

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

May 22, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am. Commissioner Fricker announced 1st District Commissioner Wood had a scheduled absence today.
2. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
3. **CONSENT CALENDAR:**
 - A. Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
4. **BUSINESS ACTION ITEMS:** (County Commission may vote on any Business Action Item)
Auditor - Kevin Robinson
 - A. 2023-CO-015-ARPA
FORVIS, LLP. SCOPE OF SERVICES FOR PLATTE COUNTY - ARPA FUNDING CONSULTING
Commissioner Vanover moved to approve 2023-CO-015-ARPA as presented.
Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 2 to 0.
 - B. 2023-CO-016-ARPA
PROFESSIONAL SERVICES CONTRACT BETWEEN PLATTE COUNTY, MISSOURI AND FORVIS, LLP - Budget Impact: \$85,000.00
Commissioner Vanover moved to approve 2023-CO-016-ARPA as presented.
Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes).
The motion passed by a vote of 2 to 0.
5. **ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:04am. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

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