

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, June 24, 2024

- 1. CALL TO ORDER:** residing Commissioner Scott Fricker called the meeting to order at 10:00am.
- 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 – Wes Minder

A. 2024-CO-025-ARPA

Agreement between Platte County and SFS Architecture - Administration Building ARPA Improvements - Budget Impact: \$67,450.00

Commissioner Vanover moved to approve 2024-CO-025-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.

Facilities – Daniel Erickson

B. 2024-CO-026-ARPA

Agreement between Platte County and Robinson Fence Company - Sheriff's Department Fence Project - Budget Impact: \$241,285.00

Commissioner Wood moved to table 2024-CO-026-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-CO-027-ARPA

Agreement between Platte County APCO - Window Replacement Project- Budget Impact: \$539,645.00

Commissioner Vanover moved to approve 2024-CO-027-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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D. **2024-CO-028-ARPA**

CML - Change Order #3 - Budget Impact: \$35,552.37

Commissioner Wood moved to approve 2024-CO-028-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

- 5. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:08am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.