

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, October 28, 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. 2024-CO-062-ARPA-Presented by West Minder

Approving change orders 4 and 5 with SFS Architecture for the Courthouse Alteration Project
Commissioner Wood moved to approve 2024-CO-062-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. 2024-CO-063-ARPA-Presented by Wes Minder

Approving an amendment number 1 with SFS Architecture for the County Administration Building
Commissioner Vanover moved to approve 2024-CO-063-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. 2024-CO-064-ARPA

Change Order # 1 - McConnell & Associates - Paving Project
Commissioner Wood moved to approve 2024-CO-064-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.

D. 2024-CO-065-ARPA

Change Order #1 - Asphaltic Surfaces LLC - Parking Lot Project 2024
Commissioner Vanover moved to approve 2024-CO-065-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.

2024-CO-067-ARPA taken before 2024-CO-066-ARPA

RECEIVED

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER



E. 2024-CO-066-ARPA

Change Order #8 - Axis Prosecuting Attorney Project E

Commissioner Vanover moved to approve 2024-CO-066-ARPA as presented. Commissioner Wood seconded.

Comments made by Commissioner Fricker. (See recoring in the Clerk's office or online.)

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

F. 2024-CO-067-ARPA

Change Order #1 - APCO - Window Project

Commissioner Wood moved to approve 2024-CO-067-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 Wood moved to adjourn at 10:10am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.