

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, November 18, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:28am.
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 – Wes Minder

##### A. 2024-RES-014-ARPA

Request for Bids - Administration Building

Commissioner Wood moved to approve 2024-RES-014-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-068-ARPA

Purchase Authorization - Courthouse Technology Electronic Office Systems - Budget Impact: \$350,933.90

Commissioner Vanover moved to approve 2024-CO-068-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-069-ARPA

Authorizing a Lease Agreement with Platte City for old Platte City City Hall - Budget Impact: \$12,000.00

Commissioner Vanover moved to approve 2024-CO-069-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.

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Page 1 of 2

November 18, 2024 Platte County Commission ARPA Session Minutes

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER



Facilities – Daniel Erickson

D. 2024-CO-071-ARPA

GBA Task Order #15A - Budget Impact: \$87,352.31

Commissioner Wood moved to approve 2024-CO-071-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.

E. 2024-CO-072-ARPA

GBA Task Order #7D - Budget Impact: \$5,372.00

Commissioner Vanover moved to approve 2024-CO-072-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.

F. 2024-CO-073-ARPA

GBA Task Order # 7B - Budget Impact: \$24,846.00

Commissioner Wood moved to approve 2024-CO-073-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.

G. 2024-CO-074-ARPA

Change Order #23 - Axis- Sheriff's Department Project - Budget Impact: \$6,815.00

Commissioner Wood moved to approve 2024-CO-074-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.

Recorder of Deeds- Christopher L. Wright

H. 2024-CO-070-ARPA

Amendment to Purchase Authorization -2023-CO-051- ARPA - Budget Impact: \$55,650.00

Commissioner Vanover moved to approve 2024-CO-070-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 10:42am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.