

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

November 21, 2022

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.

Presiding Commission Schieber announced that Commissioner Vanover had a scheduled absence today.

2. **INVOCATION GIVEN BY:** 1st District Commissioner Dagmar Wood.
3. **PLEDGE OF ALLEGIANCE LEAD BY:** 1st District Commissioner Dagmar Wood.
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
5. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

6. **BUSINESS ACTION ITEMS:**

Sheriff - Major Erik Holland - Presented by Captain Jeffrey Shanks

A. 2022-CO-171

Contract - Homeland Security Protective Service - Security Services - Hospital Admissions - Budget Impact: \$55.00/hr

Commissioner Wood moved to approve 2022-CO-171 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Assessor- David Cox - Presented by Sherrow Williams

B. 2022-CO-172

Contract - Lineage Mailing Services LLC - Printing & Mailing 2023-2026 Personal and Business Forms - Budget Impact: \$9,075.00

Commissioner Wood moved to approve 2022-CO-172 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Parks and Recreation - Daniel Erickson

C. 2022-CO-174

License Agreement - Missouri Highways and Transportation Commission - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-174 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

**RECEIVED**

DEC 05 2022

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_

Planning and Zoning - Daniel Erickson

D. **2022-CO-173**

Accepting Performance & Maintenance Bond - Havens Construction CO. - Storm Sewers - Highland Meadows 3rd Plat. - Budget Impact: \$0.00

Commissioner Wood moved to approve 2022-CO-173 as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

Public Works - Bob Heim

E. Public Hearing Number 2 to Amend Traffic Schedule III for the Ordinances of Platte County - (2022-RES-044 10.17.2022)

1. Open Public Hearing (Commission) 10:14am
2. Amend Traffic Schedule III for the Ordinance of Platte County - (2022-RES-044 10.17.2022)
3. Comments (Commission)
4. Close Public Hearing (Commission) 10:17am

F. **2022-CO-170**

Bid Award - Ground Worx, LLC - Brown Rd Culvert Replacement - Budget Impact: \$334,480.00

Commissioner Wood moved to approve 2022-CO-170 as presented.

Planning & Zoning Director Daniel Erickson 3commented.  
(See recording in Clerk's office or online.)

Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes).  
The motion passed by a vote of 2 to 0.

**7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:** None

**8. PUBLIC COMMENTS:** None

**9. COMMISSION COMMENTS:**

- A. Presiding Commissioner – Ron Schieber  
Wished all a Happy Thanksgiving and grateful for all blessings we have.
- B. 1<sup>st</sup> District Commissioner – Dagmar Wood  
Thanked all for their service to the County and hoped all have a great Thanksgiving.
- C. 2<sup>nd</sup> District Commissioner – Joe Vanover  
(Scheduled absence.)

**10. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:21am. Commissioner Schieber seconded.  
Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.