



MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, February 7, 2022

- 1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04am.
- 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:**

Commission - Dana Babcock

A. 2022-RES-005

Platte County 2022 Get Your Annual Physical Campaign

Commissioner Wood moved to approve 2022-RES-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.

B. 2022-RES-006

Executive Appointment - George Schluter - Platte County Board of Appeals

Commissioner Vanover moved to approve 2022-RES-006 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-RES-007

Executive Appointment - Lonnie Shanks - Platte County Board of Appeals

Commissioner Wood moved to approve 2022-RES-007 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. 2022-RES-008

Executive Appointment - Larry Fleener - Platte County Board of Appeals

Commissioner Vanover moved to approve 2022-RES-008 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. 2022-RES-009
Executive Appointment - Ronald Magee - Platte County Board of Appeals
Commissioner Wood moved to approve 2022-RES-009 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. 2022-CO-010
2022 Show Me Green Sales Tax Holiday
Commissioner Vanover moved to approve 2022-CO-010 as presented. Commissioner Wood 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

- G. 2022-CO-007
Bean Lake Lease Agreement - Ron Stephenson - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-007 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2022-CO-008
Rezoning - AG (Agricultural) to RE (Rural Estates) - Damon and Lacey Boydston - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-008 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- I. 2022-CO-009
Rezoning - CH (Highway Commercial) to R-40 (Single-Family Estate) CH Enterprise, LLC - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-009 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
Reminder that the next commission session will be on Tuesday, February 22, 2022, due to the 21st being President's Day and the County will be closed.
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
The Commission will host a roundtable discussion on the possible renewal of the Countywide Sales Tax for Roads and Bridges at 6:00pm, on Tuesday, February 15th. This will be by video conference only.
(See recording in Clerk's Office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:30am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.