

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 August 8, 2023 and the Humphrey Democrat on August 9, 2023
3. Approval of agenda as written
4. Approve the minutes of July 10, 11,12 & 18, 2023

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: St. Bonaventure School, Youth & Families for Christ, Inc., Columbus Rescue Mission, Columbus Cancer Care Foundation Inc. and St. Isidore Church
6. County Assessor (Kari)
 - a) Approve Tax List Corrections #14827 thru #14828 on Real Estate and/or Personal Property
7. Motion to adjourn to September 26, 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 August 8, 2023 and the Humphrey Democrat on August 9, 2023
 3. Approval of agenda as written
 4. Approve the minutes for August 1, 2023
- Discussion and possible action on the following:**
5. Theresa Grape, CVB – Requesting to attend UMCVB Conference in Brookings, SD
 6. Barb Masilko, Public Defender’s Office – Deputy Public Defender Salary Request
 7. Highway Department (Brian/Jane)
 - a. Adopt Resolution 23-18 – Approval and authorization for Chairperson to sign Maintenance agreement with Loup Public Power.
 - b. Adopt Resolution 23-20 – Approval and authorization of Chairperson to sign contract to Hawkins Construction.
 - c. Approval and authorization of Chairperson to sign contract for a portion of C-71 (876) 63rd Ave Expressway to Casino property.
 - d. Approval and authorization of Chairperson to sign Right of Way documents for
 - e. Approval and authorization of Chairperson to sign contract with Dixon Construction on project C-71 (427).
 - f. Approval for utility relocation for Loup Power District and Cornhusker Public Power District for E 29th Ave Viaduct Project.

- g. Road Report
- 8. Set date and time to set levy limits for Fire Districts, Townships and Ag Society (deadline 9-1-23)
- 9. Culligan Systems – Jerry M.
- 10. Bank Property Name
- 11. Rural Cemeteries
- 12. Committee Reports
- 13. Motion to accept, file and credit the proper accounts on correspondence
- 14. Motion to approve claims
- 15. Public Comments
- 16. Motion to adjourn to September 12, 2023 at 9:00 a.m.

CORRESPONDENCE

- A. To accept, file and credit the proper accounts: monthly fee reports, County Treasurer Fund Balance Listing for 7/31/2023, Bank Compliance Report from Nebraska Bankers Insurance and Services Company for months ending 6/30/2023, Certificate of Liability Insurance for Midwest Infrastructure, Inc., 2023 Inventories, Cancel General Fund check #08230629 in the amount of \$12.00-duplicate payment by Sheriff's Dept., County Treasurer Receipts for \$162,365.77

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