

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

Tuesday, September 6, 2022

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
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 announced Business Action Item F. 2022-RES-038 Commission - Dana Babcock - Proclamation - September 2022 Senior Citizen Month would be presented prior to Business Action Items. See 6 F. for results.

Sheriff - Major Erik Holland

- A. 2022-CO-131
Contract - HMV Enforcement 10/01/2022 - 09/30/2023, #23-PT-02-050 - Budget Impact: \$60,976.00
Commissioner Vanover moved to approve 2022-CO-131 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-132
Contract - Dedicated HMV Enforcement Officer Grant 10/01/2022 - 09/30/2023, #23-PT-02-049 - Budget Impact: \$116,827.00
Commissioner Wood moved to approve 2022-CO-132 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-133
Contract - Dedicated Impaired Driving Enforcement Officer Grant 10/01/2022 - 09/30/2023, #23-M5HVE-03-021 - Budget Impact: \$110,475.00
Commissioner Vanover moved to approve 2022-CO-133 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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PLATTE COUNTY COURT
PRESIDING COMMISSIONER _____
ASSOCIATE COMMISSIONER _____
ASSOCIATE COMMISSIONER _____

- D. 2022-CO-134
Contract - Impaired Driving Enforcement Grant Overtime - 10/01/2022 - 09/30/2023, #23-M5HVE-03-022 - Budget Impact: \$100,853.00
Commissioner Wood moved to approve 2022-CO-134 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-135
Contract - Occupant Protection Enforcement Grant Overtime - 10/01/2022 - 09/30/2023, 23-M2HVE-05-007 - Budget Impact: \$7,200.00
Commissioner Vanover moved to approve 2022-CO-135 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

- F. 2022-RES-038 Presented prior to Business Action Items.
Proclamation - September 2022 Senior Citizen Month
Commissioner Wood moved to approve 2022-RES-038 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 Comment: Ashley Martinez of the Platte Senior Center accepted the proclamation on behalf of Executive Director Anne Rogers.
Announced Senior Fair September 15th at the Platte City Community Center and September 22nd at the Senior Center in Riverside.
(See recording in Clerk's office or online.)
- G. Public Hearing - Set Platte County 2022 Tax Levies - Commission
1. Open Public Hearing (Commission) 10:22am
2. Set Platte County 2022 Tax Levies (Bob Shaw)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:29am
- H. 2022-CO-128
Approval of 2022 Platte County Tax Levy - Platte County General Fund
Commissioner Wood moved to approve the 2022 Platte County Tax Levy General Fund at 0.0600. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- I. 2022-CO-129
Approval of 2022 Platte County Tax Levy - Platte County Drainage District #1
Commissioner Vanover moved to set the 2022 Platte County Drainage District #1 Tax Levy at 0.0711. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- J. 2022-CO-130
Approval of 2022 Platte County Tax Levy - Platte County Road and Bridge
Commissioner Wood moved to set the 2022 Platte County Road & Bridge Tax Levy at 0.3080. Commissioner Vanover 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

K. 2022-CO-124

Rezoning - AG (Agricultural) and R-7 (Single-Family High Density) to RE (Rural Estates) - Janis P. Rowell - Budget Impact: \$0.00

Commissioner Vanover moved to table 2022-CO-124 to a later meeting in order for Shane Bartee to be present to represent Janis P. Rowell. Commissioner Wood seconded.
(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.

L. 2022-CO-125

Rezoning - AG (Agricultural) to RE (Rural Estates) - Jerry Stills - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-125 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

M. 2022-CO-126

Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Edward Lungren, Francis Skinner and The Steven and Janet Ulmer Trust - Budget Impact: \$.00

Commissioner Vanover moved to approve 2022-CO-126 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

N. 2022-CO-127

Amendment to The Platte County Zoning Order of 1990, as amended - Article II, Section 400.210 (R-7 - Single-Family High Density), Subsection D.1.a. (*Area Regulations - Front Yard*) - David Barth - Budget Impact: \$0.00

Commissioner Vanover moved to table 2022-CO-127 for further study. Commissioner Wood seconded.

(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.

Public Works - Bob Heim

O. 2022-RES-039

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

Commissioner Wood moved to approve 2022-RES-039 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. Sheriff Mark Owen - Discussed Treanor's recommendations for the jail and court system.
(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
None

- C. 2nd District Commissioner – Joe Vanover
 - 1. Contacted Courts regarding proposed Webex/Video conferencing room and received supporting comments.
 - 2. Mr. Bartee will be available October 3rd to discuss the proposed rezoning request.
 - 3. Request that the public contact him to express opinions on the set-back proposal for R7.
(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 11:05am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.