

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, March 25, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:02am.
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-012-ARPA
Contract Between Platte County and IHP Industrial Inc - Budget Impact: \$825,560.00
Commissioner Wood moved to approve 2024-CO-012-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-RES-010-ARPA
Request for Bids - Window Replacement
Commissioner Vanover moved to approve 2023-CO-053-ARPA as presented. Commissioner Wood seconded.
Comments made by Commissioner Wood and Daniel Erickson.
(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 10:08am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

