MINUTES OF THE PLATTE COUNTY COMMISSION ARPA SESSION

Monday, January 29, 2024

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:00am
- 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. <u>2024-RES-003-ARPA</u>

Request for Bids - Prosecuting Attorney's Office Tenant Finish Project Commissioner Wood moved to approve 2023-CO-022-ARPA as presented. Commissioner Vanover seconded.

Questions from Commissioner Fricker.

Comments made by Commissioner Vanover and Daniel Erickson.

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 10:05am. 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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