

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, January 3, 2022



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 Approve the 2022 Budget (Auditor)

1. Open Public Hearing (Commission) 10:03am
Changes to the original proposal distributed.
2. Amend the Budget (Auditor)
3. Comments (Commission)
Public Comment: Scott Fricker
(See recording in Clerk's office or online.)
4. Close Public Hearing (Commission) 10:33am
(See Recording in Clerk's office or online.)

B. 2022-CO-003

Approval - 2022 Platte County Budget

Commissioner Wood moved to approve 2022-CO-003 as presented with changes as presented by Auditor Kevin Robinson. 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 - Presented by Mitch Schaffer

C. 2022-RES-001

Request For Proposal - New Computer Assisted Mass Appraisal Software System

Commissioner Vanover moved to approve 2022-RES-001 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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Commission - Dana Babcock

D. 2022-RES-002

Request for Annual Bids

Commissioner Wood moved to approve 2022-RES-002 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Planning and Zoning - Daniel Erickson

E. 2022-CO-002

Rezoning - R-15 (Single-Family Low Density) to RMD (Residential Multiple Dwelling) - Erik Dierenfeldt and Jasmine Bailey - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-002 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 - Presented by Darby Logan

F. Public Hearing Number 3 to Amend Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County (2021-RES-061 11.15.21).

1. Open Public Hearing (Commission) 10:57am
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)
4. Close Public Hearing (Commission) 11:01am

G. 2022-CO-001

Order Amending Section 305.050, as well as, Traffic Schedules I, II, & III of the Ordinances of Platte County - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-001 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
Wished all a Happy New Year

B. 1st District Commissioner – Dagmar Wood
Martin Luther King Holiday is Monday, January 17th. Next session will be Tuesday the 18th.

C. 2nd District Commissioner – Joe Vanover
Gave update on redistricting and next meeting.
(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 11:04am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.