

MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE SESSION

Tuesday, July 5, 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

A. 2022-RES-030

Request for Proposal - 2023 Vehicle Purchases

Commissioner Wood moved to approve 2022-RES-030 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2022-CO-103

Agreement - Midwest Mobile Radio Service - Inner Anchor & Guy Wire Replacement - South Tower Site in Parkville, MO - Budget Impact: \$46,874.40

Commissioner Vanover moved to approve 2022-CO-103 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-028

Executive Appointment - Gordon Cook - Mid-Continent Public Library Board

Commissioner Wood moved to approve 2022-RES-028 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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Convention and Visitors Bureau - Jennifer Goering

D. 2022-CO-090

FY23 Marketing Matching Grant Approval - Missouri Division of Tourism - Budget Impact: \$25,000.00

Commissioner Vanover moved to approve 2022-CO-090 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

E. 2022-CO-104

Agreement - MEI Total Elevator Solutions - Modernization of Courthouse Elevator - Budget Impact: \$118,421.00

Commissioner Wood moved to approve 2022-CO-104 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

F. 2022-CO-102

Power line / Access Easement Conveyance - Platte County to Everygy - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2022-CO-102 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-084

Petition to Vacate Right-of-Way - Harlan Breedlove - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-084 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 Comments:

Carl Breedlove

Frank Hood

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

H. 2022-CO-085

Right-of-Way Vacation - Harlan Breedlove - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-085 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-086

Petition to Vacate Street/Right-of-Way - Francis and Julie Parnell and Stephen and Karissa Vitale - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-086 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-087  
Street/Right-of-Way Vacation - Francis and Julie Parnell and Stephen and Karissa Vitale - Budget Impact: \$0.00  
Commissioner Vanover moved to approve 2022-CO-087 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-089  
Rezoning - AG (Agricultural) to RE (Rural Estates) - Richardson Land Investments, LLC - Budget Impact: \$0.00  
Commissioner Wood clarified that approval of 2022-CO-089 is to approve Planning & Zoning's recommendation to deny the rezoning request. Commissioner Wood moved to approve 2022-CO-089 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-091  
Agreement - Walnut Creek South Homes Association - 2022 Stormwater Grant - Budget Impact: \$28,909.00

M. 2022-CO-092  
Agreement - Village of Ferrelview - 2022 Stormwater Grant - Budget Impact: \$20,095.00

N. 2022-CO-093  
Agreement - Lake Waukomis Association - 2022 Stormwater Grant - Budget Impact: \$10,000.00

O. 2022-CO-094  
Agreement - Village of Farley - 2022 Stormwater Grant - Budget Impact: \$71,313.00

P. 2022-CO-095  
Agreement - City Platte Woods - 2022 Stormwater Grant - Budget Impact: \$30,614.00

Q. 2022-CO-096  
Agreement - Wales Enterprises - 2022 Stormwater Grant - Budget Impact: \$11,326.00

Commissioner Vanover moved to approve 2022-CO-091 thru 2022-CO-096 (Items L. thru Q.) and 2022-CO-098 thru 2022-CO-100 (Items S. thru U.) as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

R. 2022-CO-097  
Temporary Certificate of Occupancy - Jowler Creek Winery - Lacy Holdings, LLC - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2022-CO-097 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

S. 2022-CO-098  
Agreement - City of Parkville - 2022 Stormwater Grant - Budget Impact: \$24,308.00

T. 2022-CO-099  
Agreement - City of Riverside - 2022 Stormwater Grant - Budget Impact: \$40,000.00

U. 2022-CO-100  
Agreement - Scott and Manda Lamb - 2022 Stormwater Grant - Budget Impact: \$13,435.00

Commissioner Vanover moved to approve 2022-CO-091 thru 2022-CO-096 (Items L. thru Q.) and 2022-CO-098 thru 2022-CO-100 (Items S. thru U.) 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

V. 2022-CO-088  
Bid Rejection - Sharps Station Rd Bridge Replacement & Brightwell Rd Culvert Repair - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-088 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

W. 2022-CO-101  
Maintenance Agreement - City of Dearborn, MO - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2022-CO-101 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. Major Holland, Sheriff's Office
1. Gave overview of the items presented at the Sheriff's Association Conference
  2. Addressed Commissioner Scheiber's concerns regarding options for jail housing.  
(See recording in Clerk's office or online.)

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
None
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
None
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
None

**10. ADJOURNMENT:**

Commissioner Vanover moved to adjourn at 11:14am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.