

**MINUTES OF THE PLATTE COUNTY COMMISSION**  
**ARPA SESSION**

Tuesday, February 20, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:43am
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:**  
*Facilities – Daniel Erickson*
  - A. 2024-CO-003-ARPA  
Professional Services Agreement GBA - Task Order #7a - Prosecuting Attorney Air Handler/Duct work design - Budget Impact: \$35,480.00  
Commissioner Vanover moved to table 2024-CO-003-ARPA. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
  - B. 2024-CO-004-ARPA  
Professional Services Agreement GBA - Task Order #9a - PCRC Top Air Handler Units design - Budget Impact: \$13,612.00  
Commissioner Wood moved to table 2023-CO-004-ARPA. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
  - C. 2024-RES-004-ARPA  
Request for Bids - Sheriff's Department Fencing  
Commissioner Vanover moved to approve 2024-CO-005 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 10:46am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

**RECEIVED**

MAR 04 2024

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

