



# Platte County Board Agenda



## AGENDA

(double sided)

### PLATTE COUNTY BOARD OF SUPERVISORS November 23, 2021

#### PLATTE COUNTY BOARD OF EQUALIZATION

Please silence all cell phones

Pledge Allegiance and Prayer

Roll Call

9:00 a.m.

1. Inform public of the posting of the open meeting laws
2. The meeting notice was published in the Columbus Telegram on November 16, 2021 and the Humphrey Democrat November 17, 2021
3. Approval of agenda as written
4. Approve the minutes of October 26, 2021
5. County Treasurer (Jenny) 9:00 a.m.
  - a) Motor Vehicle Exemptions
    1. Open hearing
    2. Close hearing
    3. Approve Motor Vehicle Exemptions as presented by the County Treasurer
6. County Assessor (Tom)
  - a) Approve Tax List Corrections
7. Adjourn to December 21, 2021 at 9:00 a.m.

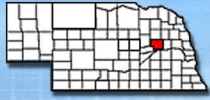
#### BOARD OF SUPERVISORS

Please silence all cell phones

Roll Call

9:10 a.m.

1. Inform public of the posting of the Open Meeting Laws
2. The meeting notice was published in the Columbus Telegram on November 16, 2021 and the Humphrey Democrat on November 17, 2021
3. Approval of agenda as written
4. Approve the minutes for November 9, 2021
5. Sheila Cermak & Bailey Lehr– Special Designated Permit for T-Bone Truck Stop
  - a) Open hearing
    1. Close hearing
    2. Discussion and possible action to approve Special Designated Permit for T-Bone Truck Stop for an event being held on January 8, 2021
6. Katy McNeil, CVB Director - Discuss, consider and potentially take action on the proposed improvement grant recommendations from the CVB Advisory Committee Including: CPS Foundation request for Lighting/Scoreboard, Camp Pawnee Request for entertainment pavilion, and Columbus In Action request to create an innovation hub/entertainment district.
7. County Attorney – Discussion and possible action regarding the engagement of an Oklahoma Attorney for the purpose of initiating collection of \$2,156.50 in Attorney



# Platte County Board Agenda



- Fees from parties residing in Oklahoma
8. Highway Department (Jane)
    - a) Adopt Resolution No. 21-35 to confirm rescinding Deed of Dedication for Jenny Lake 1<sup>st</sup> Subdivision
    - b) Utility Permit
      1. Midstates Data – Fiber optic
    - c) Road report
  9. County Sheriff
    - a) Remove from the table the National Opioid Litigation Settlement
    - b) Discussion and possible action on National Opioid Litigation Settlement - deadline December
  10. Teri Schuller, Platte Valley Diversion – Discussion and possible action on salary increases and grant application
  11. Discussion and possible action on recommendation from Personnel Committee to appoint County Clerk (Kim)
  12. NENEDD – Discussion and possible action to approve the updated Interlocal Cooperation Agreement between Platte County and The Northeast Nebraska Economic Development District and adopt Resolution No. 21-34 authorizing participation in the Northeast Nebraska Economic Development District
  13. Discussion and possible action on Memorandum of Understanding for Broadband Infrastructure Demographic
  14. Committee Reports
  15. Motion to accept, file and credit the proper accounts on correspondence
  16. Motion to approve claims
  17. Public Comments
  18. Adjourn to December 7, 2021 at 9:00 a.m.

## CORRESPONDENCE

- A. To accept, file and credit the proper accounts: monthly fee reports, Certificate of Liability Insurance for Western Engineering Company, Inc., County Treasurer Receipts for \$324,411.61

The agenda for the meeting subject to change, is kept continuously current and is available for public inspection at the office of the County Clerk in the Platte County Courthouse, Columbus, Nebraska