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BOARD OF EQUALIZATION PROCEEDINGS – December 16, 2019
(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 16, 2019, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, Board of Equalization. Wanda Heermann, County Clerk and Deb Hoehne, County Assessor office assistant, were also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 4, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of November 18, 2019, meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Deb Hoehne, County Assessor office assistant, presented and explained the correction sheets for the month.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2019-31 thru 2019-46 and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

There were no listings of clerical errors needing approval.

Motion made by Huttman, seconded by Rehak to adjourn and set the statutory meeting for Thursday, January 2, 2020, at 8:00 AM and the regular meeting for Tuesday, January 21, 2020, at 8:00 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – December 16, 2019
(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 16, 2019, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 4, 2019 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the minutes of November 18, 2019 meeting.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Martin Marietta (Fort Calhoun Quarry) – material price quotes eff Jan 1, 2020; NIRMA – NIRMA Safety Shorts Vol. 7 No. 12; Jeff Soula, Nebraska DOT – Emergency Repair Projects.

The board reviewed the Memorandum of Understanding received from the Madison County Attorney in reference to the 2020 Community Based Juvenile Services Grant application. The crime commission requires the county attorney and the chairman of the board to approve the agreement.

Motion made by Huttman, seconded by Rehak 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 2020 Community Based Juvenile Services Grant application.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Gene Reuter, SID No.1 Board Member (Woodland Park), appeared to discuss the renewal of the Interlocal Agreement between Sanitary Improvement District No. 1 and Stanton County for highway allocation funds and franchise fees with Cable One. The funds and fees are used to assist with highway/road construction, repair and maintenance. Discussion held on the renewal of a possible agreement and the calculation of the allocation funds. Also discussed was the payment of \$14,000.00 for the 2019-2020 fiscal year for highway allocation funds without an agreement. No action taken by the board on an interlocal agreement until the calculation of the allocation funds is re-evaluated.

Motion made by Huttmann, seconded by Rehak to approve for the 2019-2020 fiscal year the payment of \$14,000.00 to the SID No.1 for allocation funds.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Bid letting for audit services were reviewed. The county clerk informed the board that requests were mailed to 4 prospective companies.

Correspondence was reviewed from McMill CPAs & Advisors advising the board they have discontinued governmental audits. The proposal received from Morrow Davies & Toelle PC was reviewed as follows: the proposed audit fee not to exceed \$12,000 for the FY June 30, 2020 and if subject to Uniform Guidance audit an additional charge of \$6,000; the proposed audit fee not to exceed \$13,200 for the FY June 30, 2021 and if subject to Uniform Guidance audit an additional charge of \$6,600; the proposed audit fee not to exceed \$14,500 for the FY June 30, 2022 and if subject to Uniform Guidance audit an additional charge of \$7,300. Discussion held on the proposal.

Motion made by Huttmann, seconded by Rehak to accept the proposal submitted by Morrow Davies & Toelle PC for the FY June 30, 2020 thru June 30, 2022 in the amounts as listed above.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

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

The chairman opened the hearing at 9:35 AM on the Conditional Use Permit (CUP) of Cedar Valley Hunt Club/Mark Christensen for a Hunt Club and Shooting Range on property located in Pt N½ 18-22-3. Appearing for the hearing were: Mark and Traci Christensen, Tim and Jeannie Monk, Kirk Van Pelt, Bill and Lynn Fenton, John Moritz, Joe Denton and Keith Janata. On the original CUP application 10 targets were indicated. The 4 targets located 700 yards to 1,000 yards have been removed from the application. The application only contains 6 targets with the furthest distance being 600 yards. Mr. Christensen testified that the NRA Source Book of guidelines were followed when developing the target placement, dirt berms were constructed behind targets in a horseshoe pattern, cropland is located past the last target with the projection of shooting towards the southwest, shooting would be by appointment only, and shooters must complete a target distance before progressing to the next target distance. Also discussed was the dog kennel/training business located on the property along with an Airbnb. Bill and Lynn Fenton testified in opposition to the shooting range near their property, requested the shooting would be west to east instead of east to west, concerns with safety and concerns with the nature of the business in their region. Comments were also received from others present in support of the shooting range. Suggested was having an open line of communication with adjoining land owners when shooting is occurring and to control the site when in use.

Motion made by Rehak seconded by Huttmann to close the hearing.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The chairman asked if there were any more comments before final vote on the approval of the CUP.

Motion made by Huttmann, seconded by Kment to approve the Conditional Use Permit (CUP) of Cedar Valley Hunt Club/Mark Christensen for a Hunt Club and Shooting Range on property located in Pt N½ 18-22-3, as per Planning Commission recommendations with a revision to condition item 3 to be renewal 20 years instead of 15 years, but subject to review if complaints received and add an additional condition to contact farmers, if they are present in the area, to notify them of activity at the range to promote safety.

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

The chairman opened the hearing at 10:35 AM on the Mixed Use Development (MUD) application of Scott Pfeifer to develop on property located in Pt SW 10-23-1. Scott Pfeifer appeared for the hearing. Discussion held on the engineer study conducted by Advanced Consulting Engineering Services. Due to the large lot sizes and low density this development does not warrant the construction of storm water retention areas nor will it have an adverse effect on the stormwater drainage. Discussion held on the sight distance of 400' required along 838 Rd. The trees along the road will need to be removed on both sides, which is the responsibility of landowners.

Motion made by Huttmann, seconded by Rehak to close the hearing.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the Mixed Use Development (MUD) application of Scott Pfeifer to develop on property located in Pt SW 10-23-1, as per Planning Commission recommendations with a revision to condition item 6 to establish a 400' sight distance on 838 Rd before beginning development and to eliminate item 7 (increase of cul de sac size for firetruck access).

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The chairman opened the hearing at 10:55 AM on the Conditional Use Permit (CUP) application of Ryan Kander/JaMor Pork LLC to construct a hog facility on property located in the E½ SE 29-22-3. Keith Janata and John Moritz appeared for the hearing. Discussion held on the building site, tree placement to control odor and additives for odor control.

Motion made by Rehak, seconded by Huttmann to close the hearing.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the Conditional Use Permit (CUP) application of Ryan Kander/JaMor Pork LLC to construct a hog facility on property located in the E½ SE 29-22-3, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

The chairman opened the hearing at 11:10 AM on the Conditional Use Permit (CUP) application of SC Sows LLC to apply liquid hog manure on property located in Pt NW NE 22-23-3 (10.01 acres). No one appeared for the hearing. LaLene explained the findings.

Motion made by Huttmann, seconded Rehak to close the hearing.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to deny the Conditional Use Permit (CUP) application of SC Sows LLC to apply liquid hog manure on property located in Pt NW NE 22-23-3 (10.01 acres), as per Planning Commission recommendations.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

Discussion held on the FEMA damage reports that will need to be submitted for approval.

Motion made by Kment, seconded by Huttmann to authorize and approve LaLene Bates to have the authority to sign all documentation needed to submit damage reimbursement to FEMA and NEMA.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Deb Hoehne, County Assessor office assistant, re-joined the meeting to discuss the recent news article on possible future annexation of Stanton County property (including the Woodland Park area) by the City of Norfolk. Discussion held on the valuation which would be re-allocated to Norfolk Fire District from the Hoskins Fire District, new school bond, law enforcement, street maintenance, etc. Also discussed was a new taxation that would be applied to property in the annexation area. The board of commissioners are strongly opposed to this annexation and the effects on the tax payers within Stanton County.

Motion made by Huttmann, seconded by Rehak to draft a letter to the City of Norfolk in opposition to any annexation.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

No discussion or action taken on the lodging tax.

Chairman Kment opened the hearing at 11:25 AM on the One and Six Year Road Plan.

The One and Six Year Road Plan was reviewed. No one appeared for the hearing. Discussion held on road projects contained in the road plan. No public comments were received.

Motion made by Rehak, seconded by Huttmann to close the One and Six Year Road Plan.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Resolution to adopt the One and Six Year Plan for Highway Improvements:

RESOLUTION No. 2019.12 – 049:

“Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvements for Stanton County, Nebraska, and;

“Whereas, a public meeting was held on the 16th day of December, 2019, to present this plan, and all objections and recommendations of 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: Huttmann, Rehak, Kment; Voting No: ____.

Whereupon, the resolution was declared passed by the Stanton County Board of Commissioners on the 16th day of December, 2019.

/s/ Dennis Kment, Dennis Kment, Chairman of the County Board

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

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the bank stabilization project on 563½ Ave, the 2-mile bridge repairs, other road and culvert projects. Also discussed was the re-stripping of Industrial Highway. The stop sign study of 823 Rd/563 Ave and the stop sign study of 838 Rd/561 Ave were reviewed.

Quotes were reviewed as follows for a pup trailer: DDM Trucking Inc – 1995 Cornhusker trailer, \$9,750; DDM Trucking Inc – 1995 Cornhusker trailer, \$11,700; and Dinsdale Trailer – 1996 Merritt trailer, \$12,500.

Motion made by Rehak, seconded by Kment to accept the quote of DDM Trucking Inc for a 1995 Cornhusker trailer in the amount of \$9,750.00.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve for the month of November the Documentary Stamp Tax, co shr in the amount of \$1,435.86; County Clerk fees in the amount of \$2,637.00; P&M Fund fees in the amount of \$397.00; Game and Parks Agent fees in the amount of \$0.00; Misc Copy fees in the amount of \$12.00; Clerk of the District Court fees in the amount of \$197.41; Passport fees in the amount of \$35.00; County Treasurer’s receipt of money received numbered 20605 – 20662, inclusive in the amount of \$702,742.87; and place them on file.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

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

GENERAL FUND – Advanced Corr Healthcare, prescription, 8.13; Mark Albin atty, atty fees, 313.25; Ameritas Retirement, ret-co shr, 7537.31; Antelope Co Shf Dept, boarding, 4600.00; The Apothecary Shop, services, 8.34; Appeara, services, 138.84; Auto Glass Solutions LLC, services, 240.34; Kim Bearnes, meals etc, 206.29; Shawn Beaudette, services, 103.00; Larry Belz, mowing, 300.00; Black Hills Energy, utilities, 3; BCBS, ins-co shr, 28705.52; Blue to Gold LLC, fees, 235.00; Card Services, supplies, 46.50; Gary Carson, fuel etc, 595.25; City Norfolk, dispatching, 3797.61; Dakota Co Crt, fees, 5.50; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 19.62; Egley Fullner Montagetal, atty fees, 1560.37; Emmett’s Foodtown, supplies, 29.80; Engelhardt TV & Comm Inc, services, 716.65; Ewalt Law Office, atty fees, 2455.56; Farmer’s Coop, fuel, 973.52; First Concord Benefits Group, flex benefits, 60.00; Fitzgerald Vetter Temple etal, atty fees, 2140.82; Floor Maintenance, supplies, 216.29; Friends of the Stanton Library, library supplies, 5000.00; Galls, supplies, 32.22; Grafix Shoppe, supplies, 12.00; Hansen Brothers Parts & Service, services, 12.08; Wanda Heermann, supplies, 144.50; Intoximeters Inc, supplies, 1111.06; IRS USA Tax Pymt, so sec tax-co shr, 8324.69; Jack’s Unif & Equip, uniform, 10.99; Jewell Collins Delay & Flood, atty fees, 824.00; Diane Kander, supplies, 117.67; Allan Kluthe Jr, fees, 65.00; W Bert Lampli Jr, office allow, 912.00; Luedeke Oil Co Inc, fuel, 259.08; Madison Co Shf, boarding etc, 7278.37; Madison Natl Life Ins Co, ins-co shr, 5.42; Janet Meyer, services, 52.25; Microtel Inn, lodging, 1049.00; Mid-American Benefits Inc, hra fees, 6554.00; Midwest Spec Serv Inc, transport fees, 3033.00; MIPS Inc, services etc, 2757.62; Natl Assoc of Counties, dues, 450.00; Nebr Assoc Co Officials, fees, 1714.53; Lavern Newkirk, prior service, 17.00; One Office Solution, supplies, 1091.99; Pender Comm Hospital, services, 832.00; Michael Petersen, unif allow, 10.00; Pierce Co Shf Dept, boarding, 5400.00; Pierce Dental Office, services, 79.00; Pierce Pharmacy, prescriptions, 39.50; Pilger Library, library supplies, 867.70; Prime Sanitation, utilities, 39.75; Radiology Assoc PC, services, 42.00; Regency Family Dental Care PC, services, 197.00; Region 4 Behavioral Health Sys, pymt, 4792.75; Rita Roenfeldt, prior service, 20.00;

Stanton Auto, services, 9.00; Stanton Co Clk, postage, 13.04; Stanton Co Clk Dist Crt, fees, 141.00; Stanton Co Crt, fees, 371.00; Stanton Co Imprest Acct, fees, 20.00; Stanton Co PPD, utilities, 1138.74; Stanton Hardware, supplies, 1644.94; Stanton Register, services, 430.48; Stanton Telecom, services, 1730.42; Stanton Water Sewer, services, 114.75; Stratton Delay Doel etal, atty fees, 9578.66; Teeco Inc, supplies, 191.00; The Lil Store LLC, fuel, 1931.15; Thomson Reuters-West, supplies, 545.00; Thurston Co Shf, boarding, 5100.00; Town & Country Tech, services, 274.49; Univ NE Lincoln, supplies, 8.24; UNL ITS Comm Cntr, service, 46.02; Wanek Pharmacy, prescriptions, 241.43; Cheryl Wolverton, mileage, 54.52; Zee Medical Service Co, supplies, 52.50; Sandra Zoubek Co Treas, fees, 18.00;

ROAD FUND – 2K Trucking Inc, hauling, 200.00; Ameritas Retirement, ret-co shr, 3179.19; Appeara, services, 34.03; ATCO Intl, supplies, 1505.62; B's Enterprises Inc, supplies, 3520.00; Black Hills Energy, utilities, 413.06; BCBS, ins-co shr, 16099.02; Bomgaars, supplies, 121.07; CAP Gravel LLC, gravel, 881.27; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 60.46; Clarkson Plbg & Htg, supplies etc, 56.71; Janice Coates, prior service, 17.00; DMKM LLC, supplies, 680.40; Doernemann Const Inc, road proj, 7356.57; Doernemann Farm Serv Inc, services, 1755.64; James Duncan, prior service, 16.00; Elite Door LLC, services, 159.00; Engelhardt TV & Comm Inv, services, 25.00; Farmer's Coop, fuel etc, 7108.45; Fastenal Co, supplies, 111.72; Hoskins Mfg Co Inc, steel, 510.27; IRS USA Tax Pymt, so sec tax-co shr, 3700.11; Island Supply Welding Co, supplies, 100.05; Johnson Sand Gravel Co Inc, gravel, 868.46; Kimball Midwest, signs, 226.74; Cody Koehn, hauling, 1080.00; Luedeke Oil Co Inc, fuel etc, 13994.29; Mainelli Wagner Assoc Inc, eng fees etc, 67424.93; Marx Repair LLC, services, 166.65; Matteo Sand Gravel Co Inc, gravel, 16267.32; Menards, supplies, 142.72; Mid-American Benefits Inc, hra fees, 3250.00; Nebr State Fire Marshall Fuels Remedial Action Fund, fees, 360.00; Norfolk Impl Inc, services, 552.20; Pilger Sand Gravel, gravel, 9753.72; Pilger Store LLC, supplies, 2931.29; Prime Sanitation Service, services, 50.00; Road Builders Mach Supply Co, services, 4538.25; Ron's Ag Auto Repair, services, 721.77; Rough Road Repair, services, 1839.82; Seals and Service Inc, services, 669.75; Smith Dump Trucking LLC, truck rental, 240.00; Stanton Auto Parts, parts etc, 44.45; Stanton Co PPD, utilities, 585.29; Stanton Hardware, supplies, 936.36; Stanton Telecom Inc, services, 222.20; Stanton Water Sewer, services, 40.70; Teeco, supplies, 45.75; US Cellular, services, 69.02; Village Pilger, utilities, 113.47; W Theisen Grading Equip Co, gravel, 3967.14; Zee Med Serv Co, supplies, 280.16;

EMERGENCY MANAGEMENT FUND – Ameritas Ret, ret-co shr, 20.25; Farmer's Coop, fuel, 119.92; Sanford Goshorn, utilities etc, 12.00; IRS USA Tax Pymt, so sec tax-co shr, 22.95; Stanton Hardware, supplies, 78.94; Verizon Wireless, service, 250.00;

INHERITANCE TAX – Stanton Co PPD, utilities, 99.27; Verizon Wireless, service, 80.02; Sandra Zoubek Co Treas, transfer funds, 220000.00;

EMERGENCY 911 FUND – City Norfolk, dispatching, 3800.00; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$159,697.09.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to adjourn and set the statutory meeting for Thursday, January 2, 2020, at 8:00 AM and the regular meeting for Tuesday, January 21, 2020, at 8:15 AM.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

BOARD OF EQUALIZATION PROCEEDINGS – November 18, 2019
(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 18, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Dennis Kment and Duane Rehak, Board of Equalization. Douglas Huttman 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 6, 2019, 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.

Carolyn Poellot, member of the public, attended the meeting.

The meeting was called to order at 8:05 AM by Chairman Kment, who announced that the open meeting 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 Rehak, seconded by Kment to approve the agenda.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of October 10, 2019 and October 21, 2019 meetings.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

Cheryl Wolverton, county assessor, presented and explained the correction sheet for the month.

Motion made by Rehak, seconded by Kment to approve and authorize the chairman to sign the correction sheet numbered 2019-30 and place it on file.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Rehak, seconded by Kment to adjourn and set the next meeting for December 16, 2019 at 8:00 AM.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

COMMISSIONER'S PROCEEDINGS – November 18, 2019
(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 18, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Dennis Kment and Duane Rehak, Board of Commissioners. Douglas Huttman was absent. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on November 6, 2019, 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.

Carolyn Poellot, member of the public, attended the meeting.

The meeting was called to order at 8:15AM by Chairman Kment, who announced that the open meeting 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 Rehak to approve the agenda.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of October 10, 2019 and October 21, 2019 meetings.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

The following correspondence was reviewed and placed on file: Christine Eureka, Nebraska Dept Natural Resources – North Fork Elkhorn Watershed project update; Mike Unger, County Sheriff – E-Citation funding denial; Richard Houck, NDOT – Project Status Report BRO-7084(7); NIRMA – NIRMA Safety Shorts Vol.7 No.11.

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

RESOLUTION No. 2019.11 – 044:

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.9128283D0, SK Receipt No.545249732, Due 10/31/2024, 2.25%, \$250,000.00; US Treas Note, No.9128283D0, SK Receipt No.545256581, Due 10/31/2024, 2.25%, \$250,000.00; US Treas Note, No.912828D56, Due 8/15/2024, 2.375%, \$250,000.00; US Treas Note, No.912828M80, Due 11/30/2022, 2.00%, \$250,000.00; US Treas Note, No.912828TY6, Due 11/15/2022, 1.625%, \$250,000.00; US Treas Note, No.912828F62, Due 10/31/2019, 1.50%, \$500,000.00; US Treas Note, No.912828VF4, Due 5/31/2020, 1.38%, \$500,000.00; US Treas Note, No.912828XX3, Due 6/30/2024, 2.00%, \$500,000.00; US Treas Note, No.912828W9, Due 9/30/2022, 1.875%, \$250,000.00; US Treas Note, No.9128282N9, Due 7/31/2024, 2.125%, \$250,000.00.

AND, that the same is hereby approved.

Dated this 18th day of November, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment; /s/ Duane Rehak

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

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

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

RESOLUTION No. 2019.11 – 045:

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.9128285L0, Due 11/15/2021, 2.875%, \$200,000.00.

AND, that the release of the following security is also hereby approved: Fed Home Loan Bank, No.3130ABCH7, Due 11/4/2019, 1.50%, \$200,000.00.

AND, that the same is hereby approved.

Dated this 18th day of November, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Duane Rehak

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

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

RESOLUTION No. 2019.11 - 046:

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: [Pledged to: Stanton County Clerk] US Treas Note, No.912828VS6, Due 8/15/2023, 2.50%, \$250,000.00.

AND, that the same is hereby approved.

Dated this 18th day of November, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Duane Rehak

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

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

The board reviewed the memorandum received from NACO on the Election Procedures for Voting for NACO Officers at the annual conference.

Motion made by Kment, seconded by Rehak to designate Duane Rehak as alternate to cast the ballot for Stanton County if the county board chair is unable to attend the business meeting.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Kment, seconded by Rehak to approve and set the holidays for 2020 as follows: Jan 1 - New Year's Day (Wed); Jan 20 - Martin Luther King Day; Feb 17 - President's Day; Apr 24 - Arbor Day (Fri); May 25 - Memorial Day; July 3 - Independence Day observed (Fri); Sep 7 - Labor Day; Oct 12 - Columbus Day; Nov 11 - Veterans' Day (Wed); Nov 26 & 27 - Thanksgiving Holiday (Thu&Fri); Dec 24 - Christmas Eve (1/2 day - close Noon); Dec 25 - Christmas Day (Fri).

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

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

The 2020 contract for public defender was presented to the board for approval. The proposed contract is in the sum of \$29,466.77 annually by paying \$2,455.56 monthly. There is no change in the proposed fee in the contract.

Motion made by Rehak, seconded by Kment to approve and authorize the chairman to sign the 2020 Agreement for Public Defender.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

AGREEMENT - [copy of Agreement on file in County Clerk's office]

Joining the meeting were: Tony McPhillips, LaLene Bates, Cheryl Wolverton and Mike Unger.

Tony McPhillips updated the board on discussions of the safety committee. Discussed was the signage near the 2-mile bridge to also note "Bridge Out" along with the road closed signs. Discussion continued on the addition needed for additional space for the judicial system within the courthouse. A development committee meeting will be scheduled sometime in December to determine the steps to proceed with the addition to the courthouse.

Ryan Wehrle, maintenance, appeared before the board to discuss a new snowblower and a reverse osmosis system for the courthouse. Discussion held on the 4 quotes received for a 30" 2Stage Snow Thrower by MTD Products Inc, \$1,249.99; 30" 2Stage DLX Snow-Thro by Ariens Co, \$1,509.00; 30" 2Stage Snow Blower by Generac Power Systems Inc., \$1,299.99; and 34" 2Stage Snow Blower by Generac Power Systems Inc., \$1,599.99.

Motion made by Kment, seconded by Rehak to have Ryan proceed with the purchase of the 34" 2Stage Snow Blower by Generac Power Systems Inc., approximate cost of \$1,599.99, from Stanton Hardware.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

Discussion held on a reverse osmosis system for the courthouse. The quote received from Teeco Water Services was reviewed along with a payment printout for bottled water incurred by the county. The cost for installation of the system would be approximately \$75.00. There would be a monthly fee of \$36.00 which would be applied towards the cost of a yearly filter change.

Motion made by Kment, seconded by Rehak to have Ryan proceed with the installation of a reverse osmosis system by Teeco Water Services as per proposal.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

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

Ramsy Robertson, representative of Mainelli Wagner and Associates, joined the meeting.

LaLene presented documentation on the vacation of the KR Dogrun's Lot Split located in the SE SE 20-24-1. The reason to vacate the lot split is to allow a new lot split be approved.

Motion made by Rehak, seconded by Kment to vacate the KR Dogrun's Lot Split located in the SE SE 20-24-1, as per Planning Commission recommendations.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

LaLene presented the Valley View Lot Split to split property located in the SE SE 20-24-1 into two (2) lots. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Kment, seconded by Rehak to approve the Valley View Lot Split located in the SE SE 20-24-1, as per Planning Commission recommendations.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

Documentation was reviewed on the vacation of the Wilke Lot Boundary Change located in the E½ NE 21-22-2 and the NW 22-22-2. The reason for vacating the boundary change is to allow a change to the boundary which will be approved by the planning and zoning administrator.

Motion made by Kment, seconded by Rehak to vacate the Wilke Lot Boundary Change located in the E½ NE 21-22-2 and the NW 22-22-2, as per Planning Commission recommendations.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

LaLene advised the board there was no recommendation from the planning and zoning board on the conditional use permit of Cedar Valley Hunt Club/Mark Christensen for the establishment of a hunt club and shooting range on property located in Pt N½ 18-23-3. This matter is continued until December. No action taken by the board.

LaLene also advised the board that the engineer study has not been received on the mixed use application of Scott Pfeifer to develop on property located in Pt SW 10-23-1. This matter is continued until December. No action taken by the board.

Rachel Liester did not appear.

Bill Wessel appeared to discuss the progress on the damage to a county road located at 837 Rd and 569 Ave. Previous discussion for this road was to obtain an engineering study. The board was advised this study has not been completed. Matter continued. No action taken by the board.

The board reviewed the Federal Aid Project No. BRO-7084(7) documentation received from the Nebraska DOT.

Motion made by Rehak, seconded by Kment to authorize the chairman to sign the resolution which gives authority to the chairman to sign the Federal Aid Project No. BRO-7084(7) contract when received.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

RESOLUTION No. 2019.11 – 047:

WHEREAS, there has been signed by the County of Stanton on the 21st day of February, 2012, and the State on the 6th day of March, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: On a County Road, North of Stanton, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7084(7), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on October 24, 2019, at which time 2 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded: A&R Construction Co., Plainview NE 68769-0121; Grading, Culverts, Culvert at Station 27+10.00, Seeding, General: \$530,051.62

NOW THEREFORE, in consideration of the above facts, the Stanton County board of Commissioners, by this resolution, takes the following official action: 1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid; 2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.; 3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.; 4. The Board hereby authorizes the board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

Dated this 18th day of November, A.D. 2019.

Stanton County Board of Commissioners
/s/ Dennis Kment (Chairperson)

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

Board Member Duane Rehak moved the adoption of said resolution. Roll Call: 2 yea, 0 nay. Absent 1. Resolution adopted, signed and billed as adopted.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

The board received the Standardized System of Annual reporting (SSAR) for the fiscal year July 1, 2018 – June 30, 2019 prepared by Mainelli Wagner and Associates. The report needs to be filed with the Nebraska Department of Roads.

Motion made by Kment, seconded by Rehak to authorize the chairman to sign the County Certification to the Board of Public Roads Classifications and Standards and the County Certification to the Board of Public Roads Classifications and Standards as received.

Voting: Ayes: Kment and Rehak. Nays: None. Absent: Huttman. Motion Carried.

County Certification to the Board of Public Roads Classifications and Standards
[copy of Agreement and Exhibits on file in County Clerk's office]

Discussion held on the Year-End Certification of County Highway Superintendent form which is the basis for determining 2019 incentive funds. The certification, meeting minutes appointing the county highway superintendent and resolution needs to be returned to the Nebraska DOT in order to qualify for annual incentive payments.

Motion made by Rehak, seconded by Kment to authorize the chairman to sign the Year-End Certification of County Highway Superintendent.

RESOLUTION No. 2019.11 – 048:

RESOLUTION
SIGNING OF THE YEAR-END CERTIFICATION OF
COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Whereas: State of Nebraska Statutes, section 39-2302, and 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway superintendent to the NDOT using the Year-End Certification of County Highway superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e. employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent from by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Stanton County is hereby authorized to sign the attached Year-End Certification of County Highway superintendent form.

Adopted this 18th day of November, 2019 at Stanton, Nebraska.

County Board Members
/s/ Dennis Kment, /s/ Duane Rehak

County Board member Duane Rehak moved the adoption of said resolution. Member Dennis Kment seconded the motion. Roll Call: 2 Yes 0 No __ Abstained 1 Absent. Resolution adopted, signed and billed as adopted.

Attest: /s/ Wanda Heermann [county clerk seal]

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Year-End Certification of County Highway Superintendent on file in County Clerk's office

The board reviewed the ER Reimbursement documentation received from the NDOT. The board instructed Ramsy to have Mark Mainelli look over the documentation for completion.

Discussion held on the Permit to Construction Utilities on County Right-of-Way for Stanton Telecom Inc with a fiber optic line along 840 Rd (31/32-24-1 & 5/6-23-1), Old Hwy 8 (5/6-23-1), 560 Ave (4/5 & 8/9-23-1), 838 Rd (9/16-23-1), 561 Ave (9/10-23-1) and 839 Rd (3/10-23-1). Additional conditions discussed were: plowing along edge of road, restore road to prior condition, culverts to be bored under not cut through and contacting Darrell Hansen prior to beginning with any questions or concerns. Jeff Wagner, representative of Mainelli Wagner and Assoc, indicated in an email that he did not see any issues with the proposed lines.

