## Agenda

## **Platte Center Board of Trustees**

## September 13<sup>th</sup>, 2022

Please Silence all cell phones

Pledge of Allegiance

## Roll Call

- 1. Inform public of the posting of the open meeting laws
- 2. The meeting notice was published in the Humphrey Democrat on August 31st, 2022.
- 3. Approve the agenda as written
- 4. Approve the minutes for August 9<sup>th</sup>, 2022.
- 5. 2022-2023 Budget Hearing
- 6. Set Final Tax Request at .499992 which differs from 2021 tax rate by 0%
- 7. 2022 Audit Waiver
- 8. Discuss and possible action on any building permits
- 9. Discuss and possible action on any flood plain permits
- 10. Katy McNeil- Splash Pad Grant/Funding- Discussion and possible action on location of the Splash Pad
- 11. JoAnn Brandt- Splash Pad
- 12. Burton Asphalt bids
- 13. Committee Reports
- 14. Village Maintaince Report- Andrew Greisen
- 15. Utility/Treasurer/Clerk Report-Nicolette Coble
- 16. Motion to approve claims
- 17. Public Comments.
- 18. Adjourn to October 11<sup>th</sup>, 2022

\*Reminder: Additions and/or Changes to this Agenda must be done 24 hours prior to meeting \*\*Board may go into Executive Session in accordance with state statutes

COMMITTEES: -Water & Sewer: Coble-Jarosz -Street & Alley: Arndt-Jarosz -Health & Public Safety: - Hake-Arndt -Finance: Borchers-Jarosz-Hake -Fire: Jarosz-Arndt -Emergency Mgmt. Borchers-Jarosz -NENEDD: Hake-Coble -Auditorium: Jarosz-Arndt -Park/Recreation: Coble-Hake -Community Improvement: Hake-Jarosz -Personnel: Arndt-Jarosz