

# Platte County Board Minutes



SUPERVISORS RECORD NO. 49

## **2023 ORGANIZATION OF THE BOARD OF SUPERVISORS PLATTE COUNTY, NEBRASKA**

Columbus, Nebraska  
January 5, 2023  
Tuesday, A.M.

Appoint Supervisor Pfeifer as Temporary Chairman for 2023.

Temporary Chairman asks for nominations for Chairman.

Motion, Supervisor Engdahl, seconded Supervisor Micek, to nominate Supervisor Kwapnioski for Chairperson.

Motion, Supervisor Micek, seconded Supervisor Trouba, to close nominations and Supervisor Kwapnioski be made Chairperson.

Pursuant to adjournment the Platte County Board of Supervisors met in session for a Reorganizational Meeting beginning at 9:00 a.m. Honorable Kim Kwapnioski, Chairperson, Jennifer E. Brown, County Clerk.

Roll Call and the following members present: Supervisors Harms, Micek, Pfeifer, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

The Chairperson 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 on December 29, 2022 and the Humphrey Democrat on December 28, 2022 and was available on the Platte County website on December 28, 2022.

Chairperson Kwapnioski stated that the agenda be approved as presented.

Chairperson Kwapnioski asked for nominations for Vice Chairman.

Supervisor Pfeifer was nominated as Vice Chairman



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Motion, Supervisor Micek, seconded Supervisor Harms, to elect Vice Chairman nominee Ron Pfeifer, and vote was as follows:

Voting Ayes: Supervisors Micek, Kwapnioski, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

Voting Nays: None

Abstain: Supervisor Pfeifer

Whereupon the Chairperson declared the motion carried.

Chairperson Kwapnioski called a recess at 9:13 a.m. to select her committees for the coming year.

The Chairperson reconvened the meeting at 9:17.a.m.

Standing Committees for 2023:

**PLATTE COUNTY BOARD OF SUPERVISORS  
STANDING COMMITTEES  
FOR THE YEAR BEGINNING  
JANUARY 2023**

**ROAD-BRIDGE, WEED AND DRAINAGE, FLOOD COMMITTEE**

Ron Pfeifer, Chair  
Bob Lloyd  
John Harms

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

Bob Lloyd, Chair  
Jerry Engdahl  
John Harms

**BULDING AND GROUNDS COMMITTEE**

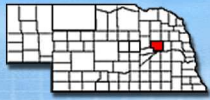
Jerry Engdahl, Chair  
Jerry Micek  
John Harms

**FINANCE COMMITTEE**

Jerry Micek, Chair  
Ron Pfeifer  
Gene Trouba

**PERSONNEL COMMITTEE**

Kim Kwapnioski, Chair



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Ron Pfeifer  
Jerry Micek

## **CITY/COUNTY/AG SOCIETY COMMITTEE**

Gene Trouba, Chair  
Jerry Engdahl  
Kim Kwapnioski

Motion, Supervisor Micek, seconded Supervisor Engdahl, to appoint Kip Anderson MD as County Medical Consultant, Sheriff Ed Wemhoff as Chairman and County Clerk Jennifer Brown as Secretary of the Platte County Health Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Harms, seconded Supervisor Micek, to appoint Mark Mainelli as Highway Superintendent for 2023, and vote was as follows:

Voting Ayes: Supervisors Harms, Micek, Pfeifer, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

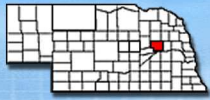
Motion, Supervisor Harms, seconded Supervisor Micek, to appoint Mark Borchers Platte County Weed Superintendent for 2023, and vote was as follows:

Voting Ayes: Supervisors Harms, Micek, Pfeifer, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Kwapnioski, seconded Supervisor Pfeifer, that the County pay meals (no meal reimbursements will be allowed unless for an overnight stay), mileage at .655 cents per mile per state, the County Sheriff can charge .685 cents on civil processing, 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



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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 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.** Motion was amended for meals to include tips up to 20% with proper documentation, and vote was as follows:

Voting Ayes: Supervisors Pfeifer, Lloyd, Engdahl, Trouba, Harms, Micek and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Engdahl, seconded Supervisor Lloyd, that the proper notice be published for each board meeting and the Board of Supervisors designate the following dates for 2023 starting at 9:00 a.m.: January 3, January 17, February 14, February 28, March 14, March 28, April 11, April 25, May 9, May 23, June 6, June 20, July 3, July 18, August 1, August 15, September 12, September 26, October 10, October 24, November 7, November 20, December 5, December 19. On or before the following dates: January 31, 2023 and August 29, 2023, 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. There are 26 pay periods in 2023. \*July 3, 2023 and \*November 20, 2023 are on Monday, and vote was as follows:

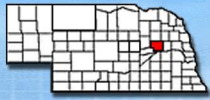
Voting Ayes: Supervisors Engdahl, Trouba, Harms, Micek, Pfeifer, Lloyd and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Micek, 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 1, 2023 to June 30, 2024, but not to exceed \$2,500.00 per item provided 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, Engdahl, Trouba, Harms, Micek and Chairperson Kwapnioski



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Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Lloyd, to approve the proposed rules and regulations as printed in the document titled "Rules of Governing Board of Supervisors and the Standing Committees of the Board of Platte, Nebraska for the Year 2023 beginning January 1st, with the changes discussed, and vote was as follows:

Voting Ayes: Supervisors Micek, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: Supervisor Pfeifer

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, 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 2023, 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](http://www.plattecounty.net), and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that the Special Engineer for 2023 be selected by project, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Kwapnioski be appointed to the Region 4 Mental Health Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.



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Motion, Supervisor Engdahl, seconded Supervisor Pfeifer, that Supervisor Engdahl be appointed to the NorthStar Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Engdahl, Trouba, Harms, Micek, Pfeifer, Lloyd and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Engdahl be appointed to serve on the Northeast Nebraska Economic Development Board of 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Harms, seconded Supervisor Pfeifer, that Supervisor Micek be appointed to serve on the Juvenile Detention Committee with Supervisor Pfeifer as an alternate for 2023, and vote was as follows:

Voting Ayes: Supervisors Harms, Micek, Pfeifer, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Engdahl be appointed to represent Platte County on the Chamber Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

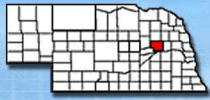
Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Kwapnioski be appointed to represent Platte County on the Central Nebraska Community Service Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.



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Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Trouba be appointed liaison to the Extension Office with Supervisor Harms as an alternate for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Lloyd be appointed to represent Platte County on the Northeast Nebraska Solid Waste Coalition with Supervisor Harms as an alternate for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Engdahl and Supervisor Trouba be appointed to represent Platte County on the E-911 Joint Communication Center Advisory Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Harms, seconded Supervisor Lloyd, that Supervisor Micek and Alternate Supervisor Pfeifer be appointed to represent Platte County on the East-Central District Health Board for 2023, and vote was as follows:

Voting Ayes: Supervisors Harms, Micek, Pfeifer, Lloyd, Engdahl, Trouba and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Micek, to approve up to \$49,000.00 for replacement expenses of existing building and ground needs for 2023, and vote was as follows:

Voting Ayes: Supervisor Pfeifer, Lloyd, Engdahl, Trouba, Harms, Micek and Chairperson Kwapnioski



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Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, that Supervisor Harms be appointed liaison to the County Visitors Bureau for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Pfeifer, to approve the financial institutions for County Depositors as presented by the County Treasurer for the following: 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, First Interstate Bank, NPAIT and Pinnacle Bank for 2023, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Trouba, to approve the fees for all county offices: Sheriff, Clerk, Register of Deeds, Highway Department, Assessor, District Court and Weed Control as presented, printed and on file in the respective county offices, and vote was as follows:

Voting Ayes: Supervisors Micek, Pfeifer, Lloyd, Engdahl, Trouba, Harms and Chairperson Kwapnioski

Voting Nays: None

Whereupon the Chairperson declared the motion carried.

The Chairman declared the board meeting adjourned to January 17, 2023 at 9:10 a.m.

( S E A L )

Attest: \_\_\_\_\_  
Jennifer E. Brown  
Clerk of the County Board

\_\_\_\_\_   
Kim Kwapnioski  
Chairperson, Board of Supervisors