Motion made by Rehak, seconded by Kment to approve Utility Permit No. 20191118-1 for Stanton Telecom Inc to install fiber optic lines along 840 Rd (31/32-24-1 & 5/6-23-1), Old Hwy 8 (5/6-23-1), 560 Ave (4/5 & 8/9-23-1), 838 Rd (9/16-23-1), 561 Ave (9/10-23-1) and 839 Rd (3/10-23-1) subject to the requirements and provisions of the permit and with the following conditions: 1) the fiber line should be placed on the edge of the road (halfway between the edge of the road and the middle of the road), 2) the road needs to be returned to its original condition or the cost for repairs to fix the damages will be billed to the applicant, 3) all culverts are to be bored under, not cut through, and 4) contact Darrell Hansen, bridge foreman (402) 649-8343, prior to beginning to be certain all culverts have been flagged and with any questions or concerns.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Discussion held on the One and Six Year Plan for Highway Improvements. Ramsy reviewed the proposed One and Six map with the county board. Bridge and culvert projects were noted on the map.

Motion made by Rehak, seconded by Kment to approve for the month of October the Documentary Stamp Tax, co shr in the amount of \$583.94; County Clerk fees in the amount of \$2,281.95; P&M Fund fees in the amount of \$335.50; Game and Parks Agent fees in the amount of \$0.00; Misc Copy fees in the amount of \$24.00; Clerk of the District Court fees in the amount of \$208.97; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 20531 – 20604, inclusive in the amount of \$732,677.54; County Sheriff's 2nd Quarter report; County Sheriff's 3rd Quarter report; County Treasurer's List Distress Warrants issued July 25, 2019 and returned from County Sheriff; County Treasurer's List Distress Warrants issued October 31, 2019; Veterans' Services Office 2019-2020 1st Quarter report; and place them on file.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the following Accounts Payable claims as presented, except to change the claim of Midwest Service & Sales in the amount of \$6,872.30 and approve the Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - 911 Custom, uniform, 398.00; Advanced Corr Healthcare, prescription, 23.32; Mark Albin atty, atty fees, 326.15; Ameritas Retirement, ret-co shr, 7850.38; Appera, services, 140.21; Kim Bearnes, meals etc, 385.15; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 187.10; BCBS, ins-coshr, 28705.52; Candlewood Suites, lodging, 192.00; Gary Carson, fuel etc, 125.15; Chamberlain Plbg & Htg, services, 80.60; Co VSO Assn, dues, 110.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 622.39; Egley Fullner Montag Morland & Easland PC, atty fees, 829.18; Electrical Eng & Equip Co, supplies, 71.28; Engelhardt TV & Comm Inc, services, 4383.45; Tyler Evans, unif allow, 21.27; Ewalt Law Office, atty fees, 3845.51; Faith Reg Health Services, services, 40.00; Farmer's Coop, fuel, 1586.34; First Concord Benefits Group, flex benefits-misc, 60.00; Grafix Shoppe, supplies, 24.00; H&H Hospitality LLC, lodging, 89.00; Wanda Heermann, mileage, 191.40; IRS USA Tax Pymt, so sec tax-co shr, 8679.99; Jack's Unif & Equip, uniform, 395.63; Patrick Jensen, mowing, 60.00; Jones Automotive Inc, equip etc, 10526.95; W Bert Lamli Jr, office allow, 912.00; Luedeke Oil Co Inc, fuel etc, 2926.29; Madison Co Crt, fees, 1.50; Madison Co Shf, boarding, 8000.00; Madison Natl Life Ins Co, ins-co shr, 5.42; Menards, supplies, 64.80; Janet Meyer, services, 95.00; Mid-Amer Benefits Inc, hra fees, 6554.00; Midwest Spec Services, services, 1719.00; MIPS Inc, services, 2620.96; Natl Assoc Co Treas & Finc Office, fees, 75.00; Natl Pen Co, supplies, 252.90; Nebr Assoc Co Off, reg fees, 750.00; Nebr Public Health Environmental Lab, services, 105.00; Nebr Shf Assoc, fees, 120.00; Neligh Family Dentistry, services, 435.00; Lavern Newkirk, prior service, 17.00; One Office Solution, supplies, 631.89; William Ouren, services, 75.00; Michael Petersen, unif allow, 36.00; Pierce Co Shf Dept, boarding, 8950.00; Pierce Dental Office, services, 190.00; Pierce Pharmacy, prescription, 17.75; Pilger Library, supplies, 1193.93; Prime Sanitation, utilities, 39.75; Rita Roenfeldt, prior service, 20.00; Sanford Goshorn dba S&G Install, supplies, 362.73; Sioux Sales Co, uniforms, 542.10; Stanton Auto, services, 1846.57; Stanton Co Clk Dist Crt, fees, 72.00; Stanton Co Crt, fees, 150.00; Stanton Co Imprest Acct, fees, 20.25; Stanton Co PPD, utilities, 1409.95; Stanton Hardware, supplies, 53.03; Stanton Register, services, 181.08; Stanton Telecom, services, 1744.31; Stanton Water & Sewer, services, 161.30; Stratton Delay Doele Carlson, atty fees, 80.28; Tax Valuation Inc, appraisal services, 20000.00; Teeco Inc, supplies, 145.70; The Lil Store LLC, fuel, 1702.81; Thomson Reuters-West, law library, 1473.00; Thurston Co Shf, boarding, 8550.00; Univ Nebr Ext, fees, 90.00; UNL ITS Comm Cntr, service, 46.02; Visa Card Services, meals etc, 200.94; Wanek Pharmacy, prescriptions, 202.13; Wentling Law Office, atty fees, 1114.82; Wolf's Den, meals, 48.50; Cheryl Wolverton, supplies, 2.95; Loree Zach, supplies, 28.56; Sandra Zoubek Co Treas, fees etc, 388.99;

ROAD FUND - 2K Trucking Inc, hauling, 200.00; Ameritas Retirement, ret-co shr, 3525.98; Appera, services, 34.37; ATCO Intl, supplies, 1686.50; B&A's Welding, services, 223.35; Behmer Trucking Inc, hauling, 1200.00; Black Hills Energy, utilities, 156.05; BCBS, ins-co shr, 16099.02; Bomgaars, supplies etc, 971.86; Brockman Trucking, hauling, 370.00; B's Enterprises Inc, signs, 8807.25; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 57.21; Clarkson Plumbing & Heating Inc, supplies etc, 102.67; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 727.40; Dinkel Impl Co, services, 622.43; Doernemann Const Inc, supplies etc, 782.07; James Duncan, prior service, 16.00; Eisenmann Supplies Inc, services, 45.00; F&F Tire & Service, services, 8596.55; Farmer's Coop, fuel etc, 4456.46; Gerhold Concrete Co Inc, gravel/rock, 432.00; Green Line Equip Inc, services, 23.89; High Plains Diversified Enterprises, road proj, 375810.52; Hoskins Mfg Co Inc, steel, 418.92; IRS USA Tax Pymt, so sec-co shr, 4093.10; Island Supply Welding Co, supplies, 505.49; John Deere Finc, services, 208.31; Johnson Sand & Gravel Co Inc, gravel, 2136.69; Kelly Supply Co, supplies, 14.35; Leigh Motor Service, services, 49.00; Luedeke Oil Co Inc, fuel etc, 10328.02; Mainelli Wagner & Assoc Inc, eng fees, 24611.98; Marx Repair LLC, services, 1669.20; Matteo Sand & Gravel Co Inc, gravel, 5058.48; Anthony McPhillips, batteries, 44.58; Med Enterprises Inc, fees, 110.00; Mid-Amer Benefits Inc, hra fees, 3250.00; Midwest Service & Sales Co, signs etc, 6872.30; Norfolk Works, fees, 85.00; Norfolk Impl Inc, services, 777.53; One Office Solution, supplies, 84.99; Pilger Store, fuel etc, 2848.64; Powerplan, services, 447.21; Prime Sanitation Service, services, 50.00; Road Builders Mach & Supply Co, services, 3107.47; Ron Neisius, mowing, 150.00; Ron's Ag & Auto Repair, services etc, 384.94; Rueter's Red Power, services, 2157.65; Pilger Sand & Gravel, gravel, 10338.49; Stanton Auto Parts, parts etc, 647.18; Stanton Co Clk, fees, 50.00; Stanton Co PPD, services, 475.37; Stanton Hardware, supplies etc, 94.83; Stanton Telecom Inc, services, 223.08; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 18.25; US Cellular, services, 68.22; Village Pilger, utilities, 123.47; W Theisen Grading & Equip Co, gravel/rock, 4146.66; Sandra Zoubek Co Treas, cash acct, 80.57;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 25.92; Farmer's Coop, fuel, 271.13; Sanford Goshorn, utilities etc, 107.20; IRS USA Tax Pymt, so sec-co shr, 29.38; Joseph Perry Garage, supplies, 77.00; Luedeke Oil Co Inc, services, 100.00; One Office Solution, supplies, 14.76; Stanton Hardware, supplies, 17.16; Verizon Wireless, service, 120.00;

INHERITANCE TAX - Stanton Co PPD, tower, 99.79; Verizon Wireless, service, 80.02; Sandra Zoubek Co Treas, transfer, 475000.00;

EMERGENCY 911 FUND - City Norfolk, dispatching, 7597.61; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$169,561.66.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Rehak, seconded by Kment to adjourn and set the next meeting for December 16, 2019 at 8:15 AM.

Voting: Ayes: Rehak and Kment. Nays: None. Absent: Huttman. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – October 21, 2019
(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 21, 2019 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 9, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of September 16, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, advised the board that there were no corrections sheets or no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for November 18, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER’S PROCEEDINGS – October 21, 2019
(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 21, 2019 at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 9, 2019, 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.

Carolyn Poellot and grandsons, members of the public, attended the meeting.

The meeting was called to order at 8:15 AM by Chairman Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Clerk advised the board of a correction to the September 16, 2019 claims. The check issued to Egley Fullner Montag etal was corrected to be payable to James Egley and not the law firm.

Motion made by Kment, seconded by Rehak to approve the minutes of September 16, 2019 meeting with the correction of the fees paid to Egley Fullner Montag etal be changed to James Egley.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Farmers Coop, Pilger – Propane Delivery Policy; Richard Houck, NDOT – local project monthly status BRO-7084(7); Nebraska Dept NRD – Lower Elkhorn Watershed update; Nebraska Dept NRD – Upper Elkhorn Watershed update; Nikki Peirce, NE Nebraska Community Action Partnership – NENCAP FY17/18 report.

Cheryl Wolverton, county assessor, appeared to discuss the estimated cost of 576 parcels. Previously Cheryl advised the estimated cost of appraisal was \$60,000.00. After discussions with TVI the estimated the cost to re-appraise 576 parcels will be \$28,800.00 which will be paid at the end of the 2019-2020 budget or the 2020-2021 budget. No action taken by the board.

The county clerk informed the board that First Nebraska Bank is requiring a motion authorizing the signature of the chairperson of the county and the county clerk or deputy county clerk on the signature card for the imprest account at the bank.

Motion made by Huttman, seconded by Rehak to authorize the signatures of the chairperson, county clerk or deputy county clerk on the imprest account at First Nebraska Bank, Stanton Nebraska.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The application for an additional County Depository Bank was reviewed by the board.

Motion made by Rehak, seconded by Huttman to approve the following Resolution for an additional depository for Stanton County funds for 2019:

RESOLUTION No. 2019.10 – 42:

BE IT HEREBY RESOLVED that the written application for the designation as County Depository of the County funds, as filed by the following named bank coming on for consideration; and the County Board being fully advised, hereby accepts and approves the application and hereby authorizes the deposit of County funds in the following bank for the term beginning January 1, 2019 and ending December 31, 2019: Elkhorn Valley Bank & Trust, Norfolk NE up to, but not exceeding the amount of the paid capital stock and surplus of said bank, 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 21st day of October, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The board reviewed the request of the extension office on the purchase of a new copier through the miscellaneous general fund.

Motion made by Kment, seconded by Rehak to deny the purchase of a new copier through the miscellaneous general fund and recommend they lease to purchase or purchase through the extension office budget.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

The board reviewed and discussed the request of Sabrina Wurdinger to place a donation box in the courthouse for the Children's Hospital. The consensus of the board is to not allow a donation box due to lack of available space and responsibility or security of items received. They would allow the placement of a notice on the bulletin board advising of drop off locations within the City of Stanton. No other action taken by the board.

Rachel Liester joined the meeting to continue a discussion on implementing a lodging tax in Stanton County. Ms. Liester informed the board of a tourism conference she was going to attend. Discussion held on the process and accounting procedures the county will need to follow to establish such tax. No action taken by the board.

Joining the meeting were Sanford Goshorn, Kirk Van Pelt, Mike Unger and LaLene Bates.

Sanford Goshorn advised the board of his desire to retire January 1, 2020. Mr. Goshorn stated he would like to work with an interim a couple of months and suggested Kirk Van Pelt as a candidate for this position. Sanford stated Kirk has been a volunteer and worked with him for a number of years. He stated he would like to keep local control of emergency management duties and not have it controlled by an interlocal agreement. Discussion held on a part time position and administrative procedures of the emergency management.

Motion made by Kment, seconded by Huttman to approve Kirk Van Pelt to a part time position at minimum wage with no insurance until the end of the year. [motion rescinded October 21, 2019]

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

LaLene Bates, Planning and Zoning Administrator, advised the board there was no recommendation from the planning and zoning board on the conditional use permit of Cedar Valley Hunt Club/Mark Christensen for the establishment of a hunt club and shooting range on property located in Pt N½ 18-23-3.

Motion made by Rehak, seconded by Huttman to continue the hearing on the CUP until November.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

LaLene presented the Kneifl's Lot Split to split property located in the NW SW 10-23-3 into two (2) lots. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Huttman, seconded by Rehak to approve the Kneifl's Lot Split located in the NW SW 10-23-3, as per Planning Commission recommendations.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The chairman opened the hearing at 9:40 AM on the Mixed Use Development application of Scott Pfeifer to develop on property located in Pt SW 10-23-1. Scott Pfeifer appeared for the hearing. Discussion held on well location, access to the development from 838 Rd, curve within the county road and trees along the county road. Also discussed was the drainage from the sites, site distance along the access road and an engineer study of the area.

Motion made by Huttman, seconded by Rehak to close the hearing.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded Kment to table the matter until an engineer's study can be made of the drainage and site distance access.

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

W. Bert Lammler, county attorney, joined the meeting.

Mark Mainelli updated the board on the 2 mile road and embankment progress. He stated the approximate cost to repair the bridge would be 1.5 million dollars. Mark also discussed the Madison/Stanton County line bridge. Madison County will be conducting bid letting for repairs to the south abutment on October 24, 2019. The cost of the repairs will be 50/50 between Madison and Stanton County. The estimated shared cost is \$169,392.40. Discussion held on the interlocal agreement between Madison County and Stanton County on Project Stanton Northwest C-84(385).

Motion made by Huttmann, seconded by Rehak to approve and authorize the chairman to sign the Resolution No. 2019.10 – 043: Resolution Interlocal Agreement between Madison County, Nebraska and Stanton county, Nebraska on Project Stanton Northwest C-84(385).

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

RESOLUTION No. 2019.10 – 043

INTERLOCAL AGREEMENT BETWEEN
MADISON COUNTY, NEBRASKA AND STANTON COUNTY, NEBRASKA
STANTON NORTHWEST, C-84(385)

WHEREAS, Madison County, Nebraska and Stanton County, Nebraska desire to improve certain roadway facilities on the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED, that Madison County, Nebraska is hereby requested to act for Stanton County, Nebraska and to program for construction the repair of a bridge abutment, described as:

Stanton Northwest, C-84(385) Stanton County & Madison County between sec. 1-T23N-R1W, Madison County, Nebraska and Sec. 6-T23N-R1E, Stanton County, Nebraska

And which construction includes: pavement and guardrail removal, sheet pile installation, crushed rock surfacing, guardrail replacement and related items.

The ESTIMATED SHARED costs of such improvement: Preliminary Engineering \$11,800.00; Construction Costs \$140,707.50; Construction engineering \$16,884.90; ESTIMATED TOTAL FOR PROJECT \$169,392.40.

BE IT FURTHER RESOLVED: that the Chairman of the Madison County Board is authorized to sign any document in furtherance of this agreement on behalf of Madison County and Stanton County and that both entities hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Madison County and Stanton County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2019 project construction. FEMA and NEMA reimbursements will be split between the counties.

BE IT FURTHER RESOLVED: That Madison County, Nebraska is responsible for the following funding: 50.0% of Preliminary engineering, 50.0% of construction Costs, and 50.0% of Construction Engineering costs. All work will be contracted.

Stanton County, Nebraska is responsible for the following funding: 50.0% of Preliminary Engineering, 50.0% of construction costs, and 50.0% of Construction Engineering Costs.

BE IT FURTHER RESOLVED: that Madison County has previously entered into an engineering Agreement with Mainelli Wagner & Associates, Inc. for Preliminary Engineering for bridge repair design and that both Madison County and Stanton County will review and approve the prepared plans prior to construction.

Adopted this 16th day of October, 2019, at Madison, Nebraska.

The Board of County Commissioners Madison County, Nebraska
/s/ Ronald Schmidt, Ronald Schmidt, Chairman

Attest: /s/ Anne M. Pruss, Anne M. Pruss, County Clerk [seal]

Board Member Christian Ohl and Troy Uhlir moved the adoption of said resolution.
Roll Call: 3 yea 0 nay
Resolution adopted, signed, and billed as adopted.

Adopted this 21st day of October, 2019, at Stanton, Nebraska.

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

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

Board Member Doug Huttmann and Duane Rehak moved the adoption of said resolution.
Roll Call: 3 yea 0 nay
Resolution adopted, signed, and billed as adopted.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the permit to construct utilities on County right-of-way on 844 Rd located NW 17-24-1 to construct a water or irrigation line by tapping into an existing 10" line in the roadway with a 6" PVC water main received from Strive Communities. The permit indicating trenching the road. The consensus of the board is to not allow trenching and would require boring under the road because the road is heavily traveled.

Motion made by Huttmann, seconded by Rehak to approve Strive Communities Utility Permit No. 20191021-1 to install a water line subject to the requirements and provision of the permit and an additional requirement that the line be bored under the road and not trenched.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the intersection located at 838 Rd and 561 Ave because local residents are requesting a stop sign in this area. Before any stop sign can be installed a road study will need to be conducted to see if a sign is justified. The board instructed Mark Mainelli to conduct a study of this intersection.

Rob Johnson appeared to discuss the access to his property located in W½ 22-23-1. The two (2) west bridges have been closed and are not usable and the trusses need to be removed. The east bridge was damaged in the March flooding and needs repairs. Discussion held on other possible access points to his property and possible water crossing. The county will need to remove the flood debris and damaged planks from the bridge to in enable Mark Mainelli to inspect the structure. After inspection, if structure is sound, planks will be replaced to enable the bridge to be an access to Mr. Johnson's property. No other action taken by the board.

Representatives from FEMA appeared to discuss cost effective hazard mitigation measures. Hazard mitigation is any sustained action taken to reduce or eliminate long-term risk to people and property. Mitigation funds are available after funds received from damage sustained. FEMA has authority to provide PA funding for cost-effective hazard mitigation measure for facilities damaged by an incident. In addition to providing funding for hazard mitigation under the PA Program, FEMA also provides hazard mitigation funding under its Hazard Mitigation Assistance (HMA) programs. FEMA's Federal Insurance and Mitigation Administration administers the HMA programs. FEMA commonly refers to PA-funded hazard mitigation as Section 406 hazard mitigation and mitigation funded under HMGP as Section 404 hazard mitigation.

The board continued a discussion on the motion approving a part time interim employee for Emergency Management. Discussed were a certificate of training and probation period.

Motion made by Kment, seconded by Rehak to rescind the previous motion approving a part time employee for Emergency Management at this time.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried. [previous approved motion rescinded]

Motion made by Rehak, seconded by Huttmann to approve for the month of September the Documentary Stamp Tax, co shr in the amount of \$2,113.29; County Clerk fees in the amount of \$2,972.25; P&M Fund fees in the amount of \$443.00; 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 \$262.70; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 20471 – 20530, inclusive in the amount of \$749,194.15; County Treasurer's List Parcels of Real Estate which taxes are delinquent 2018 and back; and place them on file.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak 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, 3218.24; Ameritas Retirement, ret-co shr, 7589.71; Antelope Co Shf Dept, boarding etc, 8219.00; Appera, services, 140.21; LaLene Bates, meals, 21.59; Kim Bearnes, meals etc, 749.50; Shawn Beaudette, services, 103.00; Joshua Bennett, unif allow, 55.00; Black Hills Energy, utilities, 42.11; BCBS, ins-co shr, 29329.10; Carney Law PC, atty fees, 1991.30; Gary Carson, mileage etc, 29.99; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Drahota Clean LLC, services, 500.00; James Duncan, mowing, 900.00; Eakes Office Solutions, supplies, 52.96; Egley Fullner Montag etal, atty fees, 205.08; Emmett's Foodtown, supplies, 21.25; Ewalt Law Office, public defender, 2316.57; Farmer's Coop, fuel, 1560.40; First Concord Benefits Group, flex benefits, 60.00; Floor Maintenance, supplies, 99.82; Francotyp-Postalia Inc, contract, 468.00; Matt Gartner, lodging, 113.00; Wanda Heermann, mileage, 55.68; Cynthia Herbolsheimer, mileage etc, 32.72; IRS USA Tax Pymt, so sec tax-co shr, 8394.69; Jack B. Scherer LLC, services, 217.76; Jack's Uniform & Equip, unif, 86.69; Jones Auto Inc, services, 390.00; Kylee Klug, mileage etc, 22.67; Eric Knutson dba Knutson Law, atty fees, 931.14; W Bert Lammler Jr, office allow etc, 1486.41; Law Offices of Amy K. Miller PC LLO, atty fees, 3116.40; Luedeke Oil Co Inc, fuel, 516.60; Lynn Peavey Co, supplies, 91.00; Madison Co Crt, fees, 6.75; Madison Co Shf, boarding, 6950.00; Madison Natl Life Ins Co, ins- co shr, 5.42; Maximus Inc, contract, 750.00; Menards, supplies, 120.09; Janet Meyer, services, 61.75; Mid-Amer Benefits Inc, hra fees, 6554.00; Midwest Spec Services, services, 4578.75; MIPS Inc, services, 2620.96; Nebr Assoc Co Assr, fees, 50.00; Nebr Assoc Co Officials, fees, 125.00; Nebr SOS Elec Div, supplies, 10.00; Lavern Newkirk, prior services, 17.00; NSA/POAN Conf, fees, 95.00; One Office Solution, supplies, 2039.99; Physicians Lab PC, services, 2650.00; Pierce Co Crt, fees, 2.25; Pierce Co Shf Dept, boarding, 19000.00; Pierce Pharmacy, prescriptions, 193.48; Pilger Store LLC, fuel, 23.17; Platte Co Det Facility, boarding, 1200.00; Precision Tech Inc, supplies, 148.75; Prime Sanitation, utilities, 39.75; Priority Comm Solutions, services, 350.00; The Radar Shop, services, 506.00; Ramada Inn, lodging, 237.00; Region IV Inc, fees, 1874.50; Rita Roenfeldt, prior service, 20.00; Sioux Sales Co, unif, 39.95; Stanton Auto, services, 356.97; Stanton Comm Schools, advertising, 25.00; Stanton Co Clk, postage, 13.35; Stanton Co Clk Dist Crt, fees, 288.00; Stanton Co Crt, fees, 501.00; Stanton Co Imprest Acct, ach fees, 20.75; Stanton Co PPD, utilities, 1837.45; Stanton Hardware, supplies, 25.85; Stanton Register, services, 1118.37; Stanton Tele, services, 1929.15; Stanton Water & Sewer, services, 234.80; Teeco Inc, supplies, 191.75; The Lil Store LLC, fuel, 1878.44; Thurston Co Shf, boarding, 3200.00; UNL ITS Comm Cntr, service, 46.02; Carla Vogel, mileage etc, 34.08; Norman Weber, mowing, 300.00; The Windshield Doctors, services, 40.00; Wolf's Den, meals, 86.00; Zee Med Service Co, supplies, 61.60; Sandra Zoubek Co Treas, transfers etc, 396459.60; Sandra Zoubek, mileage etc, 52.04;

ROAD FUND – 2K Trucking Inc, hauling, 2000.00; Ameritas Retirement, ret-co shr, 3329.69; Appera, services, 33.97; ATCO Intl, supplies, 2971.50; B's Enterprises Inc, culverts, 4855.00; Rusty Nuts Repair LLC, services, 8059.27; Behmer Trucking Inc, hauling, 4000.00; Black Hills Energy, utilities, 32.78; BCBS, ins-co shr, 16099.02; BOKF NA, bond pymt etc, 581115.00; CAP Gravel LLC, gravel/rock, 1173.71; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 57.81; Clarkson Plbg Htg Inc, supplies etc, 76.69; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 376.18; DMKM LLC, lumber, 12.63; Doernemann Const Inc, road proj, 90731.02; James Duncan, prior service, 16.00; Engelhardt TV & Comm Inc, services, 578.98; F&F Tire, services, 388.90; Farmer's Coop, fuel etc, 13794.96; Fastenal Co, supplies, 52.03; Hobby Construction, hauling, 6750.00; Heckman Top & Body Co Inc, services, 60.00; Hundertmark Cleaning Sys Inc, equip, 4550.00; IRS USA Tax Pymt, so sec tax-co shr, 3870.67; Island Supply Welding Co, supplies, 25.20; Johnson Sand and Gravel Co Inc, gravel/rock, 25703.10; K Porter Const Inc, gravel/rock, 341.16; Northeast Glass, services, 180.00; Kelly Supply Co, parts, 48.11; Kimball Midwest, sign etc, 125.60; Luedeke Oil Co Inc, fuel etc, 6138.73; Matteo Sand Gravel Co Inc, gravel/rock, 2112.84; Medical Enter Inc, fees, 35.00; Menards, supplies, 42.46; Mid-American Benefits Inc, hra fees-co shr, 3250.00; Midwest Service Sales Co, signs etc, 2007.88; Milo Meyer Const Inc, equip rental, 807.50; NMC Exchange LLC, services, 6851.76; Norfolk Works, fees, 15.00; Scheer's Ace Hardware, equip etc, 54.96; Alex Oswald, hauling, 3000.00; Denis Oswald, hauling, 1000.00; Justin Oswald Trucking, hauling, 1800.00; Pilger Store, fuel etc, 2346.79; Powerplan, services, 3074.21; Prime Sanitation Service, services, 50.00; RDO Truck Cntr, services, 3430.52; Road Builders Mach Supply Co, services, 3632.10; Ron's Ag & Auto Repair, services etc, 188.00; Pilger Sand & Gravel, gravel/rock, 22801.56; Stanton Auto Parts, parts etc, 5195.58; Stanton Co Clk, fees, 22.00; Stanton Co PPD, services, 619.26; Stanton Hardware, supplies etc, 446.97; Stanton Tele Inc, services, 224.68; Stanton Water Sewer, services, 40.70; Teeco, supplies, 33.25; Truck Cntr Co, services, 114.49; US Cellular, services, 102.83; Valley Dr Prop, dirt, 6258.00; Village Pilger, utilities, 117.12; W Theisen Grading Equip Co, gravel/rock, 5239.20; Weldon Parts Inc, services, 546.12; Zee Med Service Co, supplies, 27.75; Sandra Zoubek Stanton Co Treas, supplies etc, 353.23;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 24.30; Engelhardt TV Comm Inc, parts, 132.80; Farmer's Coop, fuel, 16.04; Sanford Goshorn, utilities etc, 602.87; IRS USA Tax Pymt, so sec tax-co shr, 27.54; One Office Solution, supplies, 26.00; Sandra Zoubek Stanton Co Treas, fees, 15.00;

INHERITANCE TAX – Stanton Co PPD, tower – 113.11; Verizon Wireless, service, 157.38;

EMERGENCY 911 FUND - City Norfolk, dispatching, 7597.61; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$162,901.73.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for November 18, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

BOARD OF EQUALIZATION PROCEEDINGS – October 10, 2019
(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 10, 2019 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 September 25, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska TERC – Notice of Appeal 19R-0273

Tax dollar requests submitted by various governmental entities and calculated levies for the 2018-2019 fiscal year were reviewed.

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

RESOLUTION No. 2019.10 – 039:

BE IT HEREBY RESOLVED, that the following levies for Stanton County, Nebraska, for the fiscal year beginning July 1, 2019 and ending June 30, 2020 are hereby adopted as follows:

Subdivisions:

Stanton County – valuation 1,534,435,233; Total County levy 0.325842.

Stanton Co Agricultural Society – valuation 1,534,435,233; General levy 0.004873.

City of Stanton – valuation 61,354,931; City levy 0.400017.

Village of Pilger – valuation 18,544,380; General 0.499882; Bond 0.475023; total Village of Pilger levy 0.974905.

