

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, June 5, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:27am.
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 as presented. 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:

##### Facilities – Daniel Erickson

##### A. 2023-CO-017- ARPA

Agreement between Platte County and GBA - Task Order #5 - Budget Impact: \$3,360.00  
Commissioner Wood moved to approve 2023-CO-017-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

##### B. 2023-CO-018-ARPA

Agreement between Platte County and GovBuilt via TIPS - USA Contract #220105 - Budget Impact: \$156,900.00

Daniel Erickson requested to amend the original CO by attaching documents previously reviewed by the Commissioners and on file with the Clerk's office.

Commissioner Vanover moved to approve 2023-CO-018-ARPA as presented.

Commissioner Wood seconded.

Commissioner Fricker commented on how this will improve interactions with the county.

Commissioner Vanover commented:

- The Commission reviewed the additional documents earlier and are appropriate.
- The importance of allowing the public to do business without coming to a government building, modernizing the County's business practices.

Commissioner Wood questioned a timeline. Ted Smith, IT Director advised 4th qtr.

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.

##### Recorder of Deeds - Christopher Wright

##### C. 2023-CO-019-ARPA

Agreement between Platte County & Doculock LLC - Digitization of County Documents - Budget Impact: \$651,200.00

Commissioner Vanover moved to table 2023-CO-019-ARPA. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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**5. ADJOURNMENT:**

Commissioner Wood moved to adjourn at 10:41am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.