

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Tuesday, January 16, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:24am.
2. **APPROVAL OF AGENDA:** Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover 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 – Wes Minder
    - A. 2024-RES-002-ARPA  
Request for Qualifications - Professional Design Services for Platte County Administration Building ARPA Improvements  
Commissioner Vanover moved to approve 2024-RES-002-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.
  - Facilities – Daniel Erickson
    - B. 2024-RES-001-ARPA  
Request for Bids Amendment -Mechanical equipment Replacement and Upgrade  
Commissioner Wood moved to approve 2024-RES-001-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.
    - C. 2024-CO-002-ARPA  
Axis Construction Group Change Order #16  
Commissioner Vanover moved to approve 2024-CO-002-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.
5. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:32am. Commissioner 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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