

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

Monday, February 22, 2022



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
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-013

Youth Seat Belt Campaign 03/15/2022 to 03/31/2022 - Budget Impact: \$600.00

Commissioner Wood moved to approve 2022-CO-013 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 - Presented by Bob Shaw

B. Public Hearing - Reinstating the Tax Rate Ceiling for Platte County

1. Open Public Hearing (Commission) 10:06am
2. Reinstating the Tax Rate Ceiling for Platte County (Bob Shaw)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:19am

C. 2022-CO-012

An Order Reinstating the Tax Levy Rate Ceiling For Platte County

Commissioner Vanover moved to approve 2022-CO-012 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

D. 2022-CO-014

Contract Renewal - Platte County and Johnson Controls - Budget Impact: \$73,853.00

Commissioner Wood moved to approve 2022-CO-014 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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ASSOCIATE COMMISSIONER  
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Planning and Zoning - Daniel Erickson

E. 2022-CO-011

Release of Escrow - The Brim, LLC - Aaron and Kelsey Kleinmeyer - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2022-CO-011 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2022-CO-015

2022 Household Hazardous Waste Collection Agreement between Platte County and the MARC Solid Waste Management District - Budget Impact: \$32,830.80  
Commissioner Wood moved to approve 2022-CO-015 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

G. 2022-RES-010

Request for Bids - 2022 Road Resurfacing - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2022-RES-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.

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:** None

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber  
None

B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None

C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
Thanked those who participated in the video conference roundtable discussion on Countywide Sales Tax for Roads and Bridges, Tuesday, February 15th.  
(See recording in Clerk's Office or online.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:38am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.