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BOARD OF EQUALIZATION PROCEEDINGS – December 21, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on December 21, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 9, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of November 16, 2015 meeting.

Voting: Ayes: Gutshall and Kment. Nays: None. Abstain: Weatherholt. Motion Carried.

Cheryl presented and explained the 2015 tax book correction sheets for the month.

Motion made by Kment, seconded by Gutshall to approve and authorize the chairman to sign the correction sheets numbering 1 - 29 and place them on file.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for January 7, 2016 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER’S PROCEEDINGS – December 21, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on December 21, 2015 at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 9, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:20 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of November 16, 2015 meeting.

Voting: Ayes: Gutshall and Kment. Nays: None. Abstain: Weatherholt. Motion Carried.

The following correspondence was reviewed and placed on file:

- Martin Marietta – material price listing
- State Nebraska, Dept of Roads – STIP and LRTP information
- NIRMA Safety Shorts – Vol 3 No 12
- Ronald Rhebb, Norfolk – thank you Sheriff office
- Stanton Community Schools – support and appreciation Sheriff dept

Motion made by Gutshall, seconded by Weatherholt to approve and set the holidays for 2016 as follows:

January 1	New Year’s Day (Friday)
January 18	Martin Luther King Day
February 15	President’s Day
April 29	Arbor Day (Friday)
May 30	Memorial Day
July 4	4 th of July/Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veteran’s Day (Friday)

November 24 Thanksgiving Day (Thursday)
November 25 Thanksgiving Holiday (Friday)
December 26 Christmas Day

Voting: Ayes: Gutshall, Weatherholt and Kment. Naves: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the legal newspaper as the Stanton Register for the year 2016, to set the legal radio stations as WJAG/KEXL and US92 for legal and weather related announcements, and designate the Stanton County website (www.co.stanton.ne.us) as a means of publication of legal notices or other announcements.

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Resolution to release pledged security:

RESOLUTION No. 2015.12 – 036:

BE IT HEREBY RESOLVED, that Midwest Bank NA, Pilger, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit: GNAR AT 082815 M, No. 36225FDV8; Due 4/20/2041; \$2,500,000.00

AND, that the same is hereby approved.

Dated this 21st day of December, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

The board reviewed the Memorandum of Understanding received from the Madison County Attorney in reference to the 2016 Community Based Juvenile Services Grant application. The crime commission is requiring the Commissioners to sign the agreement. In the past only the county attorney has signed the agreement.

Motion made by Kment, seconded by Gutshall to approve and authorize the chairman to sign the Memorandum of Understanding between the Madison County Attorney and Stanton County Attorney for the Nebraska Crime Commission's 2016 community Based Juvenile Services Grant application.

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

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MEMORANDUM OF UNDERSTANDING
[copy of Agreement on file in County Clerk's office]
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Mike Unger, County Sheriff, and Todd Jochum, Chief Deputy Sheriff, joined the meeting.

Discussion held on the Interlocal Agreement Contract for Law Enforcement Services between the City of Stanton and the County of Stanton. The current contract is set to expire on July 31, 2016. Items discussed were: law enforcement services provided; personnel; costs of operation and liability issues. A meeting to be scheduled sometime in January with the Stanton City Council.

Sanford Goshorn, Cheryl Wolverton, Sandy Zoubek and Tony McPhillips joined the meeting.

Discussion held on the Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network. Sanford advised the board the purpose of this agreement is to establish a Nebraska Regional Interoperability Network to govern, manage, and coordinate public safety communications in Nebraska.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the following Resolution to establish an Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network:

RESOLUTION No. 2015.12 – 037:

WHEREAS, the Interlocal Cooperative Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Stanton, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real tiem, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED, that the Stanton County Board hereby:

1. Approves the document entitled " Agreement", and
2. Enters into the Agreement for the formation and participation in Nebraska Regional Interoperability network for the period 1/1/2016 through 1/1/2017, and
3. The Chairman of the county board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 21st day of December, 2015.

Attest:
/s/ Wanda Heermann
County Clerk [seal]

Stanton County Board
By: /s/ Jerry Weatherholt
Chairman/Presiding Officer

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

.....
Interlocal Agreement for Cooperative Development and
Use of the Nebraska Regional Interoperability Network
[copy of Agreement on file in County Clerk's office]
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Discussion held, with those present, on the security locks and design of counter barriers. The safety committee recommends a keyless locking device be installed on the entrance doors of the Assessor, Clerk, Treasurer, basement and break room. An option of automatic door closure was also discussed. A recommendation of a counter barrier was given for the Assessor, Clerk and Treasurer to prevent unwanted entry. Cost quotes for punch door locks versus a swipe card to be obtained and presented to the Board in 60 days.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Chairman Weatherholt opened the hearing at 9:45AM on the Residential Use Permit application of Tim Schellpeper to construct a residence on property located in SE NE 30-23-3. No one appeared for the hearing. LaLene Bates reviewed the application with the board.

Motion made by Kment, seconded by Weatherholt to close the hearing.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the Residential Use Permit application of Tim Schellpeper to construct a residence on property located in SE NE 30-23-3, as per the Planning Commission recommendations.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to authorize the chairman to sign the NDOR contract for Project No. STP-35-3(109) to perform surveying services.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

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AGREEMENT
Project No. STP-35-3(109)
Hoskins South & East
State Control No. 32129
Stanton County
State of Nebraska, Department of Roads
Registered land Surveying
[copy of Agreement on file in County Clerk's office]
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Mark Mainelli, Highway Consultant, joined the meeting. Discussion held on the road projects and new county shop building in Pilger.

Paul Grieger & Cody Wickham, representatives of DA Davidson & Co, joined the meeting.

Discussion held on the issuance of bonds to help finance road projects in the County. Mr. Grieger explained the bonding process and probable interest rates and other issues. He provided a time line for issuing a new bond and gave several different examples. This matter is continued until January 19, 2016 to allow Mr. Grieger time to draft the bonding documents.

Motion made by Kment, seconded by Gutshall, to approve for the month of November the County Clerk fees in the amount of \$1,954.95; Documentary Stamp Tax, co shr in the amount of \$1,500.85; P&M Fund fees in the amount of \$301.50; Game and Parks Agent fees in the amount of \$4.00; Misc Copy fees in the amount of \$10.00; Clerk of the District Court fees in the amount of \$183.28; Passport fees in the amount of \$125.00; County Treasurer's receipt of money received numbered 00017619 – 00017667, inclusive in the amount of \$683,376.75; Veterans Service Office 2015-2016 1st Quarter Report;

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - Mark Albin atty, atty fees, 1978.55; Americinn, lodging, 294.30; Ameritas Retirement, ret – co shr, 5870.89; Antelope Co Shf Dept, boarding, 50.00; Kim Bearnese, telephone etc, 220.28; Black Hills Energy, utilities, 678.28; Blue Cross/Blue Shield, ins-co shr, 27094.99; Gary Carson, postage etc, 617.73; Comfort Inn, lodging, 99.95; Custom Sports, shirts, 108.00; Martha Detlefsen, prior service, 12.00; Jim Duncan, mowing, 400.00; Eakes Office Solutions, supplies, 2037.32; Egly Fullner Montag & Hockabout, atty fees, 75.00; Emmett's Foodtown, supplies, 23.62; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Services, services, 35.00; Farmers Coop, fuel, 2412.14; First Concord Benefits Group, flex benefits, 255.00; Green Stripe LLC, services, 45.00; Heartland Fire Prot Co, services, 82.25; Linda Hughes, services, 50.00; IRS USA Tax Pymt, so sec tax – co shr, 6319.15; Jack's Uniform & Equip, supplies, 144.24; Todd Jochum, mileage etc, 171.78; Kooi Comm Inc, repairs, 300.00; Krutz Construction 2, shelving, 2105.30; W Bert Lamml, office allow, 811.00; Verlyn Luebbe atty, atty fees, 1910.10; Luedeke Oil Co Inc, fuel etc, 262.57; Madison Natl Life Ins, ins – co shr, 179.27; Delbert Mendlik, services, 600.00; Mid American Benefits Inc, hra fees, 3961.00; Midwest Special Services Inc, services, 62.10; MIPS Inc, services, 2623.30; Natl Assn Co Treas, reg fee, 125.00; Natl Patent Analytical Sys Inc, services, 663.33; Natl Sheriff's Assn, membership dues, 56.00; Nebraska Assoc Co Officials, membership dues, 1518.64; NE Nebraska Assoc Co Assessors, membership dues, 25.00; Nebraska Public Health Environmental Lab, services, 420.00; Nebraska Clerk Dist Crt Assn, membership dues, 25.00; Lavern R Newkirk, prior service, 17.00; Valorie Olson court reporter, services, 50.00; Pierce Co Shf Dept, boarding, 5100.00; Postmaster, postcards, 78.00; Power Computing Inc, computer supplies, 144.95; Region 4 Behavioral Health System, services, 3379.00; Rita Roenfeldt, prior services, 20.00; Jack B Scherer LLC, services, 435.10; See Store 1 LLC (Gene's Roadrunner), fuel, 776.58; Sioux Sales Co, supplies, 477.07; Stanton Co Dist Crt, costs, 32.00; Stanton Co Crt, costs, 161.00; Stanton Co Imprest Acct, fees, 19.50; Stanton Co PPD, utilities, 1131.67; Stanton Hardware Hank, supplies, 228.95; Stanton Printing, printing, 273.48; Stanton Telecom, services, 1583.52; Stanton Water & Sewer, services, 331.50; State of Nebraska ACS OCIO, printer fee, 26.00; Stratton DeLay & Doele, atty fees, 306.80; Michael Sullivan, services, 50.00; Teeco Inc, services, 100.15; Thomson Reuters – West, supplies, 312.00; UNL ITS Communications Center, services, 18.30; Card Services, meals, 11.28; Visual Force Inc, radio equip, 306.00; Wanek Pharmacy, medical, 102.00; Wayne Co Shf, shf fees, 18.50; Norman Weber, mowing, 200.00; Western Office Technologies, supplies, 716.33; Zee Medical Service Co, supplies, 40.20; Sandra Zoubek co treas, postage etc, 5098.00;

ROAD FUND - 2K Trucking Inc, services, 356.62; ABC Mobile Storage, supplies, 130.00; Ameritas Retirement, ret-co shr, 2671.61; Appera, towel service, 33.75; ARPS Gravel & Concrete Inc, supplies, 2961.51; ATCO Intl, supplies, 3041.00; Black Hills Energy, utilities, 190.22; Blue Cross Blue Shield, ins-co shr, 13993.42; Bomgaars, supplies, 122.71; Caterpillar Finc Svs Corp, equipment, 1941.30; Century Link, services, 43.22; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, repairs, 16449.11; Doernemann Farm Service Inc, services, 312.53; Farmers Coop, fuel etc, 8609.56; Farmers Union Coop Supply Co, supplies, 174.96; Green Line Equip, supplies, 325.06; Hoskins Manufacturing Co Inc, services, 45.00; IRS USA Tax Pymt, so sec tax – co shr, 3144.74; Island Supply Welding Co, welding supplies, 76.75; Jensen Construction DT Inc, services, 300.00; Kimball Midwest, supplies, 98.12; Leigh Motor Services, repairs, 11.00; Luedeke Oil Co Inc, fuel etc, 2085.91; Madison Natl Life Ins Co, ins – co shr, 73.57; Mainelli Wagner & Assoc, services etc, 7375.72; Martin Marietta Materials,

supplies, 2538.85; Marx Repair LLC, repairs, 663.15; Mid American Benefits Inc, hra fees – co shr, 1625.00; Midwest Service & Sales Co, supplies, 987.75; NMC Exchange LLC, equipment etc, 139015.12; NMG LLC dba Norfolk Works, services, 37.00; Norfolk NAPA, services, 30.71; Jim Ohlund, services, 245.00; Road Builders Machinery & Supply Co, supplies, 5993.16; Rons Ag & Auto Repair, repairs etc, 4378.13; S& S Willers Inc dba Pilger Sand & Gravel, gravel, 13704.12; OL Scheer Co dba Scheer's Ace Hardware, supplies, 43.98; Sioux City Truck Sales Inc, services, 925.54; Stanton Auto Parts, services etc, 375.03; Stanton Co PPD, utilities, 516.00; Stanton Hardware Hank, supplies, 737.02; Stanton Lumber Co, supplies, 359.10; Stanton Telecom Inc, services, 203.91; Stanton Water & Sewer, services, 38.50; State Nebraska Fuels & Remedial Action Fund, inspect fees, 360.00; Teeco Inc, supplies, 45.20; Thies Garage, repairs, 110.13; US Cellular, services, 103.61; Village Pilger, utilities, 88.63; West Point Implement Inc, services etc, 1888.03; Sandra Zoubek co treas, cash acct – cancel check, 437.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 15.53; Farmers Coop, fuel, 259.28; Sanford Goshorn, utilities etc, 21.86; IRS USA Tax Pymt, so sec tax – co shr, 17.60; Stanton Telecom Inc, repair, 60.00; Verizon Wireless, services, 300.00;

ROAD SINKING FUND - NMC Exchange LLC, equipment, 40350.00;

INHERITANCE TAX FUND - Bessie Dirkschneider Estate, refund tax, 108.76; Stanton Co PPD, tower, 142.06;

EMERGENCY 911 FUND - City Norfolk, dispatching, 5715.23; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$125,621.67.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to adjourn and set the next meeting for January 7, 2016 at 8:15 AM.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – November 16, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on November 16, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall and Dennis Kment, Board of Equalization. Jerry Weatherholt was absent. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on November 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by vice-chairman Kment, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of October 19, 2015 meeting.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Cheryl presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the vice-chairman to sign the correction sheets numbered 4083 – 4084 and place them on file.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for December 21, 2015 at 8:00 AM.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

/s/ Dennis Kment, Vice-Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – November 16, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on November 16, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall and Dennis Kment, Board of Commissioners. Jerry Weatherholt was absent. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on November 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:20 AM by Vice-Chairman Kment, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of October 19, 2015 meeting.

Voting: Ayes: Kment and Gutshall. Nays: None. Absent: Weatherholt. Motion Carried.

Mike Unger, County Sheriff, joined the meeting. Mike updated the board on events and issues within the county.

The following correspondence was reviewed and placed on file: State of Nebraska, Dept Agriculture – Member of Livestock Matrix Committee; NIRMA – NIRMA Dividend Distribution; NACO – NACO audit report June 30, 2015; Nucor Steel, Norfolk – info meeting review environmental, health, safety procedures; NIRMA – Safety Shorts Vol 3 No 11; Tim Baxter, NIRMA – fuel storage regulations

Motion made by Kment, seconded by Gutshall to approve the following Resolution to release pledged security:

RESOLUTION No. 2015.11 – 035:

BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit: US Treas Note, No.912828UV0, Due 3/31/2020, 1.125%, \$500,000.00; Fed Home Loan Bank, No.3133XKQX6, Due 5/17/2017, 4.875%, \$500,000.00; US Treas Note, No.912828F62, Due 10/31/2019, 1.5%, \$500,000.00; US Treas Note, No.912828G61, Due 11/30/2019, 1.5%, \$500,000.00; Fed Home Loan Bank, No.313378A43, Due 3/9/2018, 1.375%, \$850,000.00.

AND, that the same is hereby approved.

Dated this 16th day of November, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ David Gutshall
/s/ Dennis Kment
Absent – Weatherholt

Attest: /s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Kment and Gutshall. Nays: None. Absent: Weatherholt. Motion Carried.

Juvenile Services Agreement was presented to the Board for approval.

Motion made by Gutshall, seconded by Kment to approve and authorize the vice-chairman to sign the Juvenile Services Agreement effective December 1, 2015 through June 1, 2027.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

.....
JUVENILE SERVICES AGREEMENT
[copy of Agreement on file in County Clerk's office]
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The 2016 Contract for Public Defender was presented to the Board for approval. The proposed payment of \$25,956.00 annually (payable \$2,163.00 monthly) includes a 3% increase to the previous agreement.

Motion made by Gutshall, seconded by Kment to approve and authorize the vice-chairman to sign the 2016 Agreement for Public Defender.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

.....
AGREEMENT (Public Defender)
[copy of Agreement on file in County Clerk's office]
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The county clerk advised the board that she is going to apply to the Secretary of State's office for additional Mail Only Precincts within Stanton County. Voter turnout figures were reviewed of the past election cycles. The precincts being considered are: Dewey, Elkhorn, Kingsburg and Pilger. Also discussed was the possibility of having Spring Branch and Spr Br II precincts as Mail Only.

The Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network was discussed. Sanford Goshorn did not appear. Sanford did advise the county clerk that there was going to be an informational meeting on November 18, 2015 concerning this interlocal agreement. No action taken at this time. Matter tabled until the December meeting.

The Board reviewed the Standardized System of Annual Report (SSAR) for the fiscal year July 2014 – June 2015. The report was filed with the Nebraska Department of Roads prior to October 31, 2015 deadline.

Motion made by Kment, seconded by Gutshall to place on file the Addendum – Standardized System of Annual Reporting (SSAR) Roads and Streets Certification Required by LB 904 (2006) and the Certification to Board of Public Roads Classifications and Standards as signed by the chairman.

Voting: Ayes: Kment and Gutshall. Nays: None. Absent: Weatherholt. Motion Carried.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

She presented the lot split application of Duane Dye to split land located in the N½ NE 32-23-3. Discussion was held on the application.

Motion made by Gutshall, seconded by Kment to approve the Duane L. Dye lot split application to split land located in the N½ NE 32-23-3, as per Planning Commission recommendations.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Leon Sweigard and Gary appeared to discuss the matter of the district courtroom update. The meeting was temporarily moved to the district courtroom to discuss options. Design options were given for different areas in need of updates. Estimates will be submitted to the board on the different levels of updates discussed.

The meeting returned to the commissioner's room.

Mr. Lampli, Stanton County Attorney, joined the meeting.

Appearing to discuss the bridge issue continued from the October 19, 2015 meeting were: Jeanette Throckmorton, Shad Pohlman, Larry Clark, Reta Clark, Jim Clark, Matt Schuetz, Josh Cole, Trisha Cole and Robert Freiberg.

Mark Mainelli, Highway Consultant, joined the meeting.

Discussion continued on the proposed access road. The waterway alignment was the best option for the minimum maintenance road. Erosion issues were discussed with the placement of the road near the waterway. Approximate cost to build a 33' wide access road would be \$20,000.00. The access road would require approximately 3 acres of land at an approximate cost of \$24,000.00 (depending on current market value). Approximate cost to construct the access road would be \$45,000.00 - \$50,000.00. It was suggested that the owners of adjacent property to the bridge obtain estimates to repair the bridge as an agricultural access. The repairing of the bridge would be the responsibility of the property owners and not Stanton County. Matter continued to the January 2016 meeting to allow time to gather costs on repair of the bridge and time to allow the owners to meet and discuss the costs of repair versus construction of an access road. The board thanked all those present for attending and voicing their opinions and concerns.

The Board reviewed the City of Stanton's Temporary Construction and Access Easement for property located in Part of Lots 7 and 8, in Block 61, Original Town of Stanton, Stanton County, Nebraska. The City desires to obtain easement for the purpose of ingress and egress and general construction and repairs to Douglas Street.

Motion made by Gutshall, seconded by Kment to approve and authorize the vice-chairman to sign the Temporary Construction and Access Easement with the City of Stanton.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

.....
TEMPORARY CONSTRUCTION AND ACCESS EASEMENT
[copy of Easement on file in County Clerk's office]
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Discussion held on road projects, costs of such projects and the Pilger shop relocation.

Motion made by Kment, seconded by Gutshall to approve for the month of October the County Clerk fees in the amount of \$1,916.75; Documentary Stamp Tax, co shr in the amount of \$927.41; P&M Fund fees in the amount of \$297.00; Game and Parks Agent fees in the amount of \$4.00; Misc Copy fees in the amount of \$8.00; Clerk of the District Court fees in the amount of \$99.06; Passport fees in the amount of \$75.00; County Treasurer's receipt of money received numbered 00017567 - 00017618, inclusive in the amount of \$444,783.63; County Treasurer's List of Distress Warrants issued November 2, 2015;

Voting: Ayes: Kment and Gutshall. Nays: None. Absent: Weatherholt. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - A to Z Vac N Sew, services, 24.95; Ameritas Retirement, ret-co shr, 6078.38; Antelope Co Shf Dept, boarding, 150.00; Associated Computer Systems Ltd, services, 293.60; Kim Bearnes, meals etc, 972.42; Black Hills Energy, utilities, 155.09; Donna Bloom, reimb, 62.23; Blue Cross/Blue Shield, ins-co shr, 27094.99; Brogan & Gray PC LLO, fees, 738.70; Carney Law PC, fees, 1188.15; Carrot-Top Industries, supplies, 1268.24; Gary Carson, meals etc, 224.30; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 10.48; Egan Supply Co, supplies, 31.90; Emmett's Foodtown, supplies, 18.52; Engelhardt TV & Communications Inc, services, 132.00; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Services, services, 35.00; Farmers Cooperative, fuel, 1252.67; First Concord Benefits Group, flex benefits, 55.00; First Nebraska Bank, fees, 19.00; Floor Maintenance & Supply Co, supplies, 151.62; Gene Steffy, vehicle, 33750.00; Grafix Shoppe, supplies, 498.98; IRS USA Tax Pymt, so sec tax-co shr, 6554.09; Jack's Uniform & Equip, supplies, 108.74; Diane Kander, mileage, 55.64; Keenan Law PC LLO, fees, 576.00; Kooi Communications Inc, repairs, 283.73; Kuehn's Auto Body Inc, services, 15.00; W Bert Lampli, office allow etc, 1282.10; Cory Locke, mileage, 148.70; Luedeke Oil Co Inc, fuel etc, 1460.30; Madison Co Crt, costs, 5.50; Madison Natl Life Ins Co, ins-co shr, 179.27; Marelly AEDS & First Aid, supplies, 329.00; Marvin Planning Consultants, fees, 1340.00; Maximus Inc, services, 1800.00; Mid American Benefits Inc, hra fees, 3961.00; Midwest Special Services Inc, services, 315.90; MIPS Inc, services, 2957.27; Lavern R Newkirk, prior service, 17.00; Pilger Library, supplies, 1706.71; Prime Sanitation Service, trash removal, 39.75; Public Agency Training Council, training, 295.00; Michael Race, lawn care, 130.00; Rita Roenfeldt, prior services, 20.00; William G Schellen dba Prime Align, services, 20.00; Ron's Ag & Auto Repair, services, 590.50; See Store 1 LLC (Gene's Roadrunner), fuel, 581.90; Sioux Sales Co, supplies, 211.75; Stanton Auto Parts, services, 90.00; Stanton Co Clk, costs, 70.00; Stanton Co Cot, costs, 284.00; Stanton Co Imprest Acct, fees, 20.00; Stanton Co Public Power Dist, utilities, 1313.79; Stanton Hardware Hank, supplies, 50.01; Stanton Printing, printing, 427.98; Stanton Telecom, services etc, 1808.34; Stanton Water & Sewer, services, 453.00; Teeco Inc, supplies, 128.85; Thomson Reuters-West, supplies, 312.00; Thurston Co Shf, boarding, 50.00; Mike Unger-Shf, services, 40.00; Mike Unger, supplies, 138.46; UNL ITS Comm Cntr, services, 47.15; Wayne Co Shf, costs, 18.50; Western Office Tech, supplies, 1783.73; Zee Medical Service Co, supplies, 35.35; Sandra Zoubek, co treas, transfers, 250000.00;

ROAD FUND - 2K Trucking Inc, services, 2902.90; ABC Mobile Storage, supplies, 130.00; Ameritas Retirement, ret-co shr, 2641.98; Appera, towel service, 32.90; ARPS Gravel & Concrete Inc, supplies, 745.12; ATCO Intl, supplies, 1156.00; B's Enterprises Inc, supplies, 7364.00; Black Hills Energy, utilities, 46.85; Blue Cross Blue Shield, ins-co shr, 14236.21, Bomgaars, supplies, 332.24; Brockman Farms, rental, 1050.00; Caterpillar Finc Svs Corp, equip, 1941.30; Century Link, services, 47.78; Clarkson Plumbing & Heating Inc, services, 7.98; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 47.54; Daryl's Animal Control, services, 250.00; Doernemann Farm Service Inc, services, 76.56; Eastern Auto Service, services, 338.40; Emmett's Foodtown, supplies, 70.79; Farmers Coop, fuel etc, 4381.11, Fastenal Co, supplies, 56.52; Green Line Equip, supplies, 71.18; Hoskins Mfg Co Inc, services, 428.80; IRS USA Tax Pymt, so sec tax-co shr, 3095.84; Johnson Sand and Gravel Co Inc, supplies, 6671.23; Kelly Supply, supplies, 20.76; Kimball Midwest, supplies, 277.95; Luedeke Oil Co Inc, fuel etc, 7686.54; Madison Natl Life Ins Co, ins-co shr, 78.75; Mainelli Wagner & Assoc, services etc, 21311.48; Martin Marietta Materials, supplies, 489.90; Menards, supplies, 12.99; Mid American Benefits Inc, hra fees-co shr, 1625.00; Midwest Service & Sales Co, supplies, 964.31; NMC Exchange LLC, services etc, 587.69; Norfolk NAPA, services, 43.97; Dennis Oswald, services, 800.00; Justin Oswald, services, 1200.00; Pollard Pumping Inc, services, 1318.75; Powerplan, services, 1691.51; S&S Willers Inc dba Pilger Sand & Gravel, supplies, 20180.88; Road Builders Mach & Supply Co, supplies, 6227.18; Rons Ag & Auto Repair, services, 16.00; Sioux City Truck Sales Inc, services, 469.24; Spahr Trucking Inc, services, 200.00; Sparkum Inc, services, 1000.00; Stanton Auto Parts, services etc, 359.58; Stanton Co PPD, utilities, 361.62; Stanton Hardware Hank, supplies, 129.76; Stanton Telecom Inc, services, 223.55; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 17.85; United Rentals, supplies, 205.70; US Cellular, services, 103.61; Village Pilger, utilities, 91.26; West Point Impl Inc, services etc, 3769.40; Zee Medical Service Co, supplies, 57.60; Sandra Zoubek, Co Treas, transfers, 250000.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 24.98; Big Red Printing Inc, supplies, 177.50; Englehardt TV & Comm Inc, services, 12.00; Farmers Coop, fuel, 29.53; Sanford Goshorn, meals etc, 82.34; IRS USA Tax Pymt, so sec tax-co shr, 28.31, Stanton Hardware Hank, supplies, 31.44;

INHERITANCE TAX FUND - Stanton Co PPD, tower, 129.62;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 5724.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$128,393.90.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for December 21, 2015 at 8:15 AM.

Voting: Ayes: Gutshall and Kment. Nays: None. Absent: Weatherholt. Motion Carried.

/s/ Dennis Kment, Vice-Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk’s Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – October 19, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on October 19, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on October 7, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of October 14, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Cheryl presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheets numbered 4081 – 4082 and place them on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to adjourn and set the next meeting for November 16, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER’S PROCEEDINGS – October 19, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on October 19, 2015 at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on October 7, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:20 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of October 14, 2015 meeting.

Voting: Ayes: Weatherholt, Kment and Gutshall. Naves: None. Motion Carried.

Sandy Zoubek, County Treasurer, joined the meeting to discuss shelving in her office. Sandy presented a quote she received for cost and she stated an additional quote is expected. No action taken.

Motion made by Kment, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.10 – 034:

BE IT HEREBY RESOLVED, that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

US Treas Note, No.912828SH4	Due 2/28/2019 1.375%	\$ 200,000.00
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AND, that the release of the following security is also hereby approved:

Federal Home Loan Bk, No.3130A3X82	Due 2/4/2019 1.55%	\$ 200,000.00
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AND, that the same is hereby approved.

Dated this 19th day of October, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

The sealed bid received from Delbert and DJ Mendlik for Snow/Ice Removal was opened by the chairman and reviewed by the board.

Motion made by Gutshall, seconded by Kment to accept the bid received from Delbert and DJ Mendlik in the amount of \$150.00 per snowfall and if snowfall continues at no additional charge throughout the day.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

Sanford Goshorn, Emergency Manager, joined the meeting to discuss the Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network. Question and concerns were voiced as to the cost of operation and future costs to the county.

Motion made by Gutshall, seconded by Weatherholt to take no action and not enter into the Interlocal Agreement at this time.

