## MINUTES OF THE PLATTE COUNTY COMMISSION ARPA SESSION

Monday, October 30, 2023

- 1. CALL TO ORDER: Presiding Commissioner Scott Fricker called the meeting to order at 10:00am
- 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-012-ARPA

Request for Bids - Mechanical Equipment Replacement and Upgrades Commissioner Wood moved to approve 2023-RES-012-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.

5. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:05am. Commissioner Vanover seconded. Comments made by Commissioner Wood. (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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