**Agenda**

**Platte Center Board of Trustees**

**February 13th 2024**

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 January 31st, 2024.
3. Approve the agenda as written
4. Approve the minutes for January 15th, 2024
5. Discuss and possible action on any building permits
6. Discuss and possible action on any flood plain permits
7. Public Comments
8. Employee Contracts
9. Gambling Awareness Month Proclamation
10. Dump Day
11. Mosquito Control
12. Sales Tax Percentages
13. Interlocal Solid Waste Management Agreement & Resolution
14. Safety Committee
15. Attorney Inquiries
16. Tractor Rental
17. Splash Pad
18. Committee Reports
19. Village Maintaince Report- Andrew Greisen
20. Utility/Treasurer/Clerk Report-Nicolette Coble
21. Motion to approve claims
22. Adjourn to March 12th, 2024

**\*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:

-Emergency Mgmt. Greisen/Borchers

-Auditorium: Sliva/Hake

-Park/Recreation: Hake/Sliva

-Community Improvement: Barber/Coble

-Personnel: Hake/Sliva

-Water & Sewer: Coble/Barber

-Street & Alley: Coble/Barber

-Health & Public Safety: - Hake/Sliva

-Finance: Sliva/Hake

-Fire: Coble/Barber