SID No.1 – valuation 74,559,916; SID levy 0.380846.

Stanton Co Rural Fire D#1 – valuation 777,172,264; General 0.006525; Bond 0.019424; total Stanton Fire levy 0.025949.

Stanton Community School (S3) – valuation 591,282,917; General 0.865361; Spl Bldg 0.045271; Qu Cap Pur 0.038867; total Stanton School levy 0.949499.

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

Dated and passed this 10th day of October, 2019.

Board of Equalization, Stanton County, Nebraska

/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to adjourn and set the next meeting for October 21, 2019 at 8:00 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER’S PROCEEDINGS – October 10, 2019
(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 10, 2019 at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 25, 2019, 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 9:55 AM by Chairman Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Pro Crane, Norfolk – introduction letter of services, etc; District 7 Probation – Year End Review Dept Budget Request 2019/2020; Terracon Consultants Inc, Omaha – introduction letter; Khalil Jaber, Dep Director NDOT –

Stanton Co Emerg Relief Site DDIR L84-01, 563½ Ave (FAR 3165); Robert Latimer, Keystone – Keystone Pipeline filings; NIRMA – NIRMA’s Safety Shorts Vol.7 No.10; Sheri Bussell, Miller & Assoc, Kearney NE – Wetland Delineations.

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

RESOLUTION No. 2019.10 – 040:

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 Treas Note, No.912828XX3, Due 6/30/2024, 2.00%, \$500,000.00.

AND, that the release of the following security is also hereby approved: US Treas Note, No.912828D80, Due 8/31/2019, 1.63%, \$500,000.00.

AND, that the same is hereby approved.

Dated this 10th day of October, 2019.

Board of Equalization, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.10 – 041:

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.9128282F6, Due 8/31/2021, 1.125%, \$200,000.00; US Treas Note, No.912828T34, Due 9/30/2021, 1.125%, \$200,000.00.

AND, that the release of the following security is also hereby approved: US Treas Note, No.912828TN0, due 8/31/2019, 1.00%, \$300,000.00.

AND, that the same is hereby approved.

Dated this 10th day of October, 2019.

Board of Equalization, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The board reviewed the Stanton County Central Services Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2018 prepared by Maximus.

Motion made by Huttmann, seconded by Rehak 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: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Inventory Statements of Elected and Appointed Officials were reviewed by the board and placed on file.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for October 21, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – September 16, 2019
(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 16, 2019 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 September 4, 2019, 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 Kment, who announced that the open meeting 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 Huttmann, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttmann to approve the minutes of August 19, 2019 meeting.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska TERC – Notice appeal 19R-0005.

Cheryl Wolverton, county assessor, presented and explained the correction sheet for the month.

Motion made by Rehak, seconded by Huttman to approve and authorize the chairman to sign the correction sheet numbered 2019-29 and place it on file.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

There were no listings of clerical errors needing approval.

County levies to be set on October 10, 2019.

Motion made by Huttman, seconded by Rehak to adjourn and set a meeting for the purpose of setting levies on October 10, 2019 at 8:00 AM and set the next regular meeting for October 21, 2019 at 8:00 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – September 16, 2019
(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 16, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 4, 2019, 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 8:18 AM by Chairman Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of August 19, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Mainelli Wagner & Assoc – BRO-7084(7), CN31208, Stanton North; NIRMA – NIRMA Membership Meeting and Luncheon & Dividend Distribution; NIRMA – Nomination/Election NIRMA Board members; Jim O'Kief – letter; Reuter's, Council Bluffs IA – letter introduction and equipment introduction; NIRMA – NIRMA's Safety Shorts Vol.7 No.9; Stanton Public Library – 2018-2019 fund spending; Jeff Wagner, MWA – BRO-7084(7) information; Stanton County Attorney – 2 Mile Bridge easement update; Property Damage incident report; Richard Houck, NDOT – monthly project status update.

Cheryl Wolverton, county assessor, advised the board of a soil conversion update changing the classification of dryland, irrigated land and grass land. Cheryl also discussed the property appraisal work being conducted by Tax Valuation Inc of Lincoln. The approximate cost to re-appraise residential and rural property within Stanton County was estimated at \$190,000.00 to be completed in 2 years as per the contract approved November 20, 2017. During the re-appraisal it was noted 587 parcels were missed and not included in the original approximate cost and contract. The estimated cost to re-appraise these parcels could be \$60,000.00. Extension of the contract to be reviewed at the October meeting. No action taken by the board.

Sandy Zoubek, LaLene Bates, Mike Unger, Cheryl Wolverton and Tony McPhillips joined the meeting. Discussion held on safety issues raised at prior meetings. Information to be obtained on how to proceed with an addition to the courthouse for the judicial and law enforcement departments, etc. Matter to be discussed later in the meeting.

Tony McPhillips updated the board on the historical marker located at the former rest stop on Hwy 275 (Pilger vicinity) Stanton County, Nebraska. The Historical Society is having the marker moved to a new location in Pilger, Nebraska. They are requesting the Stanton County Road Dept help move the marker. The consensus of the board is to have the road department move the marker. They will need to contact Commissioner Duane Rehak to schedule and arrange the removal.

Discussion also held on the Union Zander Cemetery located in Pt NW NW 11-23-2. The cemetery is overgrown with brush and trees. Tony was requesting if the county could clean the brush and trees from the cemetery site. The consensus of the board is to help remove the overgrown brush and trees sometime in the Spring of 2020.

The budget hearing was opened at 9:05 AM by Chairman Kment. Present for the hearing was Carolyn Poellot, member of the public. One (1) email in opposition of any increase was received.

Advance notice of the budget hearing was published in the Stanton Register, a legal newspaper, on September 4, 2019.

Discussion held on the proposed budget and other budgetary issues. Also discussed was the estimated flood damage in the amount of \$3,696,200.00, Stanton County sustained after the March, 2019 flood. To offset operating expenses, \$1,000,000.00 will be transferred from the Inheritance Fund to the Road Fund, for repairs to road surfaces and structures damaged due to flooding, which reduces the property tax request and the property tax rate. The transfer of funds will be accomplished through the claims process. The total tax dollar request is \$4,999,827.73, an increase of \$378,160.58.

Motion made by Huttman, seconded by Rehak to close the budget hearing at 9:35 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve an additional 1% increase to the lid computation for the budget year 2019-2020. With the approval of the additional 1% increase the total Unused Budget Authority created for the next year will be \$1,068,114.66.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the following Resolution to approve the 2019-2020 Budget.

RESOLUTION No. 2019.09 – 034:

STANTON COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 19th day of August, 2019.

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, 2019, to June 30, 2020, 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, 2019, and ending June 30, 2020.

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 16th DAY OF September, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

The hearing for setting the final tax request was opened at 9:35 AM by chairman Kment. Present for the hearing was Carolyn Poellot, member of the public. One (1) email in opposition of any increase was received.

Advance notice of hearing was published in the Stanton Register, a legal newspaper, on September 4, 2019.

Discussion held on the tax request for this budget year. It was noted that the proposed levy would be more than last year due to an increase in the property tax request. The certified 2019 valuation of Stanton County is \$1,534,435,233.00 which is a decrease of \$82,580,270.00 from last year's valuation. The proposed tax levy request is 0.325842, an increase of 0.040027 cents per \$100 of valuation. Taxes on \$100,000 of valuation will be \$40.03 more than last year.

Motion made by Huttman, seconded by Rehak to close the hearing at 9:40 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the following Resolution setting the tax request at a different amount than last year.

RESOLUTION No. 2019.09 – 035:

RESOLUTION SETTING THE PROPERTY TAX REQUEST

Resolution No. 2019.09 - 035:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Stanton County passes by a majority vote a resolution or ordinance setting the tax request; and

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

NOW, THEREFORE, the Governing Body of Stanton County, resolves that:

1. The 2019-2020 property tax request be set at \$4,999,827.73, consisting of the following: General Fund \$4,750,641.20; Emerg Mgmt Fund \$20,848.37; Road Sinking Fund \$158,582.72; 911 Emergency Fund \$63,148.82; Courthouse Sinking fund \$6,606.62; TOTAL \$4,999,827.73.
2. The total assessed value of property differs from last year's total assessed value by -5%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.301197 per \$100 of assessed value.
4. Stanton County proposes to adopt a property tax request that will cause its tax rate to be \$0.325842 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Stanton County will exceed last year by 8%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by Huttman, seconded by Kment to adopt Resolution No. 2019.09 – 035.

Voting yes were Huttman, Kment, Rehak. Voting no were _____.

Dated this 16th day of September, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Documentation received from LaLene Bates, Planning and Zoning Administrator, was reviewed on the vacation of the Oertwich's Lot Boundary Change located between lots 1 & 2 of Douglas A. Oertwich's Lotsplit in the NW 16-23-3. The reason for vacating the boundary change is due to a new well now located on the original lot 1 of Douglas A. Oertwich's Lotsplit.

Motion made by Kment, seconded by Huttman to vacate the Oertwich's Lot Boundary Change located in NW 16-23-3, as per Planning Commission recommendations.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Discussion held on the Subaward Agreement between the County and the Nebraska Department of Health and Human Services (DHHS), Division of Children and Family Services Child Support Enforcement. The purpose of the agreement is to account for the work of the Clerk of

the District Court as it relates to child support enforcement. The County Clerk advised the board the document needs to be signed with an electronic signature through DocuSign by the Clerk of the District Court as done in the previous year.

Motion made by Huttman, seconded by Kment to authorize the Clerk of the District Court to sign this document through DocuSign when received from Nebraska Department of Health and Human Services (DHHS).

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.09 – 036:

BE IT HEREBY RESOLVED that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following Irrevocable Letter of Credit held in said bank, to-wit: Irrevocable Letter of Credit No. 57478, Effective 8/22/2019, Expiration Date 9/16/2019, \$2,500,000.00.

AND, that the same is hereby approved.

Dated this 16th day of September, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the request from Emily Putters, outreach coordinator of Bright Horizons, to display Bright Horizon Awareness Signs for Domestic Violence Awareness Month in October on the courthouse lawn.

Motion made by Kment, seconded by Huttman to allow the display of the Bright Horizon Awareness Signs for Domestic Violence Awareness Month during the month of October on the Courthouse lawn.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

Shad Pohlman joined the meeting. Discussion continued on the decision to vacate a portion of 837 Rd tabled at the Aug 19, 2019 meeting. The road is described as 837 Rd west of 563½ Ave (approx. 300') located between sections 13 and 24, township 23 north, range 1 east of the 6th PM, Stanton County, Nebraska. Mr. Pohlman questioned whether the road could just be closed instead of vacated. The board advised Mr. Pohlman closing the road would create a liability for the county. Shad requested if after the road is vacated and a driveway was needed that the county allow a driveway to be installed and provide a culvert.

Motion made by Huttman, seconded by Rehak to approve the following Resolution to vacate a county road:

RESOLUTION No. 2019.09 – 038:

WHEREAS, the Board of Commissioners of Stanton County received a report from the County Highway Superintendent recommending that the road between Sections 13 and 24, Township 23 North, Range 1 East of the 6th P.M., Stanton County, Nebraska, (said road being the 300' section of roadway west of 563½ Ave aka 837 Rd) be vacated, and

WHEREAS, adjacent landowners were notified by certified mail of a duly advertised public hearing, as required by law, to be held on August 19, 2019, and

WHEREAS, request was received as follows: Shad Pohlman – allow culvert for driveway, if needed, provided by county, and

NOW, THEREFORE, BE IT RESOLVED by the board of Commissioners of Stanton County, Nebraska that the right-of-way of the following described road be vacated and that any interest in the right-of-way of Stanton County shall revert to the adjoining landowners of the following described road: 837 Rd and 563½ Ave then west 300 feet, located between Sections 13 and 24, Township 23, Range 1 East Of the 6th P.M., Stanton County, Nebraska.

BE IT FURTHER RESOLVED that any necessary traffic control signs and barricades shall be installed by Stanton County.

Dated at Stanton, Nebraska this 16th day of September, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman. /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Bill Goodpasture did not appear to discuss the SID Hwy Allocation Funds. No action taken by the board until official request received.

Mr. Lamli, County Attorney, joined the meeting.

Mark Mainelli updated the board on the damage to the county line bridge located between Madison and Stanton County. Plans are being developed for a temporary fix to enable the bridge to be open this fall. Permanent repairs will be completed in the spring of 2020. Madison County will be lead county on project. Discussion held on appointing a purchasing agent for Stanton County.

Motion made by Rehak, seconded by Kment to authorize Commissioner Doug Huttman to act a purchasing agent for Stanton County in the county line bridge project with Madison County.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Discussion held on the Stanton Southwest Bank Stabilization, ER-BS-3165 project (2-mile bridge embankment project) awarded on July 22, 2019 to High Plains Enterprises with a start date of Aug 15, 2019. The project has been unable to proceed because approval could not be obtained from the Corp of Engineers and Nebraska DOT. Mr. Mainelli informed the board he received an email September 13, 2019 to allow the project to proceed with the bank stabilization. The repairs to the bridge will need to be bid. Mark to draft plans for this project. The funding for the project will be 80% State 20% County. No action taken by the board.

Discussion continued on the access to property since the closing of bridges in an area along the Elkhorn River. The land owner has access to his property from a county road. Other avenues for access to be researched. No action taken by the board.

Discussion continued on how to proceed with an addition to the courthouse. Mr. Mainelli advised the board to form a committee of 3 to 5 individuals to draft a plan, appoint a chairperson for the committee, and submit Request for Qualifications (RFQ) to local contractors and engineers. The consensus of the board is to appoint Doug Huttman, Safety Committee chairperson, as chairperson of this development committee. Infrastructure funding will be determined after plans are received and reviewed.

Richard Houck, Project Coordinator for NDOT, submitted a resolution for submittal and processing to plans, specifications and estimates (PS&E) and preliminary PS&E plan set for approval by the county board on BRO-7084(7), Stanton North project. Discussion held on the documents with Mark Mainelli.

Motion made by Huttman, seconded by Rehak to approve the following resolution for Approval of Preliminary Plans, Specifications, and Estimates (PS&E):

RESOLUTION No. 2019.09 – 037:

RESOLUTION
APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E)

Stanton County
Resolution No. 2019.09 – 037

Whereas: Stanton County (County) and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS&E Section for final edits for a bid letting;

Whereas: the LPA Program Agreement requires the city to review the preliminary PS&E package and either request modification or approve them as acceptable at this stage;

Whereas: County wishes to approve the preliminary PS&E package as prepared.

Be It Resolved by the County Board of the Stanton County that:

The Chair, Dennis Kment, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the county's approval of the preliminary PS&E package.

NDOT Project Number: BRO-7084(7); NDOT Control Number: 31208; NDOT Project Description: Stanton North.

Adopted this 16th day of September, 2019 at Stanton, Nebraska.

The County Board of Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Board/Council Member Doug Huttman moved the adoption of said resolution
Member Duane Rehak seconded the motion
Roll Call: 3 Yes - No - Abstained - Absent
Resolution adopted, signed and billed as adopted

Stanton County - Dennis Kment, /s/ Dennis Kment, Board Chair

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Daniel Forbes, representative of TransCanada, joined the meeting. Discussion continued on the Road Haul Agreement and Permits to Construct Utilities on County Right-of-Way along the proposed pipeline route located in Dimick Precinct in Stanton County. The board was advised that Mr. Lamli had no issue with the road haul agreement. Discussion held on the installation of temporary driveways in the County ROW to gain access across the county roads. The board did not see an issue with the temporary installment of driveways as indicated on the ROW permits. If after construction completed a landowner wishes to keep the temporary driveway, they would need to obtain permission from the county board.

Motion made by Kment, seconded by Huttman to approve the Road Agreement between Stanton County and TransCanada Keystone Pipeline LP with attachments: Exhibit A – Haul Route Map; Exhibit B – Performance Bond to be put into effect and filed with the County prior to the start of construction; and Exhibit C – 9 Permits to Construct Utilities on County Right-of-Way (to be approved in a separate motion).

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

.....
STANTON COUNTY ROADS AGREEMENT
Between Stanton County and TransCanada Keystone Pipeline
[copy on file County Clerk's office]
.....

The TransCanada permits to construct utilities on county right-of-way by boring under county roads with pipeline crossings and installing two (2) temporary driveways were reviewed. Mark Mainelli, highway superintendent, indicated no issues with the permits. The permits are for the following roads: Utility Permit No. 20190916-1, 827 Rd located SE 6-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-2, 559 Ave located NE 7-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-3, 826 Rd located SE 8-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-4, 560 Ave located NE 17-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-5, 561 Ave located SE 16-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-6, 562 Ave located SE 22-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-7, 824 Rd located SW 23-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-8, 823 Rd located SE 26-21-1 with pipeline crossing and 2 temporary driveways; Utility Permit No. 20190916-9, 822 Rd located SE 35-21-1 with pipeline crossing and 2 temporary driveways.

Motion made by Kment, seconded by Huttman to approve the TransCanada Utility Permit No. 20190916-1 to 20190916-9, inclusive to cross county roads with a pipeline and installing 2 temporary driveways subject to the requirements and provisions of the permits.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of August the Documentary Stamp Tax, co shr in the amount of \$600.94; County Clerk fees in the amount of \$3,146.00; P&M Fund fees in the amount of \$496.00; Game and Parks Agent fees in the amount of \$6.00; Misc Copy fees in the amount of \$3.50; Clerk of the District Court fees in the amount of \$134.85; Passport fees in the amount of \$105.00; County Treasurer's receipt of money received numbered 20415 – 20470, inclusive in the amount of \$261,849.56; County Sheriff's 4th Quarter

Report (Oct,Nov,Dec 2018); County Sheriff's 1st Quarter Report (Jan,Feb,Mar 2019); County Sheriff's 2nd Quarter Report (Apr,May,Jun 2019); County Sheriff's 3rd Quarter Report (Jul,Aug,Sep 2019); and place them on file.

Voting: Ayes: Huttmann, Rehak and Kment. Naves: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann 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, 592.15; Ameritas Retirement, ret-co shr, 7634.23; Antelope Co Shf Dept, boarding etc, 7770.00; Appera, services, 140.21; ASQ, services, 40.00; Kim Bearnes, meals etc, 189.75; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 70.63; BCBS, ins-co shr, BCBS, ins-co shr, 28081.94; Cedar Co Crt, costs, 4.25; Cobblestone Hotel & Suites, lodging, 360.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Robin Dolesh, mileage etc, 27.76; Douglas Co Crt, fees, 4.75; Eakes Office Solutions, supplies, 172.90; ~~Egley Fuller Montag Merland & Eastland PC~~ James Egley, fees, 50.00; Emmett's Foodtown, supplies, 19.07; Ewalt Law Office, public defender fee, 2316.57; Farmer's Coop, fuel, 1416.69; Floor Maintenance & Paper Supply, supplies, 150.61; Judy M. Funk, mileage etc, 17.32; Galls, supplies, 260.10; Bob Hartl, mowing, 300.00; Charles Hickman, fees, 100.00; Holt Co Clk Dist Crt, fees, 25.00; Howard Co Crt, fees, 7.60; IRS USA Tax Pymt, so sec tax-co shr, 8448.47; Jack's Uniform & Equip, supplies, 46.90; Mike Kabes, mileage etc, 60.24; Diane K. Kander, mileage etc, 196.37; Russell Kumm, mileage etc, 85.68; W. Bert Lammler Jr., office allow, 912.00; Luedeke Oil Co Inc, fuel, 127.66; Lynn Peavey Co, fees, 49.00; Madison Co Dist Crt, fees, 50.00; Madison Co Shf, boarding etc, 8728.37; Madison Co Treas, prob costs, 21448.94; Madison Natl Life Ins Co, ins-co shr, 2.79; Marelly AEDS & First Aid, supplies, 658.00; Janet M Meyer, services, 118.75; Mid-American Benefits Inc, hra fees, 6546.00; Mid States Organized Crime Info Ctr, fees, 25.00; Midwest Special Services, services, 739.50; MIPS Inc, services etc, 20770.96; Mustang Innovation, supplies, 50.00; Lavern R. Newkirk, prior services, 17.00; Douglas Oertwich, mileage etc, 33.56; Valorie R. Olson RMR, fees, 50.00; One Office Solution, supplies, 1275.58; Pender Comm Hospital, services, 143.00; Pierce Pharmacy, services, 24.28; Pilger Store LLC, fuel, 30.93; Gerald Podany, mileage etc, 104.24; Prime Sanitation, utilities, 39.75; Profire & Safety, supplies, 171.00; Regency Family Dental Care PC, services, 65.00; Region 4 Behavioral Health Sys, fees, 5250.00; Rita Roenfeldt, prior service, 20.00; Ron's Ag & Auto Repair, services, 48.00; Russell Schwartz, mowing, 300.00; Melanie Smith, fees, 50.00; Stanley Steemer, services, 48.00; Stanton Auto, services, 30.00; Stanton Co Clk Dist Crt, fees, 144.00; Stanton Co Crt, fees, 421.00; Stanton Co Imp Acct, fees, 20.00; Stanton Co PPD, utilities, 2010.79; Stanton Hardware, supplies, 34.95; Stanton Register & Printing Inc, services, 650.43; Stanton Telecom, services, 1900.61; Stanton Water & Sewer, services, 241.42; State NE Dept MV, fees, 4.00; Stonacek Funeral Chapel, services, 250.00; Ryan Stover, board health fees, 75.00; Mike Strong, fees, 100.00; Tax Valuation Inc, services, 15000.00; Teeco Inc, supplies, 172.70; The Lil Store LLC, fuel, 1848.71; UNL ITS Comm Cntr, service, 46.02; Visa Card Services, fees, 280.61; Wanek Pharmacy, services, 91.20; Mark Wieman, mileage etc, 94.96; Cheryl M. Wolverton, education, 83.48; Sandra Zoubek Co Treas, transfer etc, 500018.50;

ROAD FUND - 2K Trucking Inc, hauling, 2833.89; Ag Spray Equip, equipment, 3150.00; Ameritas Retirement, ret-co shr 3240.76; Appera, services, 33.57; ATCO Intl, supplies, 2437.73; Bauer Built, services, 427.00; Black Hills Energy, utilities, 52.49; BCBS, ins-co shr, 16099.02; Bomgaars, supplies etc, 383.80; Bret Burtwistle, hauling, 4400.00; Caterpillar Finc Svs Corp, payment, 1941.30; Century Link, services, 58.69; Clarkson Plbg & Htg Inc, supplies etc, 56.90; Janice Coates, prior service, 17.00; Doernemann Farm Service, supplies, 154.63, James Duncan, prior service, 16.00; Eisenmann Supplies Inc, supplies, 3.50; Engelhardt TV & Comm Inc, services, 1808.83; Farmer's Coop, fuel, 10179.47; Farmers Union Coop Supply Co, seeding, 588.70; GI Trailer Inc, services, 678.35; Green Line Equip Inc, services, 642.48; GWorks, services, 315.00; IRS USA Tax Pymt, so sec tax-co shr, 3769.88; Island Supply Welding Co, supplies, 26.04; Johnson Sand and Gravel Co Inc, gravel, 31991.69; Kelly Supply Co, parts, 36.76; Kimball Midwest, supplies, 151.57; Love Signs, signs, 50.00; Luedeke Oil Co Inc, fuel etc, 3550.48; Mainelli Wagner & Assoc Inc, services, 74222.65; Martin Marietta Materials, rock, 2983.64; Matteo Sand & Gravel Co Inc, gravel, 3422.76; Menards, supplies, 6.46; Mid-American Benefits Inc, hra fees, 3250.00; Midwest Service & Sales Co, culverts etc, 2365.79; NMC Exchange LLC, services, 2234.50; NE Nebraska Title & Escrow, fees, 200.00; Alex Oswald, hauling, 1660.28; Denis Oswald, hauling, 600.00; Justin Oswald dba Justin Oswald Trucking, hauling, 666.04; Pilger Store, fuel etc, 2684.46; Prime Sanitation Service, services, 50.00; Quality Trans & Align Inc, services, 451.41; Road Builders Mach & Supply Co, services, 84498.92; Ron's Ag & Auto Repair, services etc, 426.36; S&S Willer's Inc dba Pilger Sand & Gravel, gravel, 15443.71; Timothy G. Smith dba Smith Dump Trucking LLC, truck rental, 2032.00; Stanton Auto Parts, parts etc, 608.93; Stanton Co Clk, fees, 78.00; Stanton Co PPD, services, 273.83; Stanton Hardware, supplies, 846.69; Stanton Register & Printing Inc, services, 37.64; Stanton Telecom Inc, services, 220.39; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 18.25; Truck Cntr Co, services, 10196.18; Truck Equip Service Co, services, 26546.73; US Cellular, services, 68.19; Village Pilger, utilities, 117.12; W. Theisen Grading & Equip Co, gravel, 1664.10; Zee Medical Service Co, supplies, 102.60;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 21.87; Farmer's Coop, fuel, 217.98; Sanford C. Goshorn, utilities, 12.00; IRS USA Tax Pymt, so sec tax-co shr, 24.79; Mustang Innovation, supplies, 939.82; One Office Solution, supplies, 54.93; Stanton Hardware, supplies, 24.97;

P&M FUND - MIPS Inc, services, 15683.75;

INHERITANCE TAX - Stanton Co PPD, tower, 116.29;

EMERGENCY 911 FUND - City Norfolk, dispatching, 7597.61; Stanton Telecom Inc, services, 73.73;

Total aggregate salaries of all county employees \$162,250.53.

Voting: Ayes: Rehak, Huttmann and Kment. Naves: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set a meeting for October 10, 2019 at 8:00 AM and set the next regular meeting for October 21, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Naves: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

BOARD OF EQUALIZATION PROCEEDINGS – August 19, 2019
(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 19, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 7, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of July 12, July 15 and July 22, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The 2019 review of ownership and use of Stanton County cemeteries has been completed by the County Assessor as per Nebraska Statute 77-202.10. The listing was presented to the board for review and placed on file.

Cheryl Wolverton, County Assessor, presented and explained the correction sheets for the month.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2019-27 through 2019-28 and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for September 16, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – August 19, 2019

(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 19, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 7, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of July 12, July 15 and July 22, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska DAS State Purchasing Bureau – purchasing bureau; Terry Jessen, Oshkosh – truenebraskas.com; LG Everist Inc – schedule update; Linn Rey, Azuga inc – vendor registration; NIRMA – NIRMA Safety Shorts Vol.7 No.8; Nebraska Dept NRD – Lower Elkhorn Watershed Floodplain Mapping Project Update; Nebraska Dept NRD – Upper Elkhorn Watershed Floodplain Mapping Project Update; Nebraska Community Foundation Connections – Summer 2019; Army Corps Engineers – NOW-2019-00909-WEH/Emerg Relief Stanton Southwest, FEMA DR-4420; Equipment Blades, Sioux Falls SD – project brochure; Northeast Nebraska Economic Development District 2018-2019 Annual Report; Richard Houck, NDOT – local Project Monthly Status Update.

Motion made by Huttman, seconded by Rehak to approve the following Resolution to release pledged security:

RESOLUTION No. 2019-08-030:

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 Treasury Note, No.912828TH3; Due 7/31/2019, 0.875%; \$100,000.00.

AND, that the same is hereby approved.

Dated this 19th day of August, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on an hourly increase for the Planning/Zoning Administrator and Veterans' Service Officer. It was decided in January to postpone a possible increase until the new fiscal budget year.

Motion made by Huttman, seconded by Rehak to increase the hourly rate by 50¢ for the Planning/Zoning Administrator and Veterans' Service Officer effective July 1, 2019.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.08 – 031:

WHEREAS, Nebraska Statute 77-3443(3) requires all political subdivisions 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 political subdivisions; and

NOW, THEREFORE BE IT RESOLVED by the Stanton County Board that the tax allocations requested for the 2019-2020 Fiscal Year are approved as follows: Stanton County Agricultural Society [General] – Tax Request: \$74,773.98; Stanton County Rural Fire District [General] \$50,710.98 and [Bond] \$150,960.00 – Tax Request: \$201,670.98; Hoskins Rural Fire District [General] \$55,000.00 and [Sinking] \$10,500.00 – Tax Request: \$65,600.00.

Motion made by Kment, seconded by Huttman that the foregoing resolution be adopted. Roll call vote: Ayes: 3 Nays: 0 Absent: - Motion Carried.

Dated this 19th day of August, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The board reviewed the proposed FY2019-2020 county budget with the county clerk. Discussion held on the budget, the FY2019-2020 proposed property tax request compared to the FY 2018-2019 property tax request. Various funds were reviewed for possible reductions to the proposed tax request. A copy of the FY 2019-2020 budget is on file in the County Clerk's office. The notice of budget hearing and budget summary will be published prior to the budget hearing.

