



Platte County Board Minutes



ORGANIZATION OF THE
BOARD OF SUPERVISORS
PLATTE COUNTY, NEBRASKA

PROCEEDINGS OF THE PLATTE COUNTY BOARD OF SUPERVISORS

Columbus, Nebraska January 9, 2020 Thursday, A.M.

Motion, Supervisor Engdahl, to appoint Supervisor Lloyd to be Temporary Chairman.

Temporary Chairman asks for nominations for Chairman.

Motion, Kwapnioski, seconded Supervisor Liss, to nominate Jerry Engdahl Chairman for 2020.

Since there were no other nominations, Jerry Engdahl was declared Chairman by acclamation

Pursuant to adjournment the Platte County Board of Supervisors met in session for a Reorganizational Meeting beginning at nine o'clock in the morning. Honorable Jerry Engdahl, Chairman, Diane C. Pinger, County Clerk.

Roll Call and the following members present: Supervisors Liss, Micek, Kwapnioski, Pfeifer, Lloyd, Scow and Chairman Engdahl

The Chairman informed the general public on the posting of the open meeting laws.

The Affidavits of Publication were presented. The meeting notice was published in the Columbus Telegram January 2, 2020 and the Humphrey Democrat on January 1, 2020.

Chairman Engdahl stated that the agenda is approved as written.

Motion, Supervisor Lloyd, seconded Supervisor Liss, to nominate Ron Pfeifer as Vice Chairman for 2020.

No other nominations, Supervisor Pfeifer was declared Vice Chairman by acclamation.

The Chairman kept his committees the same for 2020.

Committees for 2020:

**PLATTE COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
FOR THE YEAR BEGINNING
JANUARY 2020**

ROAD-BRIDGE, WEED AND DRAINAGE COMMITTEE

Ron Pfeifer, Chairman

Bob Lloyd

Fred Liss

**GENERAL, SHERIFF, EMERGENCY MGT, GENERAL
ASSISTANCE(burial/poor) JUDICIARY & JAIL COMMITTEE**

Bob Lloyd, Chairman

Kim Kwapnioski

Jim Scow

BULDING AND GROUNDS COMMITTEE

Jerry Micek, Chairman

Fred Liss

Jerry Engdahl



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FINANCE COMMITTEE

Jim Scow, Chairman
Ron Pfeifer
Jerry Micek

PERSONNEL COMMITTEE

Kim Kwapnioski, Chairman
Jerry Micek
Bob Lloyd

PARTNERS (City of Columbus, Ag Society, CVB, etc)

Fred Liss, Chairman
Jim Scow
Jerry Engdahl

Motion, Supervisor Micek, seconded Supervisor Scow, to appoint Kip Anderson MD as County Medical Consultant, Sheriff Ed Wemhoff as Chairman and County Clerk Diane C. Pinger as Secretary of the Platte County Health Board for 2020, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Scow, to appoint Mark Mainelli as Highway Superintendent for 2020, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Lloyd, to appoint Mark Borchers Platte County Weed Superintendent for 2020, and vote was as follows:

Voting Ayes: Supervisors Pfeifer, Lloyd, Scow, Liss, Micek, Kwapnioski, and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that the County pay meals (no meal reimbursements will be

allowed unless for an overnight stay), mileage at .575 cents per mile per state, pre-registration, lodging or fare excluding spouses, while attending conventions, meetings and district meetings relative to the business of the County, to elected county officials, department heads, and expenses of their personnel shall be paid if such personnel have been requested to attend meeting if elected officials or department heads do not attend, he or she may designate their deputy to attend, their expenses will be allowed, the County representative must register and should attend all of the meetings of the convention or their expenses may not be allowed. And following the travel expense as defined in the Platte County employee handbook. All claims are required to be accompanied by receipts or cancelled checks. All elected and appointed officials and department heads need to attend the meetings being requested for registration and expense payment otherwise they will reimburse the county prepaid costs. *The County*



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Board may reject any or all claims. Claims for personal reimbursement less than \$5.00 will not be approved unless due to leaving county employment, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss, and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor, Lloyd, that the proper notice be published for each board meeting and

the Board of Supervisors designate the following dates for 2019 starting at 9:00 a.m.: January 7, 2020, January 21, 2020, February 4, 2020, February 18, 2020, March 3, 2020, March 17, 2020, April 14, 2020, April 28, 2020, May 12, 2020, May 26, 2020, June 9, 2020, June 23, 2020, July 7, 2020, July 21, 2020, August 4, 2020, August 18, 2020, September 1, 2020, September 15, 2020, October 13, 2020, October 27, 2020, November 12, 2020, November 24, 2020, December 8, 2020, December 21, 2020. On or before the following dates: March 31, 2020 and September 29, 2020, the Board Chairman or Board member(s) (as appointed by the Board Chairman) shall approve the payroll and vendor claims for that particular payroll/claim cycle, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Liss, that the respective office and department heads be authorized to purchase items needed in their office on the open market for the fiscal year July 2, 2020 to June 30, 2021, but not to exceed \$2,500.00 per item and if they have the funds in their budget. All items are to be purchased in Platte County if the prices are comparable. The purchasing guidelines must be followed as per state statute, and vote was as follows:

