

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

August 22, 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:**
Sheriff - Major Erik Holland
 - A. 2022-CO-117
2022-2023 State Cyber Crimes Grant (SCCG) Award - 2023-SCCG-009 - Budget Impact: \$319,770.00 (\$187,174.00 in 2022 and \$132,596.00 in 2023)
Commissioner Wood moved to approve 2022-CO-117 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-118
TransUnion Risk and Alternative Data Solutions, Inc - Budget Impact: \$1,920.00
Commissioner Vanover moved to approve 2022-CO-118 as presented. 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-120
Professional Service Agreement - Cameron Beaver, HIDTA Attorney - Budget Impact: \$77,400.00
Commissioner Wood moved to approve 2022-CO-120 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - D. 2022-CO-123
SFY 2023 Drug Task Force Opportunity
Commissioner Vanover moved to approve 2022-CO-123 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

SEP 06 2022

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



Commission - Dana Babcock

- E. 2022-CO-119 - Dana Babcock/Bob Heim
An Order Imposing a County Sales Tax for Transportation Related Projects in Platte County, Missouri and Providing for Such Order to be Submitted to the Qualified Voters of the County. Commissioner Wood moved to approve 2022-CO-119 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

- F. 2022-RES-037
Request for Bids - Boiler Repair
Commissioner Vanover moved to approve 2022-RES-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.
- G. 2022-CO-121
Professional Service Agreement - TreanorHL - Security Technology & Access Control Review - Budget Impact: \$7,500.00
Commissioner Wood moved to approve 2022-CO-121 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-122
Emergency Purchase - Flood Mitigation - ServPro - Budget Impact: \$17,539.25
Commissioner Vanover moved to approve 2022-CO-122 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

- I. 2022-RES-034
Request for Bids - Brush Creek Trail Construction
Commissioner Wood moved to approve 2022-RES-034 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-RES-035
Rejection of Bids - Platte Ridge Park Multiuse Field Improvements
Commissioner Vanover moved to approve 2022-RES-035 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-RES-036
Request for Bids - Spin Bikes for Platte County Community Centers
Commissioner Wood moved to approve 2022-RES-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, Director of Public Works
Announced the Annual County Clean-Up September 16th & 17th.

- B. Major Holland - Sheriff's Office
Gave an update on the housing status of inmates in the county jail.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
School started today.
Commission sessions for September will be Tuesday, September 6th and September 19th.
County offices will be closed on September 5th for Labor Day.
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
The Community Blood Center announced there is an emergency blood shortage and invited others to give.

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 11:22am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.