The County Budget Hearing and Budget summary is scheduled for September 16, 2019 at 9:00 AM and the hearing on the Special Hearing to Set Final Tax Request is scheduled for September 16, 2019 at 9:15 AM.

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

The Novotny's Addition lot split application to split property located in Lots 1 and 2 Eagle Ridge First Addition located in the NE 9-23-1 into three (3) lots was reviewed. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Huttman, seconded by Kment to approve the Novotny's Addition Lot Split located in Lots 1 and 2 Eagle Ridge First Addition located in the NE 9-23-1 with all easements in place, as per Planning Commission recommendations.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The Robert E. Chilcoat Jr. lot split application to split property located in the SW NW and NW SW 29-23-3 into two (2) lots was reviewed. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Rehak, seconded by Huttman to approve the Robert E. Chilcoat Jr. Lot Split located in SW NW and NW SW 29-23-3 with easements in place, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the notice received of trees/shrubs planted too close to the county right of way on Gene Willers' property. Stanton County Zoning Regulations states trees/shrubs need to be planted at least 100 feet from the centerline of the road. Discussion temporarily set aside to allow hearings set on the agenda to occur.

The chairman opened the hearing at 9:45 AM on the Preliminary Plat application and Final Plat application of Valley View Estates to replat property located in the SW SE 20-24-1. Appearing for the hearing was Kelby Herman. Discussion held on the preliminary plat showing the proposed six (6) lots with the access road being placed at a site where there is good vision for traffic in both directions. The final plat will have the requirement for utility easements and cul-de-sac.

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

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Discussion held on the vacation of the AJK Estate's Lot Split located in the SW SE 20-24-1. This lot split needs to be vacated in order for the Valley View Estates Plat to be approved.

Motion made by Kment, seconded by Rehak to vacate the AJK Estate's Lot Split located in the SW SE 20-24-1, as per Planning Commission recommendations.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the Preliminary Plat application of Kelby Herman for Valley View Estates Subdivision located in the SW SE 20-24-1, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the Final Plat application of Kelby Herman for Valley View Estates Subdivision on property located in the SW SE 24-24-1, with the following conditions: 1) septic systems and water wells meet current DEQ and Dept of Health regulations, 2) trees and/or shrubs need to be planted 100' from center of the county road, 3) lot owners shall control soil erosion during construction and 4) the road access is a private drive and will not be maintained by the county, as per Planning Commission recommendations.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

Rachel Liester of Red Road Herbs and Karen Kollars, representative of Nebraska Tourism Commission, appeared before the board to discuss ag tourism and establishment of a lodging tax in the county. The lodging tax would be used to promote tourism and expand or improve attractions in the county. Discussion held on the process to establish a County Visitors Promotion Fund and a County Visitors Improvement Fund, the formation of a visitors committee to oversee the use of tax revenues, and other requirements to establish a county lodging tax. No action taken by the board.

Tim Larsen and Chad Waldow joined the meeting to continue the discussion on the establishment of a Stanton County Economic Development program. They are wanting to promote growth in Stanton County with new industry and business development. With help of an economic development program new and existing infrastructure is maintained, developments can be boosted with collaboration from surrounding areas creating housing, tourism and grant funding opportunities. NE Nebraska Economic Development is the current resource available. An approximate cost for a full-time administrator with office expenses could cost \$50,000 per year. No action taken by the board.

Bill Goodpasture, representative for SID No.1 (Woodland Park) appeared to discuss the renewal the Interlocal Agreement between Sanitary Improvement District No. 1 and Stanton County for highway allocation funds and franchise fees with Cable One. The funds and fees are used to assistance with highway/road construction, repair and maintenance. Discussion held with those present on the renewal of the agreement and the calculation of the allocation funds. No action taken by the board until further information received on the calculation of the highway allocation funds.

The chairman opened the hearing at 11:00 AM for the purpose of hearing testimony pertaining to the proposed vacation of 837 Rd west of 563½ Ave (approx. 300') located between sections 13 and 24, township 23 north, range 1 east of the 6th PM, Stanton County, Nebraska.

Shad Pohlman appeared for the hearing. Discussion held on access to private property if road vacated and reverted to land owners, liability issues if road to remain open and an option to install a culvert/driveway for access to property. The board advised Mr. Pohlman that the road is no longer needed due to the closure of the bridge west of 563½ Ave. Mr. Pohlman requested the board look at the access point to the properties from this road before making their decision.

Motion made by Huttman, seconded by Rehak to close the road hearing.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to table the decision on the vacation of 837 Rd west of 563½ Ave to September 16, 2019.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Robert Latimer and Dan Forbes, representatives of TransCanada, joined the meeting to discuss the pipeline project. Mr. Latimer and Mr. Forbes updated the board on the Public Service Commission's approved route of the pipeline, the acquisition of permits/land easements and the proposed construction to start in 2020. Discussion held on the road haul agreement for the roads impacted by the project. The agreement will include a map of the haul route and a performance bond covering damages to county roads, road right-of-way, bridges and culverts along the construction and haul route. Permits to Construct Utilities on County Right-of-Ways along the proposed pipeline route were presented to the board for approval. The board indicated they want the county attorney to review the agreement before approving.

Approval of road agreement and permits to construct utilities on County ROW tabled until September 16, 2019 to allow the county attorney time to review. No action taken by the board.

Discussion was held on the 2019 Fracture Critical Bridge Inspection Agreement, Project No. STP-NBIS (118), Control No. 01003, 2019 Fracture Critical Bridge Inspections.

Motion made by Huttman, seconded by Rehak to approve the following resolution to authorize the chairman to sign the Program Agreement for 2019 Fracture Critical Bridge Inspections, Project No. STP-NBIS (118), Control No. 01003:

RESOLUTION No. 2019.08 – 032:

RESOLUTION SIGNING OF THE PROJECT PROGRAM AGREEMENT 2019 FRACTURE CRITICAL BRIDGE INSPECTION

Stanton County

Whereas: the Nebraska Department of Transportation (NDOT) 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 NDOT 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 that:

Chair of the Stanton County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Stanton County and the NDOT.

Stanton County is committed to providing local funds for the project as required by the Project Program Agreement. NDOR Project Number: STP-NBIS (118); NDOR Control Number: 01003; NDOR Project Name: 2019 Fracture Critical Bridge Inspection.

Adopted this 19th day of August, 2019 at Stanton, Nebraska.

The Board of Commissioners of Stanton County
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Board/Council Member Doug Huttman Moved the adoption of said resolution; Member Duane Rehak 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 [seal]

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

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AGREEMENT FOR CONSULTANT INSPECTION AND LOAD RE-RATING ON COUNTY FRACTURE CRITICAL BRIDGES
PROJECT NO. STP-NBIS (118), CONTROL NO. 01003, STANTON COUNTY, NEBRASKA; STATE OF NEBRASKA DEPARTMENT OF ROADS
STATEWIDE 2019 FRACTURE CRITICAL BRIDGE INSPECTIONS AND LOAD RE-RATINGS
[copy of Agreement on file in County Clerk's office]
.....

Motion made by Rehak, seconded by Huttman to approve the following resolution to authorize the chairperson to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019:

RESOLUTION No. 2019.08 – 033:

RESOLUTION SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution No. 2019.08 – 033

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Stanton County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 19th day of August, 2019 at Stanton Nebraska.

County Board Members
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

County Board Member Duane Rehak Moved the adoption of said resolution; Member Doug Huttman Seconded the Motion.
Roll Call: 3 Yes 0No Abstained Absent; Resolution adopted, signed and billed as adopted.

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

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND
STANDARDS 2019

[copy of Agreement and Exhibits on file in County Clerk's office]
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Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the 5yr Cylinder Deposit Agreement #978 (Renewal), Ticket No. WA369852 with Island Supply Welding Company.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Chad Boyer, Willers Cove Homeowners Assoc, did not appear.

Discussion resumed on the Willers' tree/shrub placement near the county right of way. Stanton County Zoning Regulations state that trees/shrubs need to be planted at least 100 feet from the centerline of the road. Willers' trees are planted only 38 feet from the centerline of the road. The board reviewed a plan provided by Gene and Dianne Willers of requested tree placement on their property. The plan indicated a row of fruit trees has been previously planted approximately 84 feet from the centerline of the road.

Motion made by Rehak, seconded by Huttman to grant a waiver to allow the placement of trees within the 100 feet requirement and require all trees to align with the fruit trees planted at 84 feet from the centerline of the road.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve for the month of July the Documentary Stamp Tax, co shr in the amount of \$1,142.39; County Clerk fees in the amount of \$2,939.15; P&M Fund fees in the amount of \$446.50; Game and Parks Agent fees in the amount of \$1.00; Misc Copy fees in the amount of \$11.00; Clerk of the District Court fees in the amount of \$275.17; Passport fees in the amount of \$35.00; County Treasurer's receipt of money received numbered 20336 – 20414, inclusive in the amount of \$433,487.72; Veterans Service Office 2018-2019 4th Quarter Report; County Treasurer List Distress Warrants Issued Oct 13, 2018 and returned by Co Sheriff; and place them on file.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

GENERAL FUND – Advanced Correctional Healthcare, services, 19.58; Mark Albin atty, fees, 1094.50; AMC Rifle Range, fees, 100.00; Ameritas Retirement, ret-co shr 7823.04; Antelope Co Shf Dept, boarding, 4480.00; Appera, services, 280.42; Sacred Heart Health Services, services, 79.00; LaLene Bates, meals, 23.97; Maxine Bauermeister, mowing, 300.00; Kim Bearnese, supplies etc, 58.11; Shawn Beaudette, services, 103.00; Big Red Printing Inc, supplies, 1239.88; Black Hills Energy, utilities, 70.53; BCBS, ins-co shr, 28705.52; Brogan & Gray PC LLO, fees, 674.95; Cornhusker Auto Cntr, services, 237.83; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Douglas Co Crt Crim/Traffic Div, fees, 2.50; Eakes Office Solutions, supplies, 294.94; Egley Fullner Montag Morland & Easland PC, fees, 2059.78; Emmett's Foodtown, supplies, 15.02; Engelhardt TV & Comm Inc, services, 68.80; Ewalt Law Office, fees, 2316.57; Farmer's Coop, 1716.10; First Concord Benefits Group, fees, 65.00; Floor Maint & Paper Supply, supplies, 165.57; Jeremy Goeken, supplies, 26.13; Green Stripe LLC, services, 686.95; Shawn Hagerty, services, 75.00; Debra Hoehne, supplies, 3.31; IRS USA Tax Pymt, so sec tax-co shr 8649.84; Jack B Scherer LLC, services, 170.46; Lamli Locke & Beaudette, fees, 1108.55; W Bert Lamli Jr, office allow, 912.00; Luedeke Oil Co Inc, fuel etc, 190.29; Madison Co, costs, 114.34; Madison Co Crt, fees, 10.00; Madison Co Dist Crt Mental Health, fees, 50.00; Madison Co Shf, boarding etc, 5278.37; Christal McDonald, fees, 50.00; Anthony McPhillips, meals etc, 268.30; Janet Meyer, services, 171.00; Mid-American Benefits Inc, hra fees, 6554.00; Midwest Spec Services, transport, 1811.25; MIPS Inc, services, 2682.11; Moyer & Moyer, fees, 877.18; Lavern Newkirk, prior service, 17.00; NE Nebr Assoc Co Officials, reg fee, 25.00; One Office Solution, supplies, 1208.48; Michael Petersen, supplies, 20.00; Physicians Lab PC, services, 2050.00; Pierce Co Shf Dept, boarding, 7550.00; Pierce Pharmacy, services, 67.33; Pilger Store LLC, fuel, 19.47; Postmaster, box rent, 416.00; Prime Sanitation, utilities, 39.75; Rita Roenfeldt, prior service, 20.00; See Store 1 LLC, fuel, 757.98; Ron's Ag & Auto Repair, services, 573.00; Melanie Smith, fees, 50.00; Stanton Co Clk, postage, 25.47; Stanton Clk Dist Crt, fees, 498.00; Stanton Co Crt, fees, 437.00; Stanton Co Imp Acct, fees, 20.50; Stanton Co PPD, utilities, 2215.62; Stanton Hardware, supplies, 30.99; Stanton Register & Printing Inc, services, 1270.75; Stanton Telecom, services, 1989.22; Stanton Water & Sewer, services, 234.80; Vaughn Stiles, mowing, 200.00; Stonacek Funeral Chapel, fees, 445.00; Ryan Stover, fees, 75.00; Subway, meals, 38.99; Teeco Inc, supplies, 157.70; The Lil Store LLC, fuel, 883.78; Thomson Reuters-West, supplies, 932.00; Thurston Co Shf, boarding, 2250.00; UNL ITS Comm Cntr, service, 46.02; Wanek Pharmacy, services, 87.54; Wayne Co, costs, 4192.63; Wentling Law Office, fees, 818.66; Wolf's Den, meals, 41.00; Cheryl Wolverton, reg fee, 125.00; Zee Med Service Co, supplies, 47.00; Sandra Zoubek Co Treas, postage etc, 5018.50;

ROAD FUND – 2K Trucking Inc, hauling, 4813.73; Ameritas Retirement, ret-co shr 3521.12; Appera, services, 32.31; ATCO Intl, supplies, 1429.50; B's Enterprises Inc, grader blades, 13440.00; Bauer Built, services, 1264.10; Black Hills Energy, utilities, 51.85; BCBS, ins-co shr, 16099.02; Bomgaars, supplies, 217.86; Brockman Trucking, hauling, 1100.00; Bret Burtwistle, hauling, 4000.00; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 58.39; Clarkson Plbg & Htg Inc, supplies etc, 3635.46; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 374.83; D&L Towing LLC, services, 1000.00; DDM Trucking, machine hire, 3213.55; Doernemann Farm Service, supplies, 32.96; James Duncan, prior service, 16.00; Eisenmann Supplies Inc, supplies, 17.40; Farmer's Coop, fuel, 11676.35; Green Line Equip Inc, services, 135.92; GI Trailer Inc, services, 8522.07; Hobby Const, hauling, 2000.00; IRS USA Tax Pymt, so sec tax-co shr, 4087.61; Island Supply Welding Co, supplies, 26.04; Johnson Sand & Gravel, gravel, 98458.10; K Porter Const, services, 365.40; Luedeke Oil Co Inc, fuel etc, 8686.19; Martin Marietta Materials, gravel, 9163.59; Marxsen Sand & Gravel, gravel, 611.63; Matteo Sand & Gravel, gravel, 6409.28; Medical Enterprises Inc, fees, 110.00; Menards, supplies, 89.14; Mid-American Benefits Inc, hra fees, 3250.00; Midwest Service & Sales Co, culverts, 3746.00; Milo Meyer Const, rental, 225.00; NMC Exchange LLC, supplies etc, 1927.90; Ron Neisius, mowing, 150.00; NMG LLC, fees, 95.00; Northeast Glass, services, 3411.00; Alex Oswald, hauling, 806.49; Justin Oswald Trucking, hauling, 650.22; Pilger Store, fuel etc, 2440.54; Prime Sanitation Service, services, 50.00; Profire & Safety, supplies, 265.50; RJ 24-7 LLC, equip rental, 1700.00; Road Builders Mach & Supply Co, services, 6590.73; Ron's Ag & Auto Repair, services etc, 352.20; Pilger Sand & Gravel, gravel, 93376.14; Tom Schellpeper, equip rental, 1410.00; Schroeder Land Surveying, services, 2600.00; Spectrum Graphics, services, 54.00; Smith Dump Trucking LLC, truck rental, 2916.00; Stanton Auto Parts, parts

etc, 756.24; Stanton Co PPD, utilities, 450.35; Stanton Hardware, supplies, 72.98; Stanton Lumber, supplies, 414.72; Stanton Register & Printing Inc, services, 92.11; Stanton Telecom Inc, services, 221.09; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 26.50; Truck Cntr Co, services, 1292.84; US Cellular, services, 91.96; Village Pilger, utilities, 117.12; W Theisen Grading & Equip Co, crushed brick, 1272.30; Zee Med Service Co, supplies, 22.80; Sandra Zoubek Co Treas, fees, 20.00;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr 27.54; Farmer’s Coop, fuel, 252.04; Frohberg Elec, services, 24.94; Sanford Goshorn, utilities etc, 28.42; IRS USA Tax Pymt, so sec tax-co shr 31.22; Verizon Wireless, services, 300.00;

INHERITANCE TAX – Stanton Co PPD, tower, 116.29;

EMERGENCY 911 FUND – City Norfolk, dispatch, 7597.61; Stanton Telecom Inc, services, 73.73;

Total aggregate salaries of all county employees \$169,120.06.

Voting: Ayes: Rehak, Huttmann and Kment. Nayas: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for September 16, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nayas: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – July 22, 2019

(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 22, 2019 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 10, 2019, 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 Kment, who announced that the open meeting 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 Huttmann, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttmann, Rehak and Kment. Nayas: None. Motion Carried.

Chairman Kment opened the protest hearing at 8:05 AM and swore in the County Assessor, Cheryl Wolverton.

Decisions were made on the following protests:

2019 – 001: Motion made by Kment, seconded by Rehak to change the valuation to \$116,470.00. Voting: Ayes: Kment, Rehak and Huttmann. Nayas: None. Motion Carried.

2019 – 002: Motion made by Rehak, seconded by Kment that there is no change in valuation. Voting: Ayes: Rehak, Kment and Huttmann. Nayas: None. Motion Carried.

2019 – 003: Motion made by Kment, seconded by Huttmann that there is no change in valuation. Voting: Ayes: Kment, Huttmann and Rehak. Nayas: None. Motion Carried.

2019 – 004: Motion made by Kment, seconded by Rehak that there is no change in valuation. Voting: Ayes: Kment, Rehak and Huttmann. Nayas: None. Motion Carried.

2019 – 005: Motion made by Huttmann, seconded by Kment to change the valuation to \$90,690.00. Voting: Ayes: Huttmann, Kment and Rehak. Nayas: None. Motion Carried.

2019 – 006: Motion made by Kment, seconded by Huttmann to change the valuation to \$223,100.00. Voting: Ayes: Kment, Huttmann and Rehak. Nayas: None. Motion Carried.

2019 – 007: Motion made by Huttmann, seconded by Rehak that there is no change in valuation. Voting: Ayes: Huttmann, Rehak and Kment. Nayas: None. Motion Carried.

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

Voting: Ayes: Huttmann, Rehak and Kment. Nayas: None. Motion Carried.

The chairman re-opened the Board of Equalization meeting and continue with the protest hearing decisions at 9:00 AM.

Cheryl Wolverton, County Assessor, rejoined the meeting and was reminded she was still under oath.

Decisions were made on the following protests:

2019 – 008: Motion made by Rehak, seconded by Huttmann that there is no change in valuation. Voting: Ayes: Rehak, Huttmann and Kment. Nayas: None. Motion Carried.

2019 – 009: Motion made by Kment, seconded by Rehak that there is no change in valuation. Voting: Ayes: Kment, Rehak and Huttmann. Nayas: None. Motion Carried.

2019 – 010: Motion made by Kment, seconded by Huttmann that there is no change in valuation. Voting: Ayes: Kment, Huttmann and Rehak. Nayas: None. Motion Carried.

2019 – 011: Motion made by Rehak, seconded by Huttman to change the valuation to \$112,110.00. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

2019 – 012: Motion made by Rehak, seconded by Huttman to change the valuation to \$374,020.00. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

2019 – 013: Motion made by Kment, seconded by Huttman that there is no change in valuation. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

2019 – 014: Motion made by Huttman, seconded by Kment to change the valuation to \$80,280.00. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

2019 – 015: Motion made by Huttman, seconded by Rehak to change the valuation to \$123,930.00. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

2019 – 016: Motion made by Kment, seconded by Rehak that there is no change in valuation. Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

2019 – 017: Motion made by Kment, seconded by Huttman that there is no change in valuation. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

2019 – 018: Motion made by Huttman, seconded by Kment that there is no change in valuation. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

2019 – 019: Motion made by Rehak, seconded by Huttman that there is no change in valuation. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

2019 – 020: Motion made by Kment, seconded by Rehak that there is no change in valuation. Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

2019 – 021: Motion made by Rehak, seconded by Huttman that there is no change in valuation. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

2019 – 022: Motion made by Kment, seconded by Huttman to change the valuation to \$687,780.00. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Each protester will be notified by August 2nd of the decision of the County Board of Equalization.

The board reviewed the Report of Destroyed Real Property forms for damage occurring on or after January 1 and before July 1 of the current year filed with the County Clerk and County Assessor's office.

Decisions were made on the following forms:

01 – 2019DP: (Parcel ID: 0002270.00) Motion made by Kment, seconded by Huttman that after review the final value to be established at \$7,125.00. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

02 – 2019DP: (Parcel ID: 0002278.00) Motion made by Kment, seconded by Huttman that after review the final value to be established at \$301,815.00. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

03 – 2019DP: (Parcel ID: 0002279.00) Motion made by Huttman, seconded by Rehak that after review the final value to be established at \$409,880.00. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

04 – 2019DP: (Parcel ID: 0002280.00) Motion made by Rehak, seconded by Kment that after review the final value to be established at \$99,960.00. Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

05 – 2019DP: (Parcel ID: 0002282.00) Motion made by Huttman, seconded by Rehak that after review the final value to be established at \$80,430.00. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

06 – 2019DP: (Parcel ID: 0002285.00) Motion made by Huttman, seconded by Kment that after review the final value to be established at \$283,550.00. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

07 – 2019DP: (Parcel ID: 0002286.00) Motion made by Huttman, seconded by Kment that after review the final value to be established at \$57,880.00. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

08 – 2019DP: (Parcel ID: 0002636.00) Motion made by Huttman, seconded by Kment that after review the final value to be established at \$45,530.00. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

09 – 2019DP: (Parcel ID: 0002331.00) Motion made by Huttman, seconded by Rehak that after review the final value to be established at \$19,695.00. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

10 – 2019DP: (Parcel ID: 0002550.00) Motion made by Huttman, seconded by Rehak that after review there is no change in value. Voting: Ayes: Huttman and Rehak. Nays: None. Abstain: Kment. Motion Carried.

11 – 2019DP: (Parcel ID: 0002547.00) Motion made by Kment, seconded by Rehak that after review the final value to be established at \$193,850.00. Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

12 – 2019DP: (Parcel ID: 0002541.00) Motion made by Kment, seconded by Huttman that after review the final value to be established at \$28,720.00. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

13 – 2019DP: (Parcel ID: 2549.00) Motion made by Rehak, seconded by Huttman that after review the final value to be established at \$50,525.00. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

14 – 2019DP: (Parcel ID: 0001259.00) Motion made by Rehak, seconded by Huttman that after review the final value to be established at \$88,985.00. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

15 – 2019DP: (Parcel ID: 0001250.01) Motion made by Kment, seconded by Huttman that after review there is no change in value. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

16 – 2019DP: (Parcel ID: 0001246.00) Motion made by Kment, seconded by Huttman that after review there is no change in value. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

17 – 2019DP: (Parcel ID: 0002466.00) Motion made by Rehak, seconded by Huttmann that after review there is no change in value. Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

18 – 2019DP: (Parcel ID: 0002464.00) Motion made by Kment, seconded by Huttmann that after review there is no change in value. Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Each filer will be notified by August 2nd of the decision of the County Board of Equalization.

Motion made by Huttmann, seconded by Rehak to close the protest hearing.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for August 19, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – July 22, 2019

(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 22, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 10, 2019, 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 Kment, who announced that the open meeting 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 Huttmann, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Sanford Goshorn, Emergency Manager, joined the meeting. Sanford advised the board he plans on retiring in the near future. General discussion held on a possible regional emergency management agreement and/or replacement of part time county emergency manager. No action taken by the board.

Motion made by Rehak, seconded by Huttmann to recess the Board of Commissioner's meeting to re-open the Board of Equalization meeting.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The chairman re-opened the Board of Commissioner's meeting at 10:35 AM.

The following correspondence was reviewed and placed on file: Richard Houck NDOT – local project monthly status update; NIRMA – Notice of Withdrawal.

Motion made by Huttmann, seconded by Rehak to approve the following Resolution to release pledged security:

RESOLUTION No. 2019.07 – 029:

BE IT HEREBY RESOLVED, that Midwest Bank, 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.80376RDQ8, Due 9-15-2025, \$125,000.00.

AND, that the same is hereby approved.

Dated this 22nd day of July, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the bid letting decision tabled July 15, 2019.

Motion made by Huttmann, seconded by Kment to accept the bid of High Plains Enterprises of Martell NE in the amount of \$649,427.00 with a start date of Aug 15, 2019 and end date of Sept 15, 2019 contingent on right of way acquisition, NDOT approval with 100% funding and COE permit issuance.

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

General discussion held on the preliminary 2019-2020 Budget, proposed increase of office budgets, proposed increase for flood damages and cost of future road projects. Copy of preliminary budget given to Board of Commissioners for review. No action taken.

Motion made by Huttmann, seconded by Rehak to adjourn and set the next meeting for August 19, 2019 at 8:15 AM.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – July 15, 2019

(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 15, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 3, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of June 17, 2019 and June 24, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented to the Board the 2019 Plan of Assessment for Stanton County Assessment Years 2020, 2021 and 2022. Plan Assessment was reviewed and placed on file.

Motion made by Rehak, seconded by Huttman to adjourn to July 22, 2019 at 8:00 AM and set the next regular meeting for August 19, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – July 15, 2019

(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 15, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 3, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of June 17, 2019 and June 24, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: NIRMA – NIRMA Safety Shorts Vol.7 No.7.

Joining the meeting were: Sandy Zoubek, Cheryl Wolverton, Mike Unger and Tony McPhillips. Discussion held on office space issues, liability issues and courtroom security issues. Information to be obtained pertaining to an addition to the courthouse for additional office space. No action taken by the board.

Discussion held on the semi-annual report for January – June, 2019.

Motion made by Huttman, seconded by Rehak to approve the following Resolution for the County Treasurer's Semi-Annual report:

RESOLUTION No. 2019.07 – 026:

BE IT RESOLVED, THAT THE Board proceeded with and completed settlement with the County Treasurer for the six (6) months ending June 30, 2019 and found that all receipts and disbursements were properly accounted for as per statement on file at the County Clerk's office.

Dated this 15th day of July, 2019.

Board of Commissioners, Stanton County, Nebraska
s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest: /s/ Wanda Heermann, County Clerk (seal)

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Chairman Kment opened the hearing at 9:00 AM on The Lil Store LLC dba The Lil Store application for a Class B – Beer, Off Sale Only License. Becky Schmitz appeared for the hearing. Discussion held with Ms. Schmitz on the application for a liquor license. The chairman asked for a motion to close the hearing.

Motion made by Huttman, seconded by Rehak to close the hearing.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the following Resolution for recommendation of issuance / recommendation of denial/ no recommendation of the liquor license application:

RESOLUTION No. 2019.07 – 027:

WHEREAS, on the 25th day of June, 2019, an application was received by the Stanton County Clerk from the Nebraska Liquor Control Commission for a Class B – Beer, Off Sale Only License for the The Lil Store LLC dba The Lil Store, located at 99 Woodland Dr, Norfolk, Nebraska, and

WHEREAS, Notice of Public Hearing on said application was published in the Wednesday, July 3, 2019 edition of the Stanton Register, with publication costs being 39 dollars and 60 cents (\$39.60), and

WHEREAS, a public hearing on the application was held on Monday July 15, 2019, 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 ~~/ recommendation of denial / no recommendation~~ of a Class B – Beer, Off Sale Only license for The Lil Store LLC dba The Lil Store be forwarded to the Nebraska Liquor Control Commission.

Adopted at Stanton, Nebraska this 15th day of July, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest: /s/ Wanda Heermann, County Clerk (seal)

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

W. Bert Lammler, county attorney, joined the meeting. General discussion held on court case statistics, probation procedures, flood damage costs and other county issues. No action needed by the board.

Tim Larsen and Tim Tinker joined the meeting to discuss the establishment of a Stanton County Economic Development program. They feel a county wide coalition would promote economic development, tourism, grant writing, etc. Currently communities are working with the NE Nebraska Economic Development for such services. Discussion held on options for promoting what is available and offered in the local communities. No action taken by the board.

Rachel Leister appeared before the board to discuss the establishment of a county lodging tax. The lodging tax would be used to promote tourism and expand or improve attractions in the county. The board requested Ms. Leister to obtain more information on the establishment of the tax, advantages of the tax and governing regulation per state statute. No action taken by the board.

Mark Mainelli, Highway Superintendent, and Ramsy Robertson, representative of Mainelli Wagner and Associates, and Michelle Evert joined the meeting.

