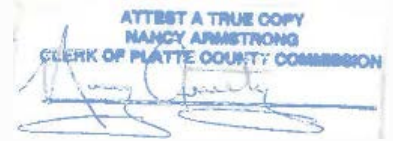


MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, March 21, 2022



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:06am.
2. **INVOCATION GIVEN BY:** 2nd District Commissioner Joe Vanover.
3. **PLEDGE OF ALLEGIANCE LEAD 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-027

Cooperative Purchase Agreement - Houston K9 Academy - Budget Impact: \$13,000.00
Commissioner Wood moved to approve 2022-CO-027 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
 - Facilities - Daniel Erickson
 - B. 2022-CO-028

Emergency Purchase between Platte County and Helm Service - Budget Impact: \$1,875.00
Commissioner Vanover moved to approve 2022-CO-028 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 3 to 0.
 - Parks and Recreation - Daniel Erickson
 - C. 2022-RES-013

2022 Platte County Parks Outreach Grant Offering
Commissioner Wood moved to approve 2022-RES-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.
 - D. 2022-RES-015

Request for Bids - Roof Replacement - Platte County Community Center North
Commissioner Vanover moved to approve 2022-RES-015 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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The motion passed by a vote of 3 to 0.

E. 2022-RES-016

Request for Bids - Outbuilding Garage Demolition - Day Cabin Property

Commissioner Wood moved to approve 2022-RES-016 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

F. 2022-CO-026

Contract Award - Miles Excavating - Bee Creek Rd Bridge Replacement, Project No.

BRO-B083(27) - Budget Impact: \$1,135,709.75

Commissioner Vanover moved to approve 2022-CO-026 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-RES-014

Request for Bids - 2022 Concrete Curb Repair

Commissioner Wood moved to approve 2022-RES-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.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- A. Bob Heim, Department Head-Public Works announced the bid opening for 2022 Road Resurfacing and asked that the Commission have the bids forwarded to Public Works for further review and recommendation.

County Clerk Nancy Armstrong opened three bids.

(See recording in Clerk's office or online.)

Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

- B. Major Holland, Sheriff's Office gave feedback on the St. Patrick's DWI Enforcement Campaign, with the results from the Wolf Pack conducted over the weekend.

(See Recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber

Meetings next month will be April 4th and April 18th.

- B. 1st District Commissioner – Dagmar Wood

Gave status on State statute licensing requirements for Platte County causing delayed action.

(See recording in Clerk's office or online.)

- C. 2nd District Commissioner – Joe Vanover

Gave status on the Dorothy Day Cabin.

(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:45am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.