

# MINUTES OF THE PLATTE COUNTY COMMISSION

## ARPA SESSION

Tuesday, October 15, 2024

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 10:05am.
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-053-ARPA

Change Order #5 - Axis - Prosecutor's Office - Budget Impact: \$21,962.10  
Commissioner Wood moved to approve 2024-CO-053-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-054-ARPA

Change Order #6 - Axis -Prosecutor's Office - Budget Impact: \$11, 574.00  
Commissioner Vanover moved to approve 2024-CO-054-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-055-ARPA

Change Order # 7- Axis - Prosecutor's Office- Budget Impact: \$30,598.00  
Commissioner Wood moved to approve 2024-CO-055-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-056-ARPA

Change Order # 1 - Axis - Soffit Project - Budget Impact: \$40,490.00  
Commissioner Vanover moved to approve 2024-CO-055-ARPA as presented. Commissioner Wood seconded.  
Comment made by Judge Hansbrough- Requested this work wait until secondary entrance is open. (See recording in the Clerk's Office or online.)  
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-057-ARPA

Change Order #2- Axis -Soffit Project - Budget Impact: \$21,373.00

Commissioner Wood moved to approve 2024-CO-057-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-058-ARPA

Change Order # 7 - CML - Secured Electronic Project - Budget Impact: \$0

Commissioner Vanover moved to approve 2024-CO-058-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-059-ARPA

Purchase Authorization - SHI - Courthouse WIFI - Budget Impact: \$4,000.00

Commissioner Wood moved to approve 2024-CO-059-ARPA as presented. Commissioner Vanover seconded.

Comment made by Judge Hansbrough. (See recording in Clerk's Office or online.)

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Facilities - Presented by Wes Minder

H. 2024-CO-060-ARPA

Agreement between Platte County and Straub Construction - Courthouse Renovations - Budget Impact: \$2,722,188.00

Commissioner Vanover moved to approve 2024-CO-060-ARPA as presented. Commissioner Wood seconded.

Comments made by:

Judge Hansbrough- Courthouse security, vacate courthouse during bat feces removal, lead paint and mold exposure.

Commissioner Fricker- Secured parking updates  
(See recording in Clerk's Office or online.)

Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

I. 2024-CO-061-ARPA

Professional Services Agreement between Platte County and SFS Architecture - Juvenile Building - Budget Impact: \$7,500.00

Commissioner Wood moved to approve 2024-CO-061-ARPA as presented. Commissioner Vanover seconded.

Comment made by Judge Hansbrough. (See recording in Clerk's Office or online.)

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 10:28am. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.