



# Platte County Board Agenda



REVISION 1

AGENDA  
January 17, 2023

(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 January 10, 2023 and the Humphrey Democrat January 11, 2023
3. Approval of agenda as written
4. Approve the minutes of December 20, 2022

### **Discussion and possible action on the following:**

5. County Treasurer (Jenny) 9:00 a.m.
  - a) Motor Vehicle Exemptions
    1. Open hearing
    2. Close hearing
    3. Approve the following Motor Vehicle Exemptions as presented by the County Treasurer: Boy Scout Troop 115 St. Bons Church and Goodwill Industries of Greater Nebraska, Inc.,
6. County Assessor (Tom)
  - a) Approve Tax List Correction #14716 thru 14720 with #14719 voided on Real Estate and/or Personal Property
7. Adjourn to February 28, 2023 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 January 10, 2023 and the Humphrey Democrat on January 11, 2023
3. Approval of agenda as written
4. Approve the minutes for January 3, 2023 and January 5, 2023

### **Discussion and possible action on the following:**

5. Mark Borchers, Weed Superintendent
  - a) Dept of Ag review
  - b) 2022 Annual Report to Nebraska Department of Agriculture
6. Katy McNeil, CVB
  - a) CVB Advisory Committee recommendations on Columbus Mariner's Improvement Grant request to turf and renovate Pawnee Park Baseball Field
  - b) Recommendation for appointment of Tim Criss to the CVB Advisory Committee
7. Kassy Grant, Victim Assistance Coordinator - Update and Introduction to New Board members
8. Tim Hofbauer, Safety Committee - Request to purchase AED batteries and



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- replacement pads
- 9. County Treasurer
  - a) Request to remove Lana Amsler from County bank accounts
  - b) Where should RID 4 monies be transferred to after Inheritance loan is paid off
- 10. County Assessor – request to purchase a computer
- 11. County Sheriff – approval of Sheriff contract for emergency equipment and patrol vehicles
- 12. Highway Department (Jane)
  - a) Set the time/date for the 1&6 Year hearing (Feb 14th, 2023)
  - b) Declare Crane surplus property and list for sale
  - c) Adopt Resolution 23-03; State authorized to conduct ROW E. 29th viaduct project
  - d) Adopt Resolution No. 23-04 “90% Plans” Approval - Columbus East Viaduct Project No. RRZ-71(33)
  - e) Road report
- 13. NDOT Maintenance Agreement No 117 for year 1/1/23-12/31-23
- 14. Approval of the 2023 petition for public amusement license for Robert & Janelle Lincoln dba US 30 Speedway
- 15. Supervisor Engdahl
  - a) Water Trail
  - b) Bank Building remodel
- 16. Chairman Kwapnioski – Platte County Logo
- 17. Discussion and possible action to have the County Board sign the signature report for the Secretary of State (Clerk)
- 18. Discussion and possible action on compensation for the following:
  - a) Emergency Manager
  - b) Maintenance Technician
  - c) General Assistance Administrator
  - d) Veterans Service Officer
  - e) CVB Director
- 19. Committee Reports
- 20. Motion to accept, file and credit the proper accounts on correspondence
- 21. Motion to approve claims
- 22. Public Comments
- 23. Adjourn to February 14, 2023 at 9:00 a.m.

## CORRESPONDENCE

- A. To accept, file and credit the proper accounts: monthly fee reports, Certificate of Liability Insurance for Shevlin Family Enterprises LLC, Bank Compliance Report from Nebraska Bankers Insurance and Services Company for month ending 11-30-2022, Polk County proposed change of zoning, County Treasurer Receipts for \$4,080.00



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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