

BOARD OF SUPERVISORS

February 13, 2024

1. Please silence all cell phones
2. Pledge of Allegiance and Prayer
3. Roll call 9:00 a.m.
4. Inform public of the posting of the open meeting laws
5. The meeting notice was published in the Columbus Telegram on February 6th, 2024 and the Humphrey Democrat on February 7th, 2024
6. Approve the agenda as written
7. Approve the minutes for January 16th, 2024 as written, and the January 30th claims as presented.
8. Discussion and possible action on the following:
9. Extension Office
 - 9.a. 4-H Proclamation for Nebraska 4-H Month
 - 9.b. Present Nebraska Extension 2023 Annual Report of accomplishments and impacts.
10. Emergency Management/IT - Tim Hofbauer
 - 10.a. Consideration of approval of contracts for Patton Structural Solutions and Lund Consulting for mitigation services as part of the FEMA Hazard Mitigation Program.
 - 10.b. Consideration of new County Website
11. Platte County Convention & Visitors Bureau - Theresa Grape
 - 11.a. Consideration of Camp Pawnee request to replace Sandpoint well.
 - 11.b. Consideration of Visitors Bureau Improvement Fund Request
12. Weed Superintendent - Mark Borchers
 - 12.a. Annual Department of Ag Report
13. County Attorney - Breanna Flaherty, and Chris Tenski
 - 13.a. Consideration of approval for transitioning part-time child support position to a full time position.
14. Highway Department
 - 14.a. 1&6 Year Road Hearing (10:00 a.m. - 11:00 a.m.)
 - 14.b. Consideration of Consultant Work Order #7 in the amount of \$27,200.00 with FHU, and authorize the Chairperson to sign.
 - 14.c. Consideration of Utility Permits for Midstates Data
MG2932, MG3031, MG3029, MF2536, MF 25 1/2, MF2625, MF2326, F2635, F2734, MF3534, MO235, MO334, MO21, MO32, MO310, MO1110, O1015, MO1615, O109, O916, MO98, MQ36 1/2, MG718, MG1813, MF1213, MB1813, MC127, MB61, MB67, MG1819, MF1324, MF2423, MF1423, G2019, G1720, MG2120, MG1716, MV334, MV433, V54, Q3332, MN54, MN49

14.d. Road report

15. Personnel Committee - Consideration of wages for Appointed Officials

15.a. Consideration of compensation for the Veterans Services Officer

15.b. Consideration of compensation for the Acting Highway Superintendent

15.c. Consideration of compensation for the Weed Superintendent

16. Consideration of payment for Burrows cemetery mowing

17. Consideration of payment for Granville Cemetery mowing

18. Consideration of payment for signs for the North Courthouse.

19. Consideration of PO Boxes and future payments

20. Committee Reports

21. To accept, file correspondence and credit the proper accounts: Cancel General Fund check no. 01244045 in the amount of \$261.00 duplicate payment by County Court was already paid by Conservator, Platte County declaration of State of Emergency, St of NE Commission on Law Enforcement and Criminal Justice - Platte County Detention Center and Platte County Courthouse Jail determined to be in full compliance with NE Minimum Jail Standards, NE Emergency Management Agency-Programmatic Closeout of FEMA Disaster 4325 and Programmatic Closeout of FEMA Disaster 4375, 1099-K Accelerated Card Company LLC dba Certified Payments, City of Columbus - Notice of Public Hearings - Workforce Housing Tax Increment Financing Incentive Plan and redevelopment plan entitled "Redevelopment Plan for the 8th Street Residential Subdivision Redevelopment Project" and County Treasurer receipts \$286,077.68

22. Motion to approve claims

23. Public Comments

24. Motion to Adjourn to February 27th, 2024 at 9:10 a.m.

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.