

AGENDA  
November 7, 2023

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1. Please silence all cell phones
2. Pledge of Allegiance and Prayer
3. Roll call
4. Inform public of the posting of the open meeting laws
5. The meeting notice was published in the Columbus Telegram on October 31, 2023 and the Humphrey Democrat on November 1, 2023
6. Approve the agenda as written
7. Approve the minutes for October 24, 2023 as written
8. **Discussion and possible action on the following:**
9. Theresa Grape - CVB
  - 9.a. Signage request for the North Side of the North Courthouse Building
  - 9.b. Request to develop new CVB website.
  - 9.c. Discuss, consider, and potentially take action on the proposed improvement grant recommendation from the CVB Advisory Committee for Columbus In Action Inc.
10. Kari Urkoski - Assessor
  - 10.a. Approval to move forward with Kubert Appraisal Group for Appraisals on Convergence, LLC and three TERC appraisals for Raymond J O'Conner Revocable Living Trust (Hy-Vee), Columbus Realty Holdings, LLC (Super Saver), and SABA Foundation (Tractor Supply)
11. Highway Department
  - 11.a. Resolution 23-23 Interlocal Agreement with Humphrey
  - 11.b. Resolution 23-35 Supplemental Agreement - Viaduct Project
  - 11.c. Resolution 23-36 Interlocal Agreement with Platte Center
  - 11.d. Utility Application for Midstates Data
  - 11.e. Road report
12. Resolution 23-37 (NIRMA)
13. Parking Lot Lights
14. Payment for County Government Day Lunch
15. Breanna Flaherty - County Attorney
  - 15.a. Motion to go into Closed Session regarding Pending Litigation
  - 15.b. Motion to return to General Session
16. Committee Reports
17. Motion to accept, file, and credit the proper accounts on correspondence; To accept, file correspondence and credit the proper accounts: St of NE, Dept of EE, NPDES General Permit for Operations for Gaspers Cattle Company,

LLC Concentrated Animal Feeding Operation, Notice of Hearing Columbus  
City Council Redevelopment Plan for the Rback Enterprises Redevelopment  
Project, Servicemaster Fee increase approved by Building and Grounds  
Committee effective 1/1/2024, County Treasurer receipts for \$122,815,.85

18. Motion to approve claims

19. Public Comments

20. Motion to Adjourn to Monday, November 20, 2023 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.