MINUTES OF THE PLATTE COUNTY COMMISSION ARPA SESSION

Tuesday, January 2, 2024

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:37am.
- 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. 2024-CO-001-ARPA

Axis Construction Group Change Orders # 10,11,12,14, and 15 Commissioner Wood moved to approve 2024-CO-001-ARPA as presented. Commissioner Vanover seconded.

Comments made by Commissioner Wood. (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.

5. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:40am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.



JAN 16 2024

