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MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Monday, January 19, 2021

FEB 01 2021

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

[Handwritten initials: J, SWV]

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04 am.
2. **INVOCATION:** 2nd District Commissioner, Joe Vanover
3. **PLEDGE OF ALLEGIANCE:** 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. **2021-RES-008**
Public Hearing Request to Adopt the 2021 Budget
Commissioner Wood moved to approve 2021-RES-008 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
 - B. **2021-CO-010**
Equitable Sharing Agreement & Certification for FY 2020 - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-010 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
 - C. **2021-RES-004**
Executive Appointment - Joe Vanover - 2nd District Commissioner - Midwest Small Business Finance Board
Commissioner Wood moved to approve 2021-RES-004 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION

[Handwritten signature: Nancy Armstrong]

- D. 2021-RES-005
Executive Appointment - Aaron Jung - Planning & Zoning Commission
Commissioner Vanover moved to approve 2021-RES-005 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. 2021-RES-006
Executive Appointment - John Mutti - Planning & Zoning Commission
Commissioner Wood moved to approve 2021-RES-006 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. 2021-RES-007
Executive Appointment - Darren Furbeck - Board of Zoning Adjustment
Commissioner Vanover moved to approve 2021-RES-007 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Convention and Visitors Bureau - Jennifer Goering

- G. 2021-CO-011
Missouri Division of Tourism - FY21 Marketing Matching Grant Program - Budget Impact: \$1,630.00
Commissioner Wood moved to approve 2021-CO-011 as presented. Commissioner Vanover seconded.
Kevin Robinson PC Auditor gave budget information.
(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

- H. 2021-CO-012
Bid Award - Hayes Company - Insulation Project - Platte County Courthouse
Commissioner Vanover moved to approve 2021-CO-012 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- I. 2021-CO-013
Bid Award - St. Joseph Plumbing and Heating Inc - Ductwork
Commissioner Vanover moved to approve 2021-CO-013 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

- J. 2021-CO-009 Presented by Darby Logan
North Northwood Rd Improvements Project, Change Order #8 - Budget Impact: \$35,050.61
Commissioner Wood moved to approve 2021-CO-009 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: None

8. PUBLIC COMMENTS: None

9. COMMISSION COMMENTS:

A. Presiding Commissioner – Ron Schieber
Special Session January 29, 2021.

February Sessions are Monday, February 1, 2021 and Tuesday, February 16, 2021, due to the 15th being a holiday.

B. 1st District Commissioner – Dagmar Wood
Parks grant applications were pushed to today.
Parks Partnership grant applications are on the website.
(See recording in Clerk's office or online.)

C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:26 am. Commissioner Vanover seconded.
Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.