

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

Monday, June 20, 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-027  
Ram Promaster Van Vehicle Bids  
Commissioner Wood moved to approve 2022-RES-027 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-081  
Idemia Identity & Security USA LLC Maintenance and Support Agreement - Budget Impact: \$3,499.00  
Commissioner Vanover moved to approve 2022-CO-081 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-082 - Presented by Captain Tony Avery  
National Incident Management System Agreement - Budget Impact: \$0.00  
Commissioner Wood moved to approve 2022-CO-082 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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Commission - Dana Babcock

D. 2022-RES-029

Executive Appointment - Fredrick R. Pouche - Board of Equalization  
Commissioner Vanover moved to approve 2022-RES-029 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Information Services – Ted Smith

E. 2022-CO-083

RSM US LLPTT Audit - Budget Impact: \$22,500.00  
Commissioner Wood moved to approve 2022-CO-083 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:**

A. Public Works - Bob Heim

1. Bid Opening - Announced the bid opening for the required Combination Bid, Sharps Station Bridge Replacement & Brightwell Road Culvert Repair and asked that the Commission forward the bids to Public Works for further review.

County Clerk Nancy Armstrong opened one bid each for the Sharps Station Bridge Replacement & Brightwell Road Culvert Repair bid requests.  
(See recording in Clerk's office or online.)

Commissioner Vanover moved the bids to be sent to Director Bob Heim for review and recommendation. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover(Yes). The motion passed by a vote of 3 to 0.

B. Auditor - Kevin Robinson - Presented by Kristin Hughes of RSM US, LLP

1. Presentation of 2021 Annual Comprehensive Financial Report (ACFR) by RSM US, LLP  
(See recording in Clerk's office or online.)

**8. PUBLIC COMMENTS:**

Comments from Fred Pouche regarding his appointment to the Board of Equalization.  
(See recording in Clerk's Office or online.)

**9. COMMISSION COMMENTS:**

A. Presiding Commissioner – Ron Schieber

County offices will be closed Monday, July 4th in honor of Independence Day.  
July Commission Sessions will be held Tuesday, July 5th and Monday, July 18th.

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

Commented on the jail overcrowding and options to reduce conditions.  
(See recording in Clerk's Office or online.)

C. 2nd District Commissioner – Joe Vanover

Commented on the jail overcrowding and thanked Commissioner Wood and the sheriff's office for their research to reduce the overcrowding.  
(See recording in Clerk's Office or online.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:48am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.