

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, August 12, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:00am. Presiding Commissioner Scott Fricker announced 2nd District Commissioner Joe had a scheduled absence.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
3. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.
4. **BUSINESS ACTION ITEMS:**
  - Facilities – Daniel Erickson-Presented by Wes Minder, County Administrator
  - A. 2024-CO-031-ARPA  
Axis Construction Group - Change Order #2 -Prosecuting Attorney's Project  
Commissioner Wood moved to approve 2024-CO-031-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0
  - B. 2024-CO-032-ARPA  
Contract Between Platte County and Asphaltic Surfaces LLC - Sheriff's Dept Paving Project  
Commissioner Wood moved to approve 2024-CO-032-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0
  - C. 2024-CO-033-ARPA  
Purchase Authorization - JCI  
Commissioner Wood moved to approve 2024-CO-033-ARPA as presented. Commissioner Fricker seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

