

AGENDA
June 4, 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 May 28th, 2024 and the Humphrey Democrat on May 29th, 2024.
6. Approve the agenda as written
7. Approve the minutes for May 21st, 2024 as written
8. **Discussion and possible action on the following:**
9. Jill Colgrove - Hopeful Horizons
 - 9.a. Consideration of request for \$5,000.00
10. District Probation - Carrie Rodriguez
 - 10.a. Remove from the Table - District Probation -Carrie Rodriguez Review of Budget request and review of services provided in 2023
 - 10.b. Consideration of review of Budget request and review of services provided in 2023.
11. JCC - Rachel Pensick
 - 11.a. Consideration of approval of probable cost to extend Fiber Optics to Shady Lake Road Tower
 - 11.b. Columbus Platte County Joint Communications Center 2024-2025 Budget
12. County Assessor - Kari Urkoski
 - 12.a. Consideration of request to transfer surplus Sheriff's office vehicle to Assessor's office for office use.
13. County Surveyor - Tom Tremel
 - 13.a. Consideration of contract with Tremel Surveying for fiscal year 2024/2025.
14. Sheriff Wemhoff
 - 14.a. Consideration of door controller for Sheriff's Office lobby & Sallyport door
 - 14.b. Consideration of cameras and a server for the Platte County Detention Facility.
 - 14.c. Consideration of approval of equipment for a new patrol vehicle.
 - 14.d. Quarterly Jail Inspection
15. Supervisor Pfeifer - Highway Department Restructure of Leadership

- 15.a. Consideration of approval of Mainelli Wagner & Associates contract for consulting services and authorization for the Chairperson to sign.
- 15.b. Acting Highway Superintendent Update
- 15.c. Consideration of appointment of New Highway Superintendent
16. Highway Department
 - 16.a. Remove from the table Resolution 24-04
 - 16.a.1. Consideration of approval of Resolution 24-04 and authorization of the Chairperson to sign.
 - 16.b. Consideration and possible acceptance for Insurance Settlement on unit #2204 damaged in two accidents in January 2024.
 - 16.c. Road report
 - 16.d. Utility Permits
 - 16.d.1. Consideration of Utility Permit for Zacnary Tannehill - Monitoring Wells and Soil Borings on 12th Ave.
 - 16.d.2. Consideration of Utility Permit for Midstates Data Transport - Fiber Optic MC 2419 North of Humphrey
17. Committee Reports
18. Motion to accept, file, and credit the proper accounts on correspondence: Platte County Treasurer - Fund Balance Listing 4/30/24, Nebraska Bankers Insurance and Services Company - Bank Compliance Report for month ending 4/30/24, City of Columbus - Notices of Public Hearings to be held on a redevelopment plan entitled "Redevelopment Plan for the Zegar Investments Redevelopment Project", Surety Bond for Joan K. Hollatz - Treasurer for Village of Creston, Charter Communications - Channel change notice, Cancel District Probation Fund check no 04245458 in the amount of \$12.00 - paid by someone else, and County Treasurer Receipts for \$4,390.00
19. Motion to approve claims
20. Public Comments
21. Motion to Adjourn to Monday, June 17th.

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.