Bill Wessel appeared to discuss the damage to county road located at 837 Rd and 569 Ave. Mr. Mainelli informed the board that he has not received any response from the Corp of Engineers on what is permitted along and within the river to repair the damage to this road. The board instructed Mark to develop a preliminary plan and rough layout for repairs to the road, embankment stabilization and bridge capacity. The plan to include a survey of the area and an estimate of costs and materials.

James Waskowiak and Judene Abels appeared before the board to discuss documents received on C-84(249) bridge replacement project. Discussion held. Mr. Waskowiak and Ms. Abels were advised if they had any questions to contact the department who sent them the documents. They would be the ones to answer their questions at this time.

General discussion held on a regional emergency management division. This would be a joint venture between 2 to 3 counties sharing the costs of administration, grant writing, etc. Additional discussion to be held at a later date. No action taken.

Bid Letting was held at 11:15 AM on the Stanton Southwest Bank Stabilization, ER-BS-3165 project. Appearing for the bid letting was Kevin Mack of High Plains Enterprises of Martell Nebraska.

Bids were opened and publicly read as follows: Doernemann Construction, Clarkson NE; \$875,363.10; Start Date: Aug 15, 2019; End Date: Nov 30, 2019. High Plains Enterprises, Martell NE; \$649,427.00; Start Date: Aug 15, 2019; End Date: Sept 15, 2019 (Dates provided by Kevin Mack)(pit approval will need to be obtained prior start date).

Motion made by Rehak, seconded by Huttman to continue the awarding of the project until July 22, 2019 to allow Mr. Mainelli time to review the bids as received.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Darryl Schlautman joined the meeting.

Discussion held on the box culvert project C-84(371). A&R Construction Co was awarded this project with a completion date of July 19, 2019. A&R Construction is requesting the project completion date be delayed to November 2019. The request is due to excess rainfall which caused delays on several projects which has affected scheduling. Options were discussed. The board denied the late start request with the option to begin construction now and complete the project by Aug 31, 2019 with liquidated damages in the amount of \$300 per day as explained in the bid documents starting Sept 1, 2019 or wait until Mar 15, 2020 to begin construction with liquidated damages to begin after sixty (60) days (May 14, 2020). Stanton County does not want construction to take place during harvest and they will need time to complete the roadway grading items. Mr. Mainelli's office to notify A&R Construction Co of the request denial and options.

The board reviewed the road study of 837 Rd between section 13/24-23-1 or said road being a 300' section of roadway west of 563½ Ave (Elkhorn Precinct) received from Mark Mainelli, Highway Superintendent. Mr. Mainelli was directed to make a study of the use being made of

said road. According to Nebraska State Statute that prior to taking action to vacate or close a county road the County Board shall conduct a public hearing to receive input.

Motion made by Rehak, seconded by Huttman to approve the following Resolution to schedule a public hearing on vacation or closure of a county road:

RESOLUTION No. 2019-07 – 028:

WHEREAS, Nebraska State Statute requires, that prior to taking action upon vacation or closure of a county road, the County Board shall conduct a public hearing on the same;

NOW THEREFORE, BE IT Resolved, that a public hearing be held on August 19, 2019 at 10:30 A.M. in the Commissioner's room at the Courthouse in Stanton, Nebraska to receive input regarding the vacation of the following described road: 837 Rd west of 563½ Ave (less than ¼ mile) located between Sections 13 and 24, Township 23 North, Range 1 East of the 6th P.M., Stanton County, Nebraska.

BE IT FURTHER RESOLVED that this resolution shall be published once a week for three consecutive weeks in the Stanton Register and, if possible, copies of this resolution shall be served by certified mail to owners of land abutting on or adjacent to said road.

Adopted at Stanton, Nebraska this 15th day of July, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest: /s/ Wanda Heermann, Stanton County Clerk (seal)

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of June the Documentary Stamp Tax, co shr in the amount of \$1,606.34; County Clerk fees in the amount of \$2,310.10; P&M Fund fees in the amount of \$351.50; Game and Parks Agent fees in the amount of \$2.00; Misc Copy fees in the amount of \$12.00; Clerk of the District Court fees in the amount of \$89.26; Passport fees in the amount of \$70.00; County Treasurer's receipt of money received numbered 20274 – 20335, inclusive in the amount of \$536,231.08; and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, 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, 596.90; Ameritas Retirement, ret-co shr, 7275.41; Kim Bearnes, meals etc, 133.79; Shawn Beaudette, services, 103.00; Joshua Bennett, unif allow, 18.19; Black Hills Energy, utilities, 73.79; BCBS, ins-co shr, 28705.52; Gary Carson, supplies, 43.75; Clerk Supreme Ct, fees, 126.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 50.97; Electrical Eng & Equip Co, supplies, 88.92; Ewalt Law Office, public defender, 2316.57; Farmer's Coop, fuel, 1639.82; First Concord Benefits Group, flex fees, 55.00; Hansen Brothers Parts & Services, services, 37.50; Wanda Heermann, mileage, 127.60; Illinois Coroners/Medical Examiners, training, 450.00; IRS USA Tax Pymt, so sec tax-co shr, 8040.00; W Bert Lammler Jr, office allow etc, 926.00; Luedeke Oil Co Inc, fuel etc, 238.41; Madison Co Clk Dist Ct, fees, 11.25; Madison Co Ct, fees, 3.75; Madison Co Shf, boarding, 4100.00; Madison Natl Life Ins Co, ins-co shr, 6.39; Janet Meyer, services, 57.00; Mid-American Benefits Inc, hra fees-co shr, 6554.00; Midwest Spec Services, services, 963.00; MIPS Inc, services, 2620.96; One Office Solution, supplies, 2113.32; Pierce Co Shf Dept, boarding, 7350.00; Pierce Dental Office, services, 214.00; Prime Sanitation, utilities, 39.75; Region IV Inc, fees, 1874.50; Region 4 Behavioral Health Sys, fees, 4329.50; Repco Marketing Inc, supplies, 45.30; Rita Roenfeldt, prior services, 20.00; Stanton Auto Parts, services, 155.88; Stanton Co Clk, postage, 16.00; Stanton Co Ct, fees, 470.00; Stanton Co Imprest Acct, fees, 20.75; Stanton Co PPD, utilities, 1953.59; Stanton Hardware, supplies, 886.96; Stanton Register, services, 450.54; Stanton Telecom, services, 1798.06; Stanton Water & Sewer, services, 136.80; Teeco Inc, supplies, 307.85; Michael Unger, reimb, 590.78; Wolf's Den, meals, 65.50; Loree Zach, reimb, 22.24; Sandra Zoubek Co Treas, fees etc, 115.32;

ROAD FUND – 2K Trucking Inc, hauling, 3400.00; A&R Construction Co, culvert proj, 44891.88; Ameritas Retirement, ret-co shr, 2949.43; Bruce Anderson, reimb CDL fee, 31.00; Appeara, services, 32.31; ATCO Intl, supplies, 2152.00; Bauer Built, services, 1402.50; Black Hills Energy, utilities, 58.41; BCBS, ins-co shr, 16099.02; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 57.21; Clarkson Plbg & Htg Inc, supplies, 45.63; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 4412.76; Dinkel Impl Co, services, 45.36; Doernemann Farm Service, supplies, 107.72; James Duncan, prior service, 16.00; F&F Tire & Service, services, 178.95; Farmer's Coop, fuel, 7180.96; Kevin Goetsch dba Hobby Const, hauling, 7000.00; IRS USA Tax Pymt, so sec tax-co shr, 3439.76; Island Supply Welding Co, supplies, 25.20; John Deere Finc, parts, 240.73; Johnson Sand & Gravel Co Inc, gravel, 44729.99; Kimball Midwest, supplies, 131.12; Cody Koehn, hauling, 3185.00; Luedeke Oil Co Inc, fuel etc, 5576.21; Martin Marietta Materials, gravel, 6870.03; Marxsen Sand & Gravel, gravel, 7409.25; Matteo Sand & Gravel Co Inc, gravel, 12189.36; Menards, supplies, 169.73; Mid-American Benefits Inc, hra fees-co shr, 3250.00; NMC Exchange LLC, supplies etc, 3390.85; Alex Oswald, hauling, 3703.60; Denis Oswald, hauling, 648.19; Justin Oswald dba Justin Oswald Trucking, hauling, 1536.60; Pilger Store, fuel etc, 2776.29; Prime Sanitation Service, services, 50.00; Quality Trans & Align Inc, services, 476.31; Rueters Red Power, services, 2129.79; Timothy Smith dba Smith Dump Trucking LLC, equip rental, 3384.00; Stanton Auto Parts, parts etc, 185.54; Stanton Co PPD, services, 445.53; Stanton Hardware, supplies, 73.79; Stanton Telecom Inc, services, 224.19; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 25.00; Truck Center Co, services, 2896.29; US Cellular, services, 33.55; Village Pilger, utilities, 117.12; Weldon Parts Inc, services, 197.76;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 34.02; Farmer's Coop, fuel, 102.88; Sanford Goshorn, utilities, 12.00; IRS USA Tax Pymt, so sec tax-co shr, 38.56; One Office Solution, supplies, 47.78; Stanton Hardware LLC, supplies, 16.99;

REGISTER OF DEEDS P&M FUND – MIPS Inc, equip, 598.44;

INHERITANCE TAX – Stanton Co PPD, utilities, 106.63; United Comm Group Inc, tower lights, 13027.00;

EMERGENCY 911 FUND – City Norfolk, dispatching, 7597.61; Stanton Telecom Inc, services, 73.73

Total aggregate salaries of all county employees \$152,775.49.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to adjourn to July 22, 2019 at 8:15 AM and set the next regular meeting for August 19, 2019 at 8:15 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on July 12, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 26, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented a list of Undervalued and Overvalued Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Huttman, seconded by Rehak to approve the list of undervalued and overvalued property and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The chairman opened the protest hearing at 8:05 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: 2019 Assessment Practices and Procedures of the Stanton County Assessor's office, Nebraska Ad Land Valuation Manual, Nebraska Assessor's Reference Manual and 2019 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.

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

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The chairman re-opened the Board of Equalization meeting at 8:18 AM.

Protest hearings were heard as follows:

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

2019 – 001: S 26' Lots 1 & 2, all Lot 7 & 8, Blk 4, Holman and Graves Addn, City of Stanton. No one appeared. Protest reviewed.

2019 – 002: Lot 79, W 5' Lot 80, Woodland Park 5th Dev. Larry Janssen appeared for the protest and was sworn in to give testimony. Mr. Janssen questioned the increase in valuation because there have been no improvements to his property. Discussion held. The board thanked Mr. Janssen for his comments and advised him a decision would be made on the protest on July 22, 2019.

2019 – 003: Pt SW 17-24-1. No one appeared. Protest reviewed.

2019 – 004: Lot 16, Woodland Park 8th Dev. No one appeared. Protest reviewed.

2019 – 005: Lot 7, Woodland Park 5th Dev. No one appeared. Protest reviewed.

2019 – 006: W½ NE 23-23-2. Mike Wilke appeared on behalf of Sandy Ridge LLC and was sworn in to give testimony. Mr. Wilke addressed the damage to the property due to the recent flooding in March. Discussion held. Mr. Wilke was advised to file a Report of Destroyed Real Property. The board thanked Mr. Wilke for his comments and advised him a decision would be made on the valuation protest on July 22, 2019.

2019 – 007: SE; Pt W½ NE; Pt SW NE RR ROW, 15-23-2. (see 2019 – 006)

2019 – 008: Lot 1 Paradise Feeders Lotsplit, located SW 24-23-2. Chad Podany appeared on behalf of Pioneer LLC and was sworn in to give testimony. Mr. Podany advised the board that the property has recently been sold. He stated the acreage valuation seems fair but was concerned with the valuation increase on the buildings. Discussion held. It was suggested that Mr. Podany contact the commercial appraiser for explanation of the building valuation. The board thanked Mr. Podany for his comments and advised him a decision would be made on the protest on July 22, 2019.

2019 – 009: Lot 7, Eagle Ridge Subd, Pt NE 9-23-1 and SE 4-23-1. No one appeared. Protest reviewed.

2019 – 010: Pt S½ N½ NE 20-23-2. No one appeared. Protest reviewed.

2019 – 011: Pt 32-21-3. No one appeared. Protest reviewed.

2019 – 012: Parcel Id: 2069.09. No one appeared. Protest reviewed.

2019 – 013: 110 Kimberly Way, Norfolk. No one appeared. Protest reviewed.

2019 – 014: Lot 21, Woodland Park 6th Dev. No one appeared. Protest reviewed.

2019 – 015: Pt SE SE 28-24-1. Jan Einspahr appeared on behalf of Adam Remmich and was sworn in to give testimony. Ms. Einspahr questioned the value of the property and asked about the value of an urban acreage versus an agricultural acreage. She also stated the house is an earth home. Discussion held. The board thanked Ms. Einspahr for her comments and advised her a decision would be made on the valuation protest on July 22, 2019.

2019 – 016: Lot 37, Woodland Park 6th Dev. No one appeared. Protest reviewed.

2019 – 017: Parcel Id: 5604249.00. No one appeared. Protest reviewed.

2019 – 018: Lot 1 Thor's Subdivision Pt NW 9-24-1. Zygmunt and Jena Orlowski appeared for the protest. Mr. Orlowski was sworn in to give testimony. Mr. Orlowski made reference to his 2018 valuation protest which is still under review by TERC. He stated the property breakdown needs to be reviewed and had no other testimony. The board thanked Mr. Orlowski for his comments and advised him that a decision would be made on the valuation protest on July 22, 2019.

2019 – 019: E½ NW SW 32-24-1. No one appeared. Protest reviewed.

2019 – 020: E½ SW 32-24-1. No one appeared. Protest reviewed.

2019 – 021: W½ SE 32-24-1. No one appeared. Protest reviewed.

2019 – 022: Pt NE 5-23-1. No one appeared. Protest reviewed.

Decisions of the Board of Equalization will be determined on July 22, 2019 and a copy will be mailed to each protester.

Motion made by Huttman, seconded by Rehak to close the protest hearings.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn to July 15, 2019 at 8:00 AM and set the next regular meeting for August 19, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – July 12, 2019

(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 12, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 26, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

The chairman re-opened the Board of Commissioner's meeting at 10:12 AM.

General discussion held on the 2019-2020 Budget, proposed increase for office budgets, salary increases for employees and cost of future road projects.

Motion made by Rehak, seconded by Huttman to adjourn to July 15, 2019 at 8:15 AM and set the next regular meeting for August 19, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – June 24, 2019

(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 24, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 12, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented a list of Undervalued and Overvalued Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Huttman, seconded by Rehak to approve the list of undervalued and overvalued property and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn to Friday, July 12, 2019 at 8:00 AM and set the next meeting for July 15, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – June 24, 2019

(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 24, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 12, 2019, 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 Kment, who announced that the open meeting 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 Huttman to approve the agenda.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: USDA/FSA Office – 2019 Stanton County Committee Election nomination request.

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

RESOLUTION No. 2019.06 – 025:

BE IT HEREBY RESOLVED, that Midwest Bank, Pilger, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit: Lincoln Neb Arpt Auth, No.534247NJ6, Due 7/1/2019, \$225,000.00.

AND, that the same is hereby approved.

Dated this 24th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Informal quotes for a used truck were received from RDO Truck Center of Norfolk, Peterbilt of Norfolk and Sawyer Construction of Fremont. The quotes received were: 1998 Mack CH613 - \$35,000.00; 1986 GMC M9500 - \$25,000.00 and 1993 Truck - \$25,000.00. Discussion held on the informal quotes received.

Motion made by Huttman, seconded by Kment to accept the quote received from RDO Truck Center of Norfolk for a 1998 Mack CH613 in the amount of \$35,000.00.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Informal quote received from RDO Truck Center of Norfolk for a 1998 Cornhusker Pup Trailer in the amount of \$17,000.00 was reviewed by the board.

Motion made by Kment, seconded by Rehak to accept the quote received from RDO Truck Center of Norfolk for a 1998 Cornhusker Pup Trailer in the amount of \$17,000.00.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Bid Letting set for July 15, 2019 at 11:00 AM for the construction of a bank stabilization project (Stanton Southwest Bank Stabilization ER-BS-3165) located on 563½ Ave between 834 Rd and 835 Rd.

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

GENERAL FUND - AMH Family Practice, services, 608.00; Antelope Co Shf Dept, boarding, 2160.00; Appera, supplies, 140.21; Applied Concepts Inc, equip, 3168.50; ASQ, supplies, 35.83; Digital Ally Inc, supplies, 40.00; Eakes Office Solutions, supplies, 680.30; Egley Fullner Montag Morland, atty fees, 418.00; Judy Funk, mileage etc, 51.96; Galls, supplies, 232.49; GWorks, fees, 3605.00; Hampton Inn, lodging, 294.00; Hansen Brothers Parts & Service, repairs, 136.58; Wanda Heermann, mileage, 194.88; Holiday Inn-Kearney, lodging, 199.90; Jack Scherer LLC,

services, 503.72; Jack's Unif & Equip, supplies, 325.52; Johnson's Inc, supplies, 149.50; Mike Kabes, mileage etc, 89.16; Gerald Kuhn, mileage etc, 56.68; Russell Kumm, mileage etc, 106.48; Luedeke Oil Co Inc, services, 66.00; Menards, supplies, 59.72; MIPS Inc, supplies, 321.49; Douglas Oertwich, mileage etc, 92.56; One Office Solution, supplies, 4675.07; Kelly Pearson, supplies, 88.11; Physicians Laboratory PC, services, 235.00; Pilger Library, library supplies, 118.02; Gerald Podany, mileage etc, 133.16; Stanley Steemer, services, 216.20; Stanton Auto Parts, services, 203.88; Stanton Hardware, supplies, 58.96; Cable TV Stanton, services, 3255.44; Kristin Unger, supplies, 39.96; Mark Wieman, mileage etc, 133.16; Loree Zach, supplies, 40.01; Sandra Zoubek, mileage, 131.08;

ROAD FUND - A&R Const Co, culvert project, 165770.50; Bauer Built, tools etc, 66.00; Bomgaars, supplies etc, 164.93; Island Supply Welding Co, supplies, 24.72; Johnson Sand and Gravel Co Inc, gravel, 12585.18; Kimball Midwest, supplies, 120.56; Mainelli Wagner & Assoc, eng fees etc, 67081.92; Martin Marietta Materials, gravel, 2304.63; Matteo Sand & Gravel Co Inc, gravel, 897.96; NMC Exchange LLC, equip etc, 224147.89; Powerplan, services, 135.50; RDO Truck Centers, truck etc, 52000.00; Road Builders Mach & Supply Co, services, 3649.37;

EMERGENCY MANAGEMENT FUND - Sanford Goshorn, equip, 178.88; Internet Services Tap Publishing, services, 89.95;

ROAD SINKING - Jay A Smith, mach hire, 10552.50; NMC Exchange LLC, equip, 185425.00; W Theisen Grading & Equip Co, rock, 7316.82;

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to adjourn to Friday, July 12, 2019 at 8:15 AM and set the next meeting for July 15, 2019 at 8:15 AM.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – June 17, 2019
(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 17, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 5, 2019, 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 Kment, who announced that the open meeting 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 Huttmann, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of May 20, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented and explained the correction sheet for the month.

Motion made by Huttmann, seconded by Rehak to approve and authorize the chairman to sign the correction sheet numbered 2019-26 and place it on file.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Cheryl presented a list of Undervalued and Overvalued Property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Rehak, seconded by Kment to approve the list of undervalued and overvalued property and allow the County Assessor to adjust the tax rolls.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

Cheryl advised the board there were no listings of clerical errors needing approval.

Motion made by Huttmann, seconded by Rehak to adjourn to the fiscal year meeting set for June 24, 2019 at 8:00 AM; set protest hearings for Friday, July 12, 2019 at 8:00 AM; an additional date of July 16, 2019 at 8:00 AM (if needed); set the next regular meeting for July 15, 2019 at 8:00 AM and set a meeting for July 22, 2019 at 8:00 AM.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – June 17, 2019
(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 17, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 5, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of May 20, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska DOT – Notice Change One and Six Year Plan or Program; G.I. Trailer – service flyer; Murphy Tractor & Equip Co – warranty expiration notice; NIRMA – NIRMA/NIRMA II 2019-20 Billing Statement; NIRMA – NIRMA's Safety Shorts Vol.7 No.6.

Ryan Wehrle, maintenance, appeared before the board and presented 4 quotes for a replacement generator for the courthouse. The quotes received were for a Firman Power Equip P08003, \$869.00; Firman Power Equip P05702, \$759.00; Caterpillar LLC RP7500E, \$1,059.00; and Generac Power Systems Inc 7686, \$979.00. Discussion held on the different models and options.

Motion made by Huttman, seconded by Kment to have Ryan proceed with the purchase of the 10,000W Firman Power Equipment P08003 generator, approximate cost of \$869.00, from Stanton Hardware.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.06 – 019:

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: [Pledged to: Stanton County Clerk] US Treas Note, No.9128282S8, Due 8/31/2022, 1.625%, \$250,000.00; US Treas Note, No.9128283C2, Due 10/31/2022, 2.0%, \$250,000.00; US Treas Note, No.912828VS6, Due 8/15/2023, 2.5%, \$250,000.00; US Treas Note, No.912828VP2, Due 7/31/2020, 2.0%, 250,000.00; US Treas Note, No.912828VF4, Due 5/31/2020, 1.375%, \$100,000.00.

AND, that the same is hereby approved.

Dated this 17th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.06 – 020:

BE IT HEREBY RESOLVED, that Midwest Bank, Pilger, Nebraska hereby wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit: York Cnty Neb Hosp Auth, No.986356HU0, Due 6/1/2019, \$445,000.00.

AND, that the same is hereby approved.

Dated this 17th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.06 – 021:

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.9128285S5, Due 12/31/2020, 2.5%, \$200,000.00.

AND, that the release of the following security is also hereby approved: Fed Home Loan Banks, No.3130AAUX4, Due 5/24/2019, 1.375%, \$200,000.00.

AND, that the same is hereby approved.

Dated this 17th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.06 – 022:

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.9128282S8, Due 8/31/2022, 1.625%, \$250,000.00; US Treas Note, No.9128283C2, Due 10/31/2022, 2.0%, \$250,000.00; US Treas Note, No.912828VS6, Due 8/15/2023, 2.5%, \$250,000.00; US Treas Note, No.912828VP2, Due 7/31/2020, 2.0%, \$250,000.00; US Treas Note, No.912828VF4, Due 5/31/2020, 1.375%, \$200,000.00.

AND, that the same is hereby approved.

Dated this 17th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

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

The chairman opened the hearing at 9:30 AM on the Conditional Use Permit Application of David Novak to expand his livestock feeding operation on property located in Pt N½ NW 13-21-3. No one appeared for the hearing. LaLene explained the conditions associated with this CUP.

Motion made by Rehak, seconded by Huttmann to close the hearing.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the Conditional Use Permit Application of David Novak to expand his livestock feeding operation on property located in Pt N½ NW 13-21-3, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The chairman opened the hearing at 9:40 AM on the Conditional Use Permit Application of Loren Pestel/JaMor Pork, LLC to construct a hog facility on property located in the SE 17-22-3. Appearing for the hearing were: Keith Janata, John Moritz, Allan Kampschneider, Dale Kosmacek, Jennifer Kosmacek, Rachel Liester, Kathy Sperl-Jensen and Lorrie Schwartz-Zoubek. Mr. Janata informed the board at this time only 2 barns will be constructed and the livestock quantity for 2 barns would be 4800 hogs. Keith addressed the tree placement on the north and east sides of the site and odor management. He also advised the site would be constructed per setbacks approve by the planning commission. Those testifying in opposition stressed concerns with regulation management for noncompliance, contamination of the water supply, compost odor, increased truck traffic, damage to roads, decrease of property values, health risks and strain on friendships. An individual testified he would have no issue with a unit across from him. Allan Kampschneider of Nutrient Advisors informed the board of NDEQ inspections and odor footprints. LaLene commented on the conditions associated with this CUP, the complaint process, NDEQ provisions and planning commission management of permits. The chairman asked if there was any other testimony.

Motion made by Rehak, seconded by Huttmann to close the hearing.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the Conditional Use Permit Application of Loren Pestel/JaMor Pork, LLC to construct a hog facility on property located in the SE 17-22-3, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

LaLene presented and explained Rehak's Second Lot Split to split 5.06 acres on property located in the E½ SW 25-22-3. No one appeared for the lot split. She advised the board there is a condition for a well easement.

Motion made by Rehak, seconded by Huttmann to approve Rehak's Second Lot Split to split 5.06 acres on property located in the E½ SW 25-22-3 with a condition for a well easement, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

LaLene presented and explained the Weatherholt Lot Split to split 7.61 acres on property located in the E½ SE 34-24-2. No one appeared for the lot split.

Motion made by Kment, seconded by Rehak to approve the Weatherholt Lot Split to split 7.61 acres on property located in the E½ SE 34-24-2, as per Planning Commission recommendations.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

LaLene presented and explained the Pestel Lot Split to split 7.46 acres on property located in the SE SE 17-22-3. No one appeared for the lot split.

Motion made by Rehak, seconded by Huttmann to approve the Pestel Lot Split to split 7.46 acres on property located in the SE SE 17-22-3, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

LaLene informed the board of a public hearing on the Off Road Ranch LLC Conditional Use Permit for an RV Park and off road leisure riding on property located in the N½ S½ NW and all that part N½ NW lying and being south of the county road commonly known and referred to as Old Highway 8, all in STR 6-23-1, Stanton County, Nebraska. The Norfolk Planning Commission controls the zoning jurisdiction and requested comments, if any, from the Stanton County Board on the renewal. LaLene was instructed to indicate there would be no comments on the renewal from the county board.

Mark Mainelli, Highway Superintendent, and Ramsy Robertson, representative of Mainelli Wagner and Associates, joined the meeting. Also joining the meeting were Matt Schuetz and Bill Wessel, members of the public.

Discussion held on county bridge (C008401105P) over the Elkhorn River located on 563½ Ave in Elkhorn Precinct. Bid letting for repairs to 563½ Ave north of the river embankment was held in May. Construction to begin sometime the end of June or the beginning of July. The second phase will be to stabilize the embankment and river channel. The final phase is to repair the north end of the existing bridge and add

additional jump spans to cover the new river channel. There is approximately 200' of the road washed away north of the bridge. Mr. Mainelli is instructed to proceed with the necessary paperwork for repairs.

Discussion held on the Stanton/Madison County line bridge over the Elkhorn River (558 Ave located STR 6-23-1). This bridge has been temporarily closed due to increased damage to the south embankment. Mr. Mainelli to inspect the site and compile options for repair. Also discussed were damages and temporary repairs to roads within the county.

Bill Wessel appeared for the discussion held on damage to county road located at 837 Rd and 569 Ave. Mr. Mainelli suggested that the road right of way be back filled to extend the road and road right of way back to its original condition. The river has eroded and washed away to the edge of the road. The road right of way has fallen into the river. The board instructed Mr. Mainelli to acquire quotes for hauling and materials.

Discussion held on 837 Rd west 563½ Ave (less than ¼ mile) located between Sections 13 and 24, Township 23 North, Range 1 East of the 6th P.M., Stanton County, Nebraska. The necessity of this road is no longer needed because the bridge has been closed and is no longer in use.

Motion made by Huttman, seconded by Rehak to approve the following Resolution to direct a study of a county road:

RESOLUTION No. 2019.06 – 023:

WHEREAS, The Board of Commissioners of Stanton County desire to investigate the feasibility of vacating a road in Stanton County; and

WHEREAS, Nebraska State Statutes require that, prior to setting a date for a public hearing concerning the vacation or abandonment of a county road, the Board shall direct and/or receive a report from the County Highway Superintendent documenting the use being made of the said road;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent, Mark Mainelli, is hereby directed to make a study of the use being made of the following described road: 837 Rd west of 563½ Ave (less than ¼ mile) located between Sections 13 and 24, Township 23 North, Range 1 East of the 6th P.M., Stanton County, Nebraska.

BE IT FURTHER RESOLVED that the County Highway Superintendent shall file a written report of the study, including a recommendation on the vacation, with the Board of Commissioners within 30 days.

Adopted at Stanton, Nebraska this 17th day of June, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Matt Schuetz appeared before the board on the easement matter tabled at the April 15, 2019 meeting. Mr. Mainelli has not able to obtain information from the county attorney. Matter continued until July 15, 2019 meeting. No action taken by the board.

