

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE SESSION

Tuesday, May 31, 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:**

Sheriff - Major Erik Holland

- A. **2022-RES-026**
Resolution for Sole Source
Commissioner Wood moved to approve 2022-RES-026 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-CO-066**
Convergent Technologies Cooperative Agreement - Budget Impact: \$38,197.00
Commissioner Vanover moved to approve 2022-CO-066 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- C. **2022-CO-069**
PoliceApp.com Contract - Budget impact: \$4,500.00
Commissioner Wood moved to approve 2022-CO-069 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- D. **2022-CO-070**
Target Solutions Learning Contract - Budget Impact: \$7,800.00
Commissioner Vanover moved to approve 2022-CO-070 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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- E. 2022-CO-077
Agreement between Platte County, MO & Midwest Mobile Radio Services for installation of 2 800 MHZ BDA systems - Budget Impact: \$49,697.16
Commissioner Wood moved to approve 2022-CO-077 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-078
Subaward between Platte County Sheriff & Missouri State Highway Patrol for Midwest HIDTA Recipient Agreement - Budget Impact: \$244,655.00
Commissioner Vanover moved to approve 2022-CO-078 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-079
Professional Service Agreement between Platte County Sheriff & Heather Richenberger, HIDTA Attorney - Budget Impact: \$75,000.00
Commissioner Wood moved to approve 2022-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.
- H. 2022-CO-080
Park Hill School District School Resource Officer MOU - Budget Impact: \$347,015.00
Commissioner Vanover moved to approve 2022-CO-080 as presented. Commissioner Wood seconded.
Public Comment: Scott Fricker
(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

- I. 2022-CO-065
Contract Award - The Wilson Group, Inc. - Shower Door and Sprinkler Line Concealment Project - Budget Impact: \$55,769.00
Commissioner Wood moved to approve 2022-CO-065 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-068
Contract Award - TreanorHL - Video Courtroom Project - Budget Impact: \$38,750.00 (ARPA Funds)
Commissioner Vanover moved to approve 2022-CO-068 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

- K. 2022-CO-076
Contract Agreement- YMCA of Greater Kansas City - Challenger Baseball Field Renovation - Budget Impact: \$400,000.00
Commissioner Wood moved to approve 2022-CO-076 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-RES-025
Resolution Awarding the 2022 Stormwater Grants
Commissioner Vanover moved to approve 2022-RES-025 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-071
Rezoning - AG (Agricultural) to RE (Rural Estates) - Dustin and Austia Lewis - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-071 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-072
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Jess Edwards - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-072 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- O. 2022-CO-073
Rezoning - AG (Agricultural) to RE (Rural Estates) and R-80 (Rural Single-Family) - Joe Adkins - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-073 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-074
Rezoning - AG (Agricultural) to RE (Rural Estates) - Tony and Sarah Totta - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-074 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

- Q. 2022-CO-064
Contract Award - 2022 Concrete Curb Repair - Budget Impact: \$38,709.50
Commissioner Vanover moved to approve 2022-CO-064 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- R. 2022-CO-067
Change Order #1 - 2022 Road Surfacing Project - Asphalt - Budget Impact: \$37,137.26
Commissioner Wood moved to approve 2022-CO-067 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Prosecutor - Eric Zahnd

- S. 2022-CO-075
Subaward- Missouri Department of Public Safety 2022 - 2023 STOP Violence Against Women (VAWA) - Budget Impact: \$34,498.84
Commissioner Vanover moved to approve 2022-CO-075 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

11:01 am Commissioner Scheiber called for a short recess.
11:15 am Session resumed.

7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:

- A. Prosecuting Attorney - Eric Zahnd
1. Reducing Jail Population
(See recording in Clerk's office or online.)
Comments made by:
Presiding Circuit Judge Thomas Fincham, Division I
Circuit Judge Ann Hansbrough, Division II
Sheriff Mark Owen
(See recording in Clerk's office or online.)

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
Addressed jail issues and possible solutions.
(See recording in Clerk's office or online.)

10. ADJOURNMENT:

Commissioner Vanover moved to adjourn at 12:27pm. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.