

AGENDA
August 27, 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 August 20th and the Humphrey Democrat on August 21st 2024.
6. Approval of agenda as written
7. Approve the minutes of July 15th, 16th, 17th, 18th, 2024
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: Word of Life Church VIN correction - #1GAZGPF9G1303596, Archangels Catholic High School, St. Bonaventure Church, St. Isidore Church.
10. County Assessor
 - 10.a. Requesting approval of Tax List Correction(s) #14944-#14956
11. Motion to adjourn to September 24th, 9:00 a.m.
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 August 20th and the Humphrey Democrat on August 21st 2024
16. Approve the agenda as written
17. Approve the minutes for August 13th, 2024 as written
18. **Discussion and possible action on the following:**
19. Mark Borchers - Weed Department
 - 19.a. Consideration of repairs to Weed Department Building
20. Eric Blackburn - Chief Maintenance Technician
 - 20.a. Consideration of Blade and Snow Plan
21. Jenny Reppert - County Treasurer
 - 21.a. Consideration of Treasurer to strike four 2023 distress warrants - non-collectable.
 - 21.b. Consideration of a Transfer of \$7,000 from General Fund to 2503 - FEMA Grant Fund

22. Consideration of ARPA funds for the Village of Lindsay
23. Highway Department
 - 23.a. Consideration of Utility Permits for Cornhusker - MR235, and Midstates Data - ME2425, MJ2128, MJ2827, MJ2726, MJ3534, MK334, MK23/4, MK235, MK23/4, MK211, MK112, MI2419, MI1324, MI1413, MI1423, MI2423, MI2425, MI1514, MI1522, MI2322, I2221, MI1621, MI2326, MI2625, MI2726, MI2227, MI2322, MI2227, MI2827, MI2128, MI2120, MI2029, MI29.5, MI1930, I2734, MI3433, ML43, ML334, I2734, MI3433, MI2833, MI2425, MJ3025, MI2536.
 - 23.b. Consideration of approval a bid for the purchase of 2 motor graders.
 - 23.c. Road Report
24. Consideration of approval of Levy Limits for Townships, Rural Fire Districts, and Ag Park.
25. Consideration of Resolution 24-10 setting the Levy Limits for the Townships, Rural Fire Districts, and Ag Park.
26. Committee Reports
27. Motion to accept, file and credit the proper accounts in correspondence: Monthly Fee Reports, Certificate of Liability Insurance for ME Collins Contracting Company, Nebraska Bankers Insurance and Services Company - Bank Compliance Report for months ending 6/30/24 & 7/31/24, Polk County Clerk Public Hearing 8/27/24 proposed final plat for Red Bud Lake Subdivision, County Treasurer Receipts \$94,780.83
28. Consideration of claims with the exception of claim #08241150 - Trouba Law
29. Consideration of Claim #08241150 - Trouba Law
30. Public Comments
31. Motion to Adjourn to September 10th, 9:00 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.