

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

Monday, April 18, 2022



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03am.
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:

Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:04am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:07am

B. 2022-CO-041

Amend 2022 Budget

Commissioner Wood moved to approve 2022-CO-041 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

C. 2022-RES-020

Law Enforcement Memorial Day & Law Enforcement Appreciation Week 2022

Commissioner Vanover moved to approve 2022-RES-020 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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D. 2022-CO-040

Youth Alcohol Enforcement Campaign 22-154-AL-104 -04/21/2022 to 05/08/2022 -
Budget Impact: \$4,000.00

Commissioner Wood moved to approve 2022-CO-040 as presented. Commissioner Vanover seconded.

Major Holland presented date as 04/29/2022. Commissioner Wood questioned date of 04/21/2022 shown on Agenda. Major Holland advised date should be 04/29/2022 as shown on 2022-CO-040.

Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

E. 2022-CO-049

MoWIN Drug Task Force Grant (JAG) Application, FY 2022-2023 -Budget Impact: \$576,372.07

Commissioner Vanover moved to approve 2022-CO-049 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Assessor- David Cox

F. 2022-CO-050

Platte County 2022-2023 Maintenance Plan Agreement - Budget Impact: \$131,000.00 (2022 Revenue) and \$131,000.00 (2023 Revenue)

Commissioner Vanover moved to approve 2022-CO-050 as presented. Commissioner Scheiber seconded.

Commissioner Wood questioned various aspects of the plan.

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

Commissioner Schieber (Yes), Commissioner Wood (No), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 1.

Commission - Dana Babcock

G. 2022-CO-042

Annual Bids - Contracts - General Administration and Facilities

Commissioner Wood moved to approve 2022-CO-042 as presented. Commissioner Vanover 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

H. 2022-RES-021

Request For Bids- Platte Ridge Park Multi Use Field Improvements

Commissioner Vanover moved to approve 2022-RES-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.

I. 2022-CO-043

2022 Outreach Awards - Budget Impact: \$209,504.94

Commissioner Wood moved to approve 2022-CO-043 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- J. 2022-CO-044
Change Order #1 - MegaKC Corporation - Phase I Development - Michael Gunn Park - Platte Meadows - Budget Impact: \$37,499.72
Commissioner Vanover moved to approve 2022-CO-044 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-047
Bid Award - Groundworx, LLC. - Outbuilding Demo - Day Cabin Property
Commissioner Wood moved to approve 2022-CO-047 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-048
Contract Award - Groundworx, LLC. - Outbuilding Demo - Day Cabin Property - Budget Impact: \$12,200.00
Commissioner Vanover moved to approve 2022-CO-048 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim - Presented by Darby Logan

- M. 2022-CO-036
Contract Award - 2022 Road Resurfacing - Microsurfacing - Budget Impact: \$349,354.75
Commissioner Wood moved to approve 2022-CO-036 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 Public Works Director - Announced by Darby Logan
Bid Opening - 2022 Concrete Curb Repair
Darby Logan, Public Works announced the bid opening for 2022 Concrete Curb Repair and asked that the Commission forward the bids to Public Works for further review.
County Clerk Nancy Armstrong opened three bids.
(See recording in Clerk's office or online.)
Commissioner Vanover moved the bids to be sent to Public Works 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.

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
May meetings will be May 2nd and 16th.
Commented on the increase in the jail population.
(See recording in Clerk's office or online.)
- B. 1st District Commissioner – Dagmar Wood
Commented on the increase in the jail population.
Hopes to see everyone on Friday for the Grand Opening of the Michael Gunn Park.
(See recording in Clerk's office or online.)

- C. 2nd District Commissioner – Joe Vanover
Commented on the increase in the jail population.
(See recording in Clerk’s office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 11:18am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.