

AGENDA
August 13, 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 August 6th, 2024 and the Humphrey Democrat on August 7th, 2024
6. Approve the agenda as written
7. Approve the minutes for July 15, July 16, July 17, July 18, and July 30th, 2024 as written
8. **Discussion and possible action on the following:**
9. Consideration of Elks 2nd Subdivision
10. Consideration of Platte County Historical Society Agreement
11. Consideration of Platte County Ag Society preliminary tax levy request.
12. Tom Tremel - County Surveyor
- 12.a. Consideration of Contract for fiscal year 2024-2025
13. Tim Hofbauer - EM & IT
- 13.a. Consideration of Router and Network service for telephone system at the Platte County Extension Office.
14. Mark Borchers - Weed Superintendent
- 14.a. Consideration of roof damage/leaking at the Weed Department Building
15. Sharon Bahr - General Assistance
- 15.a. Consideration of Burial/Cremation Increase
- 15.b. Consideration of proposed 2024-2025 Income and Rental amounts to qualify for approval
16. Highway Department
- 16.a. Consideration of Utility Applications for Midstates Data - MA3635, MJ136, MAE36, MJ21, MJ310, MJ10.25, MJ1514, MJ2322, MJ23.25, MJ2423, MJ26.25, MJ2625, MJ2536, J3635, MJ2625, MJ2536, MJE25, MJ61, MJ65, MJ58, MJ54, MA3332, MJ433, MJ43, MJ310, MJ32, MJ211, MJ21, MJ112, MJ67, MJ532, MJ49, MI112, MI127, MI21, MI211, MI2419, MJ1819, MJ2019, MJ1720, MJ2120, MJ1621, MJ1716, MJ2128, MJ2928, MJ112
- 16.b. Consideration of Resolution 24-7 - Interlocal Agreement with Merrick County for Armor Coating Monroe South, south 3 1/2 mile boundary.
- 16.c. Consideration of Resolution 24-8 - Restricting weight limits on E. 44th Avenue between Highway 30 and E. 8th St, and on E. 8th Street between the Colfax County Line and the Loup Canal Bridge.
- 16.d. Consideration of Armor Coating Bids

- 16.e. Road report
17. Consideration of Resolution 24-25-1 - Loup Township; Requesting a preliminary levy allocation.
18. Consideration of approval of 2024 Platte County Inventories as presented
19. Consideration to enter into closed session regarding pending litigation.
20. Committee Reports
21. Motion to accept, file, and credit the proper accounts on correspondence; Polk County-Jurisdictions within 3 miles of Proposed Change of Zoning, State of Nebraska-Non-Compliance Riverway Properties LLC, Certificate of Liability Insurance Midwest Infrastructure, Inc., Cancel Check no. 07240010 account is caught up, Cancel Check no. 06246779 duplicate payment, July 2024 Fund Balance Listing, County Treasurer Receipts \$262,397.53.
22. Motion to approve claims from July 30th, and today August 13th with the exception of a claim for Trouba Law no. 08240902
23. To approve Trouba Law claim no. 08240902
24. Public Comments
25. Motion to Adjourn to Tuesday, August 27th, 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.