MINUTES OF THE PLATTE COUNTY COMMISSION **ARPA SESSION**

Monday, June 12, 2022

- 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 Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 3. CONSENT CALENDAR: Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 4. BUSINESS ACTION ITEMS:

Auditor - Kevin Robinson

A. 2023-CO-020-ARPA

Amend Scope of Work with FORVIS, LLP

Commissioner Wood moved to approve 2023-CO-020-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.

Recorder - Christopher Wright - Presented by Kim Wyatt

B. <u>2023-CO-019-ARPA</u>

Agreement between Platte County & Doculock LLC - Digitization of County Documents-Budget Impact: \$651,200.00 (Tabled 06.05.2023)

Commissioner Vanover moved to approve 2023-CO-019-ARPA as presented.

Commissioner Wood seconded

Comments made by:

Commissioner Wood

Commissioner Fricker

Kevin Robinson stated 2023- CO-019-ARPA would be in the 3.4 category.

(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 Wood moved to adjourn at 10:05am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes), The motion passed by a vote of 3 to 0.



JUH 19 2023