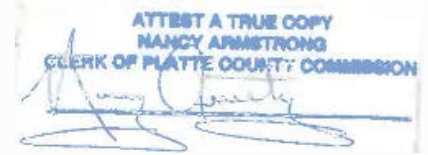


MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

January 18, 2022



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:01am.
2. **INVOCATION:** Given by 2nd District Commissioner Joe Vanover.
3. **PLEDGE OF ALLEGIANCE:** Led by 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:**
 - Sheriff - Major Erik Holland
 - A. 2022-CO-006
Equitable Sharing Agreement & Certification - FY 2021 - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-006 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - Commission - Dana Babcock
 - B. 2022-RES-003
Executive Appointment - Gordon Cook - Mid-Continental Public Library Board
Commissioner Vanover moved to approve 2022-RES-003 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. 2022-CO-004
An Order Establishing Boundaries for County Commission Districts
Commissioner Wood moved to approve 2022-CO-004 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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FEB 07 2022

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

Three blue ink signatures are present over the printed names of the Presiding Commissioner and two Associate Commissioners.

Facilities – Daniel Erickson

- D. 2022-RES-004 (Correction as noted by the Commissioners - Originally shown incorrectly as 2021-RES-004)
Request for Qualifications Award
Commissioner Vanover moved to approve 2022-RES-004 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

- E. 2022-CO-005
Bid Award - Miles Excavating - Bee Creek Rd Bridge Replacement - Budget Impact: \$1,135,709.75
Commissioner Wood moved to approve 2022-CO-005 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
Announced February meeting schedule: Monday, February 7th and Tuesday, February 22nd due to President's Day on Monday, February 21st, when County offices will be closed.
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:23am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.