Voting Ayes: Supervisors Pfeifer, Lloyd, Scow, Liss, Micek, Kwapnioski and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Lloyd, seconded Supervisor Scow, to increase the mowings for abandoned/neglected cemeteries from eight to up to ten mowings per year, and vote was as follows:

Voting Ayes: Supervisors Lloyd, Scow, Liss, Micek, Kwapnioski and Chairman Engdahl

Voting Nays: Supervisor Pfeifer

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Kwapnioski, seconded Supervisor Scow, to approve the rules and regulations for 2020, and vote was as follows:

Voting Ayes: Supervisors Kwapnioski, Lloyd, Scow, Liss, Micek and Chairman Engdahl

Voting Nays: Supervisor Pfeifer

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Micek, that the following newspapers be designated as the official papers for the purpose of publishing notices and minutes of all meetings of the Platte County Board of Supervisors for the year 2020, the rate is not to exceed the legal rate for publications and have the County Clerk notify the Department of Roads of such designation. Columbus Telegram 60%, Murphy's Law/Humphrey Democrat 40% and County Website: www.plattecounty.net, and vote was as follows:



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Voting Ayes: Supervisors Pfeifer, Lloyd, Scow, Liss, Micek, Kwapnioski and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Micek, that the Special Engineer for 2020 be selected by project, and vote was as follows:

Voting Ayes: Supervisors Pfeifer, Lloyd, Scow, Liss, Micek, Kwapnioski and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

The following appointments were made for 2020:

Supervisor Scow be appointed to the Region IV Mental Health Board for 2020.

Supervisor Engdahl be appointed to the NorthStar Board for 2020.

Supervisor Kwapnioski be appointed to represent Platte County to the Board of Central Community College for 2020.

Supervisor Engdahl be appointed to serve on the Northeast Nebraska Economic Development Board for 2020.

Supervisor Micek be appointed to serve the Juvenile Detention Committee for 2020 with Supervisor Engdahl as an alternate.

Supervisor Engdahl be appointed to represent Platte County on the Chamber Board for 2020.

Supervisor Kwapnioski be appointed to represent Platte County on the Central Nebraska Community Service Board for 2020.

Supervisor Liss be appointed liaison to the Extension Office with Supervisor Engdahl as an alternate for 2020.

Supervisor Pfeifer be appointed to represent Platte County on the Northeast Nebraska Solid Waste Coalition for 2020.

Supervisor Scow be appointed to represent Platte County on the E-911 Technical Committee/Joint Consolidation Board for 2020.

Supervisor Liss be appointed to represent Platte County on the East Central District Health Board for 2020.

Supervisor Kwapnioski be appointed liaison to the County Visitors Bureau for 2020.

Motion, Supervisor Micek, seconded Supervisor Kwapnioski, to approve all of the appointments made by Chairman Engdahl, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Scow, to authorize the Building and Grounds Committee to expend up to a maximum amount of \$19,000.00 per occasion for repairs and maintenance of existing building and grounds. Any fund expended will be reported to the board at its next meeting, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.



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Motion, Supervisor Micek, seconded Supervisor Pfeifer, to approve the following Financial Institutions as County Depositories for 2020: Bank of Lindsay, Bank First, Bank of the Valley, Columbus Bank & Trust Company, Cornerstone Bank, First National Capital Markets, First National Bank Omaha, First Nebraska Bank, Great Plains State Bank, Great Western Bank, Pinnacle Bank and NPAIT, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

County offices presented their fees for 2020 to be approved by the County Board.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, to adopt the fees as presented: .50 cents, one dollar (1.00) and one fifty (1.50) per page, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Ed Wemhoff, County Sheriff requested the County Board to approve his fees for 2020.

Motion, Supervisor Scow, seconded Supervisor Kwapnioski, to accept the Sheriff's fees, and vote was as follows

Voting Ayes: Supervisors Scow, Liss, Micek, Kwapnioski, Pfeifer, Lloyd and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, to approve the fees for the highway department except for equipment, machine for hire and mowing, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, to approve the fees outlined by the Register of Deeds and outlined by the Clerk of the District Court, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Pfeifer, Lloyd, Scow, Liss and Chairman Engdahl

Voting Nays: None

Whereupon the Chairman declared the motion carried.

The Chairman declared the meeting adjourn to January 21, 2020 at 9:10 a.m.

(S E A L)

Attest: Clerk of the County Board
..... Chairman



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