

MINUTES OF THE PLATTE COUNTY COMMISSION
ADMINISTRATIVE ARPA SESSION

Monday, May 8, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 9:45am.
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. 2023-RES-001-ARPA

Resolution directing that all eligible invoices from TreanorHL, associated with 2022 CO-063, 068, and 189, be assigned to the ARPA restricted fund category.

Commissioner Vanover moved to approve 2023-RES-001-ARPA as presented.

Commissioner Wood seconded.

Commissioners commented on expense eligibility.

(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.

B. 2023-CO-007-ARPA

ARPA Restricted Funds Payment Authorization - Converjint Technologies - Budget Impact: \$15,596.46

C. 2023-CO-008-ARPA

ARPA Restricted Funds Payment Authorization - Electronic Supply Company - Budget Impact: \$8,800.00

D. 2023-CO-009-ARPA

ARPA Restricted Funds Payment Authorization -SHI International Corporation - Budget Impact: \$77,812.05

Commissioner Wood moved to approve 2023-CO-007-ARPA thru 2023-CO-009-ARPA as presented. Commissioner Vanover seconded.

Commissioner Vanover commented on expense eligibility.

(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.

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E. 2023-CO-011-ARPA

Contract Agreement between Platte County and GBA (George Butler & Associates) for Architectural and Engineering Design Services - Task 4 PCRC Roof replacement - Budget Impact: \$14,950

Commissioner Vanover moved to approve 2023-CO-011-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.

Recorder-Christopher Wright

F. 2023-CO-010-ARPA

Bid Award-2023 Digitization Project

Commissioner Wood moved to approve 2023-CO-010-ARPA as presented. Commissioner Vanover seconded.

Commissioner Wood thanked Chris Wright for taking the initiative to complete this project. (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 9:57am. Commissioner Wood seconded.

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