

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, August 19, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:26am.
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-Presented by Wes Minder, County Administrator

A. 2024-CO-035-ARPA

Contract- SPACES INC- Prosecuting Attorney's Department Furniture

Commissioner Wood moved to approve 2024 -CO-035-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-CO-036-ARPA

Change Order 04- CML Contract

Commissioner Vanover moved to approve 2024 -CO-036-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.

2024-CO-037-ARPA was voted on last for this section.

C. 2024-CO-037-ARPA

Change Order 05- CML Contract

Commissioner Vanover moved to approve 2024 -CO-037-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.

D. 2024-CO-038-ARPA

Change Order 06- CML Contract

Commissioner Wood moved to approve 2024 -CO-038-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.

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PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

5. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:32am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.