

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION

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

Monday, April 4, 2022

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00am.
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 Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**6. BUSINESS ACTION ITEMS:**

Auditor - Kevin Robinson

A. 2022-RES-019

Public Hearing Request - Amend the 2022 Budget

Commissioner Wood moved to approve 2022-RES-019 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

B. 2022-CO-038

City of Tracy Animal Control Agreement - Budget Impact: \$500

Sheriff Holland asked that 2022-CO-038 be tabled.

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

Commissioner Vanover moved to table 2022-CO-038. 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-039

State Cyber Crimes Grant Application for 2022-2023 - Budget Impact: \$319,770.41

Commissioner Wood moved to approve 2022-CO-039 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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Commission - Dana Babcock

- D. 2022-CO-037  
2022 Annual Bids - Contract Awards - General Administration and Facilities  
Commissioner Vanover moved to approve 2022-CO-037 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

- E. 2022-RES-017  
Rejection of Bids- Park and Trail Mowing Services  
Commissioner Wood moved to approve 2022-RES-017 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-RES-018  
Request for Bids - Park and Trail Mowing Services  
Commissioner Vanover moved to approve 2022-RES-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.

Planning and Zoning - Daniel Erickson

- G. 2022-CO-029  
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Timothy and Kathleen Robertson - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2022-CO-029 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-030  
Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Ryan Eickhoff and Tamara Jimenez-Alarcon - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2022-CO-030 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-031  
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Stephen Martin - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2022-CO-031 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-032  
2022 Annual Bids Contract Awards Categories 6-22  
Commissioner Vanover moved to approve 2022-CO-032 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- K. 2022-CO-033  
Bid Award - 2022 Road Resurfacing - Asphalt - Budget Impact: \$1,323,485.16  
Commissioner Wood moved to approve 2022-CO-033 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- L. 2022-CO-034  
Contract Award - 2022 Road Resurfacing - Asphalt - Budget Impact: \$1,323,485.16  
Commissioner Vanover moved to approve 2022-CO-034 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2022-CO-035  
Bid Award - 2022 Road Resurfacing - Microsurfacing - Budget Impact: \$349,354.75  
Commissioner Wood moved to approve 2022-CO-035 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. Auditor Kevin Robinson: Explained remittance to 911 service providers and distributed report for Fund-2720 Sheriff 911 Telephone Fund.  
(See recording in Clerk's office or online.)
- B. Parks & Rec Director Daniel Erickson announced the grand opening of the Michael Gunn Park on April 22nd, from 3:30pm-5:00pm.

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
None
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Thanked Commissioner Vanover for bringing the Michael Gunn Park to the forefront.
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
Expressed that he was happy to be a part of the commission team and a part of the Michael Gunn Park.  
(See recording in Clerk's office or online.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:49am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.