MINUTES OF THE PLATTE COUNTY COMMISSION ARPA SESSION

Monday, June 10, 2024

Prior to Session: Presiding Commissioner Fricker announced Commission Wood had a scheduled absence today.

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:02am.
- 2. APPROVAL OF AGENDA: Commissioner Vanover moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- 3. CONSENT CALENDAR: Commissioner Vanover moved to approve the Calendar as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.
- 4. BUSINESS ACTION ITEMS:

Facilities - Daniel Erickson

A. 2024-CO-023-ARPA

Agreement between Platte County and Axis Construction Group - Courthouse Soffit and Eave Repair Project - Budget Impact: \$328,225.00

Commissioner Vanover moved to approve 2024-CO-023-ARPA as presented. Commissioner Fricker seconded.

Comments made by:

Commissioner Fricker

Commissioner Vanover

(See recording online or in the Clerk's Office.)

Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

B. 2024-CO-024-ARPA

Agreement between Platte County and McConnell and Associates - New Sheriff's Offices Concrete Paving and Storm Sewer Project - Budget Impact: \$73,600.00 Commissioner Vanover moved to approve 2024-CO-024-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 2 to 0.

5. ADJOURNMENT: Commissioner Vanover moved to adjourn at 10 seconded. Commissioner Fricker (Yes), Commissioner Vanover (Yes). The motion passed by a to 0.

JUN 17 2024

PLATTE COUNTY COURT PRESIDING COMMISSIONER June 10, 2024 Platte County Commission ARPA Sessio ASSOCIATE COMMISSIONER ASSOCIATE COMMISSIONER