (2021-RES-061 11.15.2021).
1. Open Public Hearing (Commission) 10:29am
 2. Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County. (Public Works Director)
 3. Comments (Commission)
Commissioner Scheiber requested any additional input from the public be forwarded to the County Clerk.
The following made Public Comments:
○ Major Erik Holland ○ Director of Planning & Zoning Daniel Erickson
○ Auditor Kevin Robinson (as Citizen) ○ Director of Public Works Bob Heim
All will send written comment reports to the County Clerk.
(See recording in Clerk's office or online.)
 4. Close Public Hearing (Commission) 10:40am
- H. 2021-CO-238
Maintenance Agreement - Village of Ridgely - Budget Impact: T&M Reimbursement
Commissioner Vanover moved to approve 2021-CO-238 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Treasurer - Robert Willard

I. 2021-CO-179

Contract (Treasury Services Agreement) - Commerce Bank - Budget Impact: \$0.00
Commissioner Wood moved to untable 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.

Commissioner Wood moved to approve 2021-CO-179 as amended. 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. Bob Heim, Director Public Works
Public Works Certificate Presentation - LTAP Road Scholar 1
Recognized and awarded for the training accomplishments and achievements of:
- Everett Wheeler
 - Cole Reed
 - Jim Duran-Hernandez
 - Mason McDonald (Unable to attend.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
Wished all a Merry Christmas and a Happy New Year.
(See recording in Clerk's office or online.)
- B. 1st District Commissioner – Dagmar Wood
Wished all the same.
- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:51am. Commissioner Wood seconded. Commissioner
Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote
of 3 to 0.