

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

Monday, December 5, 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:

Auditor - Kevin Robinson

- A. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:05am
 2. Amend the Budget (Auditor)
Gave information on amendments made after posting of agenda.
(See recording in Clerk's office or online.)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:09am

B. 2022-CO-187

Approval of Budget Amendments to the 2022 Budget - Budget Impact: Varies
Commissioner Wood moved to approve 2022-CO-187 as presented. Commissioner Vanover 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-184

2023 American Rescue Plan Act - Budget Impact: \$ 39,196.25
Commissioner Vanover moved to approve 2022-CO-184 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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D. 2022-CO-185

2022 Local Law Enforcement Block Grant (LLEBG)- Budget Impact: \$9,930.00
Commissioner Wood moved to approve 2022-CO-185 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Commission - Dana Babcock

E. Public Hearing - Reinstating the Tax Levy Rate Ceiling For Platte County

1. Open Public Hearing (Commission) 10:15am
2. Reinstating the Tax Levy Rate Ceiling for Platte County (Dana Babcock)
Dana Babcock noted that the actual conduct of the public hearing today was inadvertently left off the agenda when posted Friday morning. The action item that is being asked to consider to reinstate the levy was on the agenda. The hearing was noticed in the Weston Chronicle. The actual conduct of the hearing was omitted. When the omission was noticed, County Clerk contacted County Counsel Bob Shaw who advised it is permissible to update the agenda with the conduct of the public hearing.
(See recording in Clerk's office or online.)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:18am

F. 2022-CO-180

An Order Reinstating the Tax Levy Rate Ceiling For Platte County
Commissioner Vanover moved to approve 2022-CO-180 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-181

An Order Authorizing Missouri Department of Revenue Re: Collection of Sales Tax On Road Tax Issue
Commissioner Wood moved to approve 2022-CO-181 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-182

Blue Cross Blue Shield - Annual Renewal - Budget Impact: TBD
Commissioner Vanover moved to approve 2022-CO-182 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Daniel Erickson

I. 2022-CO-189

Professional Services Agreement - TreanorHL - Project Management Security Technology Upgrade Project - Budget Impact: \$117,600.00
Commissioner Wood moved to approve 2022-CO-189 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

- J. 2022-CO-175
Rezoning - AG (Agricultural) to RE (Rural Estates) - Richardson Land Investments, LLC - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-175 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-176
Rezoning - R-10 (Single-Family Medium-High Density) and CH (Highway Commercial) to RE (Rural Estates) - PJD Leasing, LLC - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-176 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- L. 2022-CO-177
Rezoning - AG (Agricultural) to RE (Rural Estates) - Platte County Farm, LLC - Sara Snook - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-177 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- M. 2022-CO-178
Rezoning - AG (Agricultural) to R-40 (Single-Family Estate) - Hagedorn Family Revocable Living Trust - Benjamin Hagedorn - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-178 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- N. 2022-CO-179
Rezoning - AG (Agricultural) to RE (Rural Estates) - Steve and Bryna DeLaPiedra - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-179 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Prosecutor - Chris Poepping - Presented by Mark Gibson

- O. 2022-CO-188
IV-D County Reimbursement Cooperative Agreement - Budget Impact: \$122,921.00 in Additional Revenue
Commissioner Wood moved to approve 2022-CO-188 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 Works - Bob Heim

- P. Public Hearing Number 3 to Amend Traffic Schedule III for the Ordinance of Platte County - (2022- RES-044 10.17.2022)
 - 1. Open Public Hearing (Commission) 10:38am
 - 2. Amend Traffic Schedule III for the Ordinance of Platte County - (2022-RES-044 10.17.2022)
 - 3. Comments (Commission)
 - 4. Close Pubic Hearing Commission 10:42am

Q. 2022-CO-186

An Order Adopting Additional Regulations To Control Vehicular Traffic Upon The Public Roads In The Unincorporated Territory Of Platte County, Missouri
Commissioner Vanover moved to approve 2022-CO-186 as presented. Commissioner Wood 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. Prosecutor - Eric Zahnd - Annual Report - Presented by Mark Gibson
Gave comments regarding Platte County known as the fast growing county in Missouri.
(See recording in Clerk's office or online.)
Commissioner Wood congratulated Mark Gibson being named Assistant Prosecutor of the year.
Commissioner Schieber and Vanover thanked the Prosecutor's office.
- B. Major Holland provided an update regarding the "Shop With a Deputy" program.
(See recording in Clerk's office or online.)

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
Swearing in ceremony will be held in the meeting room of the Administrative Building in Platte City at 11:00am on December 28th. The public is welcomed to attend.
- B. 1st District Commissioner – Dagmar Wood
None
- C. 2nd District Commissioner – Joe Vanover
Everyy will explain to the Commission on Monday, December 19, plans to improve the availability of electricity to Platte City. This will be during the 10:00am regular Commission meeting at the Resource Center towards the end of the agenda. Public is welcome. Any comments may be sent to Joe.Vanover@Co.Platte.Mo.US
(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:54am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.