

AGENDA  
January 2, 2024

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BOARD OF SUPERVISORS

1. Please silence all cell phones
2. Pledge of Allegiance and Prayer
3. Roll call 9:00 a.m.
4. Inform public of the posting of the open meeting laws
5. The meeting notice was published in the Columbus Telegram on December 26th, 2023 and the Humphrey Democrat on December 27th, 2023
6. Approve the agenda as written
7. Approve the minutes for December 19th, 2023 as written
- 8. Discussion and possible action on the following:**
9. Rachel Pensick - Addendum to the Inter-Local Cooperation 911 Emergency Communications Equipment Sharing Agreement to provide a one-time fee of \$6,882.23 for operational readiness testing and hardware.
10. Ed Wemhoff - Consideration of approval of camera purchase for jail.
11. Highway Department
  - 11.a. Utility Applications Midstates Data Transport
    1. Fiber Optic Cable MD 3029, MD 2932, MD 3332, MG 54.
    2. ME 36 1/2
    3. ME 3631, MF 136, MG 631
    4. MG 67, MF 112, MF 211, MF 11 1/2 and MF 310
  - 11.b. Consideration of approval of Certificate of Compliance and authorize the Chairperson to sign Maintenance Agreement 117 AQ 2214 Supp 1
  - 11.c. Road report
12. Committee Reports
13. To accept, file correspondence and credit the proper accounts: Bank Compliance Report from Nebraska Bankers Insurance and Services Company for the month ending 11/30/2023, St of NE Dept of EE-Eisenmenger Farms, Inc. Concentrated Animal Feeding Operation/NPDES General Permit for CAFOs, Official Bond for David R. Jacobson, Treasurer of Platte Center Rural Fire District #12, Certificate of Liability Insurance for LORDAR, Inc. dba Business Telecommunication Systems(BTS), Dayton Murty, Charter Communications-Upcoming changes, Kassy Grant, Victim Assistance Director-Unit Update, County Treasurer receipts for \$7,472,814.59.
14. Motion to approve claims
15. Public Comments
16. Motion to Adjourn to Sine Die

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.