Motion made by Kment, seconded by Huttman to approve the following resolution to authorize the chairman to sign the resolution certifying proper completion of project STWD-CBMP(2):

RESOLUTION No. 2019.06 – 024:

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Stanton County
Resolution No. 2019.06 – 24

WHEREAS, Stanton County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure Number C008414830 and C008422020 (the Project), Program Agreement number BL 1824 signed by State on the 20th day of February, 2018; and

WHEREAS, Stanton County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be it Resolved: By the Board of Commissioners of Stanton County:

- (1) The Project, for Structure No. C008414830 and C008422020 has been properly constructed by county and its contractor, in accordance with the terms of the program Agreement.
- (2) The Bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT LPA Control Number: 00974XX
NDOT Project Name: County Bridge Match Program

Adopted this 17th day of June, 2019 at Stanton, Nebraska.

The Board of Commissioners of Stanton County
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Board/Council Member Dennis Kment moved the adoption of said resolution. Member Doug Huttman seconded the motion. Roll Call: 3 Yes ___ No ___ Abstained ___ Absent. Resolution adopted, signed and billed as adopted.

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

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The permit to install an electrical line on county right-of-way with a 1½" conduit with electrical line under 561 Ave south of 840 Rd in NE¼ of section 4, township 23, range 1 east, was reviewed from Todd Preister. Weiland Well of Madison is the contractor for this project. On May

24, 2019 preapproval was given to Mr. Preister by Commissioner Huttman to proceed after Darrell Hansen indicated that he did not see any issues with the permit.

Motion made by Huttman, seconded by Kment to approve Utility Permit No.20190617-1 of Todd Preister to install an electrical line subject to the requirements and provisions of the permit.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of May the Documentary Stamp Tax, co shr in the amount of \$1,067.89; County Clerk fees in the amount of \$2,651.15; P&M Fund fees in the amount of \$413.00; Game and Parks Agent fees in the amount of \$9.35; Misc Copy fees in the amount of \$15.00; Clerk of the District Court fees in the amount of \$110.68; Passport fees in the amount of \$385.00; County Treasurer's receipt of money received numbered 20210 – 20273, inclusive in the amount of \$838,742.39; and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman 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, 8372.24; Antelope Co Shf Dept, boarding, 1800.00; Appeara, supplies, 140.21; ASQ, supplies, 74.89; Kim Bearnes, meals etc, 727.47; Shawn Beaudette, services, 103.00; Big Red Printing Inc, services, 658.71; Black Hills Energy, utilities, 179.95; BCBS, ins-co shr, 31476.29; Bomgaars, supplies, 14.99; Brite, computers, 24158.00; Card Services, supplies, 45.96; Gary Carson, meals etc, 44.00; Precision Tech Inc dba Connecting Point, supplies, 106.25; Cornhusker Auto Cntr, vehicles, 36276.00; DAS State Acct, fees, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 187.26; Embassy Suites, lodging, 238.00; Emmett's Foodtown, supplies, 72.46; Tyler Evans, supplies, 48.52; Ewalt Law Office, public defender etc, 7003.82; Faith Regional Health Services, services, 40.00; Farmers Coop, fuel, 1953.79; First Concord Benefits Group, flex benefits fees, 55.00; Floor Maintenance & Paper Supply, supplies, 228.78; Gene Steffy, vehicles, 50718.00; Grafix Shoppe, services, 916.11; GWorks, fees, 10250.00; Wanda Heermann, mileage, 144.30; IRS USA Tax Pymt, so sec tax-co shr, 9317.68; Jack's Unif & Equip, supplies, 502.69; Jones Auto Inc, vehicle equip, 18714.51; William Kaiser Real Estate Appraisal Service, contract, 420.00; Allan Kluthe Jr, equip, 535.00; W Bert Lamli Jr, office allow etc, 938.48; Cory Locke, mileage etc, 331.94; Luedeke Oil Co Inc, fuel etc, 1987.86; Lynn Peavey Co, supplies, 170.35; Madison Co Shf, boarding, 1790.90; Madison Natl Life Ins Co, ins-co shr, 158.54; Janet Meyer, services, 726.75; Microfilm Imaging Sys Inc, services, 624.00; Mid-American Benefits Inc, hra fees, 16629.00; Midwest Special Services, services, 1177.50; MIPS Inc, services, 2685.25; NACO, dues, 1714.53; Lavern Newkirk, prior services, 17.00; NE Nebr Area Agency Aging, fees, 2850.00; NE Nebr Assoc Co Assrs, dues, 50.00; NIRMA, ins, 51230.76; Norfolk Daily News, fees, 161.00; One Office Solution, supplies, 3242.42; Kelly Pearson, mileage, 367.60; Pierce Co Shf Dept, boarding, 5100.00; Pilger Library, supplies, 1544.51; Prime Sanitation, utilities, 39.75; Jeffrey Quist, contract, 2440.00; Rita Roenfeldt, prior services, 20.00; Ron's Ag & Auto Repair, services, 48.00; See Store 1 LLC, fuel, 3740.90; Shred Monster, supplies, 585.00; Joseph Smith, atty fees, 5047.42; Stanton Auto Parts, services, 96.00; Stanton Co Clk, postage, 18.81; Stanton Co Clk Dist Crt, fees, 138.00; Stanton Co Crt, fees, 232.00; Stanton Co Imprest Acct, fees, 22.25; Stanton Co PPD, utilities, 1380.28; Stanton Hardware, supplies, 297.78; Stanton Register & Printing Inc, publishing, 434.21; Stanton Telecom, services, 1891.87; Stanton Water & Sewer, services, 138.27; Staples Cr Plan, supplies, 221.76; Clk Supreme Crt, filing fees, 126.00; Tax Valuation Inc, fees, 20000.00; Teeco Inc, supplies, 144.20; Thomson Reuters, supplies, 928.00; Cable TV Stanton dba Town & Co Tech, services, 331.40; US Treas, fees, 93.21; Univ NE-Lincoln, prog fees, 1500.00; UNL Its Comm Cntr, services, 46.02; Windshield Doctors, services, 40.00; Wisner News Chronicle, services, 40.00; Cheryl Wolverton, mileage, 246.27; Zee Med Service Co, supplies, 35.15; Sandra Zoubek Co Treas, fees, 19.50;

ROAD FUND – 2K Trucking Inc, hauling, 4400.00; A&H Const Supply Inc, supplies, 116.37; Ameritas Retirement, ret-co shr, 3493.60; Appeara, services, 33.11; ATCO Intl, supplies, 1428.36; B's Enterprises Inc, supplies, 2328.00; Black Hills Energy, utilities, 140.55; BCBS, ins-co shr, 20443.13; Bomgaars, supplies etc, 300.90; Bret Burtwistle, hauling, 2691.68; Caterpillar Finc Svs Corp, payment, 1941.30; Central Sand & Gravel, gravel, 264.73; Century Link, services, 56.65; Century Lumber Cntr, supplies, 79.44; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 2074.63; Doernemann Farm Service, supplies, 20.30; James Duncan, prior service, 16.00; Emmett's Foodtown, supplies, 8.35; Farmers Coop, fuel, 10528.52; Farmers Union Coop Supply Co, supplies, 60.00; Fastenal Co, supplies, 322.52; Green Line Equip Inc, supplies, 40.80; Hass Repair, services, 300.81; Kevin Goetsch, hauling, 2475.00; Hoskins Mfg Co Inc, supplies, 7.20; IRS USA Tax Pymt, so sec tax-co shr, 4105.49; Island Supply Welding Co, supplies, 26.04; Johnson Sand and Gravel Co Inc, gravel, 2734.56; Kimball Midwest, supplies, 204.57; LG Everist Inc, rock, 1355.86; Luedeke Oil Co Inc, fuel etc, 3102.96; Madison Natl Life Ins Co Inc, ins-co shr, 81.86; Martin Marietta Materials, rock, 8577.05; Marxsen Sand and Gravel, gravel, 23003.93; Matteo Sand & Gravel Co Inc, gravel, 6546.96; Menards, supplies, 28.51; Mid-American Benefits Inc, hra fees-co shr, 8250.00; NIRMA, ins, 54157.41; Ron Neisius, mowing, 150.00; One Office Solution, supplies, 24.99; OL Scheer Co, supplies, 16.72; Alex Oswald, hauling, 3473.99; Denis Oswald, hauling, 1143.74; Justin Oswald, hauling, 3423.81; Pilger Store, fuel etc, 2887.79; Powerplan, services, 96.54; Prime Sanitation Service, services, 50.00; Ron's Ag & Auto Repair, services, 577.50; S&S Willers Inc, gravel, 18295.89; Schroeder Land Surveying, services, 352.00; Seals and Service Inc, supplies, 465.00; Stanton Auto Parts, parts etc, 908.36; Stanton Co PPD, utilities, 423.21; Stanton Hardware, supplies, 23.55; Stanton Register & Printing, publishing, 62.12; Stanton Telecom Inc, services, 218.87; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 40.00; Title Services, services, 800.00; Truck Cntr Co, services, 1890.60; US Cellular, services, 99.91; Village Pilger, utilities, 117.12; Zee Med Service Co, supplies, 37.50;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 48.60; Farmers Coop, fuel, 124.42; Sanford Goshorn, meals etc, 46.42; IRS USA Tax Pymt, so sec tax-co shr, 55.08; NIRMA, ins, 1591.57; Stanton Auto, services, 70.90; Stanton Hardware LLC, supplies, 31.98;

ROAD SINKING – Doernemann Const Inc, rock, 6745.20; Jeremy Uhing Trucking LLC, hauling, 621.36; Martin Marietta Materials, rock, 4208.60; Timothy G Smith, equip rental, 2872.00; W Theisen Grading & Equip Co, rock, 22137.82;

REGISTER OF DEEDS P&M FUND – MIPS Inc, computer, 1298.84;

INHERITANCE TAX – Stanton Co PPD, utilities, 100.31;

EMERGENCY 911 FUND – City Norfolk, dispatching, 7597.61; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$178,317.33.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to adjourn to the fiscal year meeting set for June 24, 2019 at 8:00 AM; set protest hearings for Friday, July 12, 2019 at 8:00 AM; an additional date of July 16, 2019 at 8:00 AM (if needed); set the next regular meeting for July 15, 2019 at 8:00 AM and set a meeting for July 22, 2019 at 8:00 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 8, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of April 15, 2019 meeting.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska Tax Equalization and Review Commission – Findings and Order tax year 2019.

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 2019 be entered and that no further proceedings be held to determine whether an adjustment should be made. Dated May 7, 2019.

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

Motion made by Rehak, seconded by Huttman to approve and authorize the chairman to sign the correction sheets numbered 2019-04 through 2019-25 and place them on file.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Cheryl advised the board that there were no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for June 17, 2019 at 8:00 AM and set the fiscal year meeting for June 24, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – May 20, 2019

(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 20, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 8, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the minutes of April 15, 2019 meeting.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Richard Houck, NDOT – Local Projects Monthly Status Report; Knife River Corp – product flyer; Murphy Tractor – equipment flyer; Jamie Reinke, NDNR – Lower Elkhorn Watershed Floodplain Mapping Project Update; L.G. Everist Inc – surcharge update; Clark Tank Cars LLC – Railroad Tanks Cars for Culverts; NIRMA – NIRMA Safety Shorts Vol.7 No.5; Platte Valley Equipment – introduction Ryan Meier, account manager serving NE Nebraska; NE Nebraska Econ Dev Dist – 2019-2020 annual membership stmt; Leslie Dix, NACO Finc Mngt – NACO Group Health Insurance pool; Wise Heavy Equip LLC – equipment flyer; Medical Enterprises Inc – notice price changes; NACO – voting credentials 2019 annual conference; US Cellular – notice fee changes; Richard Houck, NDOT – monthly status update BRO-7084(7); The Railroad Yard Inc, Stillwater OK – tank car culverts flyer.

Discussion resumed on Cornerstone Mapping to Conduct an aerial flight view of the flood damage along the Elkhorn River. This matter was tabled at the April 15, 2019 meeting.

Motion made by Rehak, seconded by Huttman to not proceed at this time due to the cost and possible FSA maps being completed in 2020.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The board was advised that no quotes have been obtained on the generator replacement cost for the courthouse. Matter continued until June 17, 2019.

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

RESOLUTION No. 2019.05 – 13:

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.912828WE6, Due 11/15/2023, 2.75%, \$250,000.00; US Treasury Note, No.9128283D0, Due 10/31/2024, 2.25%, \$250,000.00; US Treasury Note, No.912828D56, Due 8/15/2024, 2.375%, \$250,000.00.

AND, that the release of the following security is also hereby approved: US Treasury Note, No.912828ST8, Due 4/30/2019, 1.25%, \$500,000.00; US Treasury Note, No.912828D23, Due 4/30/2019, 1.63%, \$500,000.00.

AND, that the same is hereby approved.

Dated this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.05 – 14:

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.9128282S8, Due 8/31/2022, 1.625%, \$250,000.00; US Treasury Note, No.9128283C2, Due 10/31/2022, 2.0%, \$250,000.00; US Treasury Note, No.912828VP2, Due 7/31/2020, 2.0%, \$250,000.00; US Treasury Note, No.912828VS6, Due 8/15/2023, 2.5%, \$250,000.00; US Treasury Note, No.9128285K2, Due _____, _____%, \$250,000.00; US Treasury Note, No.912828VF4, Due 5/31/2020, 1.38%, \$200,000.00; US Treasury Note, No.912828WY2, Due 7/31/2021, 2.25%, \$50,000.00; US Treasury Note, No.912828XT2, Due 5/31/2024, 2.0%, \$500,000.00.

AND, that the same is hereby approved.

Dated this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the following Resolution to release pledged security (County Clerk):

RESOLUTION No. 2019.05 – 15:

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: [Pledged to: Stanton County Clerk] US Treasury Notes, No.912828VS6, Due 8/15/2023, 2.5%, \$250,000.00; US Treasury Notes, No.912828VP2, Due 7/31/2020, 2.0%, \$250,000.00; US Treasury Notes, No.9128283C2, Due 10/31/2022, 2.0%, \$250,000.00; US Treasury Notes, No.9128282S8, Due 8/31/2022, 1.625%, \$250,000.00.

AND, that the same is hereby approved.

Dated this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.05 – 16:

BE IT HEREBY RESOLVED that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following Irrevocable Letter of Credit held in said bank, to-wit: Irrevocable Letter of Credit No. _____, Dated 5/1/19, Expiration Date 5/20/2019, \$1,000,000.00.

AND, that the same is hereby approved.

Dated this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Resolution to cancel outstanding checks:

RESOLUTION No. 2019.05 – 17:

BE IT HEREBY RESOLVED that the Board of Commissioners of Stanton County, Nebraska deems it necessary to cancel the following outstanding checks because the checks were never received by the payee and deemed lost: General Fund: No.18030035 in the amount of \$319.99; road Fund: No.18030115 in the amount of \$80.57;

AND, that the same is hereby approved.

Dated this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to appoint Wanda Heermann, Stanton County Clerk, as the budget making authority for the fiscal year 2019-2020 Budget.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The board reviewed the NACO Section 125 plan re-enrollment notice. For 2019 the IRS has announced an increase to the healthcare flexible spending account. The annual limit increased to \$2,700.

Motion made by Kment, seconded by Rehak to increase the FSA maximum annual limit to \$2,700 as per the IRS index amount.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Mike Unger, County Sheriff, appeared to update the board on the E-Citation program. Discussion held on the quote received and the approximate cost and installation per vehicle in the amount of \$10,000 to \$11,000. Mike stated he would like to install the program in two (2) vehicles to see how the system works and requested the funding be from the Miscellaneous General Fund because funding was not requested in the sheriff budget.

Motion made by Kment, seconded by Huttmann to authorize the funding for the system and installation out of the Miscellaneous General Fund in the approximate cost of \$20,000 to \$22,000 for two (2) vehicles.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

LaLene Bates, Planning and Zoning Administrator, joined the meeting to discuss zoning issues. No action needed by the board.

Mark Mainelli, Highway Superintendent, joined the meeting.

The chairman opened the hearing at 10:00 AM for the purpose of hearing testimony pertaining to the proposed vacating of 833 Rd and 567 Ave then east one half mile located between section 3 and 10, township 22, range 2 (W ½ of sections 3/10-T22N-R2E), Stanton County, Nebraska.

Appearing for the hearing were: Mike Wilke and Arnold Otten who both testified that they were in favor of vacating the road. They stated the road was not used as a public roadway but as a road to enter their properties. By vacating the road Mr. Otten would be unable to access his property directly but at this time there is a written agreement between the parties to allow Mr. Otten access to his property from the west across Mr. Wilke's property if needed. Additional discussion held on possible ditch work along the road to the east access entry to the Otten property.

Motion made by Huttmann, seconded by Rehak to close the hearing at 10:10 AM.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttmann to approve the following Resolution to vacate or close a county road:

RESOLUTION No. 2019.05 – 18:

WHEREAS, the Board of Commissioners of Stanton County received a report from the County Highway Superintendent recommending that the road between Sections 3 and 10, Township 22 North, Range 2 East of the 6th P.M., Stanton County, Nebraska, be vacated, and

WHEREAS, adjacent landowners were notified by regular and certified mail and a duly advertised public hearing, as required by law, was held on May 20 2019, and

WHEREAS, no opposition to vacation of said road was expressed at the public hearing, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Stanton County, Nebraska that the right-of-way of the following described road be vacated and that any interest in the right-of-way of Stanton County shall revert to the adjoining landowners of the following described road: 833 Rd and 567 Ave then east one half mile, located between section 3 and 10, township 22, range 2 (W½ of sections 3/10-T22N-R2E).

BE IT FURTHER RESOLVED that any necessary traffic control signs and barricades shall be installed by Stanton County.

Dated at Stanton, Nebraska this 20th day of May, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Matt Schuetz appeared before the board on the easement matter tabled at the April 15, 2019 meeting. Mr. Mainelli was not able to obtain all information requested. Matter continued until June 17, 2019 meeting. No action taken by the board.

Sealed bids were opened at 10:00 AM on May 6, 2019 by Commissioner Huttmann for 563½ Ave road repair (Stanton SW, ER-GR 3165). Also present were Mark Mainelli, highway superintendent and Kathy Doernemann, representative of Doernemann Construction. The sealed bid from Doernemann Construction was opened and read. No other bids were received. On May 6, 2019 the bid of Doernemann Construction in the amount of \$109,975.64 was accepted pending approval by the FHWA and Nebraska Department of Transportation. Construction to start pending weather and work load (approx. 10 days to complete). The project completion date is July 30, 2019.

Motion made by Kment, seconded by Rehak to approve the bid received and opened and awarded on May 6, 2019 for the repair of road 563½ Ave by Doernemann Construction of Clarkson NE in the amount of \$109,975.64.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Discussion held between the board and Mark Mainelli on various road repairs needed due to flooding, equipment needed for repairs and other issues related to the road department.

The board received an agreement for truck rental. More information to be obtained. No action taken. Matter is continued.

Discussion held between the board members and Mark Mainelli on road repairs needed due to flooding, equipment needed for repairs and other issues related to the road department. An appointment of a county purchasing agent to lease/purchase necessary equipment for the county was discussed.

Motion made by Kment, seconded by Rehak to appoint Commissioner Doug Huttmann as county purchasing agent to lease/purchase equipment, in collaboration with Mark Mainelli, for the county at this time.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Discussion held on county bridge (C008401105P) over the Elkhorn River located on 563½ Ave in Elkhorn Precinct. Before this bridge can be repaired the river embankment will need to be reinforced. Bid letting for this project should be done as soon as possible. Mr. Mainelli is instructed to proceed with the necessary paperwork to bid this project.

Informal quotes for a truck box were received from Cornhusker 800 Truck Equip Co, Lincoln and Nebraska Machinery Inc, Norfolk and reviewed. The quotes received were: 18" Tesco Body & 5" ball hitch – installed on used chassis - \$26,546.73; 18" Ravens Body & 5" ball hitch – installed on used chassis - \$31,140.73; Ox Bodies: Wave-2 Aluminum 18' box - \$31,770.00. Discussion held on the informal quotes received.

Motion made by Kment, seconded by Huttmann to accept the quote received from Cornhusker 800 Truck Equipment Service Company of Lincoln for the 18" Tesco Body & 5" ball hitch-installed on used chassis in the amount of \$26,546.73.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Judd Allen and Dennis Maggart, Marketing representatives for NACO Benefits Services, joined the meeting to discuss the group medical benefit comparison of the NACO Benefits Services and the NACO Health Insurance pool. On April 23, 2019 the NACO Board of Directors made a final decision in regard to the premium rate for the NACO Insurance Pool with BCBS. The overall increase to the NACO Insurance Pool was very close to 0%. Stanton County had renewed their health insurance prior to this date with an effective date of April 1, 2019 with NACO Benefits Services, BCBS NE Bluepride BHA19 with a rate increase of 15.2%. A comparison sheet for NACO Benefits Services versus NACO Health Insurance Pool was reviewed by the board. The comparison shows that by changing to the NACO Health Insurance Pool with BCBS (effective July 1, 2019) would reduce the premiums comparable to the premiums prior to the renewal April 1, 2019.

Motion made by Kment, seconded by Rehak to change the county health insurance with a savings to the county and enroll in the BCBS NE – NACO Embedded, effective July 1, 2019 plan with a PPO \$6,000 individual/\$12,000 family deductible for the 2019-2020 year with an Out of Pocket maximum \$6,750 individual/\$13,500 family and that the county will continue to pay the full family insurance for employees at this time, continue the current HRA contribution per employee enrolled in the county health plan to assist with the insurance deductible and authorize the county clerk to sign the BCBS subgroup application.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve and sign the gravel contracts received from Johnson Sand & Gravel, Marxsen Sand & Gravel, Matteo Sand & Gravel and S&S Willers Inc. dba Pilger Sand & Gravel.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve for the month of April the Documentary Stamp Tax, co shr in the amount of \$1,527.35; County Clerk fees in the amount of \$2,642.50; P&M Fund fees in the amount of \$422.00; Game and Parks Agent fees in the amount of \$9.35; Misc Copy fees in the amount of \$15.00; Clerk of the District Court fees in the amount of \$20.17; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 20145 – 20209, inclusive in the amount of \$1,053,759.07; and place them on file.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Accounts Payable as presented, except to pull out/void the contract payment in the amount of \$1,889.97 and approve the Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Mark Albin atty, atty fees, 1429.48; Ameritas Retirement, ret-co shr, 8361.71; Antelope Co Shf Dept, board, 1040.00; Appera, supplies, 140.21; Sacred Heart Health Serv dba Avera Med Group, med, 851.00; Kim Bearnes, phone, 30.00; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 244.69; Donna Bloom, supplies, 11.76; BCBS, ins-co shr, 31476.29; Gary Carson, meals etc, 417.06; Cedar Co Crt, fees, 9.75; Precision Tech Inc dba Connecting Point, services, 339.98; Conover Properties LLC, supplies, 400.00; Copple Ins Agcy Inc, premium, 5055.16; DAS St Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 284.34; Emmett's Foodtown, supplies, 11.56; Tyler Evans, lodging etc, 285.15; Ewalt Law Office, public defender, 2316.57; Farmer's Coop, fuel, 1941.45; First Concord Benefits Group, fee, 55.00; Galls, supplies, 63.92; Gene Steffy, vehicle, 7026.00; Jeremy Goeken, supplies, 56.44; Grafex Shoppe, services, 511.12; IRS USA Tax Pymt, so sec tax-co shr, 9295.88; Jones Auto Inc, equip etc, 1938.76; Joseph Law Office, atty fees, 640.08; Diane Kander, computer program/robots, 550.20; W Bert Lammler Jr, office allow, 886.00; Luedeke Oil Co Inc, fuel etc, 3342.93; Madison Co Shf, boarding etc, 2078.37; Madison Nat Life Ins Co, ins-co shr, 158.54; Maximus Inc, fees, 157.30; Anthony McPhillips, lodging, 356.00; Menards, supplies, 47.93; Mid-American Benefits Inc, hra fees-co shr, 6554.00; Midwest Spec Serv, services, 214.50; MIPS Inc, services etc, 2821.91; Nebr Assoc Co Officials, reg fee, 50.00; Nebr Assn Co Clk etal, reg fee, 125.00; Nebr Clk Dist Crt Assn, reg fee, 100.00; Nebr Co Atty Assn, dues, 1057.00; Lavern Newkirk, prior service, 17.00; NE Nebr Econ Dev Dist, fees, 895.00; One Office Solution, supplies, 1249.70; Pierce Co Crt, fees, 3.25; Pierce Co Shf Dept, boarding, 5400.00; Pilger Store LLC, fuel, 17.51; Platte Co Detention Facility, boarding, 300.00; Positive Promotions Inc, fees, 554.76; Pottawattamie Co Shf Office, fees, 36.00; Prime Sanitation, utilities, 39.75; Rita Roenfeldt, prior service, 20.00; Ron's Ag & Auto Repair, services, 511.90; RR Donnelley, supplies, 275.43; See Store 1 LLC, fuel, 2174.90; Sioux Sales Co, supplies, 1458.25; Stanton Auto Parts, services, 2392.00; Stanton Co Clk Dist Crt, fees, 108.00; Stanton Co Crt, fees, 304.00; Stanton Co Imprest Acct, ach fees, 22.00; Stanton Co PPD, utilities, 1238.82; Stanton Hardware, supplies, 12.58; Stanton Register & Printing Inc, services, 240.18; Stanton Telecom, services, 1730.60; Stanton Water & Sewer, services, 122.10; Tax Valuation Inc, fees, 24000.00; Teeco Inc, supplies, 154.00; Mike Unger Stanton Co Shf, fees, 19.00; Univ NE Lincoln, computer, 2363.94; UNL Its Comm Cntr, services, 46.02; Visa Card Serv, training, 417.19; Wanek Pharmacy, services, 18.57; Cheryl Wolverton, workshop, 35.00; Sandra Zoubek Co Treas, transfers etc, 550146.57; Sandra Zoubek, reimb fees, 125.00; 81 Auto Glass LLC, services, 480.00;

ROAD FUND – Ameritas Retirement, ret-co shr, 3272.76; Appera, services, 30.61; ATCO Intl, supplies, 2118.25; B's Enterprises Inc, supplies, 2944.00; Isaac Baumert dba Rusty Nuts Repair LLC, services, 3262.26; Black Hills Energy, utilities, 221.50; BCBS, ins-co shr, 20443.13; Bomgaars, supplies, 425.16; Caterpillar Finc Serv Corp, pymt, 1941.30; Century Link, services, 55.65; Clarkson Plbg & Htg Inc, supplies, 29.66; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 4055.25; Doernemann Farm Service, services, 372.52; James Duncan, prior service, 16.00; Eisenmann Supplies Inc, tools, 2311.76; Farmer's Coop, fuel, 13882.16; Farmers Union Coop Supply Co, supplies, 66.00; Fastenal Co, supplies, 38.85; IRS USA Tax Pymt, so sec-co shr, 3855.20; Island Supply Welding Co, supplies, 25.20; Johnson Sand & Gravel Co Inc, gravel, 797.30; Northeast Glass, services, 450.00; Kaup Forage & Turf, supplies, 477.50; Kimball Midwest, supplies, 259.80; Luedeke Oil Co Inc, fuel etc, 8863.48; Madison Natl Life Ins Co, ins-co shr, 80.65; Mainelli Wagner & Assoc, eng services, 11215.74; Martin Marietta Materials, gravel/rock, 2468.12; Matteo Sand & Gravel Co Inc, gravel/rock, 8480.27; Med Enterprises Inc, fees, 75.00; Menards, supplies, 200.76; Mid-

American Benefits Inc, hra fees-co shr, 3250.00; Midwest Service & Sales, supplies, 6187.26; NMC Exchange LLC, services, 805.14; Norfolk Works, fees, 55.00; Justin Oswald Trucking, hauling, 1125.67; Pilger Store, fuel etc, 3173.37; Powerplan, services, 213.75; Prime Sanitation Service, services, 44.00; Ron's Ag & Auto Repair, services, 125.25; Stanton Auto Parts, parts etc, 2972.86; Stanton Co PPD, services, 453.24; Stanton Hardware Hank, supplies, 29.44; Stanton Register & Printing, services, 88.00; Stanton Telecom Inc, services, 219.47; Stanton Water & Sewer, services, 40.70; Teeco, supplies, 24.50; Theisen Const Inc, bridge project pymt, 50000.00; Truck Cntr Co, services, 537.91; US Cellular, services, 103.41; Vic's Engine Services, parts, 9.77; Village Pilger, utilities, 117.12; Volkman Plbg & Htg Inc, services, 659.76; Zee Medical Service Co, supplies, 147.63;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 114.62; Engelhardt TV & Comm Inc, services, 797.87; Farmer's Coop, fuel, 206.55; Sanford Goshorn, meals etc, 58.05; IRS USA Tax Pymt, so sec tax-co shr, 129.90; Luedeke Oil Co Inc, services, 80.00; One Office Solution, supplies, 50.25; Stanton Hardware LLC, supplies, 3.49; Verizon Wireless, services, 300.00;

ROAD SINKING – Becker Grain Co, fees, 56.00; Big K Custom Trucking LLC, hauling, 2500.00; Cottonwood Logging, services, 15540.00; Doernemann Const Inc, gravel/rock, 12359.66; Hobby Construction, hauling, 12627.48; Jensen Construction DT Inc, services, 20777.50; Jeremy Uhing Trucking LLC, hauling, 3988.44; Mainelli Wagner & Assoc Inc, eng services, 10197.96; Martin Marietta Materials, gravel/rock, 12280.60; Marxsen Sand & Gravel, gravel/rock, 21059.05; Matteo Sand & Gravel Co Inc, gravel/rock, 7627.20; Alex Oswald, hauling, 588.57; Denis Oswald, hauling, 817.59; Justin Oswald, hauling, 1328.14; Pilger Sand & Gravel, gravel/rock, 29907.36; Smith Dump Trucking LLC, hauling, 16812.18; Theisen Const Inc, bridge project pymt, 27663.45; TMS International LLC, supplies, 19659.47; W Theisen Grading & Equip Co, gravel/rock, 9944.66; West-Hodson Lumber Co Inc, gravel/rock, 12699.98;

INHERITANCE TAX – Stanton Co PPD, tower – 111.50;

EMERGENCY 911 FUND – City Norfolk, dispatching, 7448.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$175,737.82.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to adjourn and set the next meeting for June 17, 2019 at 8:15 AM and set the fiscal year meeting for June 24, 2019 at 8:15 AM.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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**BID LETTING for Stanton SW, ER-GR 3165 (563 ½ Ave road repair)
May 6, 2019 at 10:00 AM**

Present for the bid letting were: Doug Huttman, Stanton County Commissioner, Mark Mainelli, Highway Superintendent, Wanda Heermann, County Clerk and Kathy Doernemann, representative of Doernemann Construction.

