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MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, November 7, 2022

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00am.
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-047
Public Hearing Request - Amend the 2022 Budget
Commissioner Wood moved to approve 2022-RES-047 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-RES-048
Public Hearing Request - Amend the 2022 Budget
Commissioner Vanover moved to approve 2022-RES-048 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 - Presented by Captain Jeffrey Shanks
 - C. 2022-CO-158
Cooperative Purchase - Platte County & Applied Concepts, DBA Stalker Radar - MC 360 Message Speed Trailer - Budget Impact: \$18,750.00
Commissioner Wood moved to approve 2022-CO-158 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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- D. 2022-CO-162
Award Agreements & Articles of Agreement - 2023 State Drug Task Force Grant - Contract #2023-SDTF-011 - Budget Impact: \$110,857.00
Commissioner Vanover moved to approve 2022-CO-162 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2022-CO-167
Transfer 2007 350 Radar Trailer - City of Weatherby Lake - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-167 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-168
Application for Funding - Missouri Department of Public Safety - Equipment - MoWIN Task Force - Budget Impact: \$50,745.31
Commissioner Vanover moved to approve 2022-CO-168 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

- G. 2022-RES-046
Executive Appointment - Jason Swanstone - Midwest Small Business Finance Board
Commissioner Wood moved to approve 2022-RES-046 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

- H. 2022-CO-169
Contract Award - Superior Electrical Construction - Secured Gate Project - Budget Impact: \$49,640.00
Commissioner Vanover moved to approve 2022-CO-169 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-CO-164
Change Order - Phase I Development - Michael Gunn Park at Platte Meadows - MegaKC Corporation - Budget Impact: \$115,703.47
Commissioner Wood moved to approve 2022-CO-164 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-165
Contract Award - Primetime Contracting Corporation - Brush Creek Trail Construction - Budget Impact: \$1,994,311.50
Commissioner Vanover moved to approve 2022-CO-165 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-166
Contract Award - Stages Indoor Cycling, LLC. - Spin Bike Purchase - Budget Impact: \$64,195.00
Commissioner Wood moved to approve 2022-CO-166 as presented. 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

- L. 2022-CO-159
Rezoning - AG (Agricultural) to RE (Rural Estates) - Michael Roberts - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-159 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

- M. Public Hearing Number 1 to Amend Traffic Schedule III for the Ordinances of Platte County - (2022-RES-044 10.17.2022)
1. Open Public Hearing (Commission) 10:30am
2. Amend Traffic Schedule III for the Ordinances of Platte County - (2022-RES-044 10.17.2022)
3. Comments (Commission)
4. Close Public Hearing Commission 10:33am

- N. 2022-CO-160
Contract Award - Sharps Station Rd Bridge Replacement - Brightwell Rd Culvert Repair - Required Combination - Budget Impact: \$641,618.00
Commissioner Wood moved to approve 2022-CO-160 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- O. 2022-CO-161
Change Order #1 (Final) - Bee Creek Rd Bridge Replacement - Budget Impact: -\$6,700.37
Commissioner Vanover moved to approve 2022-CO-161 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- P. 2022-CO-163
Agreement - Collins & Hermann - Emergency Guard Rail Repair - Sharp Station Road - Budget Impact: \$13,722.00
Commissioner Wood moved to approve 2022-CO-163 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 Brown Road Culvert Replacement and asked that the Commission forward the bids to Public Works for further review.

County Clerk Nancy Armstrong opened five bids.

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

Commissioner Vanover moved for 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.

2. Daniel Erickson, Director of Parks & Rec - Announced that the 2023 Park Outreach Grants are now open, gave information on the new application process and advised that they would be due by January 20, 2023.

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

3. Kevin Robinson, Auditor - Announced that the 2023 Budget will be available according to statutes on or before November 15, 2022.

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

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber

Advised that County offices are closed November 11th to honor those who have served our country.

Honor Flights had their first flight since May of 2022, due to COVID. Announced that he has applied for his father to participate in 2023.

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

B. 1st District Commissioner – Dagmar Wood

Acknowledged the loss of Rebecca Rooney.

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

C. 2nd District Commissioner – Joe Vanover

Encouraged everyone to vote in tomorrow's elections.

Invited new office holders to the Platte County Officer Holder's meeting November 14th, at 10:30am in the second floor Commission Meeting Room of the Administration Building in Platte City.

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

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:52am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.