

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

Monday, August 2, 2021

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04am.
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. Public Hearing to Amend the Budget (Auditor) 10:05am
 1. Open Public Hearing (Commission)
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:10am

B. **2021-CO-155**

Approval of Amendments to the 2021 Platte County Budget

Commissioner Wood moved to approve 2021-CO-155 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. **2021-CO-152**

Professional Service Agreement - HIDTA Attorney Cameron Beaver - Budget Impact: \$75,000.00

Commissioner Vanover moved to approve 2021-CO-152 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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PLATTE COUNTY COURT
PRESIDING COMMISSIONER _____
ASSOCIATE COMMISSIONER _____
ASSOCIATE COMMISSIONER _____



- D. **2021-CO-153**
SEMA Emergency Management Performance Grant (EMPG) FY21 - Budget Impact: \$196,794.86 (local share \$98,397.43 already in 2021 budget)
Commissioner Wood moved to approve 2021-CO-153 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. **2021-CO-154**
EMPG American Rescue Plan Act (EMPG-ARPA) FY21 - Budget Impact: \$32,833.68 (local share \$16,416.84 already in 2021 budget)
Commissioner Vanover moved to approve 2021-CO-154 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

- F. **2021-CO-149**
Rezoning - AG (Agricultural) to RE (Rural Estates) - Kent and Nancy Hultquist - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-149 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- G. **2021-CO-150**
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Steven Shelley - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-150 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. **2021-CO-151**
Rezoning - AG (Agricultural) to RE (Rural Estates) - Vicki Silvey and Rachael Fulk - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-151 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

- I. **2021-RES-053**
Public Hearing Request to Amend Section 305.050, as well as, Traffic Schedules I, II & III Ordinances of Platte County
Commissioner Vanover moved to approve 2021-RES-053 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:

None

8. PUBLIC COMMENTS:

None

9. COMMISSION COMMENTS:

- A. Presiding Commissioner – Ron Schieber
None

- B. 1st District Commissioner – Dagmar Wood
None

- C. 2nd District Commissioner – Joe Vanover
None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:30am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.