

AGENDA  
December 5, 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 November 28th, 2023 and the Humphrey Democrat on November 29th, 2023.
6. Approve the agenda as written
7. Approve the minutes for November, 20th 2023 as written
8. **Discussion and possible action on the following:**
9. Carrie Rodriguez and Judge Bergevin
  - 9.a. Interlocal Agreement for the Platte County Problem Solving Court
10. Barb Masilko - Public Defenders Office
  - 10.a. Deputy Public Defender hire and salary
11. Carrie Hastrieter - Juvenile Services/Diversion
  - 11.a. Approval of the Platte Valley Juvenile Diversion Fiscal Year 2024/2025 Grant Application to the Crime Commission.
12. Theresa Grape - Convention and Visitors Bureau
  - 12.a. Grant Request/Review for Loup River Water Trail Improvement
  - 12.b. Grant Request/Review for Columbus Area Arts Council
  - 12.c. Grant Request/Review for Camp Pawnee
13. Rachel Pensick - Joint Communications Center
  - 13.a. Consideration of the sales proposal for the purchase of an 800 MHz Radio System, along with post warranty and life cycle services, and an optional antenna and line installation.
14. Tim Hofbauer - Emergency Management/IT
  - 14.a. Vending Machine Request
15. Kari Urkoski - Assessor
  - 15.a. Request to purchase 7 chairs
16. Ed Wemhoff - Sheriff
  - 16.a. Consideration of purchase for Sheriff's office computers.
17. County Attorney
  - 17.a. Consideration of new contract with Nebraska Public Service Laboratory
18. Highway Department
  - 18.a. Consideration of transfer from Inheritance Fund to Road Fund per approved budget.

- 18.b. Road report
19. Jerry Micek - Transfer from Inheritance fund to FEMA fund \$258.50 to cover FEMA property taxes.
20. Finance Committee
  - 20.a. Motion to remove from the table the transfer of HIA/Self-Funding monies.
  - 20.b. Consideration of transfer of transfer of monies regarding HIA/Self-Funding account.
  - 20.c. Consideration of moving Life Insurance from Lincoln Financial to Principal.
21. Kim Kwapnioski
  - 21.a. Consideration of Broadband Agreement
22. Quarterly Jail Inspection
23. Committee Reports
24. Motion to accept, file, and credit the proper accounts on correspondence; NIRMA - thank you for continuing participation and support - member since 1988, NE Commission on Law Enforcement and Criminal Justice - confirmation that Jail Standards Division will conduct annual inspections - 12/4/23 Platte County Court Holding Facility and 12/5/23 Platte County Detention Center, Charter Communications - changes to channel lineup, cancel General Fund check #11232462 in the amount of \$500.00 - double payment by County Court, County Treasurer Receipts for \$103,669.20
25. Motion to approve claims
26. Public Comments
27. Motion to Adjourn to December 19th, 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.