

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Monday, September 23, 2024

- 1. CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:42am.
- 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

##### A. 2024-CO-045-ARPA

Agreement between Platte County and MTS - Admin Building Exterior Improvements - Budget Impact: \$558,272.02

Commissioner Wood moved to approve 2024-CO-045-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-046-ARPA

Purchase Authorization - KCAV - Prosecuting Attorney Project - Budget Impact: \$47,000.00

Commissioner Vanover moved to approve 2024-CO-046-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.

##### C. 2024-CO-047-ARPA

Change Order #3 - Prosecuting Attorney Project - Budget Impact: \$45,407.46

Commissioner Wood moved to approve 2024-CO-047-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.

##### D. 2024-CO-048-ARPA

Change Order #4 - Prosecuting Attorney Project - Budget Impact: \$51,101.75

Commissioner Vanover moved to approve 2024-CO-048-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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E. 2024-CO-049-ARPA

Purchase Authorization - Monoprice - Budget Impact: \$1,700.00

Commissioner Wood moved to approve 2024-CO-049-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.

F. 2024-CO-050-ARPA

Purchase Authorization - SHI - Budget Impact: \$11,000.00

Commissioner Vanover moved to approve 2024-CO-050-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.

G. 2024-CO-051-ARPA

Change Order #2 - TreanorHL - Budget Impact: \$8,500.00

Commissioner Wood moved to approve 2024-CO-051-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 10:52am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.