

AGENDA April 9, 2024

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 April 2nd, 2024 and the Humphrey Democrat on April 3rd, 2024.
6. Approve the agenda as written
7. Approve the minutes for March 26th, 2024 as written
8. **Discussion and possible action on the following:**
9. Canceled - Judge Kracl - County Court
 - 9.a. Explanation and forewarning about possible overextended budget for the County Court.
10. Marlene Vetick - District Court
 - 10.a. Consideration of transfer of inventory.
11. Eryn Roberts - Election Commissioner
 - 11.a. Consideration of security camera quotes for the North Courthouse.
12. Carrie Hastrieter - Comp Juve
 - 12.a. Consideration of part-time position to full-time position.
13. Jenny Reppert - Treasurer
 - 13.a. Consideration of Loup Township Payments.
14. Highway Department
 - 14.a. Consideration of approval of gravel bids.
 - 14.b. Consideration of approval of Utility Permits for Midstates Data Transport; MU 334, MU 34.5, MU 35.5, MV 10.5, MV 310, V 49, V 54, V 58, V 98, V 1716, MV 17.75, MV 1817, MU 433.
 - 14.c. Consideration of Utility Permit for Kendall Sock
 - 14.d. Consideration of Utility Permit for Black Hills Energy MD 1817
 - 14.e. Road report
15. Consideration of Urban Area Map
16. Consideration of purchase of Maintenance Tractor
17. Consideration of Shenanigans Community Day
18. Committee Reports
19. Motion to accept, file, and credit the proper accounts on correspondence: Cancel General Fund check no. 03244922 in the amount of \$221.47 - check returned - case was satisfied, County Treasurer Receipts \$60,051.65.

20. Motion to approve claims
21. Public Comments
22. Motion to Adjourn to April 23rd, 2024 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.