

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, March 7, 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-RES-012
County Authorization - Participate in Missouri Highway Safety Program
Commissioner Wood moved to approve 2022-RES-012 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-CO-018
Subaward Agreement - St. Patrick's Day DWI Enforcement Campaign 03/16/22-03/20/22 - Budget Impact: \$3,500.00
Commissioner Vanover moved to approve 2022-CO-018 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-020
KC Metropolitan Crime Commission 2022 Crime Stoppers Agreement - Budget Impact: \$1,500.00
Commissioner Wood moved to approve 2022-CO-020 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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- D. 2022-CO-022
RJ Kool Cooperative Purchase - Detention Center Washer - Budget Impact: \$17,264.06
Commissioner Vanover moved to approve 2022-CO-022 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2022-CO-025
Annual Bid Awards - Category 25 - Body Shop Services
Commissioner Wood moved to approve 2022-CO-025 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

- F. 2022-CO-019
Annual Bid Awards - General Administration and Facilities
Commissioner Vanover moved to approve 2022-CO-019 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. 2022-CO-023
Contract for Services - Cook Consulting Co.
Commissioner Wood moved to approve 2022-CO-023 as presented. Commissioner Vanover seconded.
Commissioner Schieber gave a summary.
Comments made by Commissioners Wood and Vanover.
Sheriff Owen commented.
(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.

Parks and Recreation - Daniel Erickson

- H. 2022-RES-011
Request for Bids- Parks and Trails Mowing Services
Commissioner Vanover moved to approve 2022-RES-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.
- I. 2022-CO-024
Annual Bid Awards - Parks and Recreation
Commissioner Wood moved to approve 2022-CO-024 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

- J. 2022-CO-021
Annual Bid Awards - Platte County Public Works
Commissioner Vanover moved to approve 2022-CO-021 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. 1st District Commissioner – Dagmar Wood
Requested public input on the County licensing small business. Gave contact information:
commissioners@co.platte.mo.us or 816 858-3300.
(See recording in Clerk’s Office or online.)

C. 2nd District Commissioner – Joe Vanover
Introduced Laurie Walls, candidate for County Clerk.
Complimented Nancy Armstrong on her tenure as County Clerk.
(See recording in Clerk’s Office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:29am. Commissioner Vanover seconded.
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion
passed by a vote of 3 to 0.