

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

Monday, March 4, 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-RES-005-ARPA

Request for Bids - Courthouse Soffit and Eave Repair
Commissioner Wood moved to approve 2024-RES-005-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-RES-006-ARPA

Request for bids - Concrete Paving and Stormwater Repair at PCRC
Commissioner Vanover moved to approve 2024-RES-006-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-005-ARPA

Purchase Authorization - Shelving - Home Depot - Budget Impact: \$11,911.00

D. 2024-CO-006-ARPA

Purchase Authorization - Safe Haven Defense - Security Glass - Budget Impact: \$277,875.00

E. 2024-CO-007-ARPA

Purchase Authorization - Gordian Group/MTS - tuck pointing/waterproofing - Budget Impact: \$10,278.00

F. 2024-CO-008-ARPA

Purchase Authorization - Metal Works KC - Monument Signage - Budget Impact: \$11,999.00

Commissioner Wood moved to approve 2024-CO-005-ARPA through 2024-CO-008-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



G. 2024-CO-009-ARPA

Axis Construction Group - Change Order #17 - Budget Impact: \$76,978.35
Commissioner Vanover moved to approve 2024-CO-009-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

County Commission – Wes Minder

H. 2024-RES-007-ARPA

Approving the ARPA Courthouse Plan which are the final design concept documents for the
ARPA 2024/2025 Courthouse Improvements Project - Budget Impact: Not Listed
Commissioner Wood moved to approve 2024-RES-007-ARPA as presented. Commissioner
Vanover seconded.
Comments made by: Commissioner Fricker, Commissioner Wood, Commissioner Vanover. (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 10:20am. Commissioner Wood
seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The
motion passed by a vote of 3 to 0.