

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, April 15, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:32am
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 Frickson- Presented by Ted Smith
A. 2024-CO-013-ARPA
GovBuilt Change Order #1 - Budget Impact: \$10,395.00
Commissioner Wood moved to approve 2024-CO-013-ARPA as presented. Commissioner Vanover seconded.
Comment by Commissioner Fricker. (See recording online or in the Clerk's Office.)
Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **ADJOURNMENT:** Meeting adjourned at 10:34am.

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APR 29 2024

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

