## MINUTES OF THE PLATTE COUNTY COMMISSION **ARPA SESSION**

Monday, July 17, 2022

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:43am
- 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

2023-CO-022-ARPA

Task Order #7 Agreement Between Platte County and GBA for Tenant Improvements for a Prosecutor's Office in the Law Enforcement Building - Budget Impact \$129,900.00 Commissioner Wood moved to approve 2023-CO-022-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.

5. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10:48am. 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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