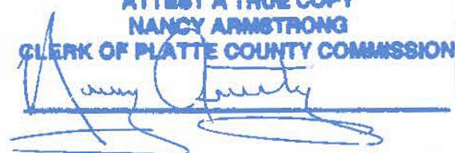


MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE SESSION

Monday, May 3, 2021

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION



- 1. CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03 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:** (County Commission may vote on any Business Action Item)

Sheriff - Major Erik Holland

A. 2021-CO-081

2021-2022 Missouri Western Interdiction and Narcotics (MoWIN) Task Force JAG Grant application - Budget Impact: \$255,310.15

Commissioner Wood moved to approve 2021-CO-081 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

B. 2021-CO-080

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

Commissioner Vanover moved to approve 2021-CO-080 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

C. 2021-CO-079

2021 Concrete Curb Repair - Change Order #1 (Final) - Budget Impact: \$26,613.00

Commissioner Wood moved to approve 2021-CO-079 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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Treasurer - Robert Willard

D. **2021-RES-037**

Bank Bids

Requested change opening bid time of ad to 10:00am.

Commissioner Vanover moved to approve 2021-RES-037 as presented.

County Clerk Nancy Armstrong advised the resolution would need amending as well.

Commissioner Scheiber requested a move to adopt an amendment to the resolution correcting the bid opening to time 10:00am.

Clerk Armstrong read the amendment correcting the bid opening time.

Commissioner Vanover moved to approve the amendment. Commissioner Wood seconded.

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

Commissioner Vanover renewed his motion to approve 2021-RES-037 as amended.

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

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

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:**

A. Major Holland

1. Announced the retirement of JoAnn Dale Evidence Clerk for the Sheriff's Department.

2. Gave update on Turning Point Academy

(See recording in Clerk's Office or online)

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber

None

B. 1<sup>st</sup> District Commissioner – Dagmar Wood

None

C. 2<sup>nd</sup> District Commissioner – Joe Vanover

Gave update on COVID Response Committee

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

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:35 am. Commissioner Vanover seconded.

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