

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, May 2, 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 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 - Presented by Captain Tony Avery

A. 2022-CO-057

Cooperative Purchase - Watson Consoles - 9-1-1 Communications Center Furniture - Budget Impact: \$90,356.14

Commissioner Wood moved to approve 2022-CO-057 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Collector - Sheila Palmer

B. 2022-CO-056

Collector Folder/Inserter Lease Agreement - Budget Impact: (\$11,075.40) Decrease

Commissioner Vanover moved to approve 2022-CO-056 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

C. 2022-RES-022

Proclamation - Hillcrest Platte County 20th Anniversary

Commissioner Wood moved to approve 2022-RES-022 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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Facilities – Daniel Erickson - Presented by Dana Babcock

D. 2022-CO-063

ARPA Professional Services Agreement - Platte County and TreanorHL - Budget Impact: \$199,900.00

Commissioner Vanover moved to approve 2022-CO-063 as presented. Commissioner Wood seconded.

Commissioner Scheiber thanked Commissioner Vanover for his leadership and asked him to comment on the contract and those serving on the committee.

(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 - Presented by Chris Oryshyn

E. 2022-CO-058

Bid Award - Platte County Community Center North Roof Replacement and Repairs - City Wide Maintenance Company Incorporated.

Chris Oryshyn noted an error in paragraph 1. of 2022-CO-058. It should be City Wide Maintenance Company Incorporated, not Triad, INC.

Commissioner Wood moved to approve 2022-CO-058 as presented. Commissioner Vanover seconded.

Commissioner Schieber moved to correct the wording in paragraph 1. to City Wide Maintenance Company Incorporated,

Commissioner Wood moved to amend her approval to include any corrections that the award should go to City Wide Maintenance Company Incorporated, Commissioner Vanover seconded.

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

Commissioner Scheiber requested a vote on 2022-CO-058 as corrected.

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

F. 2022-CO-059

Contract Award - Platte County Community Center North Roof Replacement and Repairs - City Wide Maintenance Company Incorporated - Budget Impact: \$443,560.00

Commissioner Vanover moved to approve 2022-CO-059 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-060

Bid Award - Parks and Trails Mowing Services - Millgoal Enterprises II, LLC

Commissioner Wood moved to approve 2022-CO-060 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-061

Contract Award - Parks and Trails Mowing Services - Millgoal Enterprises II, LLC - Budget Impact: \$100,354.00

Commissioner Vanover moved to approve 2022-CO-061 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 - Presented by Jason Halterman

- I. 2022-CO-054
Rezoning - AG (Agricultural) to RE (Rural Estates) - Bryce Harken - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-054 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-055
Rezoning - AG (Agricultural) to RE (Rural Estates) - Mike Jenkins - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-055 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-062
Acceptance of Performance and Maintenance Bond - Paving in Chapel Ridge 12th Plat
-Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-062 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

- L. 2022-CO-016
NW Waukomis Dr. - Complete Streets Upgrade - Funding Agreement - Budget Impact: \$8,000,000.00
Bob Heim gave details of the project and funding.
Kevin Robinson, County Auditor, commented on the funding process.
(See recording in Clerk's office or online.)
Commissioner Vanover moved to approve 2022-CO-016 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-017
NW Waukomis Dr. - Complete Streets Upgrade - Escrow Agreement - Budget Impact: \$8,000,000.00
Commissioner Wood moved to approve 2022-CO-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.
- N. 2022-CO-053
Bid Award - 2022 Concrete Curb Repair
Commissioner Vanover moved to approve 2022-CO-053 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:

- A. Bob Heim, Public Works Director gave an update of the State Inspector's report and the required closing of the Stanton Road Bridge.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber
None

B. 1st District Commissioner – Dagmar Wood
Thanked the Parks & Rec Department for the successful Michael Gunn Park opening and thanked Bob Heim and Darby Logan for the work on Northwood Road leading up to the park. (See recording in the Clerk’s office or online.)

C. 2nd District Commissioner – Joe Vanover
Commented on the condition of the Stanton Road Bridge. (See recording in the Clerk’s office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:55am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.