

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

September 19, 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.

Presiding Commission Schieber announced that Commissioner Wood has a scheduled absence today.

4. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

6. **BUSINESS ACTION ITEMS:**

Sheriff - Major Erik Holland

A. 2022-CO-137

Professional Service Agreement - Megan Baker, HIDTA Attorney - Budget Impact: \$70,000.00
Commissioner Vanover moved to approve 2022-CO-137 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

B. 2022-CO-139

Cooperative Agreement - SHI - Purchase VMWare Licensing & Professional Services - Budget Impact: \$111,748.00
Commissioner Vanover moved to approve 2022-CO-139 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Commission - Dana Babcock

C. 2022-CO-140

Contract - Clout Public Affairs - Road Sales Tax Issue Education - Budget Impact: \$49,994.00
Commissioner Vanover moved to approve 2022-CO-140 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a

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Facilities – Daniel Erickson

D. 2022-CO-141

Contract - Mechanical Inc DBA- Helm Service - Boiler Repair - Budget Impact: \$22,200.00
Commissioner Vanover moved to approve 2022-CO-141 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Planning and Zoning – Daniel Erickson

E. 2022-CO-138

Acceptance - Performance and Maintenance Bond - Storm Drainage - Running Horse 5th Plat -
Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-138 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim

F. 2022-CO-136

Contract - Missouri Dept of Conservation - Accepting 2023 CART Funding - Budget Impact:
\$8,704.00

Commissioner Vanover moved to approve 2022-CO-136 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- A. Major Holland - Sheriff's Office
Gave update on efforts for jail capacity issues.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
October regular commission sessions will be October 3rd & 17th.
- B. 1st District Commissioner – Dagmar Wood
(Out for a scheduled absence.)
- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 10:17am. Commissioner Schieber seconded.
Commissioner Schieber (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.