



MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE SESSION

Monday, August 1, 2022

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:06am.
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:**
 - A. Auditor - Kevin Robinson
 1. Public Hearing to Amend the Budget (Auditor)
 1. Open Public Hearing (Commission) 10:08am
 2. Amend the Budget (Auditor)
 3. Comments (Commission)
 4. Close Public Hearing (Commission) 10:16am

- B. 2022-CO-116

Approval of Budget Amendments to the 2022 Budget
Commissioner Wood moved to approve 2022-CO-116 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 Presented by Captain Jeffrey Shanks

- C. 2022-CO-114

Subaward Agreement - University of Central Missouri - Drive Sober or Get Pulled Over Grant - Budget Impact: \$4,000.00
Commissioner Vanover moved to approve 2022-CO-114 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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Commission - Dana Babcock

D. 2022-RES-033

Executive Appointment - Tony Paolillo - Platte County Regional Sewer District
Commissioner Wood moved to approve 2022-RES-033 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

E. 2022-CO-110

Rezoning - R-40 (Single-Family Estate), R-10 (Single-Family Medium-High Density) and CH (Highway Commercial to RE (Rural Estates) - Harlan Breedlove - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2022-CO-110 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2022-CO-113

Rezoning - R-40 (Single-Family Estate) to R-80 (Rural Single-Family) - Eric and Breanne Bradley - Budget Impact: \$0.00
Commissioner Wood moved to approve 2022-CO-113 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

G. 2022-CO-115

Change Order No. 1 (Final) - Bridge replacement - Harpst Rd over Bear Cr, project BRO-B083(29). Budget Impact: \$780.00
Commissioner Vanover moved to approve 2022-CO-115 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
Reminded everyone that tomorrow is Primary Election Day and to exercise their right to vote. Commented on possible consideration of a quarter cent road sales tax to appear on the November ballot.
(See recording in Clerk's office or online.)
- B. 1st District Commissioner – Dagmar Wood
Commented on possible road tax changes.
(See recording in Clerk's office or online.)
- C. 2nd District Commissioner – Joe Vanover
Commented on possible road tax changes.
(See recording in Clerk's office or online.)

Approximately 10:31am: Recording ended due to an unstable connection.

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:32am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.