



Platte County Board Agenda



AGENDA

November 21, 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 November 12, 2022 and the Humphrey Democrat November 16, 2022
3. Approval of agenda as written
4. Approve the minutes of October 25, 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 December 20, 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 November 12, 2022 and the Humphrey Democrat on November 16, 2022
3. Approval of agenda as written
4. Approve the minutes for November 8, 2022
5. Katy McNeil, CVB
 - a) Discuss, consider and potentially take action on the proposed improvement grant recommendations from the CVB Advisory Committee including:
 1. Camp Pawnee Mobile Restrooms
 2. VanBerg Learning Center
 3. Downtown improvements to include art, seating, and sound
 - b) Discussion and possible action to approve the CVB Advisory Committee recommendations to appoint John Switchtenberg, Sales Manager at the Ramada to the Advisory Committee to finish the term of Azucena Martinez ending in December 2025.
6. Rachel Pensick, JCC – Discussion and Possible Action on Countywide North Repeater Replacement
7. Teri Schuller, Platte Valley Diversion
 - a) Discussion and possible action on grant approval
 - b) Discussion and possible action on annual salary increases for staff



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- c) Discussion and possible action on annual salary increase for Teri Schuller
8. Kelly Feehan, Extension Office
 - a) Discussion and Possible Action on appointing Annie Sokol to the Extension Board for a 3-year term
 - b) Discussion and Possible Action on closing the Extension Office from December 27th - December 30th
 - c) Presentation of proposed salary increases effective January 2023.
9. Highway Department
 - a) Discussion and possible action on purchase of 3 computers
 - b) Utility Permit
 1. Midstates Data Fiber Optic
 - c) Discussion and possible action on authorization for transfer of FEMA/NEMA funds from Road fund to Township funds
 - d) Road Report
10. Discussion and possible action to adopt Resolution 22-30 Master Agreement Land Survey Corner Preservation
11. Discussion and possible action on National NACo Annual Membership
12. Committee Reports
13. Motion to accept, file and credit the proper accounts on correspondence
14. Motion to approve claims
15. Public Comments
16. Adjourn to December 6, 2022 at 9:00 a.m.

CORRESPONDENCE

- A. To accept, file and credit the proper accounts: Monthly Fee Reports, Certificate of Liability Insurance for Bauer Underground, Inc. Rowdy Investments, LLC, Nebraska Bankers Insurance Services Company Bank Compliance Report for month ending 9-30-2022, Merrick County Planning & Zoning Notice of Public Hearing 11-22-22, Treasurer Receipts for \$30,047.89

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