

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, October 2, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:20am
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:** (County Commission may vote on any Business Action Item)
Facilities – Daniel Erickson
 - A. 2023-RES-011-ARPA
Resolution rejecting all PCRC Fence Bids
Commissioner Wood moved to approve 2023-RES-011-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-036-ARPA
PCRC Tenant Finish Contract - Change Order #1 -Bond Guarantee Resource Center - Budget Impact: \$45,262
Daniel Erickson requested to present 2023-CO-036-ARPA and 2023-CO-037-ARPA together. Commissioner Fricker approved of this request.
Commissioner Vanover moved to approve 2023-CO-036-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - C. 2023-CO-037-ARPA
PCRC Tenant Finish Contract - Change Order #2 - Elevator - Budget Impact: \$158,172
Commissioner Wood moved to approve 2023-CO-037-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 10:26am. 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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