

AGENDA
April 23, 2024

1. Please silence all cell phones
2. Pledge 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 April 16th, 2024 and the Humphrey Democrat on April 17th, 2024.
6. Approval of agenda as written
7. Approve the minutes of the March 26th, 2024 meeting as written.
8. **Discussion and possible action on the following:**
9. County Treasurer
 - 9.a. Motion to Open the Hearing
 - 9.b. Motion to close the hearing
 - 9.c. Requesting approval of the following Motor Vehicle Exemptions as presented by the County Treasurer: VSL Columbus, LLC
10. County Assessor
 - 10.a. Requesting approval of Tax List Correction(s) #14866-14873 on Real Estate and/or Personal Property.
11. Motion to adjourn to May 21st, 2024.
12. Please silence all cell phones
13. Roll call
14. Inform public of the posting of the open meeting laws
15. The meeting notice was published in the Columbus Telegram on April 16th, 2024 and the Humphrey Democrat on April 17th, 2024.
16. Approve the agenda as written
17. Approve the minutes for March 26th, 2024 as written
18. **Discussion and possible action on the following:**
19. Consideration of Urban Area Map
20. Kari Urkoski - County Assessor
 - 20.a. Consideration of Engagement Letter for Commercial Appraisal Services.
21. Rachel Pensick - JCC
 - 21.a. Consideration of Interlocal Cooperation Agreement for Land Mobile Radio Asset Sharing
22. Platte County Historical Society
 - 22.a. Consideration of funding request for the 2023/2024 Fiscal Year
23. Highway Department

- 23.a. Consideration of Utility Permits for MidStates Data Transport Fiberoptic. EN3, MD61, D718, MD87, MD817, MD98, MD916, D109, MD1015, MD1110, MD11 1/2, MD12 1/2, MD310, MD87, B2221, MB2227, MH2029, MH1930, MG2425, G2423, MG2326, G2625, MG2322, G1423, MG1514, MG1015, G1110, MG1114, MG11 1/2, G1615, G916, MG32, MG211, MG21, MG32, G235, MD3534, MD2635, MK2932.
- 23.b. Consideration of Purchase agreement
- 23.c. Road Report
24. Consideration of Maintenance Tractor
25. Supervisor Trouba - Discussion on June 18th meeting.
26. Committee Reports
27. Motion to accept, file and credit the proper accounts in correspondence: Monthly Fee Reports, Bank Compliance Report from Nebraska Bankers Insurance and Services Company for month ending 2/29/24, Continuation Certificate for Official Bond for Jeffery Bender - Treasurer Humphrey Rural Fire District, Certificates of Liability Insurance for Chris Mauer- CM Supplies and Proppants holdings, LLC, Dept of Environment and Energy - Issued Permit Transfer - Construction and Operating Permit for Lindhorst-Finishers Animal Feeding Operation, Cline Williams Wright Johnson & Oldfather representing CHI Nebraska dba as CHI-Health-Mental Health Board hearings, County Treasurer Receipts \$21,886.43
28. Motion to approve claims
29. Public Comments
30. Motion to Adjourn to May 7th, 2024.

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.