Voting: Ayes: Gutshall, Weatherholt and Kment. Naves: None. Motion Carried.

Cheryl Wolverton, Sandy Zoubek and Mike Unger joined the meeting. Discussion held with those present on safety glass options for the offices within the courthouse. Presented to the board were photographs of different glass options. The redesign of the counters would be needed for handicap accessibility. A safety issue addressed was the office doors being locked at all times to prevent unwanted access. The cost of different door locking systems will be obtained. No action taken.

LaLene Bates, Planning and Zoning Administrator joined the meeting.

She presented the lot split application of Travis Walker to split land located in the NW SW 4-24-1. Discussion was held on the application.

Motion made by Gutshall, seconded by Kment to approve the Mark Walker lot split application of Travis Walker to split land located in the NW SW 4-24-1, as per Planning Commission recommendations.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

W. Bert Lammler, Stanton County Attorney, and Jeff Wagner, Mainelli Wagner and Associates, joined the meeting.

Jeff presented to the board asphalt cost estimates for road projects. Estimated costs were: \$546,760.15 for a road between Hwy 35 and Eastwood St, \$2,160,131.00 for the golf course road, \$294,364.40 for a road located near 845 Rd and 560 Ave near Peace Church, and \$1,653,429.60 for Old Hwy 8 west of Pilger.

Appearing to discuss a bridge issue tabled from the September 21, 2015 meeting were: Jeff Heppner, Robert Freiberg, Josh Cole, Trisha Cole, Jeanette Throckmorton, Shad Pohlman, Larry Clark, Reta Clark and Jim Clark. The replacement of the bridge would have to be per Federal and State standards. If the road was closed and the bridge removed, the property owners would be responsible for access to properties. Three routes were presented which would give access to property owners affected. Discussion held on each proposed access road. Concerns voiced by those present were: some individuals would like the existing bridge fixed, others are not in favor of an easement and native grassland would be destroyed. Mr. Lammler presented options for relocation of the county road.

After discussion the Board of Commissioners chose the proposed alternate route 1 for the access road. Estimate cost, legal description and location of proposed road to be obtained and presented at the next commissioner's meeting. Matter continued to November 16, 2015 at 10:30 AM.

Motion made by Kment, seconded by Gutshall, to approve for the month of September the County Clerk fees in the amount of \$2,506.95; Documentary Stamp Tax, co shr in the amount of \$2,072.29; P&M Fund fees in the amount of \$412.00; Game and Parks Agent fees in the amount of \$2.00; Misc Copy fees in the amount of \$10.00; Clerk of the District Court fees in the amount of \$313.16; Passport fees in the amount of \$125.00; County Treasurer's receipt of money received numbered 00017518 – 00017566, inclusive in the amount of \$469,769.27; County Sheriff's 3rd Quarter Report (July, Aug, Sept);

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Ameritas Retirement, ret – co shr, 6106.92; Antelope Co Sheriff Dept, boarding, 100.00; Appeara, supplies, 56.19; LaLene Bates, mileage, 188.60; Black Hills Energy, utilities, 77.66; Blue Cross/Blue Shield, ins – co shr, 27094.99; Gary Carson, supplies, 68.74; Century Lumber Center, services, 32.97; Cornhusker Auto Center, services, 69.52; Dakota County Correctional Facility, boarding, 400.00; Martha Detlefsen, prior service, 12.00; Douglas County Court, costs, 5.50; Eakes Office Solutions, supplies, 128.72; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Services, services, 35.00; Farmers Cooperative, fuel, 1250.89; First Concord Benefits Group, flex benefits, 55.00; Fitzgerald Vetter & Temple, atty fees, 307.66; Don Frank, mileage etc, 188.60; Judy Godel, services, 200.00; Wanda Heermann, mileage, 41.40; Holiday Inn – Kearney, convention, 359.80; Holt County Jail, boarding, 250.00; IRS USA Tax Pymt, so sec tax – co shr, 6586.03; Jack B Scherer LLC, services, 32.56; Kuehn’s Auto Body, services, 157.00; Gerald Kuhn, mileage etc, 188.60; W Bert Lamml, office allow etc, 838.68; Luedeke Oil Co Inc, services etc, 231.69; Madison Co Sheriff, costs, 28.29; Madison Natl Life Ins Co, ins – co shr, 179.27; Mental Health Board, services, 50.00; Mid American Benefits Inc, hra fees, 3977.00; Midwest Special Services Inc, services, 276.75; MIPS Inc, supplies etc, 2701.58; Natl Assn of Co Treas & Fin Office, fees, 75.00; Nebraska Assoc Co Officials, fees, 1002.00; Nebraska Assoc of Counties, dues, 450.00; NE Nebr Assoc Co Clerks, dues, 50.00; Lavern R Newkirk, prior service, 17.00; Pierce Co Sheriff, boarding, 1400.00; Pilger Library, supplies, 664.13; Platte Co Detention Facility, boarding, 150.00; Power Computing Inc, supplies, 36.75; Prime Sanitation Service, trash removal, 39.75; Michael Race, lawn care, 260.00; Ramada Inn, meeting, 280.00; Region IV Inc, fees, 1874.50; REPCO Marketing Inc, supplies, 42.75; Rita Roenfeldt, prior services, 20.00; William G Schellen dba Prime Align, services, 20.00; See Store 1 LLC (Gene’s Roadrunner), fuel, 889.84; Darin J Schneider dba Spectrum Graphics, services, 52.00; Stanton Auto Parts, services, 336.65; Stanton Co Clerk, postage, 14.36; Stanton Co Dist Crt, costs, 99.00; Stanton Co Crt, fees, 273.00; Stanton Co Imprest Acct, fees, 20.25; Stanton Co PPD, utilities, 1933.91; Stanton Hardware Hank, supplies, 21.47; Stanton Printing, printing, 904.59; Stanton Telecom, services, 1577.18; Stanton Water & Sewer, services, 758.48; Staples Credit Plan, supplies, 239.98; State Nebraska Central Services, services, 13.00; Teeco Inc, supplies, 106.65; Mike Unger, Co Shf, costs, 56.00; UNL ITS Comm Cntr, services, 47.15; Visa Card Services, meals, 32.07; Western Office Tech, 2076.69; Cheryl Wolverton, supplies, 33.96; Sandra Zoubek Co Treas, supplies etc, 250020.00; Sandy Zoubek, lodging etc, 543.09;

ROAD FUND – ABC Mobile Storage, supplies, 130.00; Ameritas Retirement, 4442.08; Appeara, towel service, 34.59; ARPS Gravel & Concrete Inc, supplies, 367.54; ATCO Intl, supplies, 988.00; B’s Enterprises Inc, supplies, 377.00; Bauer Built, services, 235.20; Black Hills Energy, utilities, 31.14; Blue Cross Blue Shield, ins – co shr, 14236.21; Bok Financial, payment, 182233.75; Bomgaars, supplies, 170.96; Caterpillar Finc Svs Corp, equip, 1941.30; Century Link, services, 52.33; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 69.86; Farmers Coop, fuel etc, 8326.74; Farmers Union Coop Supply Co, supplies, 74.05; Gerhold Concrete Co Inc, supplies, 1165.06; Green Line Equip, services, 94.73; Kevin Goetsch dba Hobby Construction, services, 7134.64; Hoskins Manufacturing Co Inc, services, 136.35; IRS USA Tax Pymt, so sec tax – co shr, 3122.26; Island Supply Welding Co, supplies, 275.85; Johnson Sand and Gravel Co Inc, supplies, 20779.85; Kimball Midwest, supplies, 242.61; Knife River Midwest LLC, services, 1676.59; Luedeke Oil Co Inc, fuel etc, 3396.38; Madison National Life Ins Co, ins – co shr, 78.75; Mainelli Wagner & Assoc, services etc, 1100.00; Menards, supplies, 49.88; Mid American Benefits Inc, hra fees – co shr, 1625.00; NMC Exchange LLC, services etc, 8282.15; NMG LLC dba Norfolk Works, services, 55.00; Northeast Glass, services, 3096.00; Jim Ohlund, services, 1347.50; Dennis Oswald, services, 3400.00; Justin Oswald, services, 8400.00; Pressure Washer Systems Inc, supplies, 197.55; S&S Willers Inc dba Pilger Sand & Gravel, supplies, 33854.64; William G Schellen dba Prime Align, services, 37.00; Road Builders Machinery & Supply Co, , services, 185.19; Rueters Red Power, services, 702.86; Sparkum Inc, services, 1000.00; Stanton Auto Parts, services, 165.75; Stanton Co PPD, utilities, 369.25; Stanton Hardware Hank, supplies, 54.80; Stanton Printing, services, 29.03; Stanton Telecom Inc, services, 200.16; Teeco Inc, supplies, 30.85; US Cellular, services, 109.73; Village Pilger, utilities, 88.63; Weldon Parts Inc, supplies, 483.00; Sandra Zoubek, Co Treas, fees, 10.00; 2K Trucking Inc, services, 2400.00;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret – co shr, 22.95; Sanford Goshorn, meals etc, 51.17; IRS USA Tax Pymt, so sec tax – co shr, 26.01; Jacks Uniform & Equipment, equip, 128.88; Stanton Hardware Hank, supplies, 74.43; Stanton Telecom Inc, services, 75.00;

INHERITANCE TAX FUND – Stanton Co PPD, tower, 128.01;

EMERGENCY 911 FUND – City of Norfolk, dispatching, 5715.23; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$129,110.34.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for November 16, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk’s Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – October 14, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on October 14, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Dennis Kment and Jerry Weatherholt, Board of Equalization. David Gutshall was absent. Wanda Heermann, County Clerk, was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 30, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Kment, seconded by Weatherholt to approve the agenda.

Voting: Ayes: Kment and Weatherholt. Nays: None. Absent: Gutshall. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of September 21, 2015 meeting.

Voting: Ayes: Weatherholt and Kment. Nays: None. Absent: Gutshall. Motion Carried.

David Gutshall joined the meeting at 8:10 AM.

Tax dollar requests submitted by various governmental entities and calculated levies for the 2015-2016 fiscal year were reviewed.

Motion made by Gutshall, seconded by Kment to approve the following Resolution adopting the levy rates for the fiscal year:

RESOLUTION No. 2015.10 – 032:

BE IT HEREBY RESOLVED, that the following levies for Stanton County, Nebraska, for the fiscal year beginning July 1, 2015 and ending June 30, 2016, are hereby adopted as follows:

Subdivisions:

Stanton County valuation 1,584,631,307, General levy 0.184750, Emerg Mgmt levy 0.001128, Road Sinking levy 0.011513, Veteran's Aid levy 0.000194, Crthse Sink levy 0.000048, 911 Emerg levy 0.003021, Total County levy 0.200654.

Stanton Co Agricultural Society valuation 1,584,631,307, General levy 0.004067.

City of Stanton valuation 46,719,097, General levy 0.480000.

Village of Pilger valuation 7,881,851, General levy 0.499980, Bond levy 1.114231, total Village of Pilger levy 1.614211. **Sanitary Improvement Dist No 1** valuation 55,944,352, General levy 0.399862.

Stanton Co Rural Fire Dist 1 valuation 812,349,843, General levy 0.006118, Bond levy 0.012310, total Stanton Fire levy 0.018428.

Hoskins Rural Fire Prot Dist 6 valuation 485,795,581, General levy 0.011322, Sinking levy 0.002059, Bond levy 0.009263, total Hoskins Fire levy 0.022644.

Stanton Comm School Dist 3 valuation 613,615,875, General levy 0.725380, Spl Bldg 0.042954, Qu Cap Pur levy 0.038926, total Stanton School levy 0.807260.

Levy Rates are set as cents per \$100 of Actual Valuation.

Dated and passed this 14th day of October, 2015.

Board of Equalization
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ Dennis Kment
/s/ David Gutshall

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to adjourn and set the next meeting for October 19, 2015 at 8:00 AM.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – October 14, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on October 14, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 30, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:35 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the minutes of September 21, 2015 meeting with the correction to the claim of Kevin Goetsch dba Hobby Construction, payable in the amount of \$2,920.47.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

State of Nebraska Dept Roads – purchase rate of funds FFPP
NIRMA – Law Enforcement Agency Coverage
NIRMA – Reproduction Cost Coverage
Stanton Public Library, Stanton – thank you
Jim Hawk Truck Trailers Inc, Council Bluffs IA – thank you
NIRMA Safety Shorts – Vol3No10

Motion made by Gutshall, seconded by Kment to approve the following Resolution to add pledged security:

RESOLUTION No. 2015.10 – 033:

BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

US Treasury Not, No.912828VP2 (Pledged to: Stanton County Clerk), Due 7/31/2020, \$250,000.00

AND, that the same is hereby approved.

Dated this 14th day of October, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt

/s/ Dennis Kment
/s/ David Gutshall

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The board reviewed the Stanton County Central Services Cost Allocation Plan for the Fiscal Year 2014 prepared by Maximus.

Motion made by Kment, seconded by Gutshall to approve and authorize the chairman to sign the Certification of Cost Allocation Plan for expenses recovered for IV-D child support collections in the Clerk of District Court's office.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The Interlocal Agreement from the Nebraska Regional Interoperability Network was tabled until October 19, 2015 at 9:00AM.

The application for undercrossing county road was reviewed.

Motion made by Weatherholt, seconded by Gutshall to approve the application of Mark Walker to undercross or occupy a county road right-of-way located on 560 Ave between Hwy 35 and 846 Rd (SW 4-24-1 Spring Branch precinct) with a 3" power line with the usual instructions and stated conditions and subject to the pipe/line being flagged in the road right-of-way.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for October 19, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – September 21, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on September 21, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Deb Hoehne, Deputy County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 9, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the minutes of September 10, 2015 meeting.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Abstain: Kment. Motion Carried.

The Deputy County Assessor presented an Amended 2015 Plan of Assessment for Stanton County Assessment Years 2016, 2017 and 2018. Deb explained that Cheryl revised the plan to include additional objectives of the assessor's office. The plan was reviewed and placed on file.

County levies to be set on October 14, 2015.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for October 14, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

* * * * *

COMMISSIONER'S PROCEEDINGS – September 21, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on September 21, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 9, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the minutes of September 10, 2015 meeting.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Abstain: Kment. Motion Carried.

The following correspondence was reviewed and placed on file:

NIRMA Safety Shorts – Vol 3 No 9
Tyler Glesne, Ameresco – building improvement information
Farmers Cooperative, Pilger – propane information

Motion made by Gutshall, seconded by Kment to approve the following Resolution to authorize the County Treasurer to place County Tax Sale Certificates on parcels that are delinquent:

RESOLUTION No. 2015.09 – 030:

WHEREAS, the Stanton County Treasurer has presented to the Stanton County Board of Commissioners, a list of parcels of real estate on which taxes are delinquent 2014 and prior, and

WHEREAS, it is deemed proper that tax certificates are necessary on certain parcels of real estate,

NOW, THEREFORE, BE IT RESOLVED, that the Stanton County board of Commissioners hereby authorizes the Stanton County Treasurer to write the necessary tax certificates on these parcels of real estate which are now delinquent two or more years.

Dated this 21st day of September, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Inventory Statement of Elected and Appointed Officials were reviewed by the board.

Motion made by Kment, seconded by Gutshall to approve and place on file the 2015-2016 Inventory Statements of the Elected and Appointed Officials.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The application for undercrossing/occupying a county road was reviewed. Bob Paden appeared to answer questions in reference to the application. Mr. Paden explained the route to be taken and the procedure of burying cable within the road right-of-way. He stated they would restore the road back to its' prior condition.

Motion made by Gutshall, seconded by Weatherholt to approve the application of Bob Paden (Cable TV of Stanton) to undercross or occupy a county road right-of-way located along 567 Ave between 827 Rd and 822 Rd (Ramshorn precinct) with a fiber optic cable with the usual terms and conditions and subject to (1) coordinate with the Road Dept (Russ & Darrell) prior and during construction and (2) restore road to previous condition.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Judd Allen, NACO Benefit Services Marketing representative, appeared before the board to introduce himself and offer any assistance with questions and issues arising with our health care coverage through NACO Benefits Services.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

The chairman opened the hearing at 9:30 AM on the proposed amendment of the Stanton County Comprehensive Plan Future Land Use Map and Change of Zoning application of Eric Pavlik on property located in the SW¼ of Section 36, Township 23, Range 1 East from Agriculture Overlay to Transitional Agriculture. Appearing for the hearing were Joyce Heller and Eric Pavlik. Mrs. Heller expressed conditions related to agriculture in reference to chemical drift, harvest trash or dust and normal farming conditions. She also mentioned the noise of the TransCanada pump station which occasionally can be heard. Mr. Pavlik intends to build a residence on the property and explained possible future development.

Motion made by Kment, seconded by Gutshall to close the hearing.

Motion made by Gutshall, seconded by Kment to approve the following Resolution for the proposed amendment of the Stanton county future Land use Map and the Stanton county Official Zoning Map:

RESOLUTION No. 2015.09 – 031:

BE IT RESOLVED, by the Board of Commissioners of Stanton County, Nebraska that the Future Land Use Map and Official Zoning Map are hereby amended to reflect the foregoing change from Agricultural Overlay to Transitional Agriculture on property located in the SW ¼ of Section 36, Township 23 North, Range 1 East.

AND, that the same is hereby approved.

Dated this 21st day of September, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt

/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Mike Unger, County Sheriff, joined the meeting to discuss a storage issue for equipment.

The board re-addressed the request of Gary Hilkemann, representative of Norfolk Housing Authority, to extend the housing authority jurisdiction to include the Woodland Park Subdivision.

Motion made by Gutshall, seconded by Weatherholt to allow the Norfolk Housing Authority to operate outside their jurisdiction as per Resolution 2015-8 passed April 27, 2015 by the Goldenrod Regional Housing Agency to enter into an agreement with the Norfolk Housing Authority for the expansion of their section 8 program to the ten (10) mile jurisdiction surrounding Norfolk, which includes the Woodland Park Development.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

W. Bert Lammler, County Attorney, and Mark Mainelli, Highway Consultant, joined the meeting.

Mark discussed costs of future road projects within the county.

The board re-addressed the bridge located west of 563½ Ave and 837 Rd. Appearing were: Shad Pohlman, Jeanette Throckmorton and Josh Cole. Mr. Mainelli stated that the current 44' timber bridge in is poor condition and would need to be replaced. The proposed replacement bridge would be a 60' steel bridge at a cost of approximately \$266,760.00. A proposed access road was presented for comment from those in attendance. Road size, road type and road maintenance were discussed. Additional road sites were identified. Mr. Mainelli will map out and study the additional proposed routes. Matter tabled until October 19, 2015 at 10:30 AM.

Paul Grieger, DA Davidson Managing Director, appeared before the board to discuss bond options for road projects. Mr. Grieger to compile cost options for road projects. The matter will be discussed further at the November meeting.

Bid Letting for a 2015 or current year manufactured maintainer was held at 11:35 AM. Present for the bid letting were: Dean Alfors, District Manager Road Builders; Dan Barnes, Sales Manager Murphy Tractor & Equipment Co; and Randi Hale, Sales Manager Nebraska Machinery Inc.

Bids received were opened as follows:

Road Builders Machinery & Supply Co Inc 4115 S 90 th St Omaha NE 68127	2016 Komatsu GD655-6 less trade-in	\$ 251,704.00 <u>70,000.00</u> \$ 181,704.00
Murphy Tractor & Equipment Co 4900 Harbor Dr, PO box 5349 Sioux City IA 51102	2016 Deere 672G less trade-in [bid 1]	\$ 238,905.00 <u>46,000.00</u> \$ 192,905.00
	2016 Deere 770G less trade-in [bid 2]	\$225,464.00 <u>46,000.00</u> \$ 179,464.00
Nebraska Machinery Co Inc 2514 S 13 th St Norfolk NE 68701	2015 Cat 12M3 less trade-in w/\$6,000 parts credit w/purchase [bid 1]	\$ 236,350.00 <u>66,000.00</u> \$ 170,350.00
	2015 Cat 12M3 w/no trade-in w/\$12,900 parts credit w/purchase [bid 2]	\$ 236,350.00

Trade-in: 1998 Caterpillar 140H grader, serial no. 9TN00557

Bids were reviewed by the board.

Motion made by Weatherholt, seconded by Kment to accept the bid of Nebraska Machinery Co Inc for the purchase of a 2015 Cat 12M3 with trade of 1998 Caterpillar 140H grader in the amount of \$170,350.00.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment, to approve for the month of August the County Clerk fees in the amount of \$3,076.20; Documentary Stamp Tax, co shr in the amount of \$801.92; P&M Fund fees in the amount of \$495.00; Game and Parks Agent fees in the amount of \$4.35; Misc Copy fees in the amount of \$32.00; Clerk of the District Court fees in the amount of \$83.44; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 00017469 – 00017517, inclusive in the amount of \$174,023.89; Veterans Service Office 2014-2015 4th Quarter Report; County Treasurer's List Real Estate Parcels delinquent 2014 and prior;

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Ameritas Retirement, ret – co shr, 6169.87; Advanced Corr Healthcare, prescriptions, 10.04; Antelope Co Sheriff Dept, boarding, 1150.00; Appera, supplies, 38.66; Kim Bearnes, meals etc, 99.44; Binswanger Glass, services, 99.00; Black Hills Energy, utilities, 76.89; Donna Bloom, reimb, 198.88; Blue Cross/Blue Shield, ins – co shr, 27094.99; CLS Veterinary PC, services, 300.00; Century Lumber Center, services, 1143.24; Dakota Co Corr Facility, boarding, 400.00; Martha Detlefsen, prior service, 12.00; Robin Dolesh, mileage etc, 27.65; Douglas Co Court, costs, 3.75; Emmett's Foodtown, supplies, 36.91; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Services, services, 70.00; Farmers Coop, fuel, 1427.87; First Concord Benefits Group, flex benefits – misc, 55.00; Fitzgerald Vetter & Temple, atty fees, 517.66; Floor Maintenance & Supply Co, supplies, 46.92; Francotyp-Postalia Inc, postage, 468.00; Don Frank, mileage etc, 50.70; Friends of the Stanton Library, contribution, 5000.00; IRS USA Tax Pymt, so sec tax – co shr, 6653.65; Jack B Scherer LLC, services, 206.32; Mike Kabes, mileage etc, 86.40; Diane Kander, mileage, 132.83; Angie Klug, mileage etc, 38.38; Gerald Kuhn, mileage etc, 84.67; Russell Kumm, mileage etc, 41.50; W Bert Lammler, office allow, 811.00; Luedeke Oil Co Inc, fuel etc, 174.65; Lynn Peavey Co, supplies, 82.00; Madison Co Court, costs, 2.75; Madison Co Shf, boarding, 50.00; Madison Natl Life Ins, ins – co shr, 179.27; Marvin Planning Consultants, fees, 1110.00; Maximus Inc, services, 1368.91; Mid American Benefits Inc, hra fees, 3977.00; Midwest Special Services Inc, salary, 569.70; MIPS Inc, services, 2996.72; NE Assoc Prof Veterans Advocates, fees, 100.00; Nebraska Assoc Co Officials, fees, 50.00; NE Public Health

Environmental Lab, services, 105.00; Lavern R Newkirk, prior service, 17.00; NPZA, dues, 140.00; Douglas Oertwich, mileage etc, 50.70; Pierce Co Shf, boarding, 1950.00; Pilger Library, supplies – misc, 97.38; Platte Co Detention Facility, boarding, 1450.00; Prime Sanitation Service, trash removal, 39.75; Michael Race, lawn care, 325.00; Region 4 Behavioral Health System, payment, 3379.00; Rita Roenfeldt, prior services, 20.00; William G Schellen dba Prime Align, services, 427.27; Sanford C Goshorn dba S&G Installation, services, 241.42; Saunders Co Court, costs, 3.25; Russell Schwartz, services, 200.00; See Store 1 LLC (Gene's Roadrunner), fuel, 1047.86; Ken Shriver, mileage etc, 84.68; Sioux Sales Company, supplies, 612.73; Stanton Co Clk, costs, 14.26; Stanton Co Imprest Acct, fees, 20.00; Stanton Co PPD, utilities, 1932.14; Stanton Printing, printing, 616.76; Stanton Telecom, services, 1901.87; Stanton Water & Sewer, services, 331.50; State Nebraska as Central Services, services, 26.00; Stratton Delay & Doele, atty fees, 491.20; Justin Gurnsey dba Tec Electric, services, 87.09; Teeco Inc, supplies, 92.20; Thomson Reuters-West, supplies, 531.00; Kris Unger, mileage etc, 38.38; UNL ITS Comm Cntr, services, 47.15; Western Office Tech, supplies, 2192.56; Mark Wieman, mileage etc, 76.00; Sandra Zoubek Co Treas, supplies transfer etc, 56524.06;

ROAD FUND – 2K Trucking Inc, services, 2601.73; ABC Mobile Storage, supplies, 130.00; Ameritas Ret, ret – co shr, 2681.94; Appera, towel service, 51.21; ARPS Gravel & Concrete Inc, supplies, 2520.45; ATCO Intl, supplies, 2370.50; B's Enterprises Inc, supplies, 10984.69; Black Hills Energy, utilities, 30.35; Blue Cross Blue Shield, ins – co shr, 15533.57; Bomgaars, supplies, 165.16; Caterpillar Financial Svs Corp, equip, 3882.60; Century Link, services, 52.32; Clarkson Pblg & Htg Inc, services, 80.15; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 1602.88; Dinkel Impl Co, services, 106.44; Doernemann Farm Service Inc, services, 83.16; Eastern Nebraska Trailer Repair, services, 53.11; Farmers Coop, fuel etc, 5377.45; Fastenal Co, supplies, 160.10; Green Line Equip, supplies, 70.26; Kevin P Goetsch dba Hobby Constr, services, 11043.89; Hoskins Mfg Co Inc, services, 391.14; IRS USA Tax Pymt, so sec tax – co shr, 3076.61; Island Supply Welding Co, supplies, 237.37; Johnson Sand and Gravel Co Inc, supplies, 22114.69; Kimball Midwest, supplies, 138.37; Kuehn's Auto Body Inc, services, 892.36; Luedeke Oil Co Inc, fuel etc, 7310.90; Madison Natl Life Ins Co, ins – co shr, 85.14; Mainelli Wagner & Assoc, services etc, 7387.04; Martin Marietta Materials, supplies, 3370.13; Marxsen Sand & Gravel, supplies, 689.98; Matteo Sand & Gravel Co Inc, supplies, 927.76; Medical Enterprises Inc, supplies, 67.00; Menards, supplies, 53.21; Mid American Benefits Inc, hra fees – co shr, 1750.00; Midwest Service & Sales Co, supplies, 547.26; NMC Exchange LLC, services etc, 23633.95; NMG LLC dba Norfolk Works, services, 55.00; Norfolk NAPA, services, 43.45; Jim Ohlund, services, 1333.50; Dennis Oswald, services, 1400.00; Justin Oswald, services, 3800.00; Duane Rehak, supplies, 195.58; S&S Willer's Inc dba Pilger Sand & Gravel, supplies, 30741.78; William G Schellen dba Prime Align, services, 955.34; Ron's Ag & Auto Repair, services, 962.40; Spahr Trucking Inc, services, 1200.00; Sparkum Inc, services, 1748.37; Stanton Co PPD, utilities, 365.64; Stanton Hardware Hank, supplies, 75.46; Stanton Telecom Inc, services, 203.76; Stanton Water & Sewer, services, 77.00; T Recycling, services, 300.00; Teeco Inc, supplies, 51.70; United Rentals, supplies, 74.25; US Cellular, services, 103.73; Village of Pilger, utilities, 88.63; West Point Implement Inc, services etc, .20; Zee Medical Service Co, supplies, 13.95;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret – co shr, 23.63; Sanford Goshorn, meals etc, 335.06; IRS USA Tax Pymt, so sec tax – co shr, 26.78; Jacks Uniform & Equip, equip, 163.59; Luedeke Oil Co Inc, fuel etc, 550.49; Stanton Hardware Hank, supplies, 2.69; Western Office Tech, supplies, 4.25;

INHERITANCE TAX FUND – Engelhardt TV & Communications Inc, tower, 484.20; NE Comm College Foundation, donation, 5000.00; Stanton Co PPD, tower, 124.85; Sandra Zoubek Co Treas, transfer, 25000.00;

EMERGENCY 911 FUND – City Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$129,407.78.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for October 14, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – September 10, 2015

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on September 10, 2015 at 9:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall and Jerry Weatherholt, Board of Equalization. Dennis Kment was absent. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on August 26, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 9:10 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Weatherholt to approve the agenda.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the minutes of August 17, 2015 meeting.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Cheryl presented and explained the correction sheet for the month.

