

AGENDA

January 4, 2024

1. Pledge of Allegiance
2. Discussion and possible action on the following:
3. Appoint Supervisor _____ to be Temporary Chairperson
4. Temporary Chairperson asks for nominations for Chairperson
5. Motion to Elect Chairperson.
6. Roll Call
7. Inform the public of the posting of the open meeting laws
8. The meeting notice was published in the Columbus Telegram on December 29th, 2023 and the Humphrey Democrat on December 28th, 2023.
9. Approval of agenda as written
10. Chairperson asks for nominations for Vice Chairperson
11. Motion to elect _____ vice Chairperson.
12. Chairperson may call a recess to select his or her committees for the coming year.
13. Chairperson Reconvenes the meeting.
14. To appoint _____ as County Medical Consultant, _____ as Chairman and _____ as Secretary of the Platte County Health Board for 2024.
15. To appoint Highway Superintendent
16. To appoint Weed Superintendent
17. That the County pay for meals, registrations, mileage, etc...
18. To set the date for Regular Meetings of the County Board for 2024
19. On the Purchase of Equipment
20. To approve the proposed Rules and Regulations for the year 2024
21. To designate the County Newspapers and ask the County Clerk to notify the Department of Roads of such designations.
22. Special Engineer for 2024 be selected by project.
23. That Supervisor _____ be appointed to the Region IV Mental Health Board for 2024
24. That Supervisor _____ be appointed to the Northstar Inc. Board for 2024
25. That Supervisor _____ be appointed to serve on the Juvenile Detention Committee with Supervisor _____ as an alternate for 2024.
26. That Supervisor _____ be appointed to represent Platte County on the Chamber Board for 2024.

27. That Supervisor _____ be appointed to represent Platte County on the Central Nebraska Community Service Board for 2024.
28. That Supervisor _____ be appointed liaison to the Extension Office with Supervisor _____ as an alternate.
29. That Supervisor _____ be appointed to represent Platte County on the Northeast Nebraska Solid Waste Coalition with Supervisor _____ as an alternate.
30. That Supervisors _____ & _____ be appointed to represent Platte County on the Joint Communications Center Advisory Board for 2024.
31. That Supervisor _____ be appointed to represent Platte County on the East-Central District Health Board.
32. To approve up to \$49,000 for replacement expenses of existing building and grounds needs.
33. That Supervisor _____ be appointed liaison to the County Visitors Bureau.
34. County Treasurer - County Depositories for 2024.
35. Consideration of approval of fees for all county offices: Sheriff, Clerk, Register of Deeds, Highway Department, Assessor, District Court, and Weed Control.
36. Adjourn to January 16th, 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.