The sealed bid of Doernemann Construction was opened at 10:00 AM and read by Commissioner Huttman. No other bids were received. Discussion held on the bid. The bid of Doernemann Construction in the amount of \$109,975.64 was accepted pending approval by the FHWA and Nebraska Department of Transportation. Construction to start pending weather and work load (approx. 10 days to complete). Project completion date: July 30, 2019.

Notice to Bidders published April 24 and May 1, 2019.

Dated: May 7, 2019

/s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – April 15, 2019
(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 15, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 3, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of March 18, 2019 meeting.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Cheryl advised the board that there were no corrections sheets or no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for May 20, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – April 15, 2019
(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 15, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 3, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the minutes of March 18, 2019 meeting.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Tina Devries, American Fence Co – company introduction; Mark Mainelli, Mainelli Wagner & Assoc – C008401105P road damage; NIRMA – NIRMA Safety Shorts Vol.7 No.4; Stanton Co PPD – Renewable Energy information meeting postcard; Darren Huinker, Road Groom Mfg – road groom information; TransCanada Keystone Pipeline Co – cathodic protection survey (annual test point survey); LG Everist Inc, Sioux Falls SD – notice of railroad infrastructure damage affecting product delivery; Erik Johnson, Jim Hawk Truck Trailers Inc, Sioux City IA – letter of introduction; NE Nebraska Econ Dev Dist – newsletter (FEMA); Larry Dix, NACO Exec Dir – flood damage assistance; LENRD – flood damages across the LENRD.

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

RESOLUTION No. 2019.04 – 08:

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 Treasury Note, No.9128284G2, Due 4/15/2021, 2.375%, \$200,000.00; US Treasury Note, No.912828C57, Due 3/31/2021, 2.25%, \$200,000.00;

AND, that the release of the following security is also hereby approved: US Treasury Note, No.912828C65, Due 3/31/2019, 1.625%, \$200,000.00; Wells Fargo Bk NA, No.9497484J3, Due 4/8/2019, 1.25%, \$200,000.00; Federal Home Loan Banks, No.3130A1Q35, Due 4/15/2019, 1.65%, \$150,000.00;

AND, that the same is hereby approved.

Dated this 15th day of April, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.04 – 09:

BE IT HEREBY RESOLVED that Stanton State Bank, Stanton, Nebraska hereby wishes to add the following Irrevocable Letter of Credit held in said bank, to-wit: Irrevocable Letter of Credit No. 55149, Expiration Date 5/20/2019, \$2,000,000.00.

AND, that the same is hereby approved.

Dated this 15th day of April, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttman, /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.04 – 10:

BE IT HEREBY RESOLVED, that Midwest Bank, Pierce, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit: FNRA CL116FD R11F116, No.3136A15R2, Due 11/25/2041, \$2,000,000.00*.

*Current Par: \$2,308,763.70

AND, that the same is hereby approved.

Dated this 15th day of April, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Resolution to add pledged security:

RESOLUTION No. 2019.04 – 11:

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.9128285D8, Due 9/30/2023, 2.875%, \$250,000.00; US Treasury Note, No.9128282Y5, Due 9/30/2024, 2.125%, \$250,000.00; US Treasury Note, No.912828VS6, Due 8/15/2023, 2.50%, \$250,000.00; US Treasury Note, No.912828Y61, Due 7/31/2023, 2.75%, \$250,000.00; US Treasury Note, No.9128282N9, Due 7/31/2024, 2.125%, \$250,000.00; US Treasury Note, No.9128283D0, Due 10/31/2024, 2.25%, \$250,000.00.

AND, that the same is hereby approved.

Dated this 15th day of April, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttmann, /s/ Duane Rehak

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

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Joining the meeting were: Sandy Zoubek, county treasurer; Mike Unger, county sheriff; Sanford Goshorn, emergency manager; Cheryl Wolverton, county assessor and Ryan Wehrle, maintenance.

Discussion held on safety issues noted by the safety committee. Ryan updated the board on the need to replace the generator for the courthouse. The board directed Ryan to obtain quotes for a new generator and continued the matter to the May 20, 2019 meeting. Mike discussed liability issues associated with his department.

Discussion held on the letter drafted addressing the state mandate of an E-Citation computer system. The board reviewed the letter addressed to the Administrative Office of Courts and Probation, Senator Jim Scheer and Senator Mike Moser.

Motion made by Huttmann, seconded by Rehak to approve and sign the letter.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Cheryl Wolverton presented the board with information from Cornerstone Mapping of Roca Nebraska to conduct an aerial flight view of flood damage along the Elkhorn River in Stanton County. Cheryl advised the board that neighboring counties have obtained their service and inquired if this information would be useful for Stanton County. The proposed flight plan would follow the Elkhorn River with a one (1) mile buffer and the Woodland Duck area. The projected cost of the river flight plan is \$5,965.00. Discussion held on the advantages and disadvantages of the service.

Motion made by Huttmann, seconded by Rehak to table any decision until May 20, 2019.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Melissa Nemecek, Elkhorn Logan Valley Public Health Assistant Director, presented a revised Interlocal Agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department. The agreement was revised to reflect changes to annual reporting and combining of reports. Melissa also presented a copy of the 2017-2018 Annual Report and an invitation to a Community Health Improvement Plan Focus Group for Madison and Stanton Counties on Tuesday, April 30, 2019.

Motion made by Rehak, seconded by Huttmann to approve the revised Interlocal Agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department and authorize the chairman to the agreement as presented.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

.....
**INTERLOCAL AGREEMENT FOR THE JOINT ESTABLISHMENT AND OPERATION OF
ELKHORN LOGAN VALLEY PUBLIC HEALTH DEPARTMENT**
[copy of Agreement and Exhibits on file in County Clerk's office]
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The Stanton County Audited Financial Statement for the year ending June 30, 2018 was received from Morrow Davies and Toelle PC. A copy was given to the Board of Commissioners to review.

Motion made by Huttmann, seconded by Rehak to approve and place on file the year ending June 30, 2018 audit.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, and LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Sanford Goshorn, Emergency Manager, and the following representatives of FEMA joined the meeting: Jack Nelson, Will Alexander, Harold Brummett and Sharon Porter. Discussion held on the road damage within the county, economic impact to local businesses because of the highway bridge closure, application deadline to register damages and FEMA Disaster Survivor Assistance Team.

Matt Schuetz appeared to discuss the access to property located in E½ 21-23-1. Discussion held on the access to property since the closing of bridges in the area along the Elkhorn River. Mark Mainelli to study the area.

Motion made by Huttmann, seconded by Kment to instruct Mr. Mainelli to contact the County Attorney, W. Bert Lammler, about the legal responsibility of access to property and tabled the matter to the May 20, 2019 meeting.

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

Discussion held on county bridge (C008401105P) over the Elkhorn River located on 563½ Ave in Elkhorn Precinct. The north approach to the bridge and at least 100' or more of the county road have washed out due to flooding. Mark presented a preliminary design to repair the bridge. It would entail reinforcing the river embankment and attaching two (2) spans onto the existing bridge. Also discussed was the damage to 563½ Ave north of the bridge which will need to be repaired before any work can be done on the bridge. Bid Letting is set for May 6, 2019 at 10:00 AM.

Motion made by Kment, seconded by Rehak to authorize Commissioner Doug Huttman to open the sealed bids received and award the project.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to authorize Mark Mainelli to proceed with the preliminary bridge repair for bid letting on the county bridge located on 563½ Ave in Elkhorn Precinct.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Appearing for the gravel bid letting were Scott Willers and Don Molacek, representatives of S&S Willers Inc of Pilger. No other representatives appeared.

Gravel bid letting was held at 10:50 AM. The chairman opened the sealed bids and read them aloud. Bids were received from the following: Matteo Sand & Gravel, Norfolk NE, Gravel - \$12 ton; Armor Coat - \$12 ton; Delivered Gravel by Precinct - \$15.00 to \$19.20; Johnson Sand & Gravel, Columbus NE, Gravel - \$9 ton; Armor Coat - \$9 ton; Delivered Gravel by Precinct - \$18.40 to \$21; Marxsen Sand & Gravel, Schuyler NE, Gravel - \$7.50 ton; Armor Coat \$11 ton; S&S Willers Inc dba Pilger Sand & Gravel, Pilger NE, Gravel - \$12 ton; Armor Coat - \$12 ton; Delivered Gravel by Precinct - \$16.40 to \$18.62.

Discussion was held on bids received.

Motion made by Huttman, seconded by Rehak 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: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The board reviewed the 2019 Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. There are 83 routine inspections required for 2019. For the 2019 routine inspections, Mainelli Wagner & Associates proposed to provide the following services, including: 1) Routine inspections for 83 structures (per the most recent BrM data); 2) Taking site photographs as required by NDOT; 3) Inputting data into the BrM program; 4) Generating a maintenance report for the County's use; 5) Labeling all pictures per the NDOT naming convention; 6) Submitting pictures and data to NDOT; 7) Submit disk with any Special Inspection reports, Critical Findings Reports and pictures to County; and 8) Submit file with updated SIA sheets for all structures inspected. The rate per bridge will be \$135.00.

Motion made by Kment, seconded by Huttman to approve the 2019 inspection rate of \$135.00 per structure (83) and authorize the chairman to sign the approval form.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The board reviewed the road closure study of 833 Rd east ½ mile from 567 Ave between sections 3/10-T22-R2E (Butterfly Precinct) received from Mark Mainelli, Highway Superintendent. Mr. Mainelli was directed to make a study of the use being made of the road. According to Nebraska State Statute that prior to taking action to vacate or close a county road the County Board shall conduct a public hearing to receive input.

Motion made by Kment, seconded by Rehak to approve the following resolution to schedule a public hearing on vacation or closure of a county road.

RESOLUTION No. 2019.04 – 012:

WHEREAS, Nebraska State Statute requires, that prior to taking action upon vacation or closure of a county road, the County board shall conduct a public hearing on the same;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on May 20, 2019, at 10:00 A.M. in the Commissioner's room at the Courthouse in Stanton, Nebraska to receive input regarding the vacation or closure of the following described road: 833 Rd and 567 Ave then east one half mile located between section 3 and 10, township 22, range 2 (W½ of sections 3/10-T22N-R2E).

BE IT FURTHER RESOLVED that this resolution shall be published once a week for three consecutive weeks in the Stanton Register and, if possible, copies of this resolution shall be served by certified mail to owners of land abutting on or adjacent to said road.

Adopted at Stanton, Nebraska this 15th day of April, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Douglas Huttman, /s/ Duane Rehak

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

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

The approval of the informal quotes for a truck box tabled to the May 20, 2019 meeting. No action taken.

A General Assistance claim was reviewed by the Board. Discussion held on the criteria to be eligible for benefits.

Motion made by Kment, seconded by Rehak to deny the General Assistance claim because it does not meet the criteria of a life-threatening situation or medical emergency.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of March the Documentary Stamp Tax, co shr in the amount of \$737.93; County Clerk fees in the amount of \$1,848.05; P&M Fund fees in the amount of \$265.50; Game and Parks Agent fees in the amount of \$9.00; Misc Copy fees in the amount of \$19.00; Clerk of the District Court fees in the amount of \$183.34; Passport fees in the amount of \$35.00; County Treasurer's receipt of money received numbered 20070– 20144, inclusive in the amount of \$869,215.99; and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to approve the following Accounts Payable claims as presented, except to hold the claim of Jensen Construction in the amount of \$20,777.50 until a detailed invoice is submitted and approve the Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND - Advanced Correctional Healthcare, medical, 8.06; Mark Albin atty, atty fees, 2192.71; Ameritas Retirement, ret-co shr, 7637.36; Antelope Co Shf Dept, boarding, 1655.00; Appeara, supplies, 135.20; Arkfeld Lock & Security, services, 99.95; Kim Bearnes, meals etc, 361.79; Shawn Beaudette, services, 103.00; Big Red Printing Inc, supplies, 556.17; Black Hills Energy, utilities, 583.43; BCBS, ins-co shr, 31476.29; Gary Carson, dues, 120.00; City Norfolk, dispatching, 5500.00; DAS State Acct, services, 43.88; Martha Detlefsen, prior service, 24.00; Eakes Office Solutions, supplies, 87.89; Egley Fullner Montag Morland, atty fees, 266.00; Engelhardt TV & Comm Inc, services, 190.00; Ewalt Law Office, public defender, 2316.57; Farmer's Coop, fuel, 1508.20; First Concord Benefits Group, flex benefits, 55.00; First Nebr Bank, Ag Society loan pymt, 15000.00; Fitzgerald Vetter Temple etal, atty fees, 190.83; Floor Maintenance & Paper Supply, supplies, 160.00; Francotyp Postalia Inc, fees, 396.00; Jeremy Goeken, meals, 22.67; IRS USA Tax Pymt, so sec tax-co shr, 8544.69; Johnsons Inc, services, 124.50; Jones Automotive Inc, services, 208.70; Diane Kander, supplies, 66.02; Aaron Kleensang, supplies, 618.67; W Bert Lamli Jr, office allow, 886.00; Legalshield, fees, 95.75; Luedeke Oil Co Inc, fuel etc, 181.98; Madison Co Dist Crt, fees, 50.00; Madison Co Shf, boarding etc, 4978.37; Madison Natl Life Ins Co, ins-co shr, 158.54; Menards, supplies, 31.00; Mid-American Benefits Inc, hra fees, 6554.00; Midwest Spec Services, services, 705.00; MIPS Inc, services etc, 6699.24; Morrow Davies & Toelle PC, audit fees, 9600.00; Moyer & Moyer, atty fees, 311.25; NCEA, supplies, 350.00; Lavern Newkirk, prior services, 17.00; Aaron Nygren, services, 115.54; One Office Solution, supplies, 1089.30; Michael Petersen, supplies, 24.00; Pierce Co Shf Dept, boarding, 3900.00; Pollard Pumping Inc, services, 630.00; Prime Sanitation, utilities, 39.75; Priority Comm Solutions, services, 875.00; Olson's Pest Technicians, services, 330.00; Region IV Inc, quarterly fees, 1874.50; Rita Roenfeldt, prior services, 20.00; Ron's Ag & Auto Repair, services, 64.50; See Store 1 LLC (Gene's Roadrunner), fuel, 1470.87; Skillpath, dues, 230.90; Stanton Auto Parts, services, 1270.57; Stanton Co Clk, postage, 23.31; Stanton Co Clk Dist Crt, crt fees, 144.00; Stanton Co Crt, crt fees, 168.00; Stanton Co Imprest Acct, ach fees, 21.25; Stanton Co PPD, utilities, 1140.35; Stanton Hardware, supplies, 44.45; Stanton Register, services, 417.19; Stanton Telecom, services, 1680.55; Stanton Water & Sewer, services, 117.20; Stephens Peck Inc, supplies, 90.00; Subway, meals, 38.99; Tax Valuation Inc, fees, 5000.00; Teeco Inc, supplies, 187.50; Thurston Co Shf, boarding, 1000.00; UNL Its Comm Cntr, services, 46.02; Pascal Vantilborgh, services, 125.00; Wanek Pharmacy, prescriptions, 52.20; Winsupply, supplies, 52.44; Wolfcom Enterprises, supplies, 925.00; Zee Medical Service Co, supplies, 54.95; Sandra Zoubek Co Treas, fees etc, 5046.44; Sandra Zoubek, mileage, 98.14;

ROAD FUND - Advance Auto Parts, services, 37.99; Ameritas Retirement, ret-co shr, 3247.53; Appeara, services, 31.00; ATCO Intl, supplies, 617.50; Black Hills Energy, utilities, 496.26; BCBS, ins-co shr, 20443.13; BOKF, int pymt, 16115.00; Bomgaars, supplies, 145.55; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 55.21; Clarkson Plbg & Htg Inc, supplies, 17.99; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 750.00; Doernemann Farm Service, services, 533.09; James Duncan, prior service, 16.00; Electrical Eng & Equip Co, parts, 8.58; Engelhardt TV & Comm Inc, services, 590.00; Farmer's Coop, fuel, 10756.28; Farmers Union Coop Supply Co, supplies, 442.00; Green Line Equip Inc, supplies, 3852.54; Hoskins Mfg Co Inc, supplies etc, 110.00; IRS USA Tax Pymt, so sec tax-co shr, 3826.66; Island Supply Welding Co, supplies, 115.62; John Deere Finc, services, 607.45; Kimball Midwest, supplies, 256.94; Klute Truck Equip, services, 6144.66; LG Everist Inc, gravel/rock, 1224.61; Legalshield, fees, 38.90; Leigh Motor Service, services, 60.00; Luedeke Oil Co Inc, services, 24364.33; Madison Natl Life Ins Co, ins-co shr, 83.07; Mainelli Wagner & Assoc, eng services, 1127.00; Marxsen Sand and Gravel, gravel/rock, 5586.70; Menards, supplies, 24.89; Mid-American Benefits Inc, hra fees-co shr, 3250.00; Midwest Service & Sales, supplies, 140.40; NMC Exchange LLC, services, 1481.98; Scheers Ace Hardware, supplies, 23.98; Pilger Store, fuel etc, 3417.54; Powerplan, services, 1380.72; Prime Sanitation Service, services, 44.00; Road Builders Mach & Supply Co, services, 5381.67; Ron's Ag & Auto Repair, services, 201.50; Rueter's Red Power, services, 1309.99; Stanton Auto Parts, parts etc, 33.05; Stanton Co PPD, utilities, 860.05; Stanton Hardware Hank, supplies, 526.67; Stanton Telecom Inc, services, 217.67; Stanton Water & Sewer, services, 40.70; Russell Stodola, reimb, 324.95; Teeco, supplies, 18.00; Travis Thies dba Thies Garage, services, 357.14; US Cellular, services, 104.86; Village Pilger, utilities, 117.12; Zee Medical Service Co, supplies, 49.15;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 110.16; Farmer's Coop, fuel, 371.78; Sanford Goshorn, meals etc, 259.18; IRS USA Tax Pymt, so sec tax-co shr, 124.84; Luedeke Oil Co Inc, services, 18.95; One Office Solution, supplies, 71.95; Stanton Auto Parts, supplies etc, 677.35; Stanton Hardware LLC, supplies, 21.00; Town & Country Tech, supplies, 1253.57;

ROAD SINKING - B's Enterprises Inc, supplies, 3676.00; DDM Trucking, hauling, 21158.97; Gerhold Concrete Co Inc, gravel/rock, 6313.70; Card Services, supplies, 520.23; Hobby Const, hauling, 6619.24; LG Everist Inc, gravel/rock, 673.12; Martin Marietta Materials, gravel/rock, 548.70; Matteo Sand & Gravel Co Inc, gravel/rock, 16565.72; Menards, supplies, 139.94; Midwest Service & Sales Co, supplies, 475.00; Pilger Concrete Recycling LLC, supplies, 3130.74; Pilger Sand & Gravel, gravel/rock, 8702.03; Smith Dump Trucking LLC, hauling, 804.38; TMS Intl LLC, supplies, 3242.80;

INHERITANCE TAX - Stanton Co PPD, tower utilities, 136.21;

EMERGENCY 911 FUND - City Norfolk, dispatching, 1948.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$165,479.78.

Voting: Ayes: Huttman, Kment and Rehak. Nayes: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to adjourn and set the next meeting for May 20, 2019 at 8:15 AM.

Voting: Ayes: Huttman, Rehak and Kment. Nayes: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – March 18, 2019
(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 18, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 6, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of February 19, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska TERC – notice appeal hearings.

Cheryl advised the board that there were no corrections sheets or no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for April 15, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – March 18, 2019

(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 18, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 6, 2019, 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 Kment, who announced that the open meeting 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 Rehak, seconded by Huttmann to approve the agenda.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the minutes of February 19, 2019 meeting.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: NIRMA – 2018 annual report, Schroeder land Surveying – survey 26-21-1, NIRMA – NIRMA's Safety Shorts Vol.7 No.3.

Joining the meeting were: Sandy Zoubek, LaLene Bates, Cheryl Wolverton, Sanford Goshorn, Mike Unger, Tony McPhillips and W. Bert Lampli.

General discussion held on the flood damage within the county, safety on roads damaged by flooding, emergency response times, etc.

Cheryl Wolverton and Sanford Goshorn, safety committee members, joined the meeting to request additional security camera equipment within and around the courthouse. Discussion was held on the camera locations and funding.

Motion made by Kment, seconded by Huttmann to authorize the purchase of three additional security cameras within and around the courthouse in an approximate cost of \$1,000.00 to \$2,000.00 with the funding to be paid out of the Miscellaneous General Fund.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Sandy Zoubek, County Treasurer, appeared before the board to discuss the need for a new computer and 5 barcode scanners to operate the new DMV title program. She advised the board that the cost for this computer and barcode scanners was not budgeted in the county treasurer's budget and requests that the funding be paid out of the Miscellaneous General Fund in an approximate cost of \$2,000.00 to \$3,000.00.

Motion made by Huttmann, seconded by Rehak to authorize the purchase of a computer and barcode scanners for the treasurer's office with the funding to be paid out of the Miscellaneous General Fund.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.03 – 07:

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 Treasury Note, No.9128285G1; Due 10/31/2020, 2.875%; \$200,000.00.

AND, that the release of the following security is also hereby approved: US Treasury Note, No.912828SH4; Due 02/28/2019, 1.375%; \$200,000.00.

AND, that the same is hereby approved.

Dated this 18th day of March, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment; /s/ Doug Huttmann; /s/ Duane Rehak

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

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Gary Carson, Weed Superintendent, and David Boschult, Nebraska Dept of Agriculture Inspection Specialist, joined the meeting to discuss the reports and Requirements evaluation of the weed department. Mr. Boschult reviewed the evaluation of Stanton County's noxious weed program and the evaluation of Gary Carson, Weed Superintendent. Mr. Boschult also thanked the board on the county's commitment to meet the responsibilities outlined in the Noxious Weed Control Act. No action needed by the board.

Rob Johnson, member of the public, appeared to discuss the recent damage to a bridge and roads located near his property in Elkhorn Precinct due to the flooding of the past week. Options were discussed on repairs to the area. No action taken by the board.

The board reviewed and discussed the following proposals received for lawn maintenance at the Courthouse and Extension Building: Lawnco Lawn and Tree Care, Norfolk - \$1,193.99 and Jack Scherer LLC, Stanton - \$743.27 (courthouse) plus \$150.98 (extension) for a total of \$894.25.

Motion made by Kment, seconded by Huttman to accept the proposal of Jack Scherer LLC for lawn maintenance in the estimated amount of \$894.25 for the courthouse and extension building lawn. This proposal includes early spring application, pre-emergent fertilizer, grub control, midsummer application and last fall application with cost to power yard included in proposal (weather permitting).

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Sanford Goshorn, Emergency Manager, appeared before the board to discuss the purchase of a vehicle for the emergency management department. Sanford presented quotes received from State Bids*; Norfolk Chevrolet Buick GMC and Cornhusker Auto, Norfolk as follows: *Anderson Ford – 2019 Ford F150 Supercrew 4x4, \$24,283.00; *Fremont Motors, Scottsbluff – 2019 Ford F150 Crew Cab, \$31,756.00; *Gene Steffy Chrysler – 2019 Ram 1500, \$24,612.00; *Husker Auto Group – 2019 Chevrolet Silverado 1500, \$21,936.00; *Performance Dodge – 2019 Ram SLT, \$24,232.00; *Sid Dillon Wahoo – 2019 Chevrolet Silverado 1500, \$23,173.00; *Tekamah Ford – 2019 Ford F150 XLT, \$24,918.00; Norfolk Chevrolet Buick GMC – 2019 Chevrolet Silverado 1500, \$33,795.00; Cornhusker Auto – 2019 Ram 1500 Crew Cab 4x4, \$29,567.00.

Bid quotes were reviewed. Discussion held on the vehicles, equipment options (lights and radio equipment) and associated costs in the approximate cost of \$16,378.00. Also discussed was the transfer of the ownership of the 2005 Ford Explorer to the road department. The cost of this transfer will be accomplished by paying the trade-in cost of \$9,000.00 out of the Road Fund.

Motion made by Huttman, seconded by Rehak to authorize the purchase of the 2019 Ram 1500 Crew Cab 4x4 from Cornhusker Auto in the amount \$29,567.00 plus options in approximate cost of \$16,378.00 less trade-in of \$9,000.00 for an approximate total of \$36,945.00.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to authorize payment of \$9,000.00 towards the emergency management vehicle from the Road Fund to complete the transfer of the 2005 Ford Explorer to the Road Department.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Mike Unger, County Sheriff, re-joined the meeting to discuss the E-Citation computer system. The approximate cost of just the equipment is \$70,000 - \$100,000. Mike has applied for two (2) grants to help pay for the equipment and each has been denied because no funds are available. Sheriff Unger objects to being forced to implement an unfunded mandate by the State at the expense of the county when not all Nebraska Counties are being required to implement this type of system. He requests a letter be drafted to address the state mandate being paid by county tax payers instead of state funds. A letter will be drafted and reviewed at the next regular meeting.

Discussion held on the Jail Fund. Due to the increase of jail time in the county jail, the jail budget will be depleted prior to the end of the fiscal year. As in previous years costs have been paid from the Miscellaneous General Fund.

Motion made by Kment, seconded by Rehak to authorize the remaining invoices for the 2018-2019 jail fund to be paid through the Miscellaneous General Fund.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

LaLene Bates, Planning and Zoning Administrator, re-joined the meeting. Also joining the meeting was Doug Oertwich, member of Planning Commission.

Dave Goeken of Prime Sanitation appeared before the board to address the outside storage containers at the Hoehne site along highway 275 located in pt SW 28-24-1. Discussion held on the site, conditions of the permit and options for compliance.

Motion made by Huttman, seconded by Rehak to instruct the Planning Commission to review the conditional use permit approved in 2004 for Don Hoehne.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Rachel Liester did not appear.

LaLene presented a proposed lot split of Jerry Pospisil to split property located in the SW 29-24-1. This lot split is located in the zoning jurisdiction of the City of Norfolk and to meet their requirements each lot has to have access to a public road.

Motion made by Huttman, seconded by Kment to allow access along S Eastwood with easements in place for lot 2 for the proposed Jerry Pospisil lot split.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The Robert Larson lot split application to split property located in the SW 26-21-1 into two (2) lots and one (1) outlot was reviewed. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Kment, seconded by Huttman to approve the Larson's Lot Split located in the SW 26-21-1 with all easements in place, as per Planning Commission recommendations.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The Porter-Fisher lot split application to split property located in Lot 2 of Donald W. Hoehne's Lot Split in the SW 28-24-1 into three (3) lots was reviewed. No one appeared for the lot split. LaLene explained the reason for the lot split.

Motion made by Rehak, seconded by Huttman to approve the Porter-Fischer Lot Split located in Lot 2 of Donald W. Hoehne's Lot Split in the SW 28-24-1.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to authorize the chairman sign a Disaster Declaration as per Nebraska State Statute R.R.S. 81-829.50 due to the flood damage in Stanton County.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

DISASTER DECLARATION

Stanton County has suffered from a storm system that started on March 12, 2019 causing damage to public and private property, and endangerment of health and safety of the citizens of Stanton County within the disaster area. Assistance is being requested for the damages.

