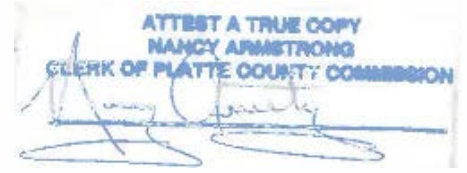


MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, May 16, 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:

Changes to the Agenda:

Commissioner Schieber requested unanimous consent for the reports by the Sheriff's office listed under Item 7: Announcements from County Officeholders and Staff, be presented ahead of the Business Action Items. Seeing no objections, Sheriff Owen was invited to proceed.

See Items 1. & 2. under Item 7: Announcements from County Officeholders and Staff for results.

Sheriff - Major Erik Holland

A. 2022-CO-045

Subaward Agreement - Click It or Ticket Enforcement Campaign - University of Central Missouri
- Budget Impact: \$750.00

Commissioner Vanover moved to approve 2022-CO-045 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2022-CO-046

Contract Approval - Lamar Companies - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-046 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

C. 2022-CO-051

Absolute Comfort Technologies Contract - Budget Impact: ~~\$3,710.00~~

Commissioner Vanover moved to approve 2022-CO-051 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

D. 2022-RES-024

Request for Bids - Required Combination - Sharps Station Rd West Bridge Replacement and Brightwell Rd Culvert Repair

Commissioner Wood moved to approve 2022-RES-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.

E. 2022-CO-052

MARC Agreement - Regional Preventative Maintenance Program - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-052 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. Sheriff Mark Owen (Presented prior to first Business Action Item.)

1. Inmate Report: Presented by Sheriff Owen and Captain Shanks.
(See recording in Clerk's office or online.)

2. Animal Control: Sheriff Owen introduced the item presented by Lt. Mark Cathcart and Deputy Katie Daughtery.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber

May 30th county offices will be closed due to the holiday. Due to vacation, the next commission session is Tuesday, May 31. June 20th will be the second session for June.

B. 1st District Commissioner – Dagmar Wood
None

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 12:24pm. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.