

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, December 9, 2024

- 1. CALL TO ORDER:** Presiding 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 Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 3. CONSENT CALENDAR:** Commissioner Williams (Wood) moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 4. BUSINESS ACTION ITEMS:**
Facilities – Daniel Erickson
A. 2024-075-ARPA
Reclassifying funds earmarked for the County Permitting Software Project to the Local Assistance and Tribal Consistency Fund
Commissioner Vanover moved to approve 2024-CO-075-ARPA as presented. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 5. ADJOURNMENT:** Commissioner Vanover moved to adjourn at 10:03am. Commissioner Williams (Wood) seconded. Commissioner Fricker (Yes), Commissioner Williams (Wood) (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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DEC 23 2024

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER

