Columbus, Nebraska February 27, 2024 Tuesday, A.M.

Pursuant to adjournment the Platte County Board of Supervisors met in session beginning at 9:10 a.m. Jennifer E. Brown, County Clerk, Kim Kwapnioski, Chairperson.

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

The Chairperson informed the public of the posting of the open meeting laws.

The meeting notice was published in the Columbus Telegram on February 20, 2024 and the Humphrey Democrat on February 21, 2024.

Approval of agenda as written

Approve the minutes of the February 13, 2024

Douglas Elting, Berggren Architects presented information on the Nebraska Historic Tax Credit program to the County Board.

Sheriff Wemhoff asked the County Board to consider the purchase of cameras for the Platte County Courthouse.

Motion, Supervisor Engdahl, seconded Supervisor Micek, approve the purchase of cameras for the Platte County Courthouse to come from Building & Grounds up to the amount of \$22,228.00 from Systems Technology Services, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Lloyd, approve of payment of Form 50G Lottery License Renewal Application form and pay the \$100.00. License renewal fee to come from the Keno fund, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Lloyd, approve the Haul Road Agreement for fill coming to site on E 29th Ave, from Colfax County borrow site on 8th Street and authorize the Chairperson to sign, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

The NDOT Sign Permit 308101263EB for Skeeter Cemetery was discussed.

Motion, Supervisor Pfeifer, seconded Supervisor Engdahl, to allow the state to cancel the permit, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Nay, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Bob Lloyd, seconded Supervisor Jerry Micek, approve Utility Permit for NextLink MK54, and vote was as follows: Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Brian Soulliere and Jane Cromwell gave the Road Report for the Highway Department.

Committee Reports: Chair Kwapnioski - Thanked Jane Cromwell for her hard work on the RAISE Grant for planning. Updated everyone on the BEAD project. Supervisor Trouba - Attended AG Society meeting. Supervisor Lloyd - No Report Supervisor Micek - No Report Supervisor Engdahl - Shared Building and Grounds project updates. Supervisor Harms - Attended ECHD meeting, Discussed Subdivision Committee; Jenny Lake 3rd. Supervisor Pfeifer - Asked for an update on the status of ARPA funds.

Motion, Supervisor Micek, seconded Supervisor Harms, to accept, file correspondence and credit the proper accounts: Monthly fee reports, cancel General Fund check #02244238 in the amount of \$83.95-duplicate payment by County Attorney Office, Bank Compliance Report from Nebraska Bankers Insurance and Services Company for month ending 1/31/24, NIRMA 2023 Annual Report, County Treasurer receipts \$26,404.31.and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Pfeifer, seconded Supervisor Harms, that the following claims with the exception of claim no. 02244525 be approved as presented and that the County Clerk be ordered to issue checks of the same on the respective funds, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

Motion, Supervisor Engdahl, seconded Supervisor Harms, that claim no. 02244525 be approved as presented and that the County Clerk be ordered to issue a check of the same on the respective fund, and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Abstain (With Conflict)

Whereupon the Chairperson declared the motion carried.

GENERAL FUND

Check Nos.02240197-02240330 & 02244378-02244533, Incl.,

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Serv 7,157.80
ng Fuels 688.37
Lepair-Rd Fd 3,113.28 Fire Rep 56.50
ns-Empl (ck#02244396)152.13Cont-Empl (ck#02244397)111.50rans Prog16.20Exp10.34
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Columbus Tire & Service	Tire/Tire Rep	25.00
Comp Juvenile Services Fd	Transfer CJS Benefits	100,688.00
Copple, Rockey, Schlecht	Misc	8,828.50
& Mason		
COR Therapeutic Serv	Pre-Adjudication Exp	1,045.96
Craftmaster Hardware LLC	Jail Bldg Rep	165.00
Culligan	Janit Supp	368.50
DAS St Acctg	Radio Rep	44.00
DAS St Acctg	Comm Center	574.00
DAS St Acctg	Reg HSG 2021	148.50
DAS St Acctg	Tele Serv	150.00
Dodge Co Treasurer	Reg HSG 2023	1,657.40
Douglas Co Sheriff	Dist Crt Csts	11.50
Drivers License Guide Co	Co Law Library	33.95
Greg Drum	Vet Trans Prog	50.00
Dry Creek Wireless	Reg HSG 2021	35,421.50
Eakes	5	163.96
	Off Supp	
Eakes	Off Eq Rep	243.98
Eakes	Misc	2,067.63
Eakes	Off Supp	39.01
Eakes	Inmate Provisions	671.18
Eakes	Off Supp	162.38
Eakes	Off Eq Rep	416.43
Electronic Engineering	Safety Eq	2,420.00
Electronic Systems	Jail Bldg Rep	138.00
Electronic Systems	Misc	138.00
Escobar Interpreting	Interpreter	671.86
Federal Signal Corp	Misc	27,456.00
Kelly Feehan	Mile	46.23
Fehringer & Mielak	Crt Appt Coun	3,062.50
Ferrellgas	Misc	, 75.33
First Concord Benefits Grp	125Flex-Adm Csts	200.00
First Concord Benefits Grp	125 Flex-Empl (ck#02244431)	2,327.82
First Impressions	Voting Supplies	390.60
Frontier Communications	Tele	169.44
Dean Fuscher	Vet Trans Prog	50.00
Holden Gabel	Misc	8.04
Garratt Callahan Co	Misc	1,888.83
Gaver Tire & Auto Center		697.15
	Tire/Tire Rep	
Granville Cemetery Assoc	Aband/Neglected Cem Cst	574.48
Great Plains Comm	Tele	620.30
Great Plains Uniforms LLC	Qrtrmstr	38.99
Hanson Irrigation	Snow Removal	87.50
Ralph Hefti	Vet Trans Prog	50.00

Sheila Hoppe Howarth Laundry Equip	Mile Off Eq-Sheriff	91.12 29,750.00
HyVee	Vet Trans Prog	54.55
HyVee	Fuel	88.73
HyVee	Fuel	4,494.98
Identi-Kit Solutions	Sheriff Csts	204.00
Indoff Inc	OffSupp	329.44
Indoff Inc	Off Supp	66.06
Indoff Inc	Off Supp	55.05
Jackson Services	Bldg Supp	40.00
Jackson Services	Janit Supp	100.09
Jackson Services	Bldg Supp	46.63
John Kohl	Crt Appt Coun	1,625.00
JonesGroup	Sher Csts	40.00
JonesGroup	Sher Csts	80.00
Justice Works	Data Proc Csts	125.00
Kelly Supply co	Jail Bldg Rep	62.15
Sue Krogmann	Reg HSG 2022	3,500.00
Wm M Kurtenbach	Crt Appt Coun	5,352.84
Law Office of E Higgins	Crt Appt Coun	8,105.00
Law Off of Janelle M Foltz	Crt Appt Coun	100.00
LegalShield	Lglshld-Empl (ck#02244464)	20.95
Loseke Veterinary Serv	Sher Csts	182.00
Loup Power District	Lights	1,469.44
Loup Power District	Elect/Htg/Gas	5,680.75
Loup Power District	Lights	330.16
LVNV Funding LLC	Garn-Empl (ck#02244469)	453.89
ML Smith Law Office	Crt Appt Coun	9,587.50
Barbara Masilko	Post	7.09
Menards	Bldg Supp	2.99
Menards	Janit Supp	427.41
Menards	Jail Bldg Rep/Janit Supp	342.90
Menards	Bldg Supp	26.87
Microfilm Imaging Syst	Micro/Photo	345.00
Microfilm Imaging Syst	Data Proc Eq	140.00
Midwest Special Serv	Pre-Adjudication Exp	752.00
MIPS Inc MIPS Inc	Off Supp	10.99 208.40
Eric Mullally	Off Supp Mile	123.28
Mike Mulligan	Vet Trans Prog	50.00
Murphy's Law Publishing	Print/Publ	281.75
Nationwide Retire Sol	Ann-Empl (ck#02244484)	1,097.00
NE Dept of Rev/PC Clk	St Tx-Empl (ck#02244485)	9,781.95
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NE Assoc of Co Clk, ROD,EC	Dues	150.00
NE Health and Human Srv	Norfolk/Beatrice/Lincoln	651.00
Nebraska UC Fund	Unemployment Payments	1,336.00
Nebraska.Gov	Subs	100.00
NIRMA	Misc	3,671.84
Northeast Nebr Juv Serv	Board Contr	675.00
O'Reilly	Car Rep-Rd Fd	48.28
OPTK/NE Link Holdings	Reg HSG 2021	374.32
Performance Printing	Stat/Env	75.00
Physicians Laboratory	Autopsy Csts	271.00
Pinnacle Bank	Misc	148.04
PC Clerk/Fed Dep	Fed Tax-Empl (ck#02244497)	20,313.84
PC Clerk/NCSPC	Garn-Empl (ck#02244498)	1,220.08
PC Clerk/OASI	Soc Sec-Empl (ck#02244499)	20,186.47
PC Clerk/OASI	Soc Sec-Match	20,186.47
PC Sheriff	Post	87.75
Platte Valley Cmmncatns	Bldg Rep	308.75
Platte Valley Cmmunctns	Reg HSG 2021	3,292.70
Platte Valley Humane Soc	Humane Soc	600.00
Principal Life Ins Grp	Dent-Empl (ck#02244504)	1,909.36
Principal Life Ins Grp	Vision-Empl (ck#02244505)	572.20
Retire Plns Div of Ameritas	Co Retire-Empl (ck#02244506)	13,832.83
Retire Plns Div of Ameritas	Retire-Co Match	20,081.13
Eryn Roberts	Mile/Post	150.89
Schieffer Signs	Off Supp	60.00
Schieffer Signs	Misc Exp	90.00
Schieffer Signs	Safety Eq	375.00
Secretary of State	Off Supp	160.00
Sherwin Williams	Jail Bldg Rep	327.24
Shevlin Supply	Bldg Supp	140.62
Shevlin Supply	Bldg Supp	435.76
Shevlin Supply	Bldg Supp	137.58
Sipple Hansen Emerson	Crt Appt Coun	3,617.70
Schumacher Klutman & Valorz		,
Aysia Spencer	Off Supp/Mile	74.43
Stanek Fire Protection	Jail Bldg Rep	210.00
Stratton DeLay Doele	Crt Appt Coun	1,580.50
Carlson & Buettner		1,500.50
Summit Food Service	Food/Bev	11,078.36
T-Bone Truck Stop	Fuel	75.93
T-Bone Truck Stop	Fuel	642.73
T-Bone Truck Stop	Fuel	94.01
		54.01

Thomson Reuters-West	Co Law Libr	818.96
Trouba Law Offices	Crt Appt Coun	10,256.25
Tyger Wireless	Reg HSG 2021	2,229.00
US Bank	Car Rep-Rd Fd	541.50
US Bank	Qrtrmstr/Inmt Prv/Off Supp	127.05
United Healthcare	Empl Sh Hlth Ins (ck#02244529)	10,162.50
Un of NE/NE Law Review	Co Law Libr	70.00
Tristan Welch	Dist Crt Csts	112.50
Yosten Law	Crt Appt Coun	962.50
Ziegler's LP Gas	Htg Fuels	546.27
		\$666,298.57
Check #02244238 cancelle	d by the County Board	-83.95
Previous amount allowed d	uring current budget year	12,672,555.33
Total amount allow to date		\$13,338,769.95

ROAD-BRIDGE FUND

Check Nos. 02240331-02240357 & 02244534-02244561, Incl.,

Total Net Payroll		\$38,117.79
AFLAC Insurance	Aflac-Empl (ck#02244534)	130.19
Arnold Motor Supply	Shop Tools	1,682.63
Bierman Contracting	Bldg Rep	6,627.00
Bomgaars	Rd Eq Rep/Shop Supp	126.73
Colonial Life	Life Ins-Empl (ck#02244538)	130.25
Commercial Industrial Supp	Bldg Rep	329.00
Cornhusker Public Pow Dist	Elect	1,284.84
Dale R Johnson Ent Inc	Gravel/Borrow	13,046.35
Eakes	Janit Supp	441.67
Randy Gronenthal	Meals	34.41
Kelly Supply	Rd Eq Rep	26.83
Kimball Midwest	Rd Eq Rep	642.90
Loup Power District	Elect	83.15
Matheson-Tri-Gas	Shop Supp	280.37
Menards	Asphalt/Misc	834.45
Nationwide Retirement Sol	Ann-Empl (ck#02244549)	25.00
NE Dept of Rev/PC Clk	St Tax-Empl (ck#02244550)	1,872.18
NMC	Rd Eq Rep/Comm Eq Rep	6,743.53
Northeast Glass	Comm Eq Rep	1,110.00
Occupational HIth Serv	Drug/Alcohol Testing	477.00
PC Clerk/Fed Dep	Fed Tax-Empl (ck#02244554)	3,919.10
PC Clerk/NCSPC	Garn-Empl (ck#02244555)	455.09
PC Clerk/OASI	Soc Sec Empl (ck#02244556)	3,872.87
PC Clerk/OASI	Soc Sec Match	3,872.87

Platte Valley Cmmnctns	Radio Rep	97.00
Principal Life Ins Grp	Dent-Empl (ck#02244558)	255.11
Principal Life Ins Grp	Vision-Empl (ck#02244559)	67.51
Retire Pln Dv of Ameritas	Retire-Empl (ck#02244560)	2,363.86
Retire Pln Div of Ameritas	Retire Co Share	3,545.79
Sioux City Truck Sales	Rd Eq Rep/Comm Eq Rep	3,334.94
Sunbelt Rentals	Oth Eq Rent	1,009.40
T-Bone Truck Stop	Eq Fuel	2,329.13
Truck Center Companies	Trucks	195,639.00
United Healthcare	Empl Sh Hlth Ins(ck#02244565)	2,087.50
Zieglers	Eq Fuel	1,182.55
		\$298,077.99
Previous amount allowed du	ring current budget year	11,928,832.72
Total amount allowed to dat	e	\$12,226,910.71

COMPREHENSIVE JUVENILE SERVICES FUND

Check Nos. 02240358-022400359 & 02244567-02244577, Incl.,

Total Net Payroll		\$2,362.48
Culligan of Columbus	Off Supp	8.00
Luz Colon-Rodriguez	Consult/Contr-Gr	326.33
NE Dept of Rev/PC Clk	St Tax-Empl (ck#02244569)	107.09
Nebr Bujutsu Kai	Consult/Contr-Co	65.00
PC Clerk/Fed Dep	Fed Tax-Empl (ck#02244571)	198.10
PC Clerk/OASI	Soc Sec-Empl (ck#022444572	233.36
PC Clerk/OASI	SS Co Match	233.36
Principal Life Ins Grp	Dent-Empl (ck#02244573)	48.92
Principal Life Ins Grp	Vision-Empl (ck#02244574)	15.27
Retire Plns Div Ameritas	Retire-Empl (ck#02244575)	149.38
Retire Plns Div Ameritas	Co Retire Match	224.07
United Healthcare	Empl Sh Hlth Ins (ck#02244576)	205.00
Youth & Families for Christ	Consult/Contracts-Gr	1,005.14
		\$5,181.50
Previous amount allowed du	iring current budget year	659,372.25
Total amount allowed to dat	e	\$664,553.75

CHILD SUPPORT ENFORCEMENT FUND

Check Nos. 02240360-02240363 & 02244578-02244588, Incl.,

Total Net Payroll		\$4,753.62
AFLAC Insurance	Aflac-Empl (ck#02244578)	47.91
All Makes	Off Supp	44.77
Casey's Mail Service	Post	210.26

Equifax Workforce Sol	Data Proc Csts	65.94
Microfilm Imaging Syst	Data Proc Rent	188.00
NE Dept of Rev/PC Clk	St Tax-Empl (ck#02244583)	197.20
PC Clerk Fed Dep	Fed Tax-Empl (ck#02244584)	435.94
PC Clerk/OASI	Soc Sec-Empl (ck#02244585)	470.28
PC Clerk/OASI	SS Match	470.28
Principal Life Ins Grp	Dent-Empl (ck#02244586)	48.92
Ret Pl Div of Ameritas	Retire-Empl (ck#02244587)	290.21
Ret Pl Div of Ameritas	Co Retire Match	435.31
United Healthcare	Empl Sh Hlth Ins (ck#02244588)	205.00
		\$7,863.64
Previous amount allowed	l during current budget year	463,962.61
Total amount allowed to	date	\$471,826.25

COUNTY VISITOR PROMOTION FUND

Check Nos.02240364-02240366 & 02244589-02244600, Incl.,

Total Net Payroll		\$2,584.93
Applied Connect Tech	Data Proc Csts	30.00
Casey's Mail Serv	Post	261.65
Columbus Area UW	UW Cont-Empl (ck#02244591)	5.00
First Concord Ben Grp	125 Flex-Empl (ck#02244592)	25.00
NE Dept of Rev/PC Clk	St Tax-Empl (ck#02244593)	115.87
Pinnacle Bank	Misc/Print/Publ	131.42
PC Clerk/Fed Dep	Fed Tax-Empl (ck#02244595)	190.23
PC Clerk/OASI	Soc Sec-Empl (ck#02244596)	248.85
PC Clerk/OASI	SS Match	248.85
Principal Life Ins Grp	Dent-Empl (ck#02244597)	12.05
Ret Pln Div of Ameritas	Retire-Empl (ck#02244598)	108.17
Ret Pln Div of Ameritas	Co Retire Match	162.26
Karen Schlautman	Mile	14.07
United Healthcare	Empl Sh Hlth Ins (ck#02244600)	37.50
		\$4,175.85
Previous amount allowed	l during current budget year	148,680.90
Total amount allowed to	date	\$152,856.75

HIA/SELF FUNDING INSURANCE FUND

Check Nos. 02244601, Incl.,

UHC/PC Health Ins	Ins Prem	\$13,723.78
Previous amount allowed	d during current budget year	246,247.02
Total amount allowed to	date	\$259,970.80

ADULT PRETRIAL DIVERSION FUND

Check Nos. 02240367-02240368 & 02244602-02244610, Incl.,

Total Net Payroll		\$1,374.60
First Concord Ben Grp	125 Flex-Empl (ck#02244602)	60.00
Nationwide Retire Sol	Ann-Empl (ck#02244603)	60.00
NE Dept of Rev/PC Clk	St Tax-Empl (ck#02244604)	76.94
PC Clerk/Fed Dep	Fed Tax Empl (ck#02244605)	122.57
PC Clerk/OASI	Soc Sec-Empl (ck#02244606)	140.06
PC Clerk/OASI	Soc Sec Match	140.06
Principal Life Ins Grp	Dent-Empl (ck#02244607)	14.37
Principal Life Ins Grp	Vision-Empl (ck#02244608)	4.76
Ret Pln Div of Ameritas	Retire-Empl (ck#02244609)	56.64
Ret Pln Div of Ameritas	Co Ret Match	84.96
United Healthcare	Empl Sh Hlth Ins (ck#02244610)	37.50
		\$2,172.46
Previous amount allowed during current budget year		31,722.40
Total amount allowed to date		\$33,894.86

VICTIM ASSISTANCE FUND

Check Nos. 02240369-02240370 & 02244611-02244619, Incl.,

Total Net Payroll		\$3,251.07
Casey's Mail Service	Post	69.22
Nationwide Retire Sol	Ann-Empl (ck#02244612)	25.00
NE Dept of Rev/PC Clerk	St Tax-Empl (ck#02244613)	123.79
PC Attorney	Misc	56.92
PC Clerk/Fed Dep	Fed Tax-Empl (ck#02244615)	208.94
PC Clerk/OASI	Soc Sec-Empl (ck#02244616)	314.45
PC Clerk/OASI	Soc Sec Match	314.45
Principal Life Ins Grp	Dent-Empl (ck#02244617)	12.05
Ret Pln Div of Ameritas	Retire-Empl (ck#02244618)	187.20
Ret Pln Div of Ameritas	Co Ret Match	280.80
United Healthcare	Empl Sh Hlth Ins (ck#02244619)	37.50
		\$4,881.39
Previous amount allowed during current budget year		472,867.94
Total amount allowed to date		\$477,749.33

SUPERVISORS RECORD NO. 49

COVID AMERICAN RESCUE FUND

Check Nos. 02244620-02244621, Incl.,

Total amount allowed to c	during current budget year	\$32.10 500,000.00 \$500,032.10 983,232.31 \$1,483,264.41		
Check Nos. 02244622-02244624, Incl.,				
	Commissary Breath Analysis Csts Commissary during current budget year	\$141.01 675.00 <u>287.43</u> \$1,103.44 31,063.31		
Total amount allowed to date		\$32,166.75		
LAW ENF				
Check Nos. 02244625, Incl.,				
US Bank Previous amount allowed Total amount allowed to c	Commissary during current budget year late	\$3,580.00 <u>4,030.00</u> \$7,610.00		
DISTRICT PROBATION FUND				
Check Nos. 02244626-02244632, Incl.,				
Charter Communications Rachael Leigh Crowdell Megan Fifield Platte County Windstream York Ace Hardware	Tele Tele Handi-man/Misc Labor Post Bldg/Facilities Rent Tele Off Supp	\$279.99 279.99 340.00 27.93 143,000.00 26.17 28.98 \$143,983.06		
Previous amount allowed during current budget year Total amount allowed to date		<u>63,535.67</u> \$207,518.73		

Motion, Supervisor Pfeifer, seconded Supervisor Harms, to adjourn to March 12, 2024 at 9:00 a.m., and vote was as follows:

Voting: Engdahl: Aye, Harms: Aye, Kwapnioski: Aye, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Chairperson declared the motion carried.

(SEAL)

Attest: _____

Jennifer E. Brown Clerk of the County Board Kim Kwapnioski Chairperson, Board of Supervisors