



Platte County Board Agenda



AGENDA

September 27, 2022

(double sided)

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 September 20, 2022 and the Humphrey Democrat September 21, 2022
3. Approval of agenda as written
4. Approve the minutes of August 16, 2022
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 October 25, 2022 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 September 20, 2022 and the Humphrey Democrat on September 21, 2022
3. Approval of agenda as written
4. Approve the minutes for September 13, 2022
5. Jenny Reppert, County Treasurer – Discussion and possible action to adopt Resolution No. 22-22 authorizing the County Treasurer to issue Tax Sale Certificates
6. Discussion and possible action on a three-year contract for MAXIMUS Consulting Services
7. Hearing to set final tax request 9:20 a.m.
 - a) Open hearing
 - b) Close hearing
 - c) Resolution No. 22-23 setting the final tax request for the General and Highway Bond Funds at a different amount than the prior year.
8. Hearing on County Budget 9:30 a.m.
 - a) Open hearing
 - b) Close hearing
 - c) Resolution No. 22-24 adopting the county budget for fiscal year 2022-2023
9. Hearing on Loup Township budget



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9:40 a.m.

- a) Open hearing
 - b) Close hearing
 - c) Resolution No. 22-26 adopting the Loup Township budget and approve as audit waiver for fiscal year 2022-2023
10. Marlene Vetick, District Court Clerk – Discussion and possible action on request to purchase one printer/scanner in the amount of \$532.68
 11. Tim Hofbauer, Emergency Manager - Discussion and possible action to approve RFCC Consulting to provide tower construction services to include environmental and ground compaction studies.
 12. Highway Department (Jane)
 - a) Discussion and possible action on approval of bids and contract for Lindsay Cemetery Road
 - b) Road report
 13. Rob Latimer and Ben Fuller, Summit Carbon Solutions – Project Update
 14. Discussion and possible action to go into closed session due to pending litigation and the hiring of independent counsel (Carl)
 15. Committee Reports
 16. Motion to accept, file and credit the proper accounts on correspondence
 17. Motion to approve claims
 18. Public Comments
 19. Adjourn to October 11, 2022 at 9:00 a.m.

CORRESPONDENCE

- A. To accept, file and credit the proper accounts: Monthly Fee Reports, Certificate of Liability Insurance for Fischer Building Services Inc., Cancel General Fund Check No. 09221414 in the amount of \$141.00-double payment made by County Court and Sheriff, Treasurer Receipts for \$56,749.59

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