Therefore, the Stanton County Board of Commissioners have declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Stanton County, and will execute for and on behalf of Stanton County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

March 18, 2019

/s/ Dennis Kment, Chairman

Stanton County Board of Commissioners

WITNESS my hand and the seal of my office this 18th day of March, 2019.

/s/ Wanda Heermann [seal]

Stanton County Clerk

Scott Clausen a representative of Cornhusker International appeared before the board. Discussion held on the possible need of truck equipment for lease because of the county roads needing repair because of flood damage. Mr. Clausen presented two (2) trucks available at his dealership for lease. A discussion was also held on the possibility of renting truck equipment, rental costs associated and other options. No action taken by the board.

Discussion continued with Mark Mainelli on the flood damage within the county. The board advised Mark that the road department has been making an assessment of the roads, culverts and bridges damaged during the flood. Mr. Mainelli will compile a list of priority roads, culverts and bridges needing immediate repair.

Gravel Bid letting set for April 15, 2019 at 10:30AM.

Motion made by Rehak, seconded by Huttman to approve for the month of February the Documentary Stamp Tax, co shr in the amount of \$1,137.39; County Clerk fees in the amount of \$2,058.80; P&M Fund fees in the amount of \$328.50; Game and Parks Agent fees in the amount of \$0.00; Misc Copy fees in the amount of \$15.00; Clerk of the District Court fees in the amount of \$42.07; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 20000 – 20069, inclusive in the amount of \$333,238.33; County Treasurer's Closing of Public Sale of Delinquent Real Estate Taxes March 5, 2019; and place them on file.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

GENERAL FUND - Advanced Corr Healthcare, medical, 466.38; Ameritas Retirement, ret-co shr 7417.76; Antelope Co Shf Dep, boarding, 5600.00; Appera, supplies, 133.83; Axon Enterprise Inc, supplies, 990.00; LaLene Bates, mileage etc, 206.21; Kim Bearnes, meals etc, 272.06; Shawn Beaudette, services, 103.00; Joshua Bennett, unif allow, 15.00; Big Red Printing, supplies, 2581.06; Black Hills Energy, utilities, 868.20; Donna Bloom, supplies, 5.19; BCBS, ins-co shr, 27768.35; Card Services, meals, 481.31; City Norfolk, dispatching, 1000.00; Colfax Co Press, subscription, 60.00; Conference Crimes Against Women, reg, 365.00; DAS State Acct, costs, 43.88; Dataspec LLC, comp exp, 499.00; Eakes Office Solutions, supplies, 93.48; Egley Fullner Montag etal, atty fees, 1644.26; The Emblem Authority, supplies, 295.00; Emmett's Foodtown, supplies, 38.05; Environmental Sys Research Inst Inc, appraisal, 400.00; Ewalt Law Office, public defender, 2316.57; Fairfield Inn & Suites, conv, 329.85; Farmer's Coop, fuel, 1191.94; First Concord Benefits Group, flex benefits fees, 55.00; Jeremy Goeken, unif allow, 93.00; Linda Hughes, mental health brd, 50.00; IRS USA Tax Pymt, so sec tax-co shr, 8264.84; Jack's Unif Equip, supplies, 214.23; William Kaiser, contract, 4690.00; W Bert Lammler Jr, office allow, 886.00; Luedeke Oil Co Inc, fuel etc, 1677.97; Madison Co Crt, fees, 1.75; Madison Co Dist Crt, mental health fees, 50.00; Madison Co Shf, boarding etc, 4590.37; Madison Natl Life Ins Co, ins-co shr, 154.05; Marshall & Swift/Boeckh LLC, supplies, 649.20; Anthony McPhillips, equip etc, 415.85; Mid American Benefits Inc, hra fees, 6546.00; Midwest Spec Services, services, 1333.50; MIPS Inc, services, 3320.65; Nebr Assn Co Ext Brd, dues, 100.00; NACO PZ, dues, 30.00; Neb Public Health Env Lab, misc, 105.00; Lavern Newkirk, prior service, 17.00; Valorie Olson, mental health brd, 50.00; One Office Solution, supplies, 1889.64; Pierce Co shr, boarding, 4300.00; Platte Co Det Facility, boarding, 50.00; Platte Co Shf, crt cost, 48.70; Monica Pohlman, mileage, 30.16; Pollard Pumping Inc, service, 405.00; Prime Sanitation, utilities, 39.75; Region 4 Behavioral Health Sys, service, 4316.25; Rita Roenfeldt, prior service, 20.00; Ron's Ag & Auto Repair, repair etc, 1047.75; See Store 1 LLC (Gene's Roadrunner), fuel, 1344.14; SID#1, franchise fees, 3718.44; Sioux Sales Co, supplies, 31.60; Melanie Smith, mental health brd, 50.00; Stanton Auto Parts, repairs, 562.00; Stanton Co Clk, postage, 32.50; Stanton Co Clk Dist Crt, fees, 33.00; Stanton Co Crt, fees, 406.00; Stanton Co Imprest Acct, ach fees, 20.75; Stanton Co PPD, utilities, 1134.70; Stanton Hardware, supplies, 21.97; Stanton Register, print publish, 1276.31; Stanton Telecom, services, 1673.23; Stanton Water Sewer, utilities, 122.10; Ryan Stover, mental health brd, 75.00; Tax Valuation Inc, appraisal fees, 10000.00; Teeco Inc, supplies, 145.95; Thomson Reuters-West, supplies, 2320.00; Thurston Co Shf, boarding, 3350.00; Kris Unger, supplies, 55.97; UNL Its Comm Cntr, services, 46.02; Wanek Pharmacy, prescriptions, 52.78; Wisner News Chronicle, print publish, 64.08; Woodhaven Counseling Assoc Inc, fees, 970.00; Sandra Zoubek Co Treas, transfer etc, 250044.52; Sandra Zoubek, lodging, 270.99;

ROAD FUND – Ameritas Retirement, ret-co shr 2913.69; Appera, services, 31.41; ATCO Intl, supplies, 2430.00; BD Const Inc, bldg repair, 1200.00; Black Hills Energy, utilities, 792.45; BCBS, ins-co shr, 16176.13; Bomgaars, supplies, 158.48; Caterpillar Finac Svs Corp, payment, 1941.30; Century Link, services, 55.77; Clarkson Plbg Htg Inc, supplies, 58.92; Janice Coates, prior service, 17.00; Doernemann Farm Service, services, 293.08; James Duncan, prior service, 16.00; Eisenmann Supplies Inc, tools, 426.07; Elite Door LLC, bldg repair, 2326.40; Engelhardt TV Comm Inc, equip repair, 48.50; Farmer's Coop, fuel, 5644.77; Farmers Union Coop Supply Co, seeding, 138.13; Green Line Equip Inc, equip repair, 2511.44; Hamernik Plbg Well Drilling, bldg repair, 92.00; Heartland Fire Prot Co, supplies, 485.70; Hoskins Mfg Co Inc, supplies, 168.30; IRS USA Tax Pymt, so sec tax-co shr, 3507.86; Island Supply Welding Co, supplies, 62.87; Johnson Sand Gravel Co Inc, gravel borrow, 234.94; Kimball Midwest, supplies, 455.42; LG Everist Inc, gravel borrow, 3073.69; Luedeke Oil Co Inc, fuel etc, 5518.94; Madison Natl Life Ins Co, ins-co shr, 76.68; Mainelli Wagner Assoc, eng services, 9497.56; Martin Marietta Materials, gravel borrow, 484.13; Menards, office supplies, 19.98; Mid American Benefits Inc, hra fees-co shr, 3000.00; NMC Exchange LLC, parts repairs, 5826.77; Norfolk NAPA, equip repair, 29.95; Pilger Store, fuel etc, 1568.40; Powerplan, equip repair, 141.38; Prime Sanitation Service, services, 44.00; Quality Trans Align Inc, equip repair, 1047.52; Ron's Ag Auto Repair, parts etc, 527.85; Rueter's Red Power, repair, 139.02; Sport Lighting, supplies, 129.00; Stanley Petroleum Main Inc, repairs, 209.00; Stanton Auto Parts, repairs, 720.32; Stanton Co PPD, utilities, 1184.16; Stanton Hardware Hank, supplies, 186.73; Stanton Register, print publish, 54.02; Stanton Telecom Inc, services, 219.86; Stanton Water Sewer, utilities, 40.70; Teeco, supplies, 44.00; Travis Thies dba Thies Garage, repairs etc, 235.36; Truck Cntr co, repairs, 493.81; US Cellular, services, 107.86; Village Pilger, utilities, 113.47; Jerry Weatherholt, services, 100.00; West Point Impl Inc, repairs, 39.60; Zee Med Service Co, supplies, 21.70;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 16.20; Farmer's Coop, fuel, 13.93; Sanford Goshorn, utilities, 12.00; IRS USA Tax Pymt, so sec tax-co shr, 18.36;

INHERITANCE TAX – Stanton Co PPD, utilities, 138.19;

EMERGENCY 911 FUND – City Norfolk, dispatching, 6448.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$156,261.58.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for April 15, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – February 19, 2019
(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 19, 2019 at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 6, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of January 22, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Cheryl advised the board that there were no corrections sheets or no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for March 18, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

* * * * *

COMMISSIONER’S PROCEEDINGS – February 19, 2019
(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 19, 2019 at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 6, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the minutes of January 22, 2019 meeting.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: ITM Iowa Trailer Mfg Co LLC, Storm Lake IA – equipment brochure; Lower Elkhorn NRD – public entity funding; NIRMA – NIRMA’s Safety Shorts Vol.7 No.2; Equipment Blades, Sioux Falls SD – product brochure; Nebraska DNR, Floodplain Management Section – Lower Elkhorn Watershed project update; Richard Houck, NDOT – BRO-7084(7) local project monthly status update.

Discussion held on establishing email accounts for new county officials. The county clerk to establish an email account.

Tony McPhillips, VSO joined the meeting to discuss appointment recommendations to the Veterans’ Service Board. Mr. McPhillips advised the county board of the resignation of Stephen Bentz and Troy Schutt from the Stanton County Veterans’ Board. The Veterans’ Service Board

has recommended for appointment Robert Chilcoat and Clint Warnke. Previously appointed Veterans' Service Board members are: Robert Spriek, Bill Johnson and Jim Campbell.

Motion made by Rehak, seconded by Kment to appoint Robert Chilcoat and Clint Warnke to the Veterans' Service Board for a 5 year term.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Gary Carson, Stanton County Weed Superintendent, Don Svitak, Madison County Weed Superintendent, joined the meeting. Discussion held on access of scouting for weeds along waterways and marshlands. Mr. Svitak presented a possible joint venture of purchasing an ARGO Frontier 600 6x6 w/mud tracks to allow travel in and on the river and lowlands to inspect for noxious weeds. The approximate cost of the machine would be \$11,000.00. Discussion was held on the additional cost of maintenance. The concerns of the board were public perception, cost of maintenance and repairs. The consensus of the board was undecided on the venture. No action taken.

Sanford Goshorn, Emergency Manager, joined the meeting to discuss the maintenance needed on the county owned tower located along Hwy 275. The county purchased the tower in 2001 and it is used for 911 dispatching and internet relays. Sanford advised the board of maintenance options available: 1) repaint the tower at the approximate cost of \$23,000, 2) upgrade the lights on the tower at the approximate cost of \$13,100, or 3) repaint and relight the tower. Discussion held on the options.

Motion made by Kment, seconded by Huttman to authorize Sanford Goshorn to proceed with upgrading the lights as per the quote received from United Communications Group Inc. of Dakota City Nebraska in the approximate cost of \$13,100.

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Sanford also advised the board that the Woodland Park emergency vehicle needs to be replaced. A quote was presented from Cornhusker Auto for a 2019 Ram with a trade in of a 2005 Ford Explorer. The estimated cost of replacement would be \$36,945.00. Since the item was not on the agenda no action was taken by the board. The approval of the quote to be placed on the March 18, 2019 agenda.

Bid Letting was held at 10:00 AM on the purchase and trade of two (2) motor graders. Present were: Dan Barnes and Bullet Beaudette, representatives of Murphy Tractor; Randi Hale, representative of Nebraska Machinery; and Mike Lueken, representative of Road Builders. Also present were Darrell Hansen, Bridge Foreman, and Bruce Anderson, Road Crew employee.

Bids were opened and publicly read as follows: Murphy Tractor (Delivery 90 days, \$2,000 discount w/purchase 2 machines) JD 770G less trade 1998 Caterpillar with all wheel option \$210,485.00 and JD 770G less trade 2000 caterpillar with all wheel option \$207,985.00. Nebraska Machinery (Delivery 160 days, \$3,250 discount w/purchase 2 machines) Caterpillar 140 less trade 1998 Caterpillar 140H with all wheel option \$222,175.00 and Caterpillar 140 less trade 2000 Caterpillar 140H with all wheel option \$220,175.00. Road Builders (Delivery 30 days) Komatsu GD655-6 w/300 hrs less trade 1998 Caterpillar 140H \$209,500.00 and Komatsu GD655-6 (w/5hrs) less trade 2000 Caterpillar 140H \$221,000.00. Discussion held on machines bid, maintenance costs, trade in values and warranties with each representative separately.

Jeff Wagner, representative of Mainelli Wagner and Associates, joined the meeting.

All machine representatives rejoined the meeting. Discussion continued on machine comparisons.

Motion made by Rehak, seconded by Kment to accept the bid of Nebraska Machinery for a Caterpillar 140 less trade of 1998 Caterpillar 140H with an all wheel option in the amount of \$222,175.00 less \$3,250.00 (purchase discount) for a total of \$218,925.00.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to accept the bid of Nebraska Machinery for a Caterpillar 140 less trade of 2000 Caterpillar 140H without the all wheel option in the amount of \$188,675.00 less \$3,250.00 (purchase discount) for a total of \$185,425.00.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Chairman Kment opened the hearing at 11:10 on the One and Six Year Road Plan.

The One and Six Year Road Plan was reviewed. Jeff Wagner advised the board of the addition of bridge no. 24420 (steel girder bridge) to the One Year Road Plan with options to either rebuild abutments and wings with steel sheet piling and steel h-piling or replace with pipes and box culvert. Discussion held on other projects contained in the road plan. No public comments were received during the hearing.

Motion made by Rehak, seconded by Huttman to close the One and Six Year Road Plan.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the following Resolution to adopt the One and Six Year Plan for Highway Improvements:

RESOLUTION No. 2019.02 – 06:

"Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvements for Stanton County, Nebraska, and;

"Whereas, a public meeting was held on the 19th day of February, 2019, to present this plan, and all objections and recommendations of 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: Kment, Huttman, Rehak; Voting No: _____.

Whereupon, the resolution was declared passed by the Stanton County Board of Commissioners on the 19th day of February, 2019.

/s/ Dennis Kment
Dennis Kment, Chairman of the County Board

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

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Judd Allen, Marketing representative for NACO Benefits Services, joined the meeting to discuss the renewal of the county health insurance. The board reviewed the plans and costs associated with each plan. The current BCBS plan (Bluepride Option 302 H.S.A.) has a mandatory plan change to BCBS NE Bluepride BHA19 with a rate increase of 15.2%. The board reviewed the Blue Cross Blue Shield and United Healthcare

plans and costs associated with each plan. Discussion held on the comparable plans and options covered. The current HRA \$3,000 contribution per employee enrolled in the county health plan to assist with the insurance deductible will continue as approved by the board at the January 3, 2019 meeting.

Motion made by Huttman, seconded by Kment to renew the county group health insurance with NACO Benefits Services with the BCBS NE Bluepride BHA19 Embedded (age-rated) plan with a PPO \$6,000 individual/\$12,000 family deductible for the 2019-2020 year (effective April 1, 2019) with an Out of Pocket maximum \$6,750 individual/\$13,500 family and that the county will continue to pay the full family insurance for employees at this time and authorize the county clerk to sign the subgroup renewal application.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

LaLene Bates, Planning and Zoning Administrator, joined the meeting to discuss subdivision zoning. No action needed by the board.

The permit to construct utilities on county right-of-way with a fiber optic line under 845 Rd in section 7 township 24 range 1 east was reviewed from CenturyLink. Telcom of Omaha is the contractor for this project. Discussion held on the proposed site. Mark Mainelli, highway superintendent, indicated in an email that he did not see any issues with the permit.

Motion made by Rehak, seconded by Huttman to approve CenturyLink Utility Permit No. 20190219-1 to install a telecommunication fiber optic cable subject to the requirements and provisions of the permit and an additional requirement to contact Darrell Hansen, bridge foreman (402) 649-8343, or Mark Mainelli, highway superintendent (402) 421-1717, with any questions or concerns.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve for the month of January the Documentary Stamp Tax, co shr in the amount of \$1,190.88; County Clerk fees in the amount of \$1,809.50; P&M Fund fees in the amount of \$292.50; Game and Parks Agent fees in the amount of \$3.00; Misc Copy fees in the amount of \$34.00; Clerk of the District Court fees in the amount of \$296.07; Passport fees in the amount of \$105.00; County Treasurer's receipt of money received numbered 19922 – 19999, inclusive in the amount of \$976,179.52; Veterans Service Office 2nd Quarter Report 2018-2019; and place them on file.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

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

GENERAL FUND - Abacus Data Sys, supplies, 1252.80; Mark Albin, atty fees, 5037.92; Ameritas Retirement, ret-co shr, 7729.26; Antelope Co Shf Dept, boarding, 3665.00; Appeara, supplies, 135.20; Kim Bearnes, tele reimb, 30.00; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 784.82; BCBS, ins-co shr, 27447.36; Card Services, meals etc, 293.23; Gary Carson, postage, 6.86; Clerk Supreme Crt, filing fees, 252.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 104.15; Ewalt Law Office, public defender, 2316.57; Farmer's Coop, fuel, 1435.58; First Concord Benefits Group, flex benefits, 55.00; Floor Maintenance & Paper Supply, supplies, 124.59; Galls, supplies, 98.97; Gillette Printing, services, 210.00; IRS USA Tax Pymt, so sec tax-co shr, 8631.95; Jack's Unif & Equip, supplies, 19.40; Kate Jorgensen, atty fees, 1078.52; Diane Kander, supplies, 6.25; Anganette Klug, supplies, 42.44; W Bert Lammler Jr, office allow etc, 1369.22; Luedeke Oil Co Inc, fuel etc, 343.23; Lynn Peavey Co, supplies, 115.50; Madison Co Crt, fees, 5.25; Madison Co Dist Crt-Mental Health, fees, 50.00; Madison Co Shf, boarding etc, 5972.37; Madison Natl Life Ins Co, ins-co shr, 159.75; Christal McDonald, services, 139.25; Janet Meyer, services, 494.00; Mid Amer Benefits Inc, hra fees-co shr, 6546.00; Midwest Spec Services, services, 1011.75; MIPS Inc, services, 2759.10; Moyer & Moyer, atty fees, 852.60; Nebr Assn Co Clk Reg Deeds Elec Comm, dues, 75.00; Nebr Assn Co Treas, dues, 50.00; Nebr Law Enf Training Cntr, lodging, 120.00; Nebr Sec State-Elec Div, supplies, 20.00; Lavern Newkirk, prior service, 17.00; NE Nebr Assoc Co Officials, reg fees, 175.00; NE Nebr Juv Service Inc, boarding, 906.25; NPZA Secy/Treas, reg, 225.00; One Office Solution, supplies, 1488.61; Michael Petersen, supplies, 24.00; Pierce Co Shf Dept, boarding, 4850.00; Pierce Dental Office, services, 371.00; Pilger Library, supplies, 439.54; Pilger Store LLC, fuel, 22.76; Prime Sanitation, utilities, 39.75; Pro-Vision Inc, services, 50.11; Rita Roenfeldt, prior service, 20.00; See Store 1 LLC, fuel, 898.26; Sioux Sales Co, supplies, 25.65; Stanton Auto Parts, services, 19.00; Stanton Co Clk Dist Crt, fees, 213.00; Stanton Co Crt, fees, 493.00; Stanton Co Imprest Acct, ach fees, 20.25; Stanton Co PPD, utilities, 1282.07; Stanton Hardware, supplies, 27.96; Stanton Register & Printing Inc, printing etc, 485.82; Stanton Telecom, services, 1711.93; Stanton Water & Sewer, utilities, 123.08; Teeco Inc, supplies, 178.50; Thurston Co Shf, boarding, 3350.00; Kristin Unger, supplies, 10.96; UNL Its Comm Cntr, services, 46.02; Wacker Home Imp, gutter install, 295.00; Wanek Pharmacy, prescriptions, 27.94; Wolfs Den, meals, 42.25; Cheryl Wolverton, supplies, 65.89; Zee Med Serv Co, supplies, 87.10; Sandra Zoubek Co treas, fees, 18.75;

ROAD FUND - A&H Const Supply Inc, supplies, 86.50; Ameritas Retirement, ret-co shr, 3235.00; Appeara, services, 30.00; ATCO Intl, supplies, 2517.01; B's Enterprises Inc, supplies, 1600.00; Black Hills Energy, utilities, 789.99; BCBS, ins-co shr, 16173.77; Bomgaars, supplies, 92.81; Caterpillar Finc Svs Corp, pymt, 1941.30; CenturyLink, services, 56.89; Clarkson Plbg & Htg Inc, supplies, 69.98; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks Inc, services, 89.69; Doernemann Farm Service, services, 1130.86; James Duncan, prior service, 16.00; Elite Door LLC, repairs, 581.60; Farmer's Coop, fuel, 5809.93; Fastenal Co, tools, 74.88; Hoskins Mfg Co Inc, repairs etc, 746.65; IRS USA Tax Pymt, so sec tax-co shr, 3871.98; Island Supply Welding Co, supplies, 226.73; Johnson Sand & Gravel Co Inc, gravel borrow, 1444.83; Kelly Supply Co, supplies, 192.41; Kimball Midwest, supplies, 680.09; Leigh Motor Service, repairs, 113.69; Luedeke Oil Co Inc, fuel etc, 5950.65; Madison Nat Life Ins Co, ins-co shr, 70.29; Mainelli Wagner & Assoc, eng services, 1100.00; Martin Marietta Materials, gravel borrow, 1635.41; Marxsen Sand & Gravel, gravel borrow, 2156.00; Medical Enterprises Inc, fees, 110.00; Mid Amer Benefits Inc, hra fees-co shr, 3000.00; Midwest Service & Sales, supplies, 1919.88; NMC Exchange LLC, parts repairs, 22366.32; NMG LLC dba Norfolk Works, services, 70.00; Norfolk Auto Supply, parts, 32.31; Norfolk NAPA, parts, 5.98; OL Scheer Co, services etc, 69.57; Pilger Store, fuel, 1161.78; Prime Sanitation Serv, services, 44.00; Ron's Ag & Auto Repair, parts repairs, 83.00; SID#1, hwy alloc funds, 14000.00; Stanley Petroleum Maintenance Inc, repairs, 123.05; Stanton Auto Parts, parts repairs, 541.37; Stanton Co Clk, fees, 56.00; Stanton Co PPD, utilities, 997.73; Stanton Hardware Hank, ice melt, 2247.37; Stanton Register & Printing, printing, 31.50; Stanton Telecom Inc, services, 220.16; Stanton Water & Sewer, utilities, 40.70; Teeco, supplies, 26.00; Travis Thies dba Thies Garage, repairs etc, 211.63; US Cellular, services, 106.02; VICS Engine Serv, supplies, 91.66; Village Pilger, utilities, 115.08;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, retire-co shr, 17.01; Engelhardt TV & Comm Inc, services, 190.00; Farmer's Coop, fuel, 171.08; Sanford Goshorn, meals etc, 62.51; IRS USA Tax Pymt, so sec tax-co shr, 19.27; Kuehns Auto Body Inc, repairs, 65.00; Stanton Auto Parts, supplies, 19.00;

ROAD SINKING - Theisen Const Inc, bridge proj, 59673.32;

INHERITANCE TAX - Engelhardt TV & Comm Inc, repairs etc, 598.83; Stanton Co PPD, utilities, 138.19;

EMERGENCY 911 FUND - City Norfolk, dispatching, 7448.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$165,832.46.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for March 18, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

* * * * *

BOARD OF EQUALIZATION PROCEEDINGS – January 22, 2019
(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 22, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 9, 2019, 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 8:03 AM by Chairman Kment, who announced that the open meeting 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of January 3, 2019 meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

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

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2019-02 through 2019-03 and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for Tuesday, February 19, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – January 22, 2019
(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 22, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, 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 9, 2019, 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 Kment, who announced that the open meeting 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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the minutes of January 3, 2019 meeting.

Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: NIRMA – NIRMA's Safety Shorts Vol.7 No.1; Bill Hagestad, Thrasher PolyLEVEL – project brochure; Richard Houck, NDOT – Local Project Monthly Status update BRO-7084(7) Stanton North; Kevin Jellema, LG Everist – 2019 price quote.

Discussion held on the semi-annual report for July – December, 2018.

Motion made by Rehak, seconded by Huttman to approve the following Resolution for the County Treasurer's Semi-Annual report:

RESOLUTION No. 2018.01 – 003:

BE IT RESOLVED, that the Board proceeded with and completed settlement with the County Treasurer for the six (6) months ending December 31, 2018 and found that all receipts and disbursements were properly accounted for as per statement on file at the County Clerk's office.

Dated this 22nd day of January, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment; /s/ Doug Huttman; /s/ Duane Rehak

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

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.01 – 004:

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.9128285B2, Due 9/30/2020, 2.75%, \$300,000.00;

AND, that the release of the following security is also hereby approved: Fed Home Loan Banks, No.3130AAMC9, Due 1/17/2019, 1.25%, \$100,000.00;

AND, BE IT FURTHER RESOLVED, that First Nebraska bank, Stanton, Nebraska wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit: US Treas Note, No.912828F62, Due 10/31/2019, 1.50%, \$500,000.00; US Treas Note, No.912828D80, Due 8/31/2019, 1.63%, \$500,000.00; US Treas Note, No.912828PC8, Due 11/15/2020, 2.625%, \$500,000.00; US Treas Note, No.912828D23, Due 4/30/2019, 1.625%, \$500,000.00;

AND, BE IT FURTHER RESOLVED, that Midwest Bank NA, Pierce, Nebraska wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit: Cass Cnty NE Sch Dist, No.148010EK3, Due 12/15/2026, \$210,000.00.

AND, that the same is hereby approved.

Dated this 22nd day of January, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment; /s/ Doug Huttman; /s/ Duane Rehak

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

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the appointment of a county surveyor. This appointment was overlooked during the reorganizational meeting held January 3, 2019.

Motion made by Rehak, seconded by Huttman to appoint Lavern Schroeder as County Surveyor for the term of 2019 – 2022.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Gary Carson, Weed Superintendent, joined the meeting. The annual report and Noxious Weed Control Plan were reviewed by the board. Discussion held on weed issues within the county.

Motion made by Rehak, seconded by Huttman to authorize the chairman to sign the annual report for filing.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

W. Bert Lammler, County Attorney and LaLene Bates, Planning and Zoning Administrator, joined the meeting.

Discussion held on the appointment of a Standing and Acting County Attorney for Inheritance Tax purposes and Nebraska Estate Tax purposes.

Motion made by Huttman, seconded by Kment to approve the following Resolution to appoint a Standing and Acting County Attorney under NRS 23-1205 for Inheritance Tax purposes and Nebraska Estate Tax purposes:

RESOLUTION No. 2019.01 – 005:

BE IT HEREBY RESOLVED, that Ted Lohrberg, Pierce County Attorney, shall be appointed as Standing and Acting County Attorney under N.R.S. Sec. 23-1205, for purposes of representing Stanton County and the State of Nebraska for Inheritance Tax purposes arising out of real estate located within Stanton County and for property generating said taxes with a nexus to Stanton County, Nebraska at all such times as the Stanton County Attorney has a conflict of interest.

Dated this 22nd day of January, 2019.

Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment; /s/ Doug Huttman; /s/ Duane Rehak

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

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

General discussion held on subdivisions, road issues and sign placement within the county.

Mike Lueken, representative of Road Builders, joined the meeting. Mr. Lueken introduced himself to the board and advised them he is the new sales representative for the area.

Informal quotes for a used truck were received from Larsen International, Fremont and Nebraska Machinery Company, Norfolk and reviewed. The quotes received were: 2006 Intl 9400 - \$36,250.00; 2000 Intl 9200 - \$31,980.00; 2007 Kenworth T800 - \$47,980.00 and 2013 Caterpillar CT660 - \$49,995.00. Discussion held on the informal quotes received.

Motion made by Huttman, seconded by