

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, October 3, 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:**
 - Auditor - Kevin Robinson
 - A. 2022-RES-040
Public Hearing Request - Amend the 2022 Budget
Commissioner Wood moved to approve 2022-RES-040 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-146
LeaseQuery Software - Budget Impact: \$6,460.00
Commissioner Vanover moved to approve 2022-CO-146 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - Sheriff - Major Erik Holland
 - C. 2022-CO-147
Budget Revision - 2022-2023 State Cyber Crimes Grant 2023-SCCG-009 - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-147 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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PLATTE COUNTY COURT
PRESIDING COMMISSIONER _____
ASSOCIATE COMMISSIONER _____
ASSOCIATE COMMISSIONER _____

Commission - Dana Babcock

D. 2022-RES-041

Executive Appointment - Susan Finn - Platte County Board of Services for the Developmentally Disabled

Commissioner Vanover moved to approve 2022-RES-041 as presented. Commissioner Wood seconded.

Commissioner Wood announced that Denise Cross is in attendance today; she is the Executive Director for the Board of Services.

Public Comment: Denise Cross commented on her appointment.

(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.

Facilities - Daniel Erickson

E. 2022-RES-042

Bid Request - Underground Power and Cabling Project - Secure Entrance Gate

Commissioner Wood moved to approve 2022-RES-042 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2022-CO-148

Mail Metering Machine Leasing Agreement - Platte County and Quadient Leasing - Budget Impact: \$24,270.00

Commissioner Vanover moved to approve 2022-CO-148 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-142

Petition to Vacate Right-of-Way - Jeff Dillon - Budget Impact: \$0.00

H. 2022-CO-143

Right-of-Way Vacation - Jeff Dillon - Budget Impact: \$0.00

Daniel Erickson asked that 2022-CO-142 and 2022-CO-143 be removed from the agenda as the statutes for provisions of notice to the utilities have not been achieved by Mr. Dillon. This will be resubmitted at the next available term.

Commissioner Wood moved that 2022-CO-142 and 2022-CO-143 be removed from the agenda. 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-144

Rezoning - AG (Agricultural) to RE (Rural Estates) and R-80 (Rural Single-Family) - Justin and Whitney Hill - Budget Impact: \$0.00

Commissioner Vanover moved to approve 2022-CO-144 as presented. 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-145**

Rezoning - AG (Agricultural) to RE (Rural Estates) - James and Alisha Lewis - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-145 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. Public Works - Bob Heim

1. Bob Heim, Department Head-Public Works announced the bid opening for the required combined bid for Sharps Station Bridge & Brightwell Road Culvert Repair and asked that the Commission forward the bids to Public Works for further review.

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

Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Schieber (Yes),

Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

Public Comment: Mark Kover questioned the process of bids and Code of Ethics.

Commissioner Scheiber asked Mr. Kover to contact County Clerk Nancy Armstrong for Code of Ethics (Conflict of Interest).

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

8. PUBLIC COMMENTS:

A. 1. Mark Kover presented his concerns regarding commissioners' status.

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

B. 2. Public Comment: Sharen Hunt commented on library support.

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

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber

None

B. 1st District Commissioner – Dagmar Wood

None

C. 2nd District Commissioner – Joe Vanover

Requested to see Sharen Hunt after session on a separate issue.

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:48am. Commissioner Vanover seconded.

Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

PLATTE COUNTY COMMISSION SESSION

PUBLIC COMMENT CARD

Complete the card and return to the County Clerk prior to the start of the meeting.

Date: 10/3

Name: Sharen Hunt

Address: _____

Email Address: _____

Phone Number: 816 587 1865

Subject of Comments: _____

library support

As a reminder, public comment is limited to five minutes per speaker.

PLATTE COUNTY COMMISSION SESSION

PUBLIC COMMENT CARD

Complete the card and return to the County Clerk prior to the start of the meeting.

Date: 10/3/22

Name: Mark Kover

Address: _____

Email Address: _____

Phone Number: 816-506-2153

Subject of Comments: Commissioners' status

As a reminder, public comment is limited to five minutes per speaker.