

**Minutes of the Special Session Board Meeting
Platte County Board of Health Center Trustees
March 8, 2022**

Call to Order: Jackson called the meeting to order at 3:00PM at the Platte City facility.

Trustees Present: Jackson, Wright, Hill attended in person. Kingsley attended virtually via GoToMeeting.

Trustees Absent: Willmarth

Staff Present: Luebbert and Cogan attended in person. Gallagher attended virtually via GoToMeeting.

Others Present: Bryan Ruoff, Architect

Agenda Additions: None

Review Committee:

Luebbert informed the Board that per the suggestion of the Director, a review Committee be set up to review all the General Contractor bids and provide a short list of accepted bidders to be brought back to the March 15, 2022 Board Meeting. The Review Committee should consist of one Board Member, Warlen, Luebbert and Bryan Ruoff. After discussion, Wright made the motion, seconded by Kingsley to set up a Review Committee to make recommendations to the Board on the General Contractor. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

After discussion, Wright made the motion, seconded by Kingsley to have Hill serve on the Review Committee from the Board. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

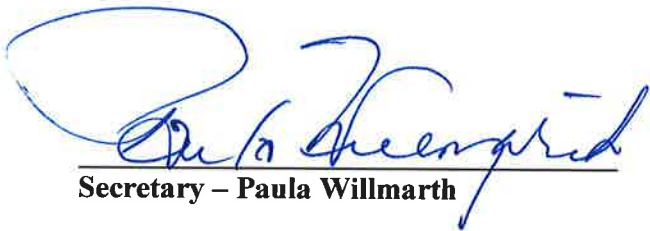
Opening Sealed Bids – General Contractors:

Sealed bids for General Contractors were opened by Jackson and Luebbert. The Review Committee will meet before the March 15, 2022 Board Meeting and present a short list of bidders for review by the Board at the March 15, 2022 Board Meeting.

Adjournment:

Wright made the motion to adjourn the meeting, seconded by Hill.
Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes.
Motion passed by unanimous vote.

Jackson adjourned the Regular Meeting at 3:32PM.



Secretary – Paula Willmarth

3-15-22
Date