

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, April 17, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:26am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

4. BUSINESS ACTION ITEMS:

Recorder of Deeds- Christopher L. Wright

A. 2023-CO-002-ARPA (Tabled)

Contract Agreement - Platte County- DocuLock - ARPA Funded Projects - Budget Impact: \$651,200.00

Commissioner Wood moved to table 2023-CO-002-ARPA. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities- Daniel Erickson

B. 2023-CO-003-ARPA

Contract Agreement - GBA - Architectural Services - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2023-CO-003-ARPA as presented.
Commissioner Wood seconded.

Comments by Commissioner Vanover; (See recording in Clerk's office or online.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

(See recording in Clerk's office or online.)

C. 2023-CO-004-ARPA

Contract Agreement - GBA - Architectural Services - Task 1 - Budget Impact: \$119,900.00.
Commissioner Vanover requested this to be reported as an Administrative expense.

Commissioner Vanover moved to amend the CO number in the first line of the last paragraph to 2023-CO-003-ARPA. Commissioner Wood Seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

(See recording in Clerk's office or online.)

Commissioner Wood moved to approve 2023-CO-004-ARPA as amended. Commission Vanover seconded.

Commissioner Fricker (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. **2023-CO-005-ARPA**

Contract Agreement - GBA - Architectural Services - Task 2 - Budget Impact: \$5,500.00 plus Reimbursable Expenses that will be billed at cost.

Commissioner Vanover requested this to be reported as an Administrative expense.

Commissioner Vanover moved to amend the CO number in the first line of the last paragraph to 2023-CO-003-ARPA. Commissioner Wood seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0. (See recording in Clerk's office or online.)

Commissioner Vanover moved to approve 2023-CO-005-ARPA as amended.

Commissioner Wood seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0

E. **2023-CO-006-ARPA**

Contract Agreement - Platte County and GBA - Architectural Services - Task 3 - Budget Impact: \$7,500.00 plus Reimbursable Expenses that will be billed at cost.

Commissioner Vanover requested this to be reported as an Administrative expense.

Commissioner Vanover moved to amend the CO number in the first line of the last paragraph to 2023-CO-003-ARPA. Commissioner Wood seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0. (See recording in Clerk's office or online.)

Commissioner Wood moved to approve 2023-CO-006-ARPA as amended.

Commissioner Vanover seconded.

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes).

The motion passed by a vote of 3 to 0.

5. **ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:43am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.