Motion made by Gutshall, seconded by Weatherholt to approve and authorize the chairman to sign the correction sheet numbered 4080 and place it on file.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for September 21, 2015 at 8:00 AM.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – September 10, 2015

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on September 10, 2015 at 9:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall and Jerry Weatherholt, Board of Commissioners. Dennis Kment was absent. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on August 26, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 9:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Weatherholt, seconded by Gutshall to approve the agenda.

Voting: Ayes: Weatherholt and Gutshall. Nays: None. Absent: Kment. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the minutes of August 17, 2015 meeting.

Voting: Ayes: Weatherholt and Gutshall. Nays: None. Absent: Kment. Motion Carried.

The following correspondence was reviewed and placed on file:

- Jack Wattier – incident letter
- Sandra Zoubek, Co Treas – tax refund notice
- NIRMA – Nomination/Election of NIRMA board Members
- NIRMA – NIRMA Annual Membership Meeting and Luncheon & Dividend Distribution

Mike Unger, County Sheriff joined the meeting. Discussion held on incidents and safety issues within the county.

Motion made by Gutshall, seconded by Weatherholt to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.09 – 025:

BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

US Treasury Note, No.912828UV0	Due 3/31/2020	\$500,000.00
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AND, that the release of the following security is also hereby approved:

Federal Home Loan Bk, No.313370NE4	Due 8/20/2015 1.63%	\$500,000.00
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AND, that the same is hereby approved.

Dated this 10th day of September, 2015.

Board of Commissioners, Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
Absent: Dennis Kment

Attest:
/s/ Wanda Heermann,
Stanton County Clerk [seal]

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.09 – 026:

BE IT HEREBY RESOLVED, that Midwest Bank NA, Pilger, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

York Co NE Hosp Auth, No.986356HU0	Due 6/1/2019	\$445,000.00
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AND, that the release of the following security is also hereby approved:

Sarpy CO NE San Imp, No.80380AAX7	Due 10/15/2015	\$125,000.00
York Area Solid Wst Agy, No.986243CJ0	Due 9/15/2015	\$310,000.00

AND, that the same is hereby approved.

Dated this 10th day of September, 2015.

Board of Commissioners, Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
Absent: Dennis Kment

Attest:
/s/ Wanda Heermann,
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt and Gutshall. Nayas: None. Absent: Kment. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.09 – 027:

BE IT HEREBY RESOLVED, that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Federal Home Loan Bk, No.313379DT3 Due 6/8/208 \$200,000.00

AND, that the release of the following security is also hereby approved:

Federal Home Loan Bk, No.313370JB5 Due 9/11/2015 \$200,000.00

AND, that the same is hereby approved.

Dated this 10th day of September, 2015.

Board of Commissioners, Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
Absent: Dennis Kment

Attest:
/s/ Wanda Heermann,
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt and Gutshall. Nayas: None. Absent: Kment. Motion Carried.

Lee Klein, Field Representative for Congressman Jeff Fortenberry, appeared before the board. Mr. Klein updated the board on interests and projects within Northeast Nebraska.

The 2015-2016 Budget Hearing was opened at 9:35 AM by chairman Weatherholt.

Advance notice of the hearing was published in the Stanton Register, a legal newspaper, on August 26, 2015.

No members of the public were present for the hearing.

Discussion held on the proposed budget and other budgetary issues. To offset operating expenses, \$250,000.00 will be transferred from the Inheritance Tax Fund to the Road Fund. The total tax dollar request is \$3,179,624.32, a decrease of \$41,373.32.

Motion made by Gutshall, seconded by Weatherholt to close the budget hearing at 9:55 AM.

Voting: Ayes: Gutshall and Weatherholt. Nayas: None. Absent: Kment. Motion Carried.

No motion was made to approve an additional 1% increase to the lid computation for the budget year due to the governing body only being 66.67% instead of the 75% needed to approve the increase. Additional lid exemptions were identified which adjusted the total 2015-2016 restricted funds for lid computation on the LC-3 Supporting Schedule. This adjustment revised the total Unused Budget Authority created for next year to \$321.78 instead of the published amount of \$16,847.06. This adjustment did not change the property tax requested in the published Notice of Budget Hearing.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution of Adoption and Appropriations of the 2015-2016 Budget:

RESOLUTION No. 2015.09 – 028:

WHEREAS, a proposed County budget for the fiscal Year July 1, 2015, to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of August, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Stanton County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2015, to June 30, 2016, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Stanton county for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated and passed this 10th day of September, 2015.

Board of Commissioners, Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
Absent: Dennis Kment

Attest:
/s/ Wanda Heermann,
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt and Gutshall. Nayas: None. Absent: Kment. Motion Carried.

The hearing for setting the final tax request was opened at 10:00 AM by chairman Weatherholt.

Advance notice of the hearing was published in the Stanton Register, a legal newspaper, on August 26, 2015.

No members of the public were present for the hearing.

Discussion held on the tax request for the budget year. It was noted that the proposed levy would be less than last year due to a raise in valuation and the transfer of funds from the Inheritance Tax fund to the Road Fund. The certified 2015 valuation of Stanton County is \$1,584,631,307.00, which is an increase of \$263,875,715.00 from last year's valuation. The proposed tax levy request is 0.200654, a decrease of 4.4¢ per \$100 of valuation.

Motion made by Gutshall, seconded by Weatherholt to close the final tax request hearing at 10:05 AM.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the following Resolution setting the tax request at a different amount than last year:

RESOLUTION No. 2015.09 – 029:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Stanton County passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Stanton County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Stanton County, by a majority vote, resolves that the 2015-2016 property tax request be set at \$3,179,624.32.

Dated and passed this 10th day of September, 2015.

Board of Commissioners, Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
Absent: Dennis Kment

Attest:
/s/ Wanda Heermann,
Stanton County Clerk [seal]

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

Mary Louise Hill and LaLene Bates, Friends of the Library representatives, joined the meeting to discuss an Interlocal Agreement between Friends of the Stanton Library and the County of Stanton. The 2015-2016 County Budget allots \$5,000.00 to the Stanton Library for purchase of replacement of library books and other such library materials. Discussion held on the Interlocal Agreement presented to the Commissioners for approval.

Motion made by Gutshall, seconded by Weatherholt to approve and authorize the chairman to sign the Interlocal Agreement between the Friends of the Stanton Library and the County of Stanton.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Absent: Kment. Motion Carried.

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INTERLOCAL AGREEMENT

This Interlocal Agreement is made and entered into by and between the FRIENDS OF THE STANTON LIBRARY, an IRS 501c(3) organization, hereinafter referred to as "Friends" and the COUNTY OF STANTON, NEBRASKA, hereinafter referred to as "County".

This agreement is made and entered into pursuant to Section 13-801 to 13-827 R.R.S., as amended, hereinafter referred to as the "Interlocal Cooperation Act".

WHEREAS, the completion of the matters as described in this Interlocal Agreement will benefit the general welfare of the Stanton County Public Libraries, which is owed by the City of Stanton, Nebraska, a municipality of the State of Nebraska, and the residents of the County, and

WHEREAS, this agreement will permit the County to make the most efficient use of its taxing authority and other powers by cooperating with each other on a basis of mutual advantage to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of the Stanton City Library, the Friends and the County.

NOW, THEREFORE, in consideration of the mutual promises and benefits herein contained, the parties agree as follows:

1. The duration of this agreement shall begin July 1, 2015 and continue for twelve months.
2. No separate entity is organized or created to carry out the purposes of this agreement.
3. The purpose of this agreement is to provide library services for the residents of Stanton and for the residents of Stanton County in the library facility situated with the City of Stanton.
4. The County shall use its taxing authority to secure and provide funding to the Friends for such purposes in the amount of \$5,000.00, for fiscal year 2015-2016.
5. The Friends shall place such County money in its reserve fund to be used exclusively for books or related supplies with such expenditures to be approved, in general, by the Stanton City Library Board.
6. All property acquired pursuant to this Interlocal Agreement shall be held by and be property the Stanton City Library and shall be disposed of in the same manner as prescribed for the disposition of assets of the Stanton City Library.
7. This Interlocal Agreement shall terminate upon either party hereto providing written notice of termination to the other at least 30 days prior to the effective date of the termination.
8. The Friends shall at least annually provide an accounting to the County of the expenditures of the funds provided by the County.

IN WITNESS WHEREOF, the parties hereto execute this Interlocal Agreement the date and year set forth below.

FRIENDS OF THE STANTON LIBRARY
By: /s/ LaLene A. Bates, President
Dated: 9-10-2015
Attested: By: /s/ Wanda Heermann, County Clerk [seal]

COUNTY OF STANTON, NEBRASKA
By: /s/ Jerry Weatherholt, Chairman of the Board of Commissioners
Dated: 9-10-2015
Attested: By: /s/ Wanda Heermann, County Clerk [seal]

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The application for undercrossing county road was reviewed.

Motion made by Gutshall, seconded by Weatherholt to approve the application of Jeff Aschoff (dba Aschoff Cattle Inc) to under cross or occupy a county road right-of-way located on 562 Ave north of 845 Rd (SW 2-24-1 and SE 3-24-1 Spring Branch precinct) with a 18" 40' line with the usual terms and conditions and subject to (1) contact the County (Darrell) prior to construction to obtain temporary barricades and to inform the County of the depth of the line and (2) mark (flag) the location of the line within the road right-a-way.

Voting: Ayes: Gutshall and Weatherholt. Naves: None. Absent: Kment. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for September 21, 2015 at 8:15 AM.

Voting: Ayes: Gutshall and Weatherholt. Naves: None. Absent: Kment. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk’s Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – August 17, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on August 17, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on August 5, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of July 20, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

The following correspondence was reviewed and placed on file:
Sanford Goshorn, Emerg Mngr – fund request 2015-2016 budget
Mike Unger, Co Shf – fund request 2015-2016 budget
Lamlli Locke & Beaudette – Stanton Rural Fire Dist 2015-2016 budget request
Nancy Morfeld, City Stanton Treas – Res 15-1 Stanton Co Fair Brd 2015-2016 budget request
Pekny & Assoc, Schuyler – Howells Rural & Leigh Rural Fire Dist 2015-2016 budget requests

The County Assessor presented and explained the correction sheets for the month.

Motion made by Kment, seconded by Gutshall to approve and authorize the chairman to sign the correction sheets numbered 4077-4079 and place it on file.

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

Cheryl submitted a list of Over, Under and Omitted Values of Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Weatherholt, seconded by Gutshall to approve the list of Over, Under and Omitted Values and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Weatherholt, Gutshall and Kment. Naves: None. Motion Carried.

Cheryl presented to the Board the 2015 Plan of Assessment for Stanton County Assessment Years 2016, 2017 and 2018. Plan Assessment was reviewed and placed on file.

The 2015 review of ownership and use of Stanton County cemeteries has been completed by the County Assessor. The listing was presented to the board for review and placed on file.

Cheryl advised the Board of the proposed county valuation in the amount of \$1,584,631,307.00 which is an increase of \$263,875,715.00 from last year’s valuation.

Preliminary levy allocation requests were reviewed. Motion made by Gutshall, seconded by Kment to approve the following resolution for preliminary request for levy allocations:

RESOLUTION No. 2015.08 – 021:

WHEREAS, Nebraska Statute 77-3443(3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocations to the County Board, and

WHEREAS, the Stanton County Board is the levy authority for the following:
Stanton County Agricultural Society
Stanton County Rural Fire District
Hoskins Rural Fire District

NOW, THEREFORE BE IT RESOLVED, that the figures are approved as per request for budget year 2015-2016.

Dated this 17th day of August, 2015.

Board of Equalization
Stanton County, Nebraska
/s/ Jerry Weatherholt

/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for Thursday, September 10, 2015 at 9:00 AM.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – August 17, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on August 17, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on August 5, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:30 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of July 20, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:
NIRMA Safety Shorts – Vol 3 No 8
Friends of the Library, Stanton – informational flyer
Historical Society of Stanton County – newsletter Vol 14 No 1
Nebraska Loess Hills, Oakland NE – Nebraska Loess Hills RC&D Council
NE Nebraska Econ Dev Dist – 2014/2015 annual report

Discussion held on budget issues, including the property tax requested and 2015-2016 proposed tax levy. Budget Hearing is scheduled for Thursday, September 10, 2015 at 9:30 AM and the Final Tax Request hearing scheduled for Thursday, September 10, 2015 at 9:45 AM.

IN ACCORDANCE WITH STATUTE, I herewith transmit the budget of Stanton County, Nebraska for the fiscal year from July 1, 2015 to June 30, 2016, inclusive, to the County Board of Commissioners of Stanton County, Nebraska. A copy of this budget will be on file in the County Clerk's office for public inspection on and after this date.

Dated this 17th day of August, 2015.

/s/ Wanda Heermann, County Clerk

[Notice of Budget Hearing and Budget Summary – published separately in the paper – copy on file in Clerk's office]

Motion made by Gutshall, seconded by Kment to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.08 – 022:

BE IT HEREBY RESOLVED, that Midwest Bank, Pilger, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

York Cnty NE Hosp, No.986356HT3	Due 6/1/2018`	\$440,000.00
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AND, that the release of the following security is also hereby approved:

Thayer Cnty Neb, No. 883271DZ8	Due 8/15/2015	\$125,000.00
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Douglas Cnty NE San, No.25931EEH9	Due 8/15/2015	\$100,000.00
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AND, that the same is hereby approved.

Dated this 17th day of August, 2015.

Board of Equalization
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add pledged security:

RESOLUTION No. 2015.08 – 023:

BE IT HEREBY RESOLVED, that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following letter of credit held in said bank, to-wit:

Irrevocable Letter of Credit No. 38859	Expiration Date	\$500,000.00
	9/15/2015	

AND, that the same is hereby approved.

Dated this 17th day of August, 2015.

Board of Equalization
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.08 – 024:

BE IT HEREBY RESOLVED, that Bank First, Norfolk, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Columbus NE Comb Rev, No.199437LB8	Due 6/15/2027	\$70,000.00
	3.00 %	

AND, that the release of the following security is also hereby approved:

Cass Co NE Sch Dist 1, No.148006CZ0	Due 12/15/2019	\$70,000.00
	3.05 %	

AND, that the same is hereby approved.

Dated this 17th day of August, 2015.

Board of Equalization
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Mary Louise Hill and LaLene Bates, members of Friends of the Library, joined the meeting. General discussion held on the funds provided by the County to the Friends for the purchasing of library books for the Stanton Library. No action taken.

Chairman Weatherholt opened the hearing at 9:45 AM on the Residential Use Permit application of David and Debra Stepan to replace a residence on property located in Pt NW 1-21-1. No one appeared for the hearing. LaLene Bates, Planning and Zoning Administrator, reviewed the application with the board.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the Residential Use Permit application of David and Debra Stepan to replace a residence on property located in Pt NW 1-21-1, as per the Planning Commission recommendations.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

LaLene presented the lot split application of James Kennedy to split land located in the NE NE 3-23-1. Discussion held on the application.

Motion made by Gutshall, seconded by Kment to approve the lot split application of James Kennedy to split land located in the NE NE 3-23-1, as per Planning Commission recommendations with the condition that the well location and easement, if needed, be added to the plat.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

W. Bert Lammler, County Attorney, joined the meeting.

General discussion held on the library funds designated to the Stanton Library and a possible interlocal agreement between the Friends of the Library and the County of Stanton. Also discussed was the health insurance buyout option. Revisions to the waiver were reviewed. Matter set aside.

Gary Hilkemann, representative of the Norfolk Housing Authority, joined the meeting. Mr. Hilkemann appeared before the board to receive permission to extend the jurisdiction for the Housing Choice Vouchers program. This program is for rental assistance. The Norfolk Housing Authority would like to extend their jurisdiction to include the Woodland Park Subdivision. Discussion held on the program and benefits. Matter tabled until September 21, 2015 at 10:00 AM.

Appearing to discuss a bridge issue were: Josh Cole, Jeanette Throckmorton, Shad Pohlman, Alan Feller, Erv Eisenmenger, Reta Clark and Larry Clark. Concerns were voiced on the repairs needed to the bridge located west of 563½ Ave and 837 Rd.

Mark Mainelli, Highway Consultant, joined the meeting.

Options discussed were the repair of the bridge versus the cost of replacement of the bridge. Also discussed was an option for an easement access road which would allow landowners and renters access to their property. Matter tabled until September 21, 2015 at 10:30 AM to allow information on costs to be gathered.

Mike Unger, County Sheriff, joined the meeting.

The Board reviewed the traffic count reports taken from various roads within the county. Discussion held on the access road along Highway 35 near the Woodland Park Development. Traffic concerns were discussed with the walking trail being located near this access road.

Update on the Pilger shop location given. The location of the sewer and water lines need to be located before the construction phase can begin.

The Board to determine which machine is up for trade and bid letting for a new machine to be set next month.

More information needed before proceeding with the District Courtroom update.

Health Insurance Buyout Option readdressed by the Board. Dave advised the Board that county participation must be 50% with Blue Cross Blue Shield. The "Waiver of Stanton County Health Insurance Coverage" was reviewed. If an employee opts out of the county health insurance coverage (1) they will be reimbursed 65% of the current premium, which will be subject to FICA tax, (2) they will need to provide proof of other coverage, or be subject to income tax penalties under the Affordable Care Act, (3) they will forfeit the \$15,000 life insurance policy associated with BCBS coverage, (4) they will forfeit the LTD/ADD benefit associated with BCBS coverage, (5) they will forfeit the \$1,500 HRA reimbursement paid by the County for each employee and (6) the County does not guarantee readmission to its health insurance plan as it cannot control the regulations of the plan offered by Blue Cross Blue Shield or any new plan the county may adopt.

Motion made by Gutshall, seconded by Weatherholt to adopt the Waiver of Stanton County Health Insurance Coverage. County employees will be given information on the adoption of the insurance buyout waiver.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment, to approve for the month of July the County Clerk fees in the amount of \$3,472.03; Documentary Stamp Tax, co shr in the amount of \$2,355.76; P&M Fund fees in the amount of \$542.00; Game and Parks Agent fees in the amount of \$6.00; Misc Copy fees in the amount of \$18.00; Clerk of the District Court fees in the amount of \$310.47; Passport fees in the amount of \$50.00; County Treasurer's receipt of money received numbered 00017411 – 00017468, inclusive in the amount of \$234,370.06; County Sheriff List Distress Warrants Paid Oct 31, 2014-Aug 13, 2015; County Treasurer List Distress Warrants issued Oct 31, 2014 and returned from County Sheriff; County Treasurer List of Distress Warrants issued August 12th and turned over to the County Sheriff;

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Ameritas Retirement, ret – co shr, 5965.35; Antelope Co Shf Dept, boarding, 1700.00; Appeara, supplies, 31.09; Applied Concepts Inc, services, 470.00; B&A's Welding, supplies, 10.00; Kim Bearnese, meals etc, 82.90; Big Red Printing Inc, supplies, 384.96; Black Hills Energy, utilities, 71.24; Blue Cross/Blue Shield, ins – co shr, 27336.81; Gary Carson, supplies, 8.21; Cornhusker Auto Cntr, services, 67.78; Co Veterans Svc Officers Assn – NEBR, convention, 75.00; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 704.88; Egley Fullner Montag & Hockabout, services, 75.00; Emmett's Foodtown, supplies, 11.02; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Serv, services, 35.00; Farmers Coop, fuel, 1408.31; First Concord Benefits Group, flex benefits, 55.00; Ann Flood, services, 50.00; Floor Maintenance & Supply Co, supplies, 221.62; Jeremy Goeken, meals, 19.41; IRS USA Tax Pymt, so sec tax – co shr, 6427.66; Jack Scherer LLC, services, 199.98; Nancy Jochum-Schramm, services, 50.00; Kooi Comm Inc, services, 316.97; W Bert Lamml, office allow, 811.00; Luedeke Oil Co Inc, fuel, 50.64; Madison Co Shf, services, 28.29; Madison Co Treas Office, costs, 11320.75; Madison Natl Life Ins Co, ins – co shr, 179.27; Marvin Planning Consultants, fees, 960.00; Anthony D McPhillips, meals, 264.00; Mid American Benefits Inc, hra fees, 18477.00; Midwest Special Services Inc, salary, 51.30; MIPS Inc, services, 3213.77; MPH Industries Inc, equipment, 148.04; Lavern Newkirk, prior service, 17.00; NE Nebr Assoc Co Officials, workshop, 125.00; NPZA, dues, 70.00; Pierce Co Shf, boarding, 3000.00; Pilger Library, supplies, 394.08; Platte Co Detention Facility, boarding, 750.00; Prime Sanitation Service, trash removal, 39.75; Michael Race, services, 325.00; Rita Roenfeldt, prior services, 20.00; William Schellen dba Prime Align, services, 153.00; See Store 1 LLC (Gene's Roadrunner), fuel, 375.05; Stanton Co Clk, costs, 12.95; Stanton Co Clk Dist Crt, costs, 67.00; Stanton Co Crt, costs, 235.00; Stanton Co Imprest Acct, fees, 15.97; Stanton Co PPD, utilities, 2094.52; Stanton Hardware Hank, supplies, 54.77; Stanton Printing, printing, 1006.23; Stanton Telecom, services, 1572.44; Stanton Water & Sewer, services, 196.50; Michael Sullivan, services, 50.00; Teeco Inc, supplies, 106.65; Thomson Reuters-West, supplies, 266.50; Mike Unger Co Shf, costs, 2.00; UNL ITS Communications Center, services, 47.15; Visa Card Services, supplies, 213.99; Wayne Co, costs, 3822.65; Western Office Tech, supplies, 1781.18; Zee Medical Service Co, supplies, 11.95; Sandra Zoubek Co Treas, supplies etc, 5146.05; Sandy Zoubek, supplies, 42.91;

ROAD FUND – ABC Mobile Storage, supplies, 390.00; Ameritas Retirement, ret – co shr, 2675.94; Appeara, towel service, 33.75; ARPS Gravel & Concrete Inc, supplies, 3909.83; ATCO Intl, supplies, 988.00; Black Hills Energy, utilities, 29.06; Blue Cross Blue Shield, ins – co shr, 16984.49; Bomgaars, supplies, 132.19; Brockman Farms, services, 4200.00; Caterpillar Financial Svs Corp, equip, 1941.30; Century Link, services, 95.59; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 1522.69; Dinkel Impl Co, services, 12.08; Doernemann Farm Service Inc, services, 322.79; Eastern Nebraska Trailer Repair, services, 1424.24; Eisenmann Supplies Inc, supplies, 18.92; Emmetts Foodtown, supplies, 20.95; Engelhardt TV & Comm Inc, supplies, 894.49; Farmers Coop, fuel etc, 18608.80; Gerhold Concrete Co Inc, supplies, 136.47; Kevin Goetsch dba Hobby Const, services, 8123.42; Green Line Equip, supplies, 35.13; IRS USA Tax Pymt, so sec tax – co shr, 2997.67; Island Supply Welding Co, supplies, 22.32; Johnson Sand and Gravel Co Inc, supplies, 63965.45; Kaup Forage & Turf, supplies, 65.00; Kimball Midwest, supplies, 280.17; William Krause, services, 31.00; Kuehn's Auto Body Inc, services, 790.00; Luedeke Oil Co Inc, fuel etc, 7092.51; Madison Natl Life Ins Co, ins – co shr, 88.94; Mainelli Wagner & Assoc, services etc, 1100.00; Marxsen Sand & Gravel, supplies, 2079.03; Medical Enterprises Inc, supplies, 67.00; Mid American Benefits Inc, hra fees – co shr, 9375.00; NMC Exchange LLC, services etc, 3378.72; Norfolk NAPA, services, 56.15; Jim Ohlund, services, 1204.00; OL Scheer Co, supplies, 23.99; Dennis Oswald, services, 5000.00; Justin Oswald, services, 11400.00; Quality Transmission & Alignment Inc, services, 345.01; Road Builders Machinery & Supply Co, services, 564.20; Rons Ag & Auto Repair, services, 242.25; Rowekamp Assoc Inc, supplies, 300.00; S&S Willers Inc dba Pilger Sand & Gravel, supplies, 43139.71; Sioux City Truck Sales Inc, services, 353.82; Spahr Trucking Inc, services, 3600.00; Sparkum Inc, services, 1488.82; Stalp Gravel Co, supplies, 5100.36; Stanton Auto Parts, supplies, 16.99; Stanton Co PPD, utilities, 359.67; Stanton Hardware Hank, supplies, 63.64; Stanton Telecom Inc, services, 201.96; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 45.20; Topps Body Shop, services, 218.36; 2K Trucking Inc, supplies, 6800.00; US Cellular, services, 103.73; Village of Pilger, utilities, 91.26; West Point Impl Inc, services etc, 1364.48; Western Office Tech, supplies, 160.00; Zee Medical Service Co, supplies, 23.90;

EMERGENCY MANAGEMENT FUND – Ameritas Ret, ret – co shr, 24.64; Farmers Coop, fuel, 435.75; Sanford Goshorn, meals etc, 34.76; IRS USA Tax Pymt, so sec tax – co shr, 27.92; Stanton Auto Parts, supplies, 14.40; Stanton Hardware Hank, supplies, 14.47;

INHERITANCE TAX FUND – Stanton Co PPD, tower, 120.82;

EMERGENCY 911 FUND – City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$125,436.82.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for Thursday, September 10, 2015 at 9:15 AM.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk’s Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – July 20, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on July 20, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on July 15, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:10 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of July 13, 2015 meeting.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to recess the Board of Equalization meeting to open the Board of Commissioner’s meeting.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

The chairman re-opened the Board of Equalization meeting at 11:30 A.M.

Chairman Weatherholt opened the protest hearing and swore in the county assessor, Cheryl Wolverton.

Decisions were made on the following protests:

2015-001: Motion made by Gutshall, seconded by Kment there be no change in valuation.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

2015-002: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-003: No action taken, filing incomplete.

2015-004: No action taken, filing incomplete.

2015-005: Motion made by Weatherholt, seconded by Kment to change the valuation to \$332,510.00.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

2015-006: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-007: Motion made by Weatherholt, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-008: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-009: Motion made by Weatherholt, seconded by Kment there be no change in valuation.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

2015-010: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-011: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-012: Motion made by Weatherholt, seconded by Gutshall that no action taken. No valuation given.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-013: Motion made by Weatherholt, seconded by Kment there be no change in valuation.

Voting: Ayes: Weatherholt and Kment. Nays: None. Abstain: Gutshall. Motion Carried.

2015-014: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-015: Motion made by Weatherholt, seconded by Kment there be no change in valuation.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

2015-016: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-017: Motion made by Weatherholt, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-018: Motion made by Weatherholt, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-019: Motion made by Kment, seconded by Weatherholt there be no change in valuation.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

2015-020: Motion made by Weatherholt, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-021: Motion made by Gutshall, seconded by Kment there be no change in valuation.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

2015-022: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-023: Motion made by Kment, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-024: Motion made by Kment, seconded by Gutshall to change the valuation to \$154,210.00.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-025: Motion made by Weatherholt, seconded by Kment to change the valuation to \$707,250.00.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

2015-026: Motion made by Kment, seconded by Gutshall to change the valuation to \$169,000.00.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

2015-027: Motion made by Weatherholt, seconded by Gutshall there be no change in valuation.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

2015-028: Motion made by Gutshall, seconded by Kment there be no change in valuation.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

2015-029: Motion made by Weatherholt, seconded by Kment there be no change in valuation.

Voting: Ayes: Weatherholt and Kment. Nays: None. Abstain: Gutshall. Motion Carried.

2015-030: Motion made by Gutshall, seconded by Weatherholt there be no change in valuation.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

2015-031: Motion made by Gutshall, seconded by Kment to change in the valuation to \$361,085.00.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

2015-032: No action taken, filed after deadline.

A copy of each protest filed and report of action of the county board of equalization to be mailed to each protestor.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for August 17, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

* * * * *

COMMISSIONER'S PROCEEDINGS – July 20, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on July 20, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on July 15, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the minutes of July 13, 2015 meeting.

Voting: Ayes: Gutshall, Weatherholt and Kment. Naves: None. Motion Carried.

The following correspondence was reviewed and placed on file:
US Dept Ag – option nominate person of 2015 COC Election
District 7 Probation, Norfolk – year end review and budget request 2015/16

Motion made by Gutshall, seconded by Kment to approve the following Resolution to release pledged security:

RESOLUTION No. 2015.07 – 018:

BE IT HEREBY RESOLVED, that Midwest Bank NA, Pilger, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit:

Sarpy Co NE SID No.137, No.80378UAD1	Due 7/15/2015	\$170,000.00
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AND, that the same is hereby approved.

Dated this 20th day of July, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.07 – 019:

BE IT HEREBY RESOLVED, that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Fed Home Loan Bank, No.3130A0TN0	Due 7/27/2018 1.55%	\$200,000.00
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AND, that the release of the following security is also hereby approved:

US Treasury Note, No.912828TD2	Due 7/15/2015 0.25%	\$200,000.00
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AND, that the same is hereby approved.

Dated this 20th day of July, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Sandy Zoubek, County Treasurer, joined the meeting to discuss the semi-annual report for January – June, 2015. The report figures were reviewed and verified by the Treasurer and Board members.

Motion made by Kment, seconded by Gutshall to approve the following Resolution for the County Treasurer’s Semi-Annual report:

RESOLUTION No. 2015.07 – 020:

BE IT RESOLVED, that the Board proceeded with and completed settlement with the County Treasurer for the six (6) months ending June 30, 2015 and found that all receipts and disbursements were properly accounted for as per statement on file at the County Clerk’s office.

Dated this 20th day of July, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

A discussion was held on the Subgrant Agreement between the Clerk of the District court and the Department of Health and Human Services Child Support Enforcement Program. The purpose of the agreement is to account for work of the Clerk of District court as it relates to child support enforcement. *(copy of Subgrant Agreement on file in the County Clerk’s office)*

Motion made by Gutshall, seconded by Kment to approve the Subgrant Agreement with the Department of Health and Human Services effective October 1, 2015 and through September 30, 2016 and authorize the chairman to sign the same.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Mark Fitzgerald, SID No. 1 attorney, joined the meeting to discuss a real estate agreement between the SID No. 1 and Dr. and Mrs. Murphy. The purchase agreement involves land located in the Pt SW 18-24-1; Pt SE SW 18-24-1 and PT SW N½ SE 18-24-1. This land purchase is for the construction of a sediment containment site for runoff from the SID sewer system.

W. Bert Lampli, Stanton County attorney, joined the meeting.

Discussion continued with those present on the sediment containment site. Mr. Fitzgerald is requesting approval of the Board of Commissioners on the real estate purchase agreement because of the road right-of-way as it pertains to §31-736. Matter set aside until Mark Mainelli, Highway Consultant, appears at the meeting.

NIRMA Settlement agreement discussed in reference to DOL 6-3-14 Claim #9917 (storm damage June 3, 2014).

Motion made by Weatherholt, seconded by Gutshall to approve and authorize the chairman to sign the Settlement Agreement and Release between Stanton County and NIRMA regarding a claim submitted by the County for storm damage to county buildings, equipment and property on June 3, 2014 contingent to the approval of department officials.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

.....
Settlement Agreement
(County and NIRMA)
(copy of Settlement Agreement on file in the County Clerk’s office)
.....

Heath Insurance Buyout Option readdressed by the board. Mr. Lampli suggests obtaining written permission from Blue Cross Blue Shield to allow employees an option to opt out of the county insurance without penalty and with an understanding that if the employee so chooses may reenroll on the county insurance coverage. Mr. Gutshall or Mr. Lampli will contact BCBS to obtain written approval to allow employees to opt out of the county insurance plan.

Sandy Zoubek rejoined the meeting to discuss removal of metal shelving in the treasurer’s vault. Sandy will obtain bids or quotes for the removal of the shelves and present them to the Board at a later date.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Chairman Weatherholt opened the hearing at 9:30 AM on the Conditional Use Permit application of Fore Quarters Feedlot LLC on property located in Pt NE 5-23-1. Appearing for the hearing were: Ken Porter of Porter Construction, Doug Spaulding, adjacent land owner and Luke Winkelbauer, representative of Fore Quarters Feedlot LLC. Douglas Oertwich, Planning and Zoning Chairman, joined the meeting at 9:40 PM. Mr. Porter presented testimony of the routes taken by his trucks and expressed safety concerns with the hill incline on the county road. He also stated that they grade and maintain 560 Ave north weekly. Mr. Spaulding expressed concerns with the deterioration of the roads because the increased truck traffic past his property on 560 Ave. The increased truck traffic also presents an issue with excessive dusty conditions. Mr. Winkelbauer stated maybe alternate routes of loaded and unloaded trucks might decrease damage to the county roads. Mr. Oertwich suggested that white rock be purchased by Fore Quarters to repair and fix the roads damaged by Porter’s trucks hauling the soil for Fore Quarters Feedlot LLC.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

No more discussion heard.

Motion made by Gutshall, seconded by Weatherholt to approve the Conditional Use Permit/Soil Extraction application of Fore Quarters Feedlot LLC on property located in Pt NE 5-23-2 with the revised conditions recommended by the Planning Commission: 1) all loaded trucks to use 560 Ave south to Hwy 24 or 840 Rd west to Hwy 24; 2) unloaded trucks can use 560 Ave; and 3) permit expires January 1, 2016.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

LaLene advised the board that there would be no hearing on the residential use permit application of David and Debra Stepan because the legal description was incorrectly listed in the publication.

Kim Bearnes, County Extension Educator, joined the meeting to inform the Board that the part-time position has been offered to an individual. She requested part-time sick time and holiday benefits. The commissioners agreed that 6 days of sick time and ½ day holiday time for each holiday would be allowed as part-time benefits.

Discussion held on the position of the Art Director for the county fair. Previously at the June 17, 2013 commissioner's meeting, Joyce Kment was appointed as the County Fair Art Director.

Motion made by Weatherholt, seconded by Gutshall to continue the appointment of Joyce Kment as the Art Director for the county fair.

Voting: Ayes: Weatherholt and Gutshall. Nays: None. Abstain: Kment. Motion Carried.

Preliminary budget documents were reviewed by the board.

Mark Mainelli, Highway Consultant, joined the meeting.

Discussion held on Pilger shop location, various culvert projects and various road projects. Road assessments to be taken to determine type of road project needed.

Additional discussion held on the SID real estate purchase agreement. Mr. Mainelli advised the board that the county does not own the access road or the right-of-way they only are responsible for the maintenance of the road. If easements are needed they will need to be obtained from the State of Nebraska. Stanton County does not have jurisdiction for this area so no approval of the purchase agreement will be given. According to §31-736 . . . "SID acquisition may be effected only after approval by the county zoning jurisdiction over such property". The City of Norfolk has jurisdiction over this property not the County of Stanton.

Discussion on maintainer purchase set aside until next meeting.

District courtroom update information to be gathered before next meeting.

Motion made by Kment, seconded by Gutshall, to approve for the month of June the County Clerk fees in the amount of \$2,356.50; Documentary Stamp Tax, co shr in the amount of \$439.46; P&M Fund fees in the amount of \$365.50; Game and Parks Agent fees in the amount of \$15.00; Misc Copy fees in the amount of \$23.00; Clerk of the District Court fees in the amount of \$120.70; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 00017356 – 00017410, inclusive in the amount of \$172,700.21; County Treasurer's Tax Sale Certificates matured July 10, 2015 and turned over to the County Attorney; County Sheriff's 2nd Quarter Report (Apr,May,Jun); Veterans' Service Office 3rd Quarter Report (Jan-Mar).

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - Mark Albin, fees, 237.25; Ameritas Retirement, ret – co shr, 5620.11; Ken's/The Apothecary Shop, services, 9.00; Big Red Printing Inc, supplies, 739.02; Black Hills Energy, utilities, 70.48; Blue Cross/Blue Shield, ins – co shr, 26853.17; Carney Law PC, fees, 2154.70; Gary Carson, postage etc, 31.00; Martha Detlefsen, prior service, 12.00; Douglas County Health Center, services, 250.00; Eakes Office Solutions, supplies, 20.78; Emmett's Foodtown, supplies, 11.02; Ewalt Law Office PC LLO, atty fees, 2100.00; Farmers Cooperative, fuel, 1422.46; The Farner Co, supplies, 95.58; First Concord Benefits Group, flex benefits, 55.00; Floor Maintenance & Supply Co, supplies, 123.42; GIS Workshop, fees, 3500.00; IRS USA Tax Pymt, so sec tax – co shr, 6082.74; Jack's Uniform & Equipment, supplies, 385.79; Kerbels Tree Service, services, 150.00; Kooi Communications Inc, services, 487.50; Kuehns Auto Body Inc, services, 45.00; W Bert Lammler, office allow, 780.00; Luedeke Oil Co Inc, fuel, 62.41; Madison National Life Insurance Co, ins – co shr, 179.27; Mid American Benefits Inc, hra fees, 3977.00; MIPS Inc, services, 2623.30; Nebraska State Treasury Mngmt Div, refund, 1751.40; Lavern R Newkirk, prior service, 17.00; City of Norfolk, supplies, 1500.00; Pierce County Sheriff, boarding, 3350.00; Platte County Detention Facility, boarding, 800.00; Power Computing Inc, supplies, 79.90; Prime Sanitation Service, trash removal, 84.75; Michael Race, services, 260.00; Rath Sprinkler Systems, services, 253.50; Region IV Inc, fees, 1874.50; Region 4 Behavioral Health System, fees, 3379.00; Rita Roenfeldt, prior services, 20.00; Sioux Sales Company, supplies, 342.50; Darin J Schneider dba Spectrum Graphics, services, 39.00; Stanton Auto Parts, services, 701.32; Stanton County Clerk Dist Court, costs, 131.00; Stanton County Court, costs, 34.00; Stanton County Imprest Account, fees etc, 101.88; Stanton County Public Power District, utilities, 2028.24; Stanton Hardware Hank, supplies, 57.96; Stanton Printing, printing etc, 382.12; Stanton Telecom, services, 1525.48; Stanton Water & Sewer, services, 201.68; Justin Gurnsey dba Tec Electric, services, 354.50; Teeco Inc, supplies, 113.15; Thurston County Sheriff, services, 400.00; Visa Card Services, supplies, 30.00; Western Office Technologies, supplies, 635.53;

ROAD FUND - Ameritas Retirement, ret – co shr, 2628.54; Appeara, towel service, 69.93; ARPS Gravel & Concrete Inc, supplies, 4578.27; ATCO International, supplies, 1019.50; B's Enterprises Inc, supplies, 2420.00; Black Hills Energy, utilities, 29.07; Blue Cross Blue Shield, ins – co shr, 16984.49; Janice Coates, prior service, 17.00; Century Link, services, 47.79; Cornhusker International Trucks Inc, services, 47.26; Doernemann Farm Service Inc, services, 345.21; Eastern Nebraska Trailer Repair, services, 115.00; Farmer's Cooperative, fuel etc, 6121.65; Farmer's Union Coop Supply Co, services, 74.05; Floor Maintenance & Supply Co, supplies, 36.56; Gerhold Concrete Company Inc, supplies, 253.97; Green Line Equipment, supplies, 199.36; Kevin P Goetsch dba Hobby Construction, services, 10607.83; Inland Truck Parts & Service, services, 4311.58; IRS USA Tax Pymt, so sec tax – co shr, 2943.97; Island Supply Welding Co, supplies, 21.60; Jays Collision, repairs, 665.00; Johnson Sand and Gravel Co Inc, supplies, 27729.99; Kelly Supply, supplies, 48.21; Luedeke Oil Co Inc, fuel etc, 10252.27; Madison National Life Insurance Co, ins – co shr, 90.32; Mainelli Wagner & Assoc, services etc, 19686.98; Marxsen Sand & Gravel, supplies, 346.78; Matteo Sand & Gravel Co Inc, supplies, 12336.18; Mid American Benefits Inc, hra fees, 1875.00; Midwest Service & Sales Co, supplies, 95.00; NMC Exchange LLC, services etc, 123.16; Jim Ohlund, services, 1704.50; Justin Oswald, services, 5200.00; Pressure Washer Systems Inc, supplies, 168.97; Prime Sanitation, services, 44.00; Quality Transmission & Alignment Inc, services, 47.25; Duane M Rehak, supplies, 81.25; Ron's Ag & Auto Repair, services, 1216.93; S&S Willer's Inc d/b/a Pilger Sand & Gravel, supplies, 69319.79; Schroeder Land Surveying, services, 4452.00; Sioux City Truck Sales Inc, services, 39.42; Stalp Gravel Company, supplies, 3692.88; Stanton Auto Parts, services etc, 978.34; Stanton County Public Power Dist, utilities, 358.24; Stanton Hardware Hank, supplies, 23.48; Stanton Printing, services, 108.02; Stanton Telecom Inc, services, 205.06; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 30.85; Truck Center Companies, supplies, 5.84; US Cellular, services, 103.81; Village of Pilger, utilities, 88.63; Weldon Parts Inc, services, 94.92; West Point Implement Inc, services etc, 1654.84; Western Office Technologies, supplies, 144.99; Sandra Zoubek Co Treas, fees, 10.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 17.21; Engelhardt TV & Communications Inc, equipment, 225.00; Farmer's Cooperative, fuel, 305.76; Sanford Goshorn, meals etc, 162.65; IRS USA Tax Pymt, so sec tax – co shr, 19.51; TAP Publishing, supplies, 83.95;

INHERITANCE TAX FUND - Engelhardt TV & Communications, tower, 650.00; Stanton County Public Power District, tower, 117.02; Stanton Hardware Hank, supplies, 18.28;

EMERGENCY 911 FUND- City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$120,115.70.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Notice is hereby published in accordance with Section 23-122, Revised Statutes of Nebraska, Re-Issue 1943 that the following are the current salaries of all County employees:

County Assessor	\$3,766.65 monthly
County Attorney	\$3,850.00 monthly
County Clerk	\$3,766.65 monthly
County Commissioners	\$1,875.00 monthly
County Commissioner, Chairman	\$1,958.35 monthly
County Sheriff	\$4,225.00 monthly, plus \$30 Brd Health Adm, \$45 unf allow & \$130 tele reimb
County Treasurer	\$3,766.65 monthly
Deputy, County Assessor	\$2,862.50 monthly
Deputy, County Attorney	\$1,400.00 monthly
Deputy, County Clerk	\$2,862.50 monthly, plus \$50 ins reimb
Deputy, County Treasurer	\$2,862.50 monthly (\$17.62 hourly)
Chief Deputy, County Sheriff	\$19.40 hourly, plus \$100 tele reimb
Sr Deputy, County Sheriff	\$18.50 hourly, plus \$100 tele reimb
Deputy, County Sheriff	\$18.10 hourly, plus \$100 tele reimb
Deputy (part-time), County Sheriff	\$14.00 hourly
Emergency Management Director	\$10.00 hourly
Planning & Zoning Admin	\$3,448.65 monthly, plus \$400 City PZ Adm
Planning Commission Members	\$15.00 per meeting, plus mileage
Veteran's Service Officer	\$3,448.65 monthly
Weed Superintendent	\$900.00 monthly
Custodian	\$2191.50 monthly
Secretary 1, County Assessor	\$2,305.00 monthly
Secretary 2, County Assessor	\$10.00 hourly
Secretary, County Attorney	\$17.95 hourly
Office Assistant, County Attorney	\$20.60 hourly
Secretary, County Clerk	\$2,300.00 monthly
Secretary, County Educator	\$2,500.00 monthly
Secretary, County Sheriff	\$2,560.00 monthly
Secretary 1, County Treasurer	\$2,702.50 monthly
Secretary 2, County Treasurer	\$12.50 hourly
Road, Clerk	\$300.00 monthly
Road, Bridge Foreman	\$18.10 hourly
Road, Employees	\$16.00 hourly

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for August 17, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – July 13, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on July 13, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on July 1, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:25 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of June 26, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The chairman opened the protest hearing at 8:25 AM. The county Assessor was sworn in by the chairman and she advised the board that the following documents are available in the Assessor's office for use during the hearing process: 2015 Assessment Practices and Procedures of the Stanton County Assessor's office, Nebraska Ad Land Valuation manual, Nebraska Assessor's Reference Manual and 2015 reports and Opinions of the Property Tax Administrator for Stanton County. She asked that the mentioned evidence be made a part of each Board of Equalization hearing and a part of the record.

Protest hearings were recorded and heard as follows:

The chairman advised each protester present they would need to be sworn in before giving testimony.

2015-001: Pt NE 11-23-1. No one appeared. Protest reviewed.

2015-002: E½ NW 11-23-1. No one appeared. Protest reviewed.

- 2015-003: Filing incomplete. No action taken.
- 2015-004: Filing incomplete. No action taken.
- *2015-018: Lot 1 S½ NW 21-24-3. Delvin Schulz appeared for the protest and was sworn in to give testimony. Mr. Schulz expressed concerns on the increase of land values on ag land compared to neighboring sales.
- 2015-005: Lots 13 & 14, Blk 14 Holman & Graves Addn, City of Stanton. No one appeared. Protest reviewed.
- 2015-006: NE 35-21-3. No one appeared. Protest reviewed.
- 2015-007: S½ NE 34-23-3. Dennis Goeller appeared for the protest and was sworn in to give testimony. Mr. Goeller expressed concerns with purchase prices compared with prior year prices, the decline in ag commodity prices and overall valuation increases.
- 2015-008: Pt E½ SE 34-23-2. Dennis Goeller appeared for the protest and was sworn in to give testimony. Mr. Goeller expressed concerns with purchase prices compared with prior year prices, the decline in ag commodity prices and overall valuation increases.
- 2015-009: E½ SE 27-23-3. Dennis Goeller appeared for the protest and was sworn in to give testimony. Mr. Goeller expressed concerns with purchase prices compared with prior year prices, the decline in ag commodity prices and overall valuation increases.
- 2015-010: NW 19-23-2. No one appeared. Protest reviewed.
- 2015-011: NE 22-22-2. No one appeared. Protest reviewed.
- 2015-012: Pt SW 6-24-3, W½ NW 7-24-3, W½ SE 6-24-3. No one appeared. Protest reviewed.
- 2015-013: Lot 5 NE Valley Subdivision located NE NE 8-24-1. No one appeared. Protest reviewed.
- 2015-014: SE 1-24-2. No one appeared. Protest reviewed.
- 2015-015: E½ NE 6-21-1. Protester called and advised would be unable to attend. Protest reviewed.
- 2015-016: SW 6-21-1. No one appeared. Protest reviewed.
- 2015-017: SE 6-21-1. No one appeared. Protest reviewed.
- *2015-019: S½ SE 16-21-1. Karen Raatz and Dave Kratochvil appeared for the protest. Ms. Raatz was sworn in to give testimony. Ms. Raatz expressed concerns with the rising real estate purchase costs which in turn increase land valuations. Recent appraisal by a local appraiser indicated a lower market value. Discussion on current taxation procedure set by state statute, UNL survey of farmland value and recent sales of comparable tracts purchased by investors rather than active farmers.
- 2015-020: S½ SW 16-21-1. Karen Raatz and Dave Kratochvil appeared for the protest. Ms. Raatz was sworn in to give testimony. Ms. Raatz expressed concerns with the rising real estate purchase costs which in turn increase land valuations. Recent appraisal by a local appraiser indicated a lower market value. Discussion on current taxation procedure set by state statute, UNL survey of farmland value and recent sales of comparable tracts purchased by investors rather than active farmers.
- 2015-021: S½ SW 28-21-1. Karen Raatz and Dave Kratochvil appeared for the protest. Ms. Raatz was sworn in to give testimony. Ms. Raatz expressed concerns with the rising real estate purchase costs which in turn increase land valuations. Recent appraisal by a local appraiser indicated a lower market value. Discussion on current taxation procedure set by state statute, UNL survey of farmland value and recent sales of comparable tracts purchased by investors rather than active farmers.
- 2015-022: N½ SW 28-21-1. Karen Raatz and Dave Kratochvil appeared for the protest. Ms. Raatz was sworn in to give testimony. Ms. Raatz expressed concerns with the rising real estate purchase costs which in turn increase land valuations. Recent appraisal by a local appraiser indicated a lower market value. Discussion on current taxation procedure set by state statute, UNL survey of farmland value and recent sales of comparable tracts purchased by investors rather than active farmers.
- 2015-023: NE 17-21-1. Karen Raatz and Dave Kratochvil appeared for the protest. Ms. Raatz was sworn in to give testimony. Ms. Raatz expressed concerns with the rising real estate purchase costs which in turn increase land valuations. Recent appraisal by a local appraiser indicated a lower market value. Discussion on current taxation procedure set by state statute, UNL survey of farmland value and recent sales of comparable tracts purchased by investors rather than active farmers.
- 2015-024: Pt NE 30-24-1. No one appeared. Protest reviewed.
- 2015-025: NW 8-21-3. Edward Stonacek appeared for the protest and was sworn in to give testimony. Mr. Stonacek expressed concerns with the current market value of ag land and the affect towards tax increases. Discussion held on the UNL survey of farmland values decreasing and the values within Stanton County are at a higher percentage than stated in the survey.
- 2015-026: Lot 2 Schwartz Lot Split located W½ NE 9-24-2. No one appeared. Protest reviewed.
- 2015-027: Pt SE NW 23-24-1. No one appeared. Protest reviewed.
- 2015-028: Pt NE and Lot 2 Schroeder Lot Split in NE NE 23-24-1. No one appeared. Protest reviewed.
- 2015-029: Pt S½ SW NW 16-22-2. Dale Hajek appeared for the protest and was sworn in to give testimony. Mr. Hajek commented on neighboring county classification breakdowns and values in relationship to Stanton County breakdowns and values and overall valuation increases.
- 2015-030: NE 29-21-3. No one appeared. Protest reviewed.
- 2015-031: Lot 1 Thor's Subdivision (Pt NW 9-24-1). No one appeared. Protest reviewed.
- 2015-032: No action taken. Envelope postmarked after the filing deadline of June 30, 2015.

Protest Hearings closed. Decisions of the Board of Equalization will be determined on July 20, 2015 and a copy will be mailed to each protester.

Cheryl submitted a list of Over, Under and Omitted Values of Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Gutshall, seconded by Kment to approve the list of Over, Under and Omitted Values and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to adjourn and set the next meeting for July 20, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – July 13, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on July 13, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on July 1, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of June 26, 2015 meeting.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:
NIRMA Safety Shorts – Vol3 No7
City of Stanton, Stanton – shut off notice county accounts
Marshall Machinery & Equipment, Kearney – equipment wanted
Nebraska Dept Roads – Surface Transportation program Book 2006-2021

Discussion held on the shut off notices received from the City of Stanton. County policy has always been that invoices received by the 10th of the month would be paid and payment mailed out the last working day of the month. This policy has been in effect for over 50 plus years.

W. Bert Lammler joined the meeting.

Insurance buyout option discussed due to employees wishing to opt out of the county insurance to obtain insurance through their spouse's insurance or medicare. The buyout amount (stipend) would be added to the employee's monthly wage and be subject to FICA tax and reported to the IRS on their W2. No action taken. Matter continued to July 20, 2015.

Motion made by Kment, seconded by Gutshall to recess the Board of Commissioner's meeting to open the Board of Equalization meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The chairman re-opened the Board of Commissioner's meeting at 11:10 A.M.

Sandy Zoubek and Cheryl Wolverton joined the meeting. Discussion held on salary increases for county employees and projected increase of department budgets for the 2015-2016 budget year.

Motion made by Gutshall, seconded by Kment to increase the hourly rate by 60¢ for the road department, 70¢ for the road foreman and increase the custodian's hourly salary by 60¢. The wage increase will be effective July 1, 2015.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The application for undercrossing county road was reviewed.

Motion made by Gutshall, seconded by Kment to approve the application of Fore-Quarters Feedlot LLC to undercross or occupy a county road right-of-way located on 840 Rd between 559 Ave and 560 Ave (SW 32-24-1 Spring Branch precinct and NW 5-23-1 Elkhorn precinct) with a 8" plastic irrigation pipe with the usual instructions and stated conditions and subject to the pipe being flagged in the road right-of-way.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The county clerk presented an oral request from Hon. James Kube, District Court Judge, to remodel and update the District Courtroom. Requested updates: rebuild judge's bench, redesign witness box to make more accessible, install desk area for court reporter and judge's secretary, replace or refinish attorney tables, remove curtains and wallpaper, repaint walls and replace or update carpet. Additional discussion on courtroom updates to be held at the July 20, 2015 meeting.

Motion made by Weatherholt, seconded by Gutshall to adjourn and set the next meeting for July 20, 2015 at 8:15 AM.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – June 26, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on June 26, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on June 24, 2015 and by posting in three (3) public places, those being the Courthouse, Stanton Library and Stanton City Hall, prior to the meeting. A copy of the proof of publication and acknowledgment of posting such notice is attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:08 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of June 15, 2015 meeting.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

There were no correction sheets or Over, Under and Omitted Values of Property needing approval.

Discussion held on possible hearing dates for property valuation protests. Monday, July 13, 2015 at 8:30 AM is set for protest hearings. Possible additional hearing date is July 14, 2015, if needed.

Motion made by Kment, seconded by Gutshall to adjourn and set the next meeting for July 13, 2015 at 8:15 AM.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – June 26, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on June 26, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on June 24, 2015 and by posting in three (3) public places, those being the Courthouse, Stanton Library and Stanton City Hall, prior to the meeting. A copy of the proof of publication and acknowledgment of posting such notice is attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:30 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of June 15, 2015 meeting.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Mike Unger, County Sheriff, joined the meeting. General discussion held on surplus property, jail and other county issues. No action needed.

Howard Hansen, joined the meeting, and discussed road issues with the Board.

An application for undercrossing a county road was reviewed.

Motion made by Weatherholt, seconded by Gutshall to approve the application of Nebraska Public Power District to undercross or occupy county road right-of-way located on 559 Ave between sections 5 and 6, township 24, range 1 east and county road right-of-way located on 845 Rd west of 559 Ave in Spring Branch precinct with a 1" fiber optic line with the usual terms and conditions and subject to (1) notification to the county of the pre-construction meeting to enable a county representative to be present and (2) notification to the county two weeks before construction to allow the county time to flag culverts, etc.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Accounts Payable claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Appera, supplies, 24.90; Kim Bearnes, meals etc, 680.00; Big Red Printing Inc, supplies, 908.96; Colfax County Press, dues etc, 75.00; Comfort Inn, lodging, 94.95; Robin Dolesh, salary mileage, 27.65; Eakes Office Solutions, supplies, 2905.06; Engelhardt TV & Communications Inc, services, 59.00; Farmers Cooperative, fuel, 79.03; Don Frank, salary mileage, 50.70; GIS Workshop, services, 9950.00; Wanda Heermann, mileage etc, 478.40; Holiday Inn – Kearney, lodging, 189.90; Information Centers, supplies, 277.40; Jack’s Uniform & Equipment, supplies, 297.49; Johnson’s Inc, services, 93.40; Mike Kabes, salary mileage, 28.80; Kooi Communications Inc, services, 3284.00; Russell Kumm, salary mileage, 20.75; Anthony D McPhillips, lodging, 659.34; Menards, supplies, 204.91; Midwest Special Services Inc, services, 36.45; MIPS Inc, services, 1390.00; Modern Drapery & Sewing Center, supplies, 450.00; Douglas Oertwich, salary mileage, 25.35; William G Schellen dba Prime Align, services, 101.40; Quality Inn & Suites, lodging, 73.95; Zach Ramaker, salary mileage, 25.35; Moore Wallace DBA RR Donnelley, supplies, 197.53; Ken Shriver, salary mileage, 56.45; Sioux Sales Company, supplies, 1207.85; Stanton Auto Parts, services, 695.37; Stanton Telecom Inc, services, 2085.36; Teeco Inc, supplies, 95.40; UNL ITS Communications Center, services, 47.15; Western Office Technologies, supplies, 3802.14; Mark Wieman, salary mileage, 38.00; Wisner News Chronicle, services, 59.60; Cheryl M Wolverton, supplies, 2.01; Zee Medical Service Co, supplies, 45.10; Sandra Zoubek, lodging, 270.00; Sandra Zoubek Co Treas, postage meter, 600.00;

ROAD FUND – B’s Enterprises, contract, 43294.00; Bomgaars, supplies, 121.79; Johnson Sand and Gravel Co Inc, supplies, 3873.98; Matteo Sand & Gravel Co Inc, supplies, 5939.93; Midwest Service & Sales Co, culverts etc, 5461.37; NMC Exchange LLC, services etc, 4178.71; Norfolk Specialties Inc, services, 120.00; Road Builders Machinery & Supply Co, services, 463.82; Sioux City Truck Sales Inc, services, 97.15; Zee Medical Service Co, supplies, 20.00;

ROAD ALLOCATION BONDS – Midwest Service & Sales Co, culverts etc, 5866.29;

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for July 13, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk’s Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – June 15, 2015
(edited proceedings – Official Proceedings on file in County Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on June 15, 2015 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on June 3, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner’s room and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of May 18, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Cheryl submitted a list of Over, Under and Omitted Values of Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Kment, seconded by Gutshall to approve the list of Over, Under and Omitted Values and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The County Assessor presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheets numbered 4073 – 4076 and place them on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Cheryl presented an exemption application for a tax exemption on real and personal property received from the Pilger Senior Center. Use of the property will be for storage of items salvaged from the Senior Center after the 2014 tornado.

Motion made by Weatherholt, seconded by Gutshall to approve the exemption application for the Pilger Senior Center.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to adjourn and set the next meeting for June 26, 2015 at 8:00 AM.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – June 15, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on June 15, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on June 3, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:25 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Weatherholt to approve the agenda.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the minutes of May 18, 2015 meeting.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

NIRMA – NIRMA/NIRMAII 2015-16 Billing Statement

NIRMA – Excess Cyber Liability and Expense Coverage

Mark Mainelli – email in reference to Nucor Road

NIRMA – Safety Shorts Vol3 No6

Mainelli Wagner & Assoc – copy US Army Corp Eng letter re: Pilger East C-84(342)

Additional discussion held on the NIRMA Excess Cyber Liability and Expense Coverage. The board opted to not obtain the additional coverage this year.

Mike Unger, County Sheriff, joined the meeting. Discussion held on the approval of LB268 by Nebraska State Senators to repeal the death penalty. Mike advised the board that the Attorney's Association and Sheriff's Association is in support of the referendum on the death penalty and to have the issue put before a vote of the people. He mentioned a vote of "No Confidence" passed by the Pierce County Board.

Motion made by Weatherholt, seconded by Gutshall to pass a vote of "No Confidence in our Senator Paul Schumacher" because of his vote to repeal the death penalty and not representing all his constituents.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Discussion held on the camera security system within the courthouse. An upgrade of the system is being considered by the sheriff's office. Mike has received one quote and has requested another quote from another company. The estimate cost of an upgrade will be \$3,000 to \$3,500.

Motion made by Gutshall, seconded by Kment to authorize Mike to upgrade the camera system at an estimated cost not to exceed \$3,500.00.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The board reviewed a letter received in reference to the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan. The plan has been set up so that Stanton County, along with the fifty other participating jurisdictions, will be eligible to pursue grant applications for any project which meet the FEMA grant criteria.

Motion made by Weatherholt, seconded by Gutshall to approve the following resolution to adopt the Lower Elkhorn Natural Resources District Multi-jurisdictional Hazard Mitigation Plan:

RESOLUTION No. 2015.06 – 017:

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Lower Elkhorn Natural Resources District with assistance from JEO Consulting Group, Inc., of Lincoln NE which includes the jurisdiction of Stanton County, Nebraska.

WHEREAS, the purpose of the mitigation plan was to lessen the impacts of disasters by increasing the disaster resistance of the Lower Elkhorn Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Lower Elkhorn Natural Resources District and prioritize Mitigation strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Stanton County, Nebraska in the form of a resolution and further requesting approval of the plan at the Federal level; and

NOW, THEREFORE, the governing body of Stanton County, Nebraska, does herewith adopt the Lower Elkhorn Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its entirety; and

PASSED AND APPROVED 15th day of June, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Weatherholt, Gutshall and Kment. Nayas: None. Motion Carried.

Residential and landowners of Dimick Precinct joined the meeting to discuss road conditions within their precinct. Road conditions, gravel quality and gravel shortage were expressed. General discussion held with those present on equipment requirements, gravel supply, bridge/culvert conditions and road conditions within the county. Road conditions are an ongoing problem due to the recent wet weather. The commissioners stated they were aware of the road conditions and would do everything possible to repair them through the summer months.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Chairman Weatherholt opened the hearing at 9:45 AM on the Residential Use Permit application of Ryan and Sarah Wehrle to replace a residence on property located in Pt W½ NW 33-24-2. No one appeared for the hearing. LaLene reviewed the application with the board.

Motion made by Weatherholt, seconded by Kment to close the hearing.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nayas: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the Residential Use Permit application of Ryan and Sarah Wehrle to replace a residence on property located in Pt W½ NW 33-24-2, as per the Planning Commission recommendations.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nayas: None. Motion Carried.

LaLene presented the lot split application of Alvin Steffensmeier to split land located in the NW 36-21-2. Discussion held on the application.

Motion made by Weatherholt, seconded by Gutshall to approve the lot split application of Alvin Steffensmeier to split land located in the NW 36-21-2, as per Planning Commission recommendations.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nayas: None. Motion Carried.

LaLene showed the board a letter she received from the NDOR concerning the proposed transportation improvement project on Nebraska Highway 15 (N-15). The NDOR is seeking public input on the proposed bridge replacement project which may cause temporary inconvenience and hardships. The board was also in receipt of the letter. No action needed.

Motion made by Kment, seconded by Gutshall to approve and sign the gravel contract received from S&S Willers Inc dba Pilger Sand & Gravel.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nayas: None. Motion Carried.

Bid Letting for a Used 2009 or newer Day Cab Semi Tractor was held at 10:00 AM.

Bids received were opened as follows:

Country Truck Sales Inc	2009 IHC 99001 Daycab
5319 N Oliver St	\$66,000.00
Fremont NE 68025	

Motion made by Weatherholt, seconded by Kment to accept the bid of Country Truck Sales Inc for the purchase of a 2009 IHC 99001 Daycab semi tractor in the amount of \$66,000.00.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nayas: None. Motion Carried.

Bid Letting for a 2014 or newer triple axle crossgate belly dump trailer was held at 10:10 AM.

Bids received were opened as follows:

Centerline Tank & Trailer Mfg	Ultra-Web Single Cross Gate Belly Dump Trailer
25 4 th St South, PO Box 360	\$46,543.87
Long Prairie MN 56347	
Jim Hawk Truck Trailers Inc	Tri-Axle Cross Gate Bottom Dump Trailer (\$40,900.00), w/tarp
3119 S 9 th St, PO Box 1708	option (\$2,300)
Council Bluffs IA 51501	\$43,200.00

Bids were reviewed by the board.

Motion made by Weatherholt, seconded by Kment to accept the bid of Jim Hawk Truck Trailers Inc for the purchase of Tri-Axle Cross Gates Bottom Dump Trailer in the amount of \$43,200.00.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nayas: None. Motion Carried.

Kim Bearnese, County Extension Agent, joined the meeting to discuss a staffing proposal. Discussion held on the part-time position that has not been filled. Ms. Bearnese stated that no one is interested without benefits and a full time position. She presented salary options for a full time position. The board feels that the part time position could be filled and offered any help to see that happen. The matter will be re-addressed at the July 20, 2015 meeting. No action taken.

Mark Mainelli, Highway Consultant, joined the meeting.

Discussion held on road and bridge issues within the county. The board asked Mark to conduct a traffic count study on the former Highway 35 which is now an access road to the Woodland Park Development. They feel the speed limit should be lowered from the posted 50mph limit. Discussion also held on the Pilger shop location.

Appearing for the Bid Letting were: Steve Svatora, representative of Midwest Service and Sales Co, and Tim Braithwait, representative of B's Enterprises Inc.

Bid Letting for Material Bid Proposal was held. The chairman opened the sealed bids and read them aloud as follows:

Midwest Service and Sale Co	C-84(326)	27,821.99
602 Road T	C-84(329)	<u>19,090.36</u>
Schuyler NE 68661		\$46,912.35
B's Enterprises Inc	C-84(326)	26,494.00
PO Box 889	C-84(329)	<u>16,800.00</u>
Norfolk NE 68702		\$43,294.00

Bids were reviewed by the board. Additional bid received from Contech Construction Products Inc of Lincoln NE. Bid was not considered because it was received at 11:20 AM.

Motion made by Gutshall, seconded by Weatherholt to accept the bid of B's Enterprises Inc of Norfolk for the Material Bid Proposal – C84(326) and C-84(329) in the amount of \$43,294.00 upon the approval of Mark Mainelli and authorize the chairman to sign the contract when received.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Bid quotes for materials only were received for project Stanton South C-84(358) – 72"x40' corrugated metal pipes on a 10° skew with steel headwalls and wingwalls. Quotes received were:

Midwest Service and Sales Co 602 Road 5 Schuyler NE 68661 Delivery Date: 3-4 weeks	\$11,327.60
B's Enterprises Inc PO Box 889 Norfolk NE 68702 Delivery Date: 4-5 weeks	\$11,875.25
Metal Culverts PO Box 330 Jefferson City MO 65102 Delivery Date: none stated	\$12,686.60

Quotes were reviewed by the board.

Motion made by Gutshall, seconded by Kment to accept the quote of Midwest Service and Sales Co of Schuyler for the Bid quote – Stanton South C-84(358) in the amount of \$11,327.60 with the delivery date of 3 – 4 weeks and authorize the chairman to sign the necessary paperwork.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall, to approve for the month of May the County Clerk fees in the amount of \$2,661.75; Documentary Stamp Tax, co shr in the amount of \$2,051.79; P&M Fund fees in the amount of \$395.00; Game and Parks Agent fees in the amount of \$24.00; Misc Copy fees in the amount of \$12.25; Clerk of the District Court fees in the amount of \$267.09; Passport fees in the amount of \$125.00; County Treasurer's receipt of money received numbered 00017310 – 00017355, inclusive in the amount of \$170,213.54;

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented except to add the claims for Country Truck Sales Inc in the amount of \$66,000.00 and Jim Hawk Truck Trailers Inc in the amount of \$43,200.00 and order checks drawn on the various funds as follows:

GENERAL FUND - 1 Christine A Dregalla, services, 870.00; 81 Auto Glass LLC, services, 520.00; Ameritas Retirement, ret – co shr, 6110.03; Ken's/The Apothecary Shop, services, 9.00; Appeara, supplies, 30.09; Arcadian Marksmanship Club LTD, dues etc, 100.00; Bear Graphics Inc, supplies, 457.50; Kim Bearnese, meals etc, 749.26; Black Hills Energy, utilities, 78.15; Blue Cross/Blue Shield, ins – co shr, 26853.17; Brogan & Gray PC LLO, fees, 742.45; Cable TV of Stanton, equip, 296.15; Carrot-Top Industries, supplies, 1078.54; Gary Carson, postage etc, 116.22; Century Lumber Center, supplies, 7.66; Consolidated Management Co, meals, 97.25; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 205.00; Egan Supply Co, equipment, 513.49; Emmett's Foodtown, supplies, 10.68; Engelhardt TV & Communications Inc, services, 705.00; Ewalt Law Office PC LLO, atty fees, 2100.00; Farmers Cooperative, fuel, 1575.35; Farmers Union Coop Supply Co, supplies, 124.03; First Concord Benefits Group, flex benefits, 55.00; Floor Maintenance & Supply Co, supplies, 77.04; 4 Lanes 4 Nebraska, dues, 2500.00; Jeremy Goeken, meals etc, 585.32; Wanda Heermann, dues etc, 90.00; Ingram Library Services, library supplies, 2754.49; IRS USA Tax Pymt, so sec tax – co shr, 6591.20; Jack B Scherer LLC, services, 162.75; Jack's Uniform & Equipment, supplies, 545.99; Diane Kander, equipment, 146.43; Kooi Communications Inc, services, 595.00; W Bert Lammler, office allow, 780.00; Laser Technology Inc, equipment, 2374.95; Cory Locke, workshop etc, 320.69; Verlyn Luebke, fees, 1568.25; Luedeke Oil Co Inc, fuel etc, 2258.72; Madison County Court, fees, 7.25; Madison National Life Insurance Co, ins – co shr, 179.27; Marvin Planning Consultants, fees, 1095.00; Menards, supplies, 394.98; Microfilm Imaging Systems Inc, equipment, 624.00; Mid American Benefits Inc, hra fees, 3977.00; Midwest Messenger, subscription, 35.00; Midwest Special Services, services, 405.00; MIPS Inc, services, 2738.32; Nebraska Assoc Co Officials, dues etc, 1698.64; Nebraska Law Enforcement Training Center, workshop etc, 300.00; Nebraska Supreme Court, dues, 200.00; Lavern R Newkirk, prior service, 17.00; NIRMA, insurance, 43320.00; Norfolk Daily News, printing, 153.00; Northeast Research & Extension Center, equipment, 1293.22; Pierce County Sheriff, boarding, 4650.00; Pilger Library, supplies, 62.14; Prime Sanitation Service, trash removal, 39.75; Michael Race, mowing, 260.00; The Radar Shop, services, 351.00; Rafael Rayos, services, 250.00; Rita Roenfeldt, prior services, 20.00; Sanford C Goshorn dba S & G Installation, services, 295.00; See Store 1 LLC (Gene's Roadrunner), fuel, 2217.11; Shred Monster, services, 507.00; Stanton Auto Parts, services, 320.00; Stanton County Clerk Dist Court, costs, 35.00; Stanton County Court, costs, 204.00; Stanton County Imprest Account, fees, 19.25; Stanton County Public Power District, utilities, 1330.62; Stanton Hardware Hank, supplies, 63.32; Stanton Printing, printing etc, 427.40; Stanton Telecom, services etc, 1952.52; Stanton Water & Sewer, services, 129.00; Teeco Inc, supplies, 154.85; Thurston County Sheriff, services, 1550.00; UNL ITS Communication Center, services, 47.15; Kirk Van Pelt, services, 112.00; Visa Card Services, meals, 44.64; Wayne Herald/Morning Shopper, printing, 57.50; Western Office Technologies, supplies, 8999.69; Wisner News Chronicle, printing, 37.50; Wolfcom Enterprises, equipment, 1844.94; Sandra Zoubek Co Treas, fees, 20.00;

ROAD FUND - Ameritas Retirement, ret – co shr, 2782.16; Appeara, towel service, 33.75; ARPS Gravel & Concrete Inc, supplies, 10807.58; ATCO International, supplies, 2658.00; B's Enterprises Inc, supplies, 20840.00; B & A's Welding, supplies, 9.60; Black Hills Energy, utilities, 42.86; Blue Cross Blue Shield, ins – co shr, 16984.49; Bomgaars, supplies, 60.92; Century Link, phone, 47.79; Janice Coates, prior service, 17.00; Cornhusker International Trucks Inc, services, 16094.09; Country Truck Sales Inc, equipment, 66000.00; Farmers Cooperative, fuel etc, 11816.64; Gerhold Concrete Company Inc, supplies, 617.53; Kevin P Goetsch dba Hobby Construction, services, 4566.34; IRS USA Tax Pymt, so sec tax – co shr, 3118.08; Island Supply Welding Co, supplies, 362.14; Jim Hawk Truck Trailers Inc, equipment, 43200.00; Johnson Sand and Gravel Co Inc, supplies, 5122.02; Kelly Supply, supplies, 345.24; Kimball Midwest, supplies, 219.62; Knife River Midwest LLC, services, 2293.55; Luedeke Oil Co Inc, fuel etc, 6189.78; Madison National Life Insurance Co, ins – co shr, 90.32; Mainelli Wagner & Assoc, services, 1100.00; Marxsen Sand & Gravel, supplies, 2222.02; Matteo Sand & Gravel Co Inc, supplies, 11956.12; Medical Enterprises Inc, services, 67.00; Menards, supplies, 180.04; Mid American Benefits Inc, hra fees, 1875.00; Midwest Service & Sales Co, supplies, 292.85; NIRMA, insurance, 51359.40; NMC Exchange LLC, services etc, 875.11; Norfolk Napa, services, 17.75; NMG LLC dba Norfolk Works, costs, 55.00; Prime Sanitation, services, 412.38; Road Builders Machinery & Supply Co, services, 470.13; Rons Ag & Auto Repair, services, 14.50; S&S Willers Inc dba Pilger Sand & Gravel, supplies, 12498.15; OL Scheer Company dba Scheers Ace Hardware, supplies, 9.99; Schroeder Land Surveying, services, 3234.00; Stalp Gravel Company, supplies, 192.96; Stanton Auto Parts, services, 13.00; Stanton County Public Power Dist, utilities, 343.73; Stanton Hardware Hank, supplies, 178.48; Stanton Telecom Inc, services, 196.80; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 10.00; Thies Garage, services, 66.37; US Cellular, services, 109.81; Vic's Engine Service, supplies, 255.86; Village of Pilger, utilities, 88.63; Elsworth G Voelker, prior service, 13.00; Zee Medical Service Co, supplies, 17.95;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 19.24, Danko Emergency Equipment Co, supplies, 92.00; Engelhardt TV & Communications Inc, equipment, 319.97; Farmer's Cooperative, fuel, 115.35; Sanford Goshorn, meals etc, 162.93; IRS USA Tax Pymt, so sec tax – co shr, 21.80; NIRMA, insurance, 1357.60; Stanton Hardware Hank, supplies, 46.57;

INHERITANCE TAX FUND - Stanton County Public Power District, tower, 123.18; Stanton Hardware Hank, supplies, 49.77;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$129,058.92.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for June 26, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – May 18, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on May 18, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on May 13, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of April 20, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The Board reviewed the Findings and Orders document received from the Nebraska Tax Equalization and Review Commission and placed it on file. The Nebraska Tax Equalization and Review Commission finds that no order proposing an adjustment of the value for a class or subclass of real property in Stanton County for tax year 2015 be entered and that no further proceedings be held to determine whether an adjustment should be made.

Cheryl presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheets, numbered 4071 and 4072, and place them on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Cheryl submitted a list of Over, Under and Omitted Values of Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Gutshall, seconded by Kment to approve the list of Over, Under and Omitted Values and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for June 15, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

* * * * *

COMMISSIONER'S PROCEEDINGS – May 18, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on May 18, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on May 13, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Weatherholt to approve the agenda.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of April 20, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

City Stanton Planning/Zoning – Notice Hearing Dwaine Nau/Viaero Wireless CUP located City Sections
Pilger Fire & Rescue Dept – department update
Nebraska PPD – Hoskins-Neligh 345kV Transmission Line Project
Erik Schanau, Strategic Acct Mgr, Networkfleet Verizon Telematics – Fleet Management Solutions
NIRMA Safety Shorts – Vol 3 No 5
Western Office Technologies – 2015-2016 maintenance contract fee
Village Pilger – Pilger RE: Celebration information
Stanton Public Library – thank you for support and request for funding 2015-2016
City Stanton Planning/Zoning – Notice hearing Richard Hoff CUP located City Sections
Phelps County – notice sale used excavator
Village of Pilger – letter support Stanton County Sheriff

Mike Unger, County Sheriff, joined the meeting to discuss the jail fund budget. Due to increased activity this fund will be depleted before the end of the fiscal year. The board advised Mike that if the jail budget is depleted expenses could be paid through the miscellaneous general fund. Also discussion held on various incidents within the county.

Motion made by Kment, seconded by Gutshall to approve the following Resolution to transfer funds from the General Fund to the Road Fund:

RESOLUTION No. 2015.05 – 013:

BE IT HEREBY RESOLVED by the Board of Commissioners of Stanton County, Nebraska that the Stanton County Treasurer is hereby authorized to transfer funds in the amount of \$500,000.00 from the General Fund (100) to the Road Fund (300).

AND, that the same is hereby approved.

Dated this 18th day of May, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Signature of County Clerk

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.05 – 014:

BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

US Treasury Note, No. 912828F62	Due 10/31/2019 1.5%	\$500,000.00
US Treasury Note, No. 912828G61	Due 11/30/2019 1.5%	\$500,000.00
US Treasury Note, No. 912828UQ1	Due 2/29/2020 1.25%	\$500,000.00
US Treasury Note, No. 912828VA5	Due 4/30/2020 1.125%	\$500,000.00

AND, that the release of the following security is also hereby approved:

US Treasury Note, No. 912828MZO	Due 4/30/2015 2.5%	\$500,000.00
US Treasury Note, No. 912828SU5	Due 5/15/2015 0.25%	\$500,000.00

AND, that the same is hereby approved.

Dated this 18th day of May, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt

/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.05 – 015:

BE IT HEREBY RESOLVED, that Midwest Bank NA, Pilger, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Sarpy Co NE SID 137, No.80378UAD1	Due 7/15/2015	\$170,000.00
Douglas Co NE San, No. 25931EEH9	Due 8/5/2015	\$100,000.00
Thayer Co NE, No.883271DZ8	Due 8/15/2015	\$125,000.00
Sarpy Co NE SID, No.80380AAX7	Due 10/15/2015	\$125,000.00
Sarpy Co NE SID 241, No. 803739BR1	Due 4/15/2017	\$75,000.00

AND, that the same is hereby approved.

Dated this 18th day of May, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

The County Clerk presented the Board with pricing quotes for upright vacuum cleaners received from Egan Supply. The vacuum cleaner currently used by the custodian is in need of replacement. After the quotes were reviewed the Board advised the clerk to order a new vacuum from Egan Supply.

General discussion held on the updating of restroom and breakroom towel and soap dispensers. Cost of styles and supplies to be obtained before updating.

LaLene Bates, Planning and Zoning Administrator, joined the meeting to re-address the Residential Use Permit application of Larry Steffensmeier denied at the February 17, 2015 meeting. Mr. Steffensmeier has obtained a Waiver of Density from the landowner of the E½ NE 29-22-3.

Motion made by Weatherholt, seconded by Gutshall to approve the Residential Use Permit application of Larry Steffensmeier to construct a residence on property located in Pt W½ NE 29-22-3 after obtaining a Waiver of Density from an adjacent landowner, as per the Planning Commission recommendations.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Presented to the board for consideration was a plan to plant shrubs and trees within 100ft of the center of the road by Kati Sudon-Novotny. The board reviewed the plan outlined and discussed the suggested location of the shrub and tree lines.

Motion made by Weatherholt, seconded by Kment to grant a waiver to allow the placement of shrubs and trees within or near the county road right of way and the county will reserve the right that if problems arise, due to the locations, the shrubs and trees will be removed.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

LaLene explained the claim included in the May claims for Subway in the amount of \$101.89. The claim is for the cost of meals for emergency responders during the tornado relief last June. The bill has gone unpaid and should be paid. The board advised LaLene that it will be paid out of the general fund.

W. Bert Lampli, Stanton County Attorney, joined the meeting.

Norfolk City Administrator, Shane Weidner, joined the meeting to present the Elkhorn River Embankment project. Measures are needed to stabilize the railroad embankment along the Elkhorn River southwest of Norfolk. Future flooding could erode the embankment and flood surrounding areas. A plan to re-route the river and/or strengthen the embankment is being developed. Mr. Weidner proposed an Interlocal Agreement between political subdivision to address the stabilization plan and costs of the project. Matter was taken under advisement with no action taken.

Mark Mainelli, Highway Consultant, joined the meeting. Discussion held on future bridge and road projects within the county. Repairs to N Eastwood and S Eastwood streets were discussed. Bid letting set for June 15, 2015 at 11:00 AM for Materials Bid Proposals for 2015 culverts, C-84(326) and C-84(329). Also bid quotes to be received for C-84(358).

Board reviewed the 2015 Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. There are 78 routine inspections required for 2015 (this does not include the City of Stanton bridges). For the 2015 routine inspections, Mainelli Wagner & Associates proposes to provide the following services, including: 1) Routine inspections for 78 structures (per the most recent BrM data); 2) Taking site photographs as required by NDOR; 3) Inputting data into the BrM program; 4) Generating a maintenance report for the County's use; 5) Labeling all pictures per the NDOR naming convention; 6) Submitting pictures and data to NDOR; and 7) Submit disk with any Special Inspection reports, Critical Findings Report and Pictures to County.

Motion made by Kment, seconded by Gutshall to approve the 2015 inspection rate of \$120.00 per bridge and authorize the chairman to sign the approval form.

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

Discussion was held on the 2015 Fracture Critical Bridge Inspection Agreement, Project No. STP-NBIS(102), Control No. 00924.

Motion made by Gutshall, seconded by Kment to approve the following resolution to authorize the chairman to sign the Program Agreement for 2015 Fracture Critical Bridge Inspections, Project No. STP-NBIS(102), Control No. 00924:

RESOLUTION No. 2015.05 – 016:

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2015 FRACTURE CRITICAL BRIDGE INSPECTION

Stanton County
Resolution No. 2015.05 – 016

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Stanton County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Stanton County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Stanton County, Nebraska that:

Jerry Weatherholt, Chair of the Stanton County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Stanton County and the NDOR.

Stanton County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(102)
NDOR Control Number: 00924
NDOR Project Name: 2015 Statewide Fracture Critical Bridge Inspection

Adopted this 18th day of May, 2015 at Stanton, Nebraska.

The Board of Commissioners of Stanton County
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Board/Council Member Gutshall moved the adoption of said resolution;
Member Kment Seconded the Motion.
Roll Call: 3 Yes 0 No Abstained Absent
Resolution adopted, signed and billed as adopted

Attest:
/s/ Wanda Heermann
Signature County Clerk

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

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AGREEMENT FOR CONSULTANT INSPECTION AND
LOAD RE-RATING ON COUNTY FRACTURE CRITICAL BRIDGES

PROJECT NO. STP-NBIS(102)
CONTROL NO. 00924
STANTON COUNTY, NEBRASKA
STATE OF NEBRASKA DEPARTMENT OF ROADS
STATEWIDE 2015 FRACTURE CRITICAL BRIDGE INSPECTIONS AND LOAD RE-RATINGS
[copy of Agreement on file in County Clerk's office]
.....

Motion made by Gutshall, seconded by Kment to approve and sign the gravel contracts received from Arps Gravel & Concrete Inc and Matteo Sand & Gravel.

Voting: Ayes: Gutshall, Kment and Weatherholt. Naves: None. Motion Carried.

Motion made by Kment, seconded by Gutshall, to approve for the month of April the County Clerk fees in the amount of \$3,217.75; Documentary Stamp Tax, co shr in the amount of \$1,587.84; P&M Fund fees in the amount of \$556.00; Game and Parks Agent fees in the amount of \$27.00; Misc Copy fees in the amount of \$42.50; Clerk of the District Court fees in the amount of \$266.84; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 00017250 – 00017309, inclusive in the amount of \$778,923.53;

Voting: Ayes: Kment, Gutshall and Weatherholt. Naves: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – 1 Christine A Dregalla, services, 351.00; Mark Albin, Atty, fees, 1180.01; Ameritas Retirement, ret – co shr, 6055.08; Appeara, supplies, 24.90; Kim Bearnas, meals etc, 53.28; Big Red Printing Inc, supplies, 262.70; Black Hills Energy, utilities, 145.16; Blue Cross/Blue Shield, ins – co shr, 25857.12; Cable TV of Stanton, equip – misc (ext), 261.98; Carrot-Top Industries, supplies, 350.92; Century Lumber Center, supplies, 11.83; Consolidated Management Co, meals, 19.00; Copple Insurance Agency Inc, insurance, 4235.36; Custom Sports, supplies, 60.00; Martha Detlefsen, prior service, 12.00; Digital Ally Inc, supplies etc, 70.00; Jennie Dugan-Hinrichs, services, 150.00; Eakes Office Solutions, supplies, 415.52; Emmett's Foodtown, supplies, 34.01; Ewalt Law Office PC LLO, atty fees, 4280.26; Fairfield Inn & Suites Charlotte, meeting, 799.09; Farmers Cooperative, fuel, 1354.46; First Concord Benefits Group, flex benefits, 55.00; First Nebraska Bank, payment, 15000.00; Floor Maintenance & Supply Co, supplies, 464.55; Infogressive Inc, equip, 414.60; Ingram Library Services, library supplies, 1209.38; IRS USA Tax Pymt, so sec tax – co shr, 6526.70; Jack B Scherer LLC, services, 409.11; Jack's Uniform & Equipment, supplies, 147.00; Todd Jochum, supplies, 21.30; Jones Automotive, supplies etc, 6862.24; Diane Kander, mileage, 55.20; Kuehn's Auto Body Inc, services, 716.13; W Bert Lamkli, office allow, 780.00; Luedeke Oil Co Inc, fuel, 234.54; Lynn Peavey Co, supplies, 64.20; Madison National Life Ins Co, ins – co shr, 179.27; Madison County Court, fees, 7.75; Mid American Benefits Inc, hra fees, 4153.00; Midwest Special Services, services, 353.70; Minnick Funeral Services Inc, services, 300.00; MIPS Inc, services, 4724.79; Motoplex of Norfolk, equip, 88.62; Natl Assn Co Treas & Finance Office, workshop, 150.00; Nebraska Assoc Co Treasurers, workshop, 125.00; Nebraska Clerk of Dist Court Assn, reg fee,

75.00; Nebraska County Attorneys Assn, dues, 1057.00; Nebraska Dept Health & Human Services, services, 210.00; Lavern R Newkirk, prior service, 17.00; NIRMA, atty fees, 20000.00; Norfolk Daily News, printing, 274.22; NE Nebraska Area Agency Aging, fees, 2635.00; NE Nebraska Economic Dev Dist, fees, 875.00; Aaron Nygren, mileage etc, 150.05; Osmond Pharmacy, prescriptions, 21.29; Pierce County Sheriff, boarding, 6900.00; Prime Sanitation Service, trash removal, 39.75; Pro-Vision Inc, supplies, 2660.22; Michael Race, services, 260.00; Rita Roenfeldt, prior service, 20.00; William G Schellen dba Prime Align, services, 2761.90; See Store 1 LLC (Gene's Roadrunner), fuel, 858.12; Sioux Sales Company, supplies, 2389.70; Stanton County Court, costs, 129.00; Stanton County Clerk Dist Court, costs, 35.00; Stanton County Imprest Account, fees, 19.25; Stanton County Public Power District, utilities, 1328.77; Stanton Printing, printing etc, 957.66; Stanton Telecom, services, 1484.29; Stanton Water & Sewer, services, 130.80; State of NE-Dept of Corr Services, fees, 306.11; Subway, meals, 101.89; Teeco Inc, supplies, 127.50; Brenda K Thomas, services, 555.00; Thurston County Sheriff, services, 2000.00; UNL ITS Communication Center, services, 47.15; Mike Unger Sheriff, fees, 4.00; Visa Card Services, dues etc, 585.95; Reggie Benson/Wacky Weasel Screen, supplies, 264.00; Wayne Herald/Morning Shopper, services, 57.50; Western Office Technologies, supplies, 1547.53; Zee Medical Service Co, supplies, 13.95; Sandra Zoubek Treas, fees, 59.50; Sandra Zoubek, supplies etc, 460.01;

ROAD FUND - ABC Mobile Storage, supplies, 130.00; Ameritas Retirement, ret – co shr, 2657.71, Appeara, towel service, 36.60; ARPS Gravel & Concrete Inc, supplies, 3810.76; ATCO International, supplies, 954.98; B's Enterprises Inc, supplies, 2116.00; Black Hills Energy, utilities, 76.25; Blue Cross Blue Shield, ins – co shr, 16984.49; Bomgaars, supplies, 591.55; Caterpillar Financial Services Corp, payment, 1941.30; Century Link, phone service, 47.79; Janice Coates, prior service, 17.00; Cornhusker International Trucks Inc, services, 229.49; Daryl's Animal Control, services, 300.00; Doernemann Farm Service Inc, services, 348.30; Eastern Nebraska Trailer Repair Inc, services, 11.14; Engelhardt TV & Communications Inc, services, 1742.00; Farmers Cooperative, fuel etc, 5161.49; Gerhold Concrete Company Inc, supplies, 460.08; Kevin P Goetsch dba Hobby Construction, services, 1303.99; IRS USA Tax Pymt, so sec tax – co shr, 2977.03, Island Supply Welding Co, supplies, 301.47; Johnson Sand and Gravel Co Inc, supplies, 2110.49; Kaup Forage & Turf, supplies, 401.25; Kimball Midwest, supplies, 350.44; Knife River Midwest LLC, services, 2124.34; Luedeke Oil Co Inc, fuel etc, 5508.44; Madison National Life Ins Co, ins – co shr, 90.32; Mainelli Wagner & Assoc, services, 19060.99; Martin Marietta Materials, supplies, 1743.59; Marxsen Sand & Gravel, supplies, 2104.38; Matteo Sand & Gravel Co Inc, supplies, 5888.16; Menards, supplies, 19.99; Mid American Benefits Inc, hra fees – co shr, 1875.00; NMC Exchange LLC, services etc, 1827.86; Norfolk Napa, services, 172.55; Prime Sanitation, services, 359.00; Road Builders Machinery & Supply Co, services, 2626.74; S & S Willers Inc dba Pilger Sand & Gravel, supplies, 25633.04; William G Schellen dba Prime Align, services, 37.00; Seals and Service Inc, services, 437.33; Sioux City Truck Sales Inc, supplies etc, 14678.60; Smith Trucking, services, 75.00; Stanley Petroleum Maintenance Inc, supplies, 108.90; Stanton Auto Parts, services, 634.79; Stanton County Public Power Dist, utilities, 381.45; Stanton Hardware Hank, supplies, 12.54; Stanton Printing, services, 144.41; Stanton Telecom Inc, services, 199.69; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 38.70; US Cellular, services, 124.81; Vic's Engine Service, supplies, 48.20; Village of Pilger, utilities, 91.26; Elsworth G Voelker, prior service, 13.00; West Point Implement Inc, services, 2535.26; Wietfeld Electric LLC, services, 893.97; Yant Equipment Company Inc, supplies, 91.22; Zee Medical Service Co, supplies, 32.15;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret – co shr, 21.94; AW Direct, supplies, 459.22; Engelhardt TV & Communications Inc, equipment, 59.00; Farmers Cooperative, fuel, 178.91; Sanford Goshorn, meals etc, 42.39; IRS USA Tax Pymt, so sec tax – co shr, 24.86; Jacks Uniform & Equipment, supplies, 191.79; Western Office Technologies, supplies, 29.58;

INHERITANCE TAX FUND – Stanton County Public Power District, tower, 144.79;

EMERGENCY 911 FUND – City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$126,411.38.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to recess the commissioner's meeting until 1:00 PM.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion carried.

Commissioner's meeting reconvened at 1:00 PM in the District Courtroom.

The meeting was called to order at 1:10 PM by Chairman Weatherholt, who announced that the open meetings laws are posted on the back wall in the District courtroom and a copy may be obtained from the County Clerk's office upon request.

Various county employees were present to discuss the wage conversion plan to be implemented July 1, 2015. A question and answer format was followed. No action needed.

Motion made by Kment, seconded by Weatherholt to adjourn and set the next meeting for June 15, 2015 at 8:15 AM.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – April 20, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on April 20, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on April 8, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of March 16, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Cheryl presented and explained the correction sheet for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheet numbered 4070 and place it on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Cheryl submitted a list of Over, Under and Omitted Values of Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Kment, seconded by Gutshall to approve the list of Over, Under and Omitted Values and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for May 18, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – April 20, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on April 20, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on April 8, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:20 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of March 16, 2015 meeting.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

- NIRMA – shop and sign audit report
- Nebraska Dept roads – State Transportation Improvement Plan (STIP)
- BARCO Municipal Products Inc – product flyer
- Constellation – natural gas rates
- Thomas Donner, atty – Village of Pilger – nuisance properties
- NIRMA Safety Shorts – Vol 2 No 4
- NMC – customer survey
- Nebraska Dept Roads – Scour Critical Bridge Locations – review and plan of action
- City Stanton Planning & Zoning – proposed amendment land use Blk 34½ OT City of Stanton
- NE Economic Dev – notice of meeting April 29, 2015
- 4Lanes 4Nebraska – Highway 275 – safety, commerce, growth

Commissioner Weatherholt stated that he received a telephone call from a representative of Constellation asking for an opportunity to win back our business. The county clerk advised the board of a cost comparison when obtaining natural gas service through Constellation and Black Hills Energy versus Black Hills Energy only. The cost for a year period with Constellation/Black Hills was \$6,430.01 compared to \$ 6,260.34 with Black Hills only. Mutual agreement of the board was to stay with Black Hills at this time.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution to add pledged security:

RESOLUTION No. 2015.04 – 012:

BE IT HEREBY RESOLVED, that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following letter of credit held in said bank, to-wit:

Irrevocable Letter of Credit No. 37896	Expiration Date	\$1,000,000.00
	6-15-2015	

AND, that the same is hereby approved.

Dated this 20th day of April, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann, Stanton County Clerk

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Joining the meeting were Josh Moenning, executive director for 4 Lanes 4 Nebraska, and Ron Schmidt, Madison County Commissioner. Mr. Moenning updated the board on the 4 Lanes 4 Nebraska mission to expand the Hwy 275 two-lane highway from Norfolk to Omaha and other critical corridors. An impact study was conducted on economic growth and safety. The coalition is partnering with local governments along the Hwy 275 corridor to assist with the \$20,000.00 cost of the study.

Motion made by Gutshall, seconded by Weatherholt to contribute \$2,500.00 towards the cost of the impact study.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Bill Fenton joined the meeting to express concerns with the grading of the intersection of 569 Ave and 833 Rd in Butterfly precinct. The north/south road has a rise on the intersection. At times when the road is graded a windrow is left in the intersection and Mr. Fenton said at times he has used this tractor and loader to remove the windrow. Commissioner Kment will discuss the issue with the maintenance crew. Options to correct the rise on the intersection will be studied. The board thanked Mr. Fenton for bringing the concern before the board.

Sanford Goshorn, Cheryl Wolverson, Sandy Zoubek and Mike Unger joined the meeting to discuss safety issues within the courthouse and extension office. Sanford advised the board the need for a panic remote within the extension office. A quote was received from Stanton Telecom in the amount of \$282.00 for 2 remotes.

Motion made by Gutshall, seconded by Kment to authorize the purchase of 3 remotes for the extension office in the approximate amount of \$355.00.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Additional discussion held on possible security updates to offices within the courthouse.

Gary Carson, County Weed Superintendent, joined the meeting to present to Jerry Weatherholt a 10 Year Recognition Service Award from the Nebraska Weed Control Association for outstanding service to Nebraska Agriculture.

Elected officials within the courthouse requested the Board to enter into executive session to discuss a personnel issue.

Motion made by Kment, seconded by Gutshall to enter into executive session at 9:05 AM for personnel issues.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The Board came out of executive session at 9:20 AM and resumed the regular meeting.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

LaLene presented the lot split application of Aaron Fehringer to replat Lot 1 of Fehringer lotsplit located in Pt NE and Pt NE SE 34-21-2. Discussion held on the application.

Motion made by Gutshall, seconded by Weatherholt to approve the lot split application of Aaron Fehringer to replat Lot 1 of Fehringer lotsplit to Aaron's lotsplit Lot 1A in Pt NE and Pt NE SE 34-21-2, as per Planning Commission recommendations.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Chairman Weatherholt opened the hearing at 9:30 AM on the Residential Use Permit application of Everett Schuetz to erect a residence on property located in the S½ NW 21-24-2. No one appeared for the hearing. LaLene reviewed the application with the board.

Motion made by Gutshall, seconded by Kment to close the hearing.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the Residential Use Permit application of Everett Schuetz to erect a residence on property located in the S½ NW 21-24-2, as per the Planning Commission recommendations.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Chairman Weatherholt opened the hearing at 9:40 AM on the Residential Use Permit application of Aaron Fehringer to replace a residence on property located in Pt SE NE and Pt NE SE 34-21-2. No one appeared for the hearing. LaLene reviewed the application with the board.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the Residential Use Permit application of Aaron Fehringer to replace a residence on property located in Pt SE NE and Pt NE SE 34-21-2, as per the Planning Commission recommendations.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Chairman Weatherholt opened the hearing at 9:50 AM on the Conditional Use Permit application of Holland Feedlot Inc/ Clark and Craig Clatanoff to apply dry manure from another county on property located in the NE 23-23-3. Appearing for the hearing were: Matt Abler, Dave Petersen, Andy Scholting and Leonard Jindra. Discussion held with representatives of the feedlot on management practices of applying the manure only on tillable acres at least 200 feet from neighboring residences. Mr. Jindra stated concerns of a buffer distance from the house and pollutants in the air after application.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the Conditional Use Permit application of Holland Feedlot Inc/ Clark and Craig Clatanoff to apply dry manure from another county on property located in the NE 23-23-3, as per the Planning commission recommendations.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The application for undercrossing county road was reviewed.

Motion made by Kment, seconded by Gutshall to approve the application of Mike Wilke to undercross or occupy county road right-of-way located on the south end of the 564 road between 13-22-1 Union Creek precinct and 18-22-2 Butterfly precinct with a 3" PVC line with the usual instructions and stated conditions and subject to the line being flagged in the road right-of-way.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the 5 Yr Cylinder Deposit Agreement No. 1815 for an Argon Oxygen Cylinder with Island Supply Welding Co.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Mark Mainelli, Highway Consultant, joined the meeting.

Appearing for the gravel bid letting was Scott Willers representative of S&S Willers Inc of Pilger. No other representatives appeared.

Gravel bid letting was held at 10:50 AM. Bids were received from the following:

- Matteo Sand & Gravel, Norfolk NE
- S&S Willers Inc dba Pilger Sand & Gravel, Pilger NE
- Arps Gravel & Concrete Inc, Fremont NE
- Stalp Gravel Co Inc, West Point NE (letter of pit rate)
- Central Sand & Gravel, Norfolk NE (Bid packet returned "Unable to Forward" – 3010 S 1st St, Norfolk NE 68701)

The chairman opened the sealed bids and read them aloud. Discussion was held on bids received.

Motion made by Weatherholt, seconded by Gutshall to accept all bids and to purchase gravel at the pits with the lowest price and where hauling is most economical and to purchase delivered gravel at the pit where it is available at the lowest price for purchase of delivered gravel.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Discussion held on a possible relocation site for the Pilger shop building and clean up and removal of the present shop building. An option given was to offer the present shop building for sale through bids or surplus auction. No action taken at this time until additional information obtained on options.

Darrell Hansen, Bridge Foreman, joined the meeting to discuss the Scour Critical Bridge Location letter. Mark instructed Darryl to inspect each bridge and ensure no change in condition after a rain event. The log of each bridge listed in the report needs to be filed in the bridge records and monitored frequently for changes in condition. Each Scour Critical structure requires a log to be maintained to documenting all activities related to the Plan of Action, including routine inspections and monitoring visits. Updated copies need to be sent to NDOR Bridge Hydraulics.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the Settlement Agreement and Release between Stanton County and NIRMA regarding a claim submitted by the County for the tornado damage to the Pilger shop building and damage to inland marine and radio equipment on June 16, 2014.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

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Settlement Agreement
 (County and NIRMA)

This settlement agreement is made and entered into this 16th day of March, 2015, by and between Stanton County (hereinafter "County") and the Nebraska Intergovernmental Risk Management Association (hereinafter "NIRMA") regarding a Claim submitted by the County as follows:

A claim occurring on the 16th day of June, 2014, involving:
 Tornado damage to the Pilger shop building and damage to inland marine and radio equipment.

Agreement and Release

The County and NIRMA agree that the Claim submitted and (paid)/(to be paid) by NIRMA to the County in the amount of \$167,998.14, which the County agrees to accept in full settlement for such claim, and that in consideration of such payment, the County completely releases and forever discharges NIRMA or its agents or assigns regarding such claim listed above, and further represents it has provided NIRMA all the information for damages it alleges has incurred, or which may have occurred related to this claim for the consideration for payment as a loss under the NIRMA policy in effect.

Dated this 20th day of April, 2015.

County of Stanton, Nebraska,
 By: /s/ Jerry Weatherholt, County Board Chairperson

Nebraska Intergovernmental Risk Management Association
 by: John Christensen, AIC Property/Liability Claims Adjuster

B-D Construction revised their quote to the repairs of each shop building located in Stanton and PF Construction submitted a quote for repairs as requested at the March 16, 2015 meeting. The revised quotes were received and the quote of B-D Construction of Columbus NE was chosen to remove and replace all roof and wall panels. Upon completion the invoice will be submitted to our insurance carrier for payment.

Repair options to the west shop building and weed shed were discussed with Darrell. Commissioners are to look into cost of repairs. No action taken at this time.

Motion made by Kment, seconded by Gutshall, to approve for the month of March the County Clerk fees in the amount of \$3,173.50; Documentary Stamp Tax, co shr in the amount of \$1,787.82; P&M Fund fees in the amount of \$511.00; Game and Parks Agent fees in the amount of \$11.00; Misc Copy fees in the amount of \$48.00; Clerk of the District Court fees in the amount of \$204.98; Passport fees in the amount of \$50.00; County Treasurer's receipt of money received numbered 00017184 – 00017249, inclusive in the amount of \$369,318.69; County Sheriff's 1st Quarter Report 2015 (Jan-Mar);

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - Mark Albin Atty, fees, 337.50; Ameritas Retirement, ret – co shr, 5558.92; The Apothecary Shop, prescriptions – jail, 205.38; Appeara, supplies, 27.38; Avera Medical Group, services, 125.00; LaLene Bates, mileage, 243.67; Bear Graphics Inc, supplies, 450.34; Kim Bearnese, meals etc, 250.42; Big Red Printing Inc, supplies, 378.13; Black Hills Energy, utilities, 220.04; Blue Cross/Blue Shield, ins – co shr, 25624.94; Gary Carson, supplies etc, 454.67; Center for Preparedness Education, dues, 45.00; Century Lumber Center, building repairs, 59.15; City of Norfolk, fees, 1705.56; CLS Veterinary PC, services, 143.89; Comfort Inn, lodging, 449.75; Martha Detlefsen, prior service, 12.00; Digital Ally Inc, supplies etc, 475.00; Robin Dolesh, mileage etc, 27.65; Eakes Office Solutions, supplies, 175.23; Emmett's Foodtown, supplies, 10.68; Engelhardt TV & Communications Inc, repairs, 50.65; Ewalt Law Office PC LLO, atty fees, 2100.00; Farmers Cooperative, fuel, 1393.13; First Concord Benefits Group, flex benefits, 55.00; Francotyp-Postalia Inc, postage, 664.47; Don Frank, mileage etc, 50.70; Gene Steffy, vehicles, 22154.00; Gillette Printing, supplies, 25.00; Ingram Library Services, library supplies, 246.53; Intoximeters Incorporated, supplies, 144.50; IRS USA Tax Pymt, so sec tax – co shr, 6001.84; Johnson's Inc, services, 1095.35; Diane Kander, mileage, 28.75; Mike Kabes, mileage etc, 57.60; Kirk's Custom Sports, supplies, 892.50; Gerald Kuhn, mileage etc, 56.45; Russell Kumm, mileage etc, 41.50; W Bert Lammler, office allow, 780.00; Verlyn Luebber, fees, 243.85; Luedeke Oil Co Inc, fuel, 505.69; Lynn Peavey Co, supplies, 193.00; Madison National Life Insurance Co, ins – co shr, 166.49; Marelly Aeds & First Aid, supplies, 616.62; Marvin Planning Consultants, fees, 1457.50; Menards, supplies, 61.79; Mid American Benefits Inc, hra fees, 3703.00; Midwest Special Services, services, 160.65; MIPS Inc, services, 2781.55; Nebraska Assoc Co Extension Boards, dues etc, 100.00; Nebraska Assn Co Officials, dues, 90.00; NACO Planning and Zoning, dues, 30.00; Lavern R Newkirk, prior service, 17.00; NIRMA, supplies, 181.94; Norfolk Daily News, printing, 232.07; Douglas Oertwich, mileage etc, 50.70; Osmond Pharmacy, prescriptions, 49.88; Pierce County Sheriff, boarding, 7556.50; Pilger Library, supplies, 1580.72; Village of Pilger, donations, 6940.01; Power Computing Inc, supplies, 349.95; Prime Sanitation Service, trash removal, 39.75; Jeff Quist, services, 1365.00; Zach Ramaker, mileage etc, 50.70; Region IV Inc, services, 1874.50; Rita Roenfeldt, prior services, 20.00; Ken Shriver, mileage etc, 56.45; Sioux Sales Company, supplies, 308.25; See Store 1 LLC (Gene's Roadrunner), fuel, 538.63; Stanton Auto Parts, services, 1094.84; Stanton County Clerk, postage, 20.56; Stanton County Court, costs, 34.00; Stanton County Imprest Acct, fees, 18.50; Stanton County Public Power District, utilities, 1202.17; Stanton Hardware Hank, supplies, 179.33; Stanton Printing, printing, 69.76; Stanton Telecom, services, 1531.98; Stanton Water & Sewer, services, 120.00; State of NE-Dept of Corr Services, fees, 1623.74; Stephens Peck Inc, supplies, 85.00; Teeco Inc, supplies, 108.00; Thurston County Sheriff, services, 7350.00; Rebecca Unger, services, 34.00; UNL ITS Communication Center, services, 47.15; Kirk Van Pelt, services, 30.00; Visa Card Services, dues etc, 683.44; Walmart Community, supplies, 79.83; Western Office Technologies, supplies, 1715.80; Mark Wieman, mileage etc, 264.60;

ROAD FUND - ABC Mobile Storage, supplies, 260.00; Ameritas Retirement, ret – co shr, 2795.67; Appeara, towel service, 33.75; ARPS Gravel & Concrete Inc, supplies, 3022.47; ATCO International, supplies, 2179.00; B's Enterprises Inc, supplies, 27876.41; Black Hills Energy, utilities, 123.00; Blue Cross Blue Shield, ins – co shr, 16984.49; Bok Financial, payment, 17233.75; Bomgaars, supplies, 253.11; Caterpillar Financial Services Corp, payment, 5823.90; Century Link, phone, 47.76; Janice Coates, prior service, 17.00; Cornhusker International Trucks Inc, services, 112.02; Emmett's Foodtown, supplies, 39.20; Farmers Cooperative, fuel etc, 10803.47; Gerhold Concrete Company Inc, supplies, 1263.57; Kevin P Goetsch dba Hobby Construction, services, 6476.50; IRS USA Tax Pymt, so sec tax – co shr, 3133.41; Island Supply Welding Co, supplies, 22.32; Johnson Sand and Gravel Co Inc, supplies, 3576.71; Kelly Supply, supplies, 96.35; Luedeke Oil Co Inc, fuel etc, 4022.25; ME Collins Contracting, services, 111096.31; Mainelli Wagner & Assoc, services, 1100.00; Martin Marietta Materials, supplies, 13459.13; Marxsen Sand & Gravel, supplies, 1058.53; Matteo Sand & Gravel Co Inc, supplies, 2786.30; McWilliams Transport LLC, supplies, 2250.00; Mid American Benefits Inc, hra fees, 1875.00; Mid-City, services, 109.99; Don Molacek, services, 200.00; NMC Exchange LLC, services, 6179.17; Norfolk Daily News, services, 81.03; OL Scheer Company dba Scheers Ace Hardware, supplies, 33.98; Overhead Door Co, supplies, 1923.00; S & S Willers Inc dba Pilger Sand & Gravel, supplies, 8601.47; PowerPlan, services, 352.17; Prime Sanitation Service, trash removal, 44.00; Rons Ag & Auto Repair, services, 138.50; Rueter's Red Power, services, 401.73; Sioux City Truck Sales Inc, supplies, 888.44; Stanton Auto Parts, services, 653.58; Stanton County Public Power Dist, utilities, 685.61; Stanton Hardware Hank, supplies, 23.27; Stanton Telecom Inc, services, 198.70; Stanton Water & Sewer, services, 38.50; Stern Oil Co Inc, supplies, 3102.34; Teeco Inc, supplies, 43.85; Truck Center Companies, services, 32.73; US Cellular, services, 139.93; Vic's Engine Service, supplies, 17.98; Village of Pilger, utilities, 93.86; Elsworth G Voelker, prior service, 13.00; Jerry Weatherholt, lodging, 120.75; West Point Implement Inc, services, 1458.46; Western Office Technologies, supplies, 7.49; Zee Medical Service Co, supplies, 13.95;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 15.86; Farmers Cooperative, fuel, 134.31; Sanford Goshorn, meals etc, 35.89; IRS USA Tax Pymt, so sec tax – co shr, 17.98; Darin J Schneider, services, 795.45; Stanton Hardware Hank, supplies, 31.98; Verizon Wireless, services, 300.00; Western Office Technologies, supplies, 43.98;

INHERITANCE TAX FUND - Stanton County Public Power District, tower, 155.55;

ROAD ALLOCATION BONDS - ME Collins Contracting, services, 11576.52;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 4000.00; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$121,505.10.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to adjourn and set the next meeting for May 18, 2015 at 8:15 AM.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

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BOARD OF EQUALIZATION PROCEEDINGS – March 16, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on March 16, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on March 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:10 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of February 17, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Cheryl presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheets numbered 4067 – 4069 and place them on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for April 20, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – March 16, 2015

(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on March 16, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on March 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:17 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Weatherholt, seconded by Kment to approve the agenda.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to approve the minutes of February 17, 2015 meeting.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

Sandy Zoubek, county treasurer, and Cheryl Wolverton, county assessor, joined the meeting.

The county clerk presented to the board and those present an explanation of the payroll conversion procedure adopted last month. Discussion held on the conversion document and employee adjustment form. The payroll conversion document will be given to employees for review. An informational meeting will be held with county employees to explain the conversion and options.

Discussion held on the renewal options for the county group health insurance. The board reviewed comparable health insurance plans to the current health insurance plan. The current BluePride Option 301 plan has a potential 6.5% premium increase. Comparable plans by BCBS NE – NACO Pool, United Health Care and Coventry Health Care insurance plans have a 33.3%, 19% and 25.6% premium increase, respectfully, above the current coverage.

Motion made by Weatherholt, seconded by Gutshall to continue with the BluePride Option 301 health insurance plan.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

CableOne, Norfolk NE – cable television franchise structural separation
BMS Equipment & Parts LLC – equipment flyer
NIRMA Safety Shorts – Vol 3 No 3
Nebraska Dept Roads – Federal Fund Purchase Program March 2015 payments
Jered Kohl – Riteway Safety and Supply
Conquer Diamonds Mfg Co – product flyers
NIRMA – notice possible withdrawal NIRMA/II member
City Stanton Planning & Zoning – proposed amendment City of Stanton future land use map and change of zoning application

Bids were opened for lawn care at the Courthouse as follows:

Nielsen Lawn Service, Madison	\$63.00 per mowing
Michael Race, Stanton	\$65.00 per mowing

The Board reviewed and discussed all the bids received for lawn care.

Motion made by Kment, seconded by Gutshall to accept the bid of Michael Race of Stanton, Nebraska in the amount of \$65.00 per mowing. This would include mowing, trimming, picking up limbs and debris and hauling all clippings and debris from courthouse site. Higher bid accepted to allow local resident opportunity to provide service.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Bids were opened for lawn maintenance at the Courthouse as follows:

Lawnco Lawn & Tree Care, Norfolk \$740.41; 5 application granular program
Jack Scherer LLC, Stanton \$829.58; 5 applications – fertilizer, pest control, aeration
The Board reviewed and discussed all the bids received for lawn maintenance.

Motion made by Kment, seconded Weatherholt to accept the bid of Jack Scherer LLC for lawn maintenance in the amount of \$829.58. This bid includes early spring pre-emergent fertilizer, bug and fertilizer, midsummer fertilizer, late fall application and power raking the lawn

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

Discussion held on the lawn maintenance surrounding the county extension office building located on the Stanton County Fairgrounds. Lawn maintenance is provided by Jack Scherer LLC, Stanton Nebraska.

Motion made by Gutshall, seconded by Kment that the cost of lawn maintenance provided by Jack Scherer in the approximate amount of \$195.00 be paid through the Miscellaneous General Fund.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Discussion held on the \$25,000.00 donation for tornado relief received from Transcanada. A portion of this donation purchased an ATV and trailer from Motoplex of Norfolk in the amount of \$18,059.99. Options were discussed as to the distribution of the remaining balance of \$6,940.01.

Motion made by Weatherholt, seconded by Kment to disburse the remaining balance of \$6,940.01 to the Village Pilger to help with disaster relief finances.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.03 – 009:

BE IT HEREBY RESOLVED, that Midwest Bank NA, Pilger, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit:

Bennington NE Go QTEO, No. 082243EU6	Due 3/15/2020	\$100,000.00
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AND, that the same is hereby approved.

AND, BE IT FURTHER RESOLVED, that Stanton State Bank, Stanton, Nebraska wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Federal Home Loan Banks, No.3130A3X82	Due 2/4/2019	\$200,000.00
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AND, that the release of the following securities is also hereby approved:

FHLB Cons Bond, No.3133XWX95	Due 3/13/2015	\$200,000.00
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AND, that the same is hereby approved.

Dated this 16th day of March, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest: /s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Chairman Weatherholt opened the hearing at 9:15 AM on the Off Road Ranch LLC dba Off Road Speedway application for a Class C – Beer, Wine, Distilled Spirits, On and Off Sale License. No one appeared for the hearing. The application for liquor license was reviewed. The chairman asked for a motion to close the hearing.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Weatherholt to approve the following Resolution for recommendation of issuance of the liquor license application:

RESOLUTION No. 2015.03 – 010:

WHEREAS, on the 25th day of February, 2015, an application was received by the Stanton County Clerk from the Nebraska Liquor Control Commission for a Class C – Beer, Wine, Distilled Spirits, On and Off Sale License for Off Road Ranch LLC dba Off Road Speedway, located at 2900 Old Hwy 8, Norfolk, Nebraska, and

WHEREAS, Notice of Public Hearing on said application was published in the Wednesday March 4, 2014 edition of the Stanton Register, with publication costs being \$26 dollars and 25 cents (\$26.25), and

WHEREAS, a public hearing on the application was held on Monday, March 16, 2015, in the office of the Stanton County Commissioners in the Courthouse at Stanton, Nebraska, and

WHEREAS, evidence and exhibits were received regarding the application for said license,

NOW, THEREFORE, BE IT RESOLVED, that a recommendation of issuance of a Class C – Beer, Wine, Distilled Spirits, On and Off Sale License for Off Road Ranch LLC dba Off Road Speedway be forwarded to the Nebraska Liquor Control Commission.

Adopted at Stanton, Nebraska this 16th day of March, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest: /s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Chairman Weatherholt opened the hearing at 9:35 on the Conditional Use Permit application of Wiese Real Estate Investments/Wiese Farms Inc. to store liquid fertilizer on property located in the S½ SE of Section 36, Township 22, Range 2, Stanton County, Nebraska. No one appeared for the hearing. LaLene advised the board that the Conditional Use Permit was tabled by the Planning Commission because more information is needed to meet regulations. The chairman asked for a motion to table the hearing.

Motion made by Gutshall, seconded by Kment to table the Conditional Use Permit application until more information is received from the Planning Commission.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

LaLene presented the lot split application of Loren Bosler to increase the lot size on property located in the W ½ NW 18-24-3. Discussion held on the application.

Motion made by Gutshall, seconded by Kment to approve the lot split application of Loren Bosler to increase the lot size on property located in the W½ NW 18-24-3, as per Planning Commission recommendations.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Discussion held on zoning issues within the county. The matter of numerous construction projects being started and completed without obtaining the proper building permits was brought to the attention of the board. Options and conditions were discussed to deal with this situation.

Jim Schmit of Norfolk appeared before the board to outline a possible subdivision located in the SW SW & SE SW of 17-24-1. Mr. Schmit was asking for access points on N Eastwood St. The county would need to voice their opinion on the access points. The City of Norfolk controls the zoning jurisdiction concerning the subdivision regulations. Matter set aside until Mark Mainelli, Highway Consultant, joins the meeting.

Bid Quotes for the repair of the Stanton Shop were reviewed. Quotes received were:

B-D Construction Inc, Columbus	\$45,585 – remove/replace all existing roof/wall panels, etc
Bierman Contracting Inc, Columbus	\$44,300 – remove existing roof panels, etc
PF Construction, Norfolk	insurance claim specifications – remove existing roof, etc

Nancy Stuckert and Drew Lang of PF Construction were present. They explained that they work with insurance claim specifications to repair damages. Discussion held on the repairs needed on the each of the county maintenance buildings in Stanton. Questions asked were unable to be answered until the commissioners discussed the matter with the highway consultant. Matter set aside until 1:30 PM.

Discussion held on the bridge located on 837 Rd west of 563½ Ave. Les Oswald appeared for the discussion.

Mark Mainelli, Highway Consultant, joined the meeting.

The bridge is in need of repair and cannot handle the farming equipment crossing it. To repair the bridge would be a substantial cost to the county on a road that ends at the west edge of the bridge. The county's responsibility is to provide landowners access from the road to their property. They are not required to provide access to property if the property is divided by a creek or river, unless the property is land locked as described in the state statutes, that is the responsibility of the landowner. Possible solutions would be for the landowner to obtain a seasonal farming easement from the adjoining landowner to have access to their farm ground. If an easement cannot be obtained, the landowner would either need to build their own crossing or if the land is determined to be land locked the landowner could request the county board to get involved to acquire an easement as described in the isolated land statutes.

Discussion resumed on the access points on the possible subdivision of Jim Schmit. Mr. Schmit explained the need of access to Mr. Mainelli. Plat reviewed of the area involved with those present. The commissioners stated they would have no objection to allowing three (3) access points along N Eastwood St on the west side of the SW 17-24-1.

The application for undercrossing county road was reviewed.

Motion made by Kment, seconded by Gutshall to approve the application of Kurt Bogner, Env Coord of Nucor Bar Mill Group for a permit to undercross or occupy county road right-of-way on 558 Ave located in 6-24-1 with a 10" DIP sewer line, with the usual instructions, stated conditions and subject to approval after review by the county highway consultant.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Bid Letting for structure removal of the Pilger Shop building was held. The sealed bids were opened and read aloud as follows:

Jensen Construction DT Inc, Stanton	\$6,950.00
Norfolk Construction Co Inc, Norfolk	\$1,313.00

Discussion held on the bids received.

Motion made by Weatherholt, seconded by Kment to reject all bids because the board is rethinking the process of salvage or removal of building.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

Discussion resumed on the quotes received for repairs on the Stanton shop buildings. Matter tabled until 1:30 PM when more information will be obtained from the insurance company on the cost of repairs.

Hearing for the One and Six Year Road Plan was opened by the chairman at 11:50 AM.

The hearing was re-held to obtain proper notification to the public. Board was given copies in February of the One and Six Year Plan for their review. No members of the public attended the hearing. The chairman asked for a motion to close the hearing.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution adopting the One and Six Year Plan for Highway Improvements:

RESOLUTION No. 2015.03 – 011:

“Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Stanton County, Nebraska and;

“Whereas, a public meeting was held on the 16th day of March, 2015, to present this plan, and all objections and recommendations said plan were considered;

“Therefore, be it resolved, by the County Commissioners of Stanton County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.”

Upon roll call vote as follows: Voting Yes: Weatherholt, Gutshall, Kment; Voting No: none.

Whereupon, the resolution was declared passed by the Stanton County Board of Commissioners on the 16th day of March, 2015.

/s/ Jerry Weatherholt
Chairman of the County Board

Attest: /s/ Wanda Heermann
County Clerk [seal]

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall, to approve for the month of February the County Clerk fees in the amount of \$2,439.75; Documentary Stamp Tax, co shr in the amount of \$903.41; P&M Fund fees in the amount of \$403.00; Game and Parks Agent fees in the amount of \$0.00; Misc Copy fees in the amount of \$20.00; Clerk of the District Court fees in the amount of \$385.56; Passport fees in the amount of \$0.00; County Treasurer’s receipt of money received numbered 00017118 – 00017183, inclusive in the amount of \$262,832.12; County Treasurer’s Notice Closing Public Sale Delinquent Taxes March 2015;

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented, except to add the additional amount due to Norfolk Daily News in the amount of \$81.03 and order checks drawn on the various funds as follows:

GENERAL FUND - Alamar Uniforms, supplies, 325.00; Ronald Albin Atty, atty fees, 959.00; Ameritas Retirement, ret – co shr, 5404.92; Annies Attic Mysteries, Stanton library supplies, 19.94; Appera, supplies, 25.12; Carol Armbruster, Stanton library supplies, reimb, 105.83; Kim Bearnes, meals etc, 152.05; Big Red Printing Inc, supplies, 272.41; Black Hills Energy, utilities, 811.53; Blue Cross/Blue Shield, ins – co shr, 24062.03; Judy Bracht, mileage, 170.20; Gary Carson, supplies etc, 173.49; Century Lumber Center, building repairs, 59.15; Courtesy Ford-Lincoln Mercury, services, 202.68; Dataspec LLC, computer expenses, 399.00; Martha Detlefsen, prior service, 12.00; Emmett’s Foodtown, supplies, 41.38; Environmental Systems Research Inst, services, 400.00; Tyler Evans, supplies, 749.63; Ewalt Law Office PC LLO, atty fees, 2100.00; Farmers Cooperative, fuel, 964.41; First Concord Benefits Group, flex benefits, 55.00; Ann Flood, services, 50.00; Floor Maintenance & Supply Inc, supplies, 42.00; Daniel Fullner, services, 98.00; Gillette Printing, supplies, 125.00; Ingram Library Services, Stanton library supplies, 420.00; IRS USA Tax Pymt, so sec tax – co shr, 5819.42; Jones Automotive, services, 5395.84; Kuehn’s Auto Body Inc, services, 283.87; W Bert Lamml, office allow, 780.00; Luedeke Oil Co Inc, fuel, 1174.37; Madison County Sheriff, services, 1128.29; Madison National Life Insurance Co, ins – co shr, 154.23; Marshall & Swift/Boeckh LLC, salary, 614.20; Marvin Planning Consultants, fees, 3050.00; Delbert Mendlik, mowing, 250.00; Mid American Benefits Inc, hra fees, 3570.00; Midwest Special Services, services, 846.45; MIPS Inc, services, 2587.72; National Pen Company, supplies, 262.22; Nebraska Assn Co Officials, supplies, 17.00; Nebraska Assoc Co Treasurers, dues, 75.00; NE DOL/Boiler Inspection Program, services, 36.00; Nebraska Sheriff’s Assoc, dues etc, 120.00; Lavern R Newkirk, prior service, 17.00; Neb Intergovernmental Risk Mgmt Assoc, supplies, 264.00; Norfolk Daily News, printing, 241.02; Osmond Pharmacy, services, 6.00; Pierce County Sheriff, boarding, 4300.00; Prime Sanitation Service, trash removal, 39.75; Region 4 Behavioral Health System, services, 3161.50; Rita Roenfeldt, prior services, 20.00; Sanitary & Improvement Dist #1, fees, 13541.28; See Store 1 LLC (Gene’s Roadrunner), fuel, 760.57; Stanton Auto Parts, services, 15.95; Stanton County Clerk, postage, 15.11; Stanton County Court, costs, 81.00; Stanton Co Clerk – District Court, costs, 32.00; Stanton County Imprest Account, fees, 18.25; Stanton County Public Power District, utilities, 1147.47; Stanton Hardware Hank, supplies, 22.94; Stanton Printing, printing, 845.88; Stanton Telecom, services, 1644.94; Stanton Water & Sewer, services, 120.00; Staples Credit Plan, supplies, 389.96; State of NE-Dept of Corr Services, fees, 20.34; Stratton Delay & Doele, fees, 644.60; Michael Sullivan, services, 50.00; Justin Gurnsey dba TEC Electric, services, 420.01; Teeco Inc, supplies, 80.65; Thomson Reuters-West, supplies, 796.50; Rebecca Unger, services, 272.00; Mike Unger – Sheriff, services, 35.00; UNL ITS Communication Center, services, 46.15; Visa Card Services, meals etc, 430.82; Wayne Herald/Morning Shopper, printing, 138.00; Western Office Technologies, supplies etc, 435.24; Wisner News Chronicle, printing, 119.20; Sandra Zoubek – Treas, fees, 620.08; Sandy Zoubek, reimb, 360.35;

ROAD FUND - ABC Mobile Storage, supplies, 130.00; Ameritas Retirement, ret – co shr, 2710.05; Appera, towel service, 33.75; ARPS Gravel & Concrete Inc, supplies, 1391.29; ATCO International, supplies, 972.00; Black Hills Energy, utilities, 337.02; Blue Cross Blue Shield, ins – co shr, 15886.10; Bomgaars, supplies, 351.93; Caterpillar Financial Services Corp, payment, 3882.60; Century Link, phone, 47.76; Clarkson Plumbing & Heating Inc, supplies, 19.96; Cornhusker International Trucks Inc, services, 422.11; Janice Coates, prior service, 17.00; Doernemann Farm Service Inc, services, 237.84; Eastern Nebraska Trailer Repair Inc, supplies, 475.57; Emmett’s Foodtown, supplies, 15.26; Engelhardt TV & Communications Inc, services, 647.00; Farmers Cooperative, fuel etc, 12377.19; Kevin P Goetsch dba Hobby Construction, services, 4547.02; Green Line Equipment, services, 139.60; Hoskins Manufacturing Co Inc, services, 816.38; IRS USA Tax Pymt, so sec tax – co shr, 3036.39; Island Supply Welding Co, supplies, 1392.22; Jensen Construction DT Inc, services, 1300.00; Johnson Sand and Gravel Co Inc, supplies, 2869.07; Kelly Supply, supplies, 19.91; Kimball Midwest, supplies, 273.55; Leigh Motor Service, services, 34.00; Luedeke Oil Co Inc, fuel etc, 10718.05; Madison National Life Insurance Co, ins – co shr, 90.32; Mainelli Wagner & Associates Inc, eng serv etc, 8827.41; Martin Marietta Materials, supplies, 5666.64; McWilliams Transport LLC, services, 1125.00; Mid American Benefits Inc, hra fees, 1875.00; Midwest Service & Sales Co, supplies, 45.25; NMC Exchange LLC, services, 1765.07; NMG LLC, fees, 55.00; PowerPlan, services, 754.84; Prime Sanitation Service, trash removal, 44.00; Profire & Safety, supplies, 398.75; Road Builders Machinery & Supply Co, services, 2641.30; Sanitary & Improvement Dist #1, fees, 14000.00; Sioux City Truck Sales Inc, supplies, 219.14; Stanton Auto Parts, services, 453.75; Stanton County Public Power Dist, utilities, 1055.94; Stanton Hardware Hank, supplies, 164.13; Stanton Printing, services, 19.58; Stanton Telecom Inc, services, 200.61; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 10.00; Truck Center Companies, services, 331.33; US Cellular, services, 160.66; Vic’s Engine Service, supplies, 474.96; Village of Pilger, utilities, 96.52; Elsworth G Voelker, prior service, 26.00; West Point Implement Inc, services, 3781.91; Sandra Zoubek Co Treasurer, services, 10.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 10.46, Ed Roehr Safety, supplies, 137.50; Farmers Cooperative, fuel, 209.84; Sanford Goshorn, meals etc, 376.20; IRS USA Tax Pymt, so sec tax – co shr, 11.86; Luedeke Oil Co Inc, services, 48.74; Stanton Auto Parts, services, 137.50; Verizon Wireless, services, 250.00;

INHERITANCE TAX FUND - Stanton County Public Power District, tower, 147.09;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$117,756.29.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to recess the Board of Commissioner's meeting until 1:30 PM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The chairman reconvened the Board of Commissioner's meeting at 1:30 PM. Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Also present were: Drew Lang, Nancy Stuckert and Pat Fowler of PF Construction and John Christensen, insurance adjuster for NIRMA.

Discussion resumed on the Stanton shop repairs and the insurance adjuster's report. Matters discussed were the replacement of the roof on the shop located at 9th and Fir, the patching of roof sections and installation of the ridge cap to the shop located at 1101 Elm, and the replacement of the ridge cap and minor repairs to the roof of the Weed shed located at 1108 Elm. Commissioner Gutshall to contact B-D Construction Inc, Columbus to have them revise their quote to break down the cost of repairs to each building. PF Construction is to be allowed to submit a quote for repairs after an explanation of the damages received. Matter tabled until revised quotes received.

The cost of repair versus the cost of replacement of the Pilger shop building was discussed with John Christensen of NRIMA. A settlement agreement proposal in the amount of \$160,000.00 was discussed. Mr. Christensen will submit a proof of loss statement for the commissioner's approval.

Gravel bid letting set for April 20, 2015 at 10:45 AM.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for April 20, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – February 17, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on February 17, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on February 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:00 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the minutes of January 20, 2015 meeting.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Cheryl advised the board that there were no corrections sheets needing approval.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for March 16, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – February 17, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on February 17, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on February 4, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:20 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the minutes of January 20, 2015 meeting.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

- Mike Unger, Sheriff – possible conflict of interest
- Nebraska Liquor Control Commission – Off Road County Line Class C License
- Charles Campbell, Angle Murphy & Campbell PC – SID No. 1 Butler co v. Butler County Treasurer, etal
- John Kinter, Nucor (email) – Nucor Road closing
- Dustrol Inc, Towanda KS – Asphalt Recycling System
- Figgins Construction Co Inc, Red Cloud NE – Asphalt/Cold Mix available
- NIRMA Safety Shorts – Volume 3 Number 2;
- Tim Baxter, NIRMA Safety specialist – safety training road employees
- City of Norfolk – Moving Forward
- NE Economic Development – meeting notice

Sanford Goshorn and Cheryl Wolverton, Safety Committee members, joined the meeting to discuss a courthouse security walk through. They suggested to arrange a meeting with Terry Baxter, NIRMA Safety representative, and officials to address safety issues and possible changes reported by Terry on the Safety Audit.

Motion made by Gutshall, seconded by Weatherholt to authorize Sanford and Cheryl to arrange a date and time for an information meeting between the officials and Terry Baxter, NIRMA Safety representative.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Resolution to transfer funds from the General Fund to the Road Fund:

RESOLUTION No. 2015.02 – 007:

BE IT HEREBY RESOLVED by the Board of Commissioners of Stanton County, Nebraska that the Stanton County Treasurer is hereby authorized to transfer funds in the amount of \$250,000.00 from the General Fund (100) to the Road Fund (300).

AND, that the same is hereby approved.

Dated this 17th day of February, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Mary Louise Hill, Friends of the Library representative, joined the meeting to discuss the funding designated for the Stanton Library. Mary Louise informed the board that the Friends of the Library has obtained its Non-Profit Organization status. The 2014-2015 County Budget allotted \$5,000.00 to the Stanton Library for purchase or replacement of library books and other such library materials. An interlocal agreement was drawn up and signed by the County Commissioners and forwarded to the City of Stanton for approval. A signed agreement was never returned from the City of Stanton so the funds were not disbursed. The commissioners informed Mary Louise that in previous years the Stanton Library submitted claims through the County Budget for books and library materials. Due to the lack of a signed interlocal agreement with the City of Stanton, the Stanton Library will be allowed to submit vendor claims for payment.

Mike Unger, Tony McPhillips, Sandy Zoubek and Cheryl Wolverton joined the meeting to discuss the salary conversion procedure drafted. The conversion is a result of LB560, which is requiring changes to payroll to accurately indicate the hours worked during the pay period. The number of days needed to convert employees to being paid in arrears is approximately 22 days or 176 hours. This conversion will transition the employees from being paid a monthly salary to being paid the hours actually worked the previous month. Options were discussed to not subject the employees any undue hardship by reducing their salary to accomplish this transition. Employee salaries will be adjusted 1 day per month for 22 months to transition to being paid in arrears. Vacation and compensatory time can be used to reduce the number of days/hours needed without a deduction in salary. Starting with the July 2015 pay period salaries will be adjusted to achieve this transition. Deduction in salary will be based on the salary rate as of January 1, 2015. An informational meeting will be held with county employees to explain the conversion and options.

Motion made by Gutshall, seconded by Kment to adopt the drafted conversion plan beginning with the July 2015 pay period.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

An insurance cash-out option was discussed with those present. The county has been looking into offering a cash-out option on the health insurance offered to county employees. Employees can choose to take the cash-out option and obtain health insurance under their spouse employment or on the open market. Before an employee can choose the cash-out option they will need to provide proof of insurance. If an employee chooses the cash-out option they will received a 50-60% premium buy-out on their payroll which is subject to taxes. Also if opting to cash-out the employee will no longer be eligible for the \$1,500.00 HRA employee deductible contribution and the \$15,000 life insurance policy associated with the county health insurance coverage. More information to be gathered. No action taken.

The sealed bid received from Delbert and DJ Mendlik for Snow/Ice Removal was opened by the chairman and reviewed by the board.

Motion made by Gutshall, seconded by Weatherholt to accept the bid received Delbert and DJ Mendlik in the amount of \$125.00 per snowfall and if snowfall continues at no additional charge throughout the day.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

No one appeared on behalf of the Special Designated Liquor License applications received from Taylor Creek Golf Club – Kevin Signor. Discussion held on the nine (9) applications for the Off Road Speedway. The applications are for consecutive Saturdays, starting April 4, 2015 through May 30, 2015, 4:00 PM to 1:00 AM. Security for all dates will be provided by Blue Line Security. The sheriff office has no objection to the request for the special use liquor licenses, accepts no liability and will strictly enforce any violations reported or observed by law enforcement. The sheriff's office does require licensed security personnel working the event.

Motion made by Gutshall, seconded by Weatherholt to approve the applications for the Special Designated Liquor Licenses for Taylor Creek Golf Club – Kevin Signor for Off Road Speedway to be held on consecutive Saturdays, starting April 4, 2015 through May 30, 2015.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

The Residential Use Permit application of Larry Steffensmeier to construct a residence on property located in Pt W½ NE Section 29, Township 22, Range 3, Stanton County, Nebraska tabled at the January 20, 2015 meeting was reviewed. When reviewing the map it is noted that Larry Steffensmeier has used his density with an existing house.

Motion made by Weatherholt, seconded by Kment to deny the Residential Use Permit application of Larry Steffensmeier to construct a residence on property located in Pt W½ NE Section 29, Township 22, Range 3, Stanton County, Nebraska based on the following Facts of Finding: 1) application was for a spec home, 2) applicant owns current home on north 80 acres, but does not live there, it is a rental home, 3) applicant does not own all 80 acres in the S½ of the quarter, and 4) other landowner of the south 80 acres does not want to give up his density because it may be a future home site for himself.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.,

Mark Mainelli, Highway Consultant, joined the meeting.

Hearing for the One and Six Year Road Plan was opened by the chairman at 11:00 AM.

The Board was given copies of the One and Six Year Plan for their review. Discussion held with Mark Mainelli on the road plan. No members of the public attended the hearing.

Motion made by Gutshall, seconded by Kment to close the hearing.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Resolution to adopt the One and Six Year Plan for Highway Improvements:

RESOLUTION No. 2015.02 – 008:

“Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Stanton County, Nebraska, and;

“Whereas, a public meeting was held on the 17th day of February, 2015, to present this plan, and all objections and recommendations of said plan were considered;

“Therefore, be it resolved, by the County Commissioner of Stanton County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.”

Upon roll call vote as follows: Voting Yes: Kment, Gutshall, Weatherholt ; Voting No: _____.

Whereupon, the resolution was declared passed by the Stanton County Board of Commissioners on the 17th day of February, 2015.

/s/ Jerry Weatherholt
Chairman of the County Board

Attest:
/s/ Wanda Heermann
County Clerk

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Mark presented a proposed building design to replace the shop building in Pilger. Discussion held on the design and options. Bid letting to be held March 16, 2015 for the salvage removal of the damaged Pilger shop. Notice and specifications to be drawn up for publication.

Additional discussion held on the repairs needed on the Stanton shop buildings and the Weed shed. Quotes to be obtained from three (3) companies for repairs to these buildings.

Motion made by Gutshall, seconded by Weatherholt, to approve for the month of January the County Clerk fees in the amount of \$2,480.00; Documentary Stamp Tax, co shr in the amount of \$884.91; P&M Fund fees in the amount of \$411.00; Game and Parks Agent fees in the amount of \$6.00; Misc Copy fees in the amount of \$17.00; Clerk of the District Court fees in the amount of \$133.06; Passport fees in the amount of \$175.00; County Treasurer's receipt of money received numbered 00017056 – 00017117, inclusive in the amount of \$628,770.45; Veterans Service Office 2nd Quarter Report;

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - A to Z Vac N Sew, services, 120.90; Ameritas Retirement, ret – co shr, 5563.95; Appera, supplies, 25.12; Kim Bearnes, meals etc, 259.81; Black Hills Energy, utilities, 774.55; Blue Cross/Blue Shield, ins – co shr, 24527.32; Co Veterans Service Officers Assn – Nebr, workshop, 275.00; Courtesy Ford – Lincoln Mercury, services, 202.68; Martha Detlefsen, prior service, 12.00; Donna Dixon, prior service, 57.70; Eakes Office Solutions, supplies, 53.96; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Svs, services, 35.00; Farmers Cooperative, fuel, 804.51; First Concord Benefits Group, flex benefits – misc, 55.00; Ann Flood, services, 50.00; Floor Maintenance & Supply Inc, supplies, 314.94; Daniel Fullner, services, 98.00; David Gutshall, mileage, 163.88; Hilton, lodging, 129.00; IRS USA Tax Pymt, so sec tax – co shr, 5996.56; Diane Kander, supplies, 12.49; Kuehn's Auto Body Inc, services, 283.87; W Bert Lamml, office allow, 780.00; Luedeke Oil Co Inc, fuel, 622.13; Madison County Sheriff, services, 28.29; Madison National Life Insurance Co, ins – co shr, 160.10; Marvin Planning Consultants, fees, 4100.00; Judene K Mewis, prior service, 69.24; Mid American Benefits Inc, hra fees, 20094.00; Midwest Special Services, services, 118.80; MIPS Inc, services, 2751.32; Morland Easland & Lohrberg PC, costs, 1154.07; Morrow Davies & Toelle PC, services, 8400.00; NACVSO, convention, 300.00; Nebraska Assn Co Clk etal, dues, 50.00; Nebraska Association of Co Officials, lodging, 258.00; Lavern R Newkirk, prior service, 17.00; NE Public Health Environmental Lab, services, 210.00; Norfolk Daily News, printing, 44.37; Northeast NE

Assoc County Officials, reg fee, 175.00; NPZA Secretary/Treasurer, dues, 190.00; Osmond Pharmacy, services, 11.88; Pierce County Sheriff, boarding, 6400.00; Platte County Detention Facility, boarding, 350.00; Prime Sanitation Service, trash removal, 39.75; Rita Roenfeldt, prior services, 20.00; Secretary of State, supplies, 20.00; See Store 1 LLC (Gene's Roadrunner), fuel, 878.54; Stanton County Court, costs, 105.00; Stanton County Imprest Account, fees, 18.50; Stanton County Public Power District, utilities, 1183.68; Stanton Hardware Hank, supplies, 48.64; Stanton Printing, printing, 598.95; Stanton State Bank, supplies, 125.18; Stanton Telecom, services, 1486.12; Stanton Water & Sewer, services, 120.00; Michael Sullivan, services, 50.00; Justin Gurnsey dba TEC Electric, services, 58.25; Teeco Inc, supplies, 93.65; Thurston County Sheriff, boarding, 2050.00; UNL ITS Communication Center, services, 71.15; Visa Card Services, meals, 188.00; Western Office Technologies, supplies, 1321.87; Zee Medical Service Co, services, 26.90; Sandra Zoubek – Treas, fees etc, 5019.75;

ROAD FUND - Ameritas Retirement, ret – co shr, 2586.94; Appera, towel service, 34.59; ATCO Intl, supplies, 487.50; Black Hills Energy, utilities, 312.73; Arps Gravel & Concrete Inc, supplies, 3024.29; Blue Cross Blue Shield, ins – co shr, 15886.10; Bomgaars, supplies, 143.27; Century Link, phone, 47.76; Century Lumber Center, supplies, 4.50; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 199.66; Delbert L Davidson, prior service, 80.78; Doernemann Construction Inc, services, 106.53; Eastern Nebraska Trailer Repair Inc, supplies, 70.09; Farmers Cooperative, fuel etc, 9912.99; Farmers Union Coop Supply Co, supplies, 151.58; Heartland Fire Protection Company, supplies, 146.75; IRS USA Tax Pymt, so sec tax – co shr, 2896.90; Island Supply Welding Co, supplies, 213.00; Kimball Midwest, supplies, 233.44; Luedeke Oil Co Inc, fuel etc, 5363.24; Madison National Life Insurance Co, ins – co shr, 90.32; Mainelli Wagner & Associates Inc, eng serv, 1100.00; Martin Marietta Materials, supplies, 2356.91; Medical Enterprises Inc, services, 67.00; Mid American Benefits Inc, hra fees, 11125.00; Midwest Service & Sales Co, supplies, 840.36; NMC Exchange LLC, services, 13426.39; Overhead Door Co, supplies, 76.00; S&S Willers Inc dba Pilger Sand & Gravel, services, 1497.90; Prime Sanitation Service, trash removal, 44.00; Gordon E Reese, prior service, 46.16; Road Builders Machinery & Supply Co, services, 903.73; Rons Ag & Auto Repair, services, 499.72; Sioux City Truck Sales Inc, supplies, 4016.48; Stanton Auto Parts, services, 739.18; Stanton County Public Power Dist, utilities, 1247.91; Stanton Hardware Hank, supplies, 128.25; Stanton Telecom Inc, services, 198.81; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 16.50; US Cellular, services, 160.66; Village of Pilger, utilities, 101.34; Elsworth G Voelker, prior service, 13.00; Wietfeld Electric LLC, services, 1463.75; Zee Medical Service Co, supplies, 26.90; Sandra Zoubek Co Treas, services, 10.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 7.09; Farmers Cooperative, fuel, 19.40; IRS USA Tax Pymt, so sec tax – co shr, 8.03; Sanford Goshorn, meals etc, 23.10;

INHERITANCE TAX FUND - Stanton County Public Power District, tower, 127.98;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 5705.56; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$118,213.68.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to adjourn and set the next meeting for March 16, 2015 at 8:15 AM.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – January 20, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on January 20, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on January 7, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of January 8, 2015 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Cheryl advised the board that there were no corrections sheets needing approval.

Presented and placed on file was the Statement of Reaffirmation of Tax Exemption Form 451A, 2014 filing for 2015 value/taxes payable 2016.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for February 17, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – January 20, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on January 20, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on January 7, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Kment, seconded by Gutshall to approve the agenda.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the minutes of January 8, 2015 meeting.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:
NIRMA Safety Shorts – Vol.3 No.1

Mike Unger, County Sheriff, LaLene Bates, Planning Zoning Administrator and Sandy Zoubek, County Treasurer, joined the meeting.

Discussion held on the NIRMA Safety Report received by the Board of Commissioners last month. Concerns expressed as to possible safety issues and compliance. Interested board members and elected officials are encouraged to attend the next safety committee meeting to discuss safety issues.

Mike updated the board of county issues and personnel issues. He also informed the board that Stanton County will be receiving a credit for funds paid to the juvenile center for boarding.

Sandy discussed the Treasurer's Semi-annual report for July – December, 2014. The report figures were reviewed and verified by the Treasurer and Board members.

Motion made by Kment, seconded by Gutshall to approve the following Resolution for the County Treasurer's Semi-Annual report:

RESOLUTION No. 2015.01 – 005:

BE IT RESOLVED, that the Board proceeded with and completed settlement with the County Treasurer for the six (6) months ending December 31, 2014 and found that all receipts and disbursements were properly accounted for as per statement on file at the County Clerk's office.

Dated this 20th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to approve the following Resolution to transfer funds from the Road Fund to the Road Sinking Fund:

RESOLUTION No. 2015.01 – 006:

BE IT HEREBY RESOLVED by the Board of Commissioners of Stanton County, Nebraska that the Stanton County Treasurer is hereby authorized to transfer funds in the amount of \$250,000.00 from the Road Fund (300) to the Road Sinking Fund (950).

AND, that the same is hereby approved.

Dated this 20th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Gusthall, Kment and Weatherholt. Nays: None. Motion Carried.

Rachel Leister appeared before the board to inform them of a grant available for tourism. She would like to apply for the grant to promote tourism but needed the approval of the tourism authority of Stanton County. The board advised Ms. Leister that they had no problem with her applying for the grant in association with her business.

Kim Bearnes, County Extension Agent, Carolyn Glaser, extension employee and Carey Tejkl, County Extension Board member joined the meeting.

Kim Bearnes requested the Board enter into executive session to discuss personnel issues within the extension office.

Motion made by Kment, seconded by Gutshall to enter into executive session at 9:20 AM for personnel and extension office issues.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The Board came out of executive session at 10:15 AM and resumed the regular meeting.

Motion made by Gutshall, seconded by Weatherholt to allow the extension office to advertise for a part-time office staff, approximately 20 hours a week.

Voting: Ayes: Gutshall, Weatherholt and Kment. Nays: None. Motion Carried.

The chairman opened the hearing at 10:20 AM on the Conditional Use Permit renewal application of Don and Scott Radenz/City of Norfolk to apply wastewater solids on property located in the SW and S½ NW and SW NE and W½ SE of Section 7, Township 23, Range 1, Stanton County, Nebraska. Todd Boling, representative of the City of Norfolk appeared for the hearing. Discussion held on the conditions recommended by the Planning Commission.

Motion made by Kment, seconded by Gutshall to close the hearing.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the renewal of the Conditional Use Permit of Don and Scott Radenz/City of Norfolk to apply wastewater solids on property located in the SW and S½ NW and SW NE and W½ SE of Section 7, Township 23, Range 1, Stanton County, Nebraska, as per the Planning Commission recommendation.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The chairman opened the hearing at 10:25 on the Residential Use Permit application of Larry Steffensmeier to construct a residence on property located in Pt W½ NE Section 29, Township 22, Range 3, Stanton County, Nebraska. No one appeared for the hearing. Discussion held on the conditions recommended by the Planning Commission.

Motion made by Gutshall, seconded by Kment to close the hearing.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to table decision on the Residential Use Permit application of Larry Steffensmeier until further information and recommendations are received from the Planning Commission.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Discussion held on the current HRA \$1,500 contribution per employee for assistance with the health insurance deductible. Policy provision discussed relating to new and retiring employee contributions submitted on a 1/12 basis (\$125 monthly) during the year. The county clerk to contact Mid-American on the procedure of contribution payments.

Motion made by Weatherholt, seconded by Gutshall to continue with the contribution of \$1,500 per employee, taking into account new and retiring employee policy provision, eligible for insurance coverage through the county health plan to the Health Reimbursement Arrangement plan managed by Mid-American Benefits for the year 2015.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Matt Manning, Mainelli Wagner and Associates representative, joined the meeting.

Discussion held on the repairs needed on the county shop buildings and weed shed damaged by the hail storm June 3, 2014. It was discussed to set bid letting on repairs for the east shop building located at 9th and Fir in Stanton. The damage to the west shop building located at 1101 Elm consists of patching roof sections and installing a new ridge cap and the damage to the weed shed located at 1108 Elm consists of replacing the ridge cap and minor repairs to the roof. Estimates to be obtained on the repairs to the west shop building and weed shed. Bid letting is set for February 17, 2015 at 10:45 AM on repairs for the east shop building located at 9th and Fir in Stanton.

Matt informed the board that the Pilger shop site has been surveyed. The board will need to meet with the engineer to discuss possible building location changes. Discussions were held on completed and uncompleted culvert projects. It was also noted that the bridge inspection report will no longer be supplied on a CD format to the county. This information will be coming in a web based format available on-line with a user name and password.

One and Six Year hearing will be held on February 17, 2014 at 11:00 A.M.

Michelle Evert joined the meeting. She inquired as to whether the Stanton North project would be a federal aid project. After a discussion the board instructed Michelle to submit the paperwork to establish the Stanton North project as a federal aid project.

Motion made by Kment, seconded by Gutshall, to approve for the month of December the County Clerk fees in the amount of \$2,756.75; Documentary Stamp Tax, co shr in the amount of \$6,261.37; P&M Fund fees in the amount of \$422.50; Game and Parks Agent fees in the amount of \$6.00; Misc Copy fees in the amount of \$5.00; Clerk of the District Court fees in the amount of \$203.48; Passport fees in the amount of \$75.00; County Treasurer's receipt of money received numbered 00017001 – 00017055, inclusive in the amount of \$185,539.29; County Sheriff's 4th Quarter Report;

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - Mark Albin atty, fees, 549.00; Ameritas Retirement, ret – co shr, 5712.05; Antelope Co Sheriff Dept, boarding, 150.00; Appera, supplies, 28.87; Kim Bearnes, meals etc, 46.71; Ashley Bennett, services, 34.00, Black Hills Energy, utilities, 855.73; Blue Cross/Blue Shield, ins – co shr, 26336.93; Butler County Detention Center 2, boarding, 495.00; Gary Carson, dues, 135.00; Courtesy Ford-Lincoln Mercury, services, 599.82; Martha Detlefsen, prior service, 12.00; Digital Ally Inc, supplies, 30.00; Douglas County Court Svs Bureau, fees, 9.25; Egley Fullner Montag & Hockabout, services, 75.00; Emmett's Foodtown, supplies, 27.29; Ewalt Law Office PC LLO, atty fees, 2100.00; Faith Regional Health Svs, services, 35.00; Farmers Cooperative, fuel, 1368.75; First Concord Benefits Group, flex benefits, 55.00; First Nebraska Bank, supplies, 109.58; Ann Flood, services, 50.00; GIS Workshop, services, 3500.00; Hamilton County Court, costs, 3.25; Heartland Fire Protection Company, services, 77.50; Hilton, lodging, 129.00; IRS USA Tax Pymt, so sec tax – co shr, 6174.91; Jack's Uniform & Equipment, supplies, 50.90; Johnsons Inc, services, 6097.44; Kuehn's Auto Body Inc, services, 70.00; W Bert Lamli, office allow, 780.00; Verlyn Luebbe, fees, 504.98; Luedeke Oil Co Inc, fuel, 372.35; Madison County Court, costs, 17.25; Madison National Life Insurance Co, ins – co shr, 160.10; Maximus Inc, costs, 335.23; Mid American Benefits Inc, hra fees, 344.00; Midwest Special Services, services, 471.15; MIPS Inc, services, 2972.77; Nebraska Clerk Dist Court Assoc, dues, 25.00; Nebraska County Assessors Assn, dues, 50.00; Lavern R Newkirk, prior

service, 17.00; Norfolk Daily News, services, 16.97; NPZA Secretary/Treasurer, dues, 215.00; Valorie R Olson RMR, services, 50.00; Omni Shoreham Hotel, lodging, 1390.20; Physicians Laboratory PC, services, 135.00; Pierce County Sheriff, boarding, 5050.00; Platte County Detention Facility, boarding, 50.00; Pocket Press Inc, supplies, 143.84; Power Computing Inc, services, 297.45; Prime Sanitation Service, trash removal, 39.75; Region IV Inc, services, 1874.50; Region 4 Behavioral Health System, services, 3161.50; Rita Roenfeldt, prior services, 20.00; See Store 1 LLC (Gene's Roadrunner), fuel, 752.26; Sioux Sales Company, supplies, 216.88; Stanton Auto Parts, services, 461.20; Stanton County Clerk, supplies, 15.07; Stanton County Court, costs, 260.00; Stanton County Imprest Account, fees, 19.00; Stanton County Public Power District, utilities, 1121.43; Stanton Hardware Hank, supplies, 42.15; Stanton Printing, printing, 539.70; Stanton State Bank, fees, 61.05; Stanton Telecom, services, 1644.16; Stanton Water & Sewer, services, 224.18; State Nebraska – Dept Corr Services, boarding etc, 2620.81; Stratton Delay & Doele, fees, 666.10; Michael Sullivan, services, 50.00; Justin Gurnsey dba TEC Electric, services, 218.50; Teeco Inc, supplies, 102.85; Thurston County Sheriff, boarding, 1300.00; University of NE-Lincoln, supplies, 6.25; UNL ITS Communication Center, services, 46.15; Mike Unger – County Sheriff, costs, 76.00; Rebecca Unger, services, 102.00; Visa Card Services, meals, 34.59; Western Office Technologies, supplies, 1171.54; Wisner News Chronicle, services, 21.90; Witness Fees, fees, 54.56; Cheryl Wolverton, mileage, 15.68; Sandra Zoubek – Treas, ach fees etc, 124.74; Sandra Zoubek, meals etc, 486.26;

ROAD FUND - ABC Mobile Storage, supplies, 111.50; Ameritas Retirement, ret – co shr, 2675.74; Appeara, towel service, 33.75; ATCO Intl, supplies, 1757.00; Black Hills Energy, utilities, 342.68; Blue Cross Blue Shield, ins – co shr, 14926.04; Bomgaars, supplies, 15.70; Cech Excavating, services, 685.00; Century Link, phone, 47.72; Century Lumber Center, supplies, 149.96; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 152.91; Doernemann Construction Inc, services, 750.00; Eastern Nebraska Trailer Repair Inc, supplies, 88.98; Farmers Cooperative, fuel etc, 11906.36; Farmers Union Coop Supply Co, supplies, 347.13; Hamernik Plumbing, services, 36.86; Darrell Hansen, reg fee, 55.00; IRS USA Tax Pymt, so sec tax – co shr, 2997.49; Island Supply Welding Co, supplies, 143.35; Luedeke Oil Co Inc, fuel etc, 4242.11; Madison National Life Ins Co, ins – co shr, 83.93; Mainelli Wagner & Associates Inc, eng serv, 6202.18; Martin Marietta Materials, supplies, 1914.50; Midwest Service & Sales Co, equipment, 11213.84; NMC Exchange LLC, services, 440.05; NMG LLC DBA Norfolk Works, fees, 124.00; S & S Willers Inc dba Pilger Sand & Gravel, services, 1463.22; Powerplan, supplies, 29.38; William G Schellen dba Prime Align, services, 39.50; Prime Sanitation Service, trash removal, 44.00; Road Builders Machinery & Supply Co, services, 22900.26; Rons Ag & Auto Repair, services, 105.88; Rueter's Red Power, services, 386.43; OL Scheer Company dba Scheers Ace Hardware, supplies, 45.99; Sioux City Truck Sales Inc, supplies, 275.02; Stanton Auto Parts, services, 166.03; Stanton County Public Power Dist, utilities, 1140.22; Stanton Hardware Hank, supplies, 83.33; Stanton Printing, services, 20.93; Stanton Telecom Inc, services, 207.41; Stanton Water & Sewer, services, 38.50; Teeco Inc, supplies, 24.35; Dean Thies, reg fee, 60.00; US Cellular, services, 145.41; Village of Pilger, utilities, 86.04; Elsworth G Voelker, prior service, 13.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret – co shr, 18.56; Ed Roehr Safety, supplies, 305.00; Engelhardt TV & Communications Inc, supplies, 65.00; Farmers Cooperative, fuel etc, 100.68; Sanford Goshorn, supplies etc, 209.24; IRS USA Tax Pymt, so sec tax – co shr, 21.04; Kuehns Auto Body Inc, services, 140.00; Menards, supplies, 16.94; Stanton Hardware Hank, supplies, 6.57;

ROAD SINKING FUND - NMC Exchange LLC, motor grader, 139348.17;

INHERITANCE TAX FUND - Stanton County Public Power District, tower, 127.16;

EMERGENCY 911 FUND - City of Norfolk, dispatching, 5705.56; J Vernon Davidson, tower, 120.00; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$122,030.77.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for February 17, 2015 at 8:15 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

[Unofficial Record of Proceedings – Official Record on file in County Clerk's Office.]

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – January 8, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on January 8, 2015 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Equalization. Wanda Heermann, County Clerk and Cheryl Wolverton, County Assessor were also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 24, 2014, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the minutes of December 15, 2014 meeting.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

The County Assessor presented and explained the correction sheets for the month.

Motion made by Gutshall, seconded by Kment to approve and authorize the chairman to sign the correction sheets numbered 4065 and 4066 and place them on file.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to recess the Board of Equalization meeting until after the swearing in of officials and reconvene at 9:10 AM.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The chairman reconvened the Board of Equalization meeting at 9:20 AM.

Re-organization meeting was held in open session by law and as per Statute.

Nominations opened for Chairman of the Board.

Motion made by Kment, seconded by Gutshall to nominate Jerry Weatherholt for Chairman, that nominations cease and Jerry Weatherholt be elected by affirmation.

Voting: Ayes: Kment and Gutshall. Nays: None. Abstain: Weatherholt. Motion Carried.

Nominations opened for Vice Chairman of the Board.

Motion made by Weatherholt, seconded by Gutshall to nominate Dennis Kment for Vice Chairman, that nominations cease and Dennis Kment be elected by affirmation.

Voting: Ayes: Weatherholt and Gutshall. Nays: None. Abstain: Kment. Motion Carried.

Motion made by Gutshall, seconded by Kment to adjourn and set the next meeting for Tuesday, January 20, 2015 at 8:00 AM.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – January 8, 2015
(edited proceedings – Official Proceedings on file in County Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on January 8, 2015 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: David Gutshall, Dennis Kment and Jerry Weatherholt, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 24, 2015, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:15 AM by Chairman Weatherholt, who announced that the open meetings laws are posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Gutshall, seconded by Kment to approve the agenda.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to approve the minutes of December 15, 2014 meeting.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:
City of Stanton Planning & Zoning, Stanton NE – Notice Public Hearing
Nebraska Liquor Control Comm, Lincoln NE – Notice of Hearing January 15, 2015 10:15AM
Larry Dix, NACO Exec Director – NACO Benefit Services – CoOpportunity information
Stanton Historical Society – Historical times December 2014
Elkhorn Valley Local Emergency Planning Comm – January 8, 2015 Agenda and October 9, 2014 minutes

Cheryl re-joined the meeting to discuss the CPR/AED refresher course being offered to county employees. NIRMA provides the training and information material. She asked the commissioners to have the road crew sign up for the sessions being offered February 19, 2015 at either 9:00 AM or 1:00 PM.

Bid Letting for snow/ice removal at the courthouse was held. No bids were received for review. The board discussed republishing the bid letting in the Stanton Register and also the Norfolk Daily News. They also suggested placing the ad on the Stanton Cable Channel. Bid Letting will be held on February 17, 2015 at 8:30 AM.

Motion made by Kment, seconded by Gutshall to approve the following Resolution to add and release pledged security:

RESOLUTION No. 2015.01 – 001:

BE IT HEREBY RESOLVED, that Bank First, Norfolk, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Cass Co NE Sch Dist 1, No.148006CZ0	Due 12/15/2019	\$70,000.00
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AND, that the release of the following security is also hereby approved:

Bellevue NE, No.079212M60	Due 12/15/2014	\$70,000.00
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AND, BE IT FURTHER RESOLVED, that Stanton State Bank, Stanton, Nebraska wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit:

Capital One Bank, No.140420RA0	11/28/2016	\$200,000.00
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AND, that the release of the following securities is also hereby approved:

US Treas Note, No.912828PE4	10/31/2015	\$100,000.00
Fed Home Loan Bank, No.3133XN5L9	12/12/2014	\$100,000.00

AND, that the same is hereby approved.

Dated this 8th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:
/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

IRS released notice 2014-55 containing additional permitted change rules for health coverage under Internal Revenue code Section 125 cafeteria plans. These permitted election change rules allow employees to revoke their elections to the group health insurance premium and seek coverage elsewhere under certain conditions, but does not include election changes to the health FSA portion of the plan. To allow the new permitted election changes under this notice, a cafeteria plan must be amended to provide for such election changes.

Motion made by Gutshall, seconded by Kment to authorize the chairman to sign the Flexible Benefits Plan Amendment.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

.....
FLEXIBLE BENEFITS PLAN AMENDMENT
[Copy of Agreement on file in County Clerk's Office]

.....
AGREEMENT

PROJECT NO. STP-57-3(108)
STATE CONTROL NO. 32060
N-91 – N-32
STANTON COUNTY
STATE OF NEBRASKA, DEPARTMENT OF ROADS
REGISTERED LAND SURVEYING

[Copy of Agreement on file in County Clerk's Office]

.....
Motion made by Weatherholt, seconded by Kment to recess the Board of Commissioner's meeting until after the swearing in of officials and reconvene at 9:15 AM.

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The chairman reconvened the Board of Commissioner's meeting at 9:30 AM.

W. Bert Lampli, County Attorney, joined the meeting to inquire about a road condition within the county. Also discussed were probation issues and the funds designated for the library through an interlocal agreement with the City of Stanton. No action needed.

Re-organization meeting was held in open session by law and as per Statute.

Nominations opened for Chairman of the board.

Motion made by Kment, seconded by Gutshall to nominate Jerry Weatherholt for chairman, that nominations cease and Jerry Weatherholt be elected by affirmation.

Voting: Ayes: Kment and Gutshall. Nays: None. Abstain: Weatherholt. Motion Carried.

Nominations opened for Vice Chairman.

Motion made by Gutshall, seconded by Weatherholt to nominate Dennis Kment for Vice Chairman, that nominations cease and Dennis Kment be elected by affirmation.

Voting: Ayes: Gutshall and Weatherholt. Nays: None. Abstain: Kment. Motion Carried.

Committee appointments were discussed.

Motion made by Gutshall, seconded by Kment to approve the appointment to various positions as follows:

County Health Dept Board – Dennis Kment
County Health Dept Board – Kirk Van Pelt, County representative
DOT regulations for Drug Free Workplace Supervisor – Jerry Weatherholt
Emergency Planning Committee, Local – Sanford Goshorn and LaLene Bates
NE Nebraska Community Action Partnership – Jerry Weatherholt
NE Nebraska Area Agency on Aging Representative – Dennis Kment
NE Nebraska Dept Economic Development Representative – David Gutshall
NE Nebraska Dept Economic Development Representative – William Johnson, non-elected
NE Nebraska Juvenile Services Board – Dennis Kment; alternate – Mike Unger
Northstar Board – David Gutshall
RC&D Board Representative – David Gutshall; alternates – Dennis Kment and Jerry Weatherholt
Region IV Mental Health Board – Jerry Weatherholt
Safety Committee – Jerry Weatherholt

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to approve the following Resolution for appointment to the NE Nebraska Solid Waste Coalition Board of Directors – County representative:

RESOLUTION No. 2015.01 – 002:

BE IT RESOLVED, by the Board of Commissioners of Stanton County, Nebraska that:

- 1) Jerry Weatherholt is hereby appointed as the representative of the County of Stanton, Nebraska, to the Northeast Nebraska Solid Waste Coalition Board of Directors, and in the event of the absence of Jerry Weatherholt, then David Gutshall shall be declared as the alternate representative to the Board and shall act and vote on behalf of the County of Stanton, Nebraska.
- 2) That Jerry Weatherholt shall serve as the County of Stanton's representative to the Northeast Nebraska Solid Waste Coalition Board of Directors until his resignation from the Board of Directors or until his successor is appointed by resolution of the County Board of Commissioners, whichever shall occur first.

AND, that the same is hereby approved.

Dated this 8th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Kment to approve the following Resolution for appointment to the NE Nebraska Solid Waste Coalition Board of Directors – Maple Creek precinct representative:

RESOLUTION No. 2015.01 – 003:

BE IT RESOLVED, by the Board of Commissioners of Stanton County, Nebraska that:

- 1) Gary Svitak is hereby appointed as the representative for Maple Creek Township, Stanton County, Nebraska, to the Northeast Nebraska Solid Waste Coalition Board of Directors.
- 2) That Gary Svitak shall serve at the pleasure of the Stanton County Board of Commissioners, as the representative from Maple Creek Township to the Northeast Nebraska Solid Waste Coalition Board of Directors until his resignation from the Board of Directors or until his successor is appointed by the resolution of the County Board of Commissioners, whichever shall occur first.

AND, that the same is hereby approved.

Dated this 8th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt, Kment and Gutshall. Nays: None. Motion Carried.

The applications for County Depository Banks were reviewed. A Statement of Disclosure was given by Dennis Kment regarding the employment of his son, David Kment, at Stanton State bank.

Motion made by Weatherholt, seconded by Gutshall to approve the following Resolution for the depositories for Stanton County funds for 2015:

RESOLUTION No. 2015.01 – 004:

BE IT HEREBY RESOLVED that the written applications for the designation as County Depositories of the County funds, as filed by the following named banks for the year ending December 31, 2014, coming on for consideration; and the County Board being fully advised, hereby accepts and approves the applications and hereby authorizes the deposit of County funds in the following banks for the term beginning January 1, 2015 and ending December 31, 2015:

Bank First, Norfolk NE
First Nebraska Bank, Stanton NE
Midwest Bank NA, Pilger NE
Stanton State Bank, Stanton NE
NPAIT, Lincoln NE

up to, but not exceeding the amount of the paid capital stock and surplus of said banks, respectively, upon the qualification by said bank, or any or all of them by furnishing of sufficient securities, and the approval of the same by the Board of Commissioners of Stanton County, Nebraska, as provided by Sec. 77-2318, of the Revised Statutes of Nebraska, Reissue 2009.

AND, that the same is hereby approved.

Dated this 8th day of January, 2015.

Board of Commissioners
Stanton County, Nebraska
/s/ Jerry Weatherholt
/s/ David Gutshall
/s/ Dennis Kment

Attest:

/s/ Wanda Heermann
Stanton County Clerk [seal]

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to appoint LaVern Schroeder as County Surveyor for the term of 2015 – 2018.

Voting: Ayes: Kment, Weatherholt and Gutshall. Nays: None. Motion Carried.

Motion made by Gutshall, seconded by Kment to re-appoint the following appointed officials for the year 2015:

Emergency Manager -	Sanford Goshorn
Highway Consultant -	Mark Mainelli
Planning/Zoning Administrator	LaLene Bates
Veterans' Service Officer -	Anthony McPhillips
Weed Superintendent -	Gary Carson

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Discussion held on the salaries of the appointed officials for the year 2015.

Motion made by Gutshall, seconded by Kment to increase the 2015 annual salary in the amount of \$1,200.00 for the Planning/Zoning Administrator and Veterans' Service Officer for a total annual salary of \$41,384.00; that the annual salary for the Weed Superintendent remain at \$10,800.00 (\$900 monthly); and that the hourly wage for the Emergency Manager remain at \$10.00 for the appointed term of 2015.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Weatherholt, seconded by Gutshall to re-appoint the following Stanton County Extension Board Members for the year 2015: Bruce Huntley, Wilma Schock, Terri Shafer, Kim Spence and Carey Tejkl.

Voting: Ayes: Weatherholt, Gutshall and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Gutshall to re-appoint the following Stanton County VSO Committee Members for the year 2015: Stephen Bentz, Jim Campbell, Bill Johnson, Troy Schutt and Robert Spriek.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Re-appointments to the Stanton County Planning Commission were reviewed. Members needing to be re-appointed for the year 2015 are: Robin Dolesh, Mike Kabes and Don Frank. Board members not needing re-appointment are: Ken Shriver, Russell Kumm and Doug Oertwich – year 2016; Mark Wieman, Zak Ramaker and Gerald Kuhn – year 2017.

Motion made by Kment, seconded by Gutshall to re-appoint Robin Dolesh, Mike Kabes and Don Frank to a three (3) year term on the Planning commission Board.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

Re-appointments to the Stanton County Board of Adjustment were reviewed. Members needing to be re-appointed for the year 2015 are: AJ Skrivanek and Robert Lueninghoener. Board members not needing re-appointment are: Robert Locke and John Gall – year 2016; Mark Wieman and alternate, Dave Stepan – year 2017.

Motion made by Gutshall, seconded by Kment to re-appoint AJ Skrivanek and Robert Lueninghoener to a three (3) year term on the Stanton County Board of Adjustment.

Voting: Ayes: Gutshall, Kment and Weatherholt. Nays: None. Motion Carried.

Motion made by Kment, seconded by Weatherholt to approve the revised mileage rate of \$.57½ cents/mile effective January 1, 2015 for all reimbursable mileage incurred by county employees; and further providing that the sheriff is permitted to charge an additional \$.03 cents/mile for paper service all as per NRS §81-1176.

Voting: Ayes: Kment and Weatherholt. Nays: None. Abstain: Gutshall. Motion Carried.

Motion made by Kment, seconded by Gutshall to adjourn and set the next meeting for Tuesday, January 20, 2015 at 8:15 AM.

Voting: Ayes: Kment, Gutshall and Weatherholt. Nays: None. Motion Carried.

/s/ Jerry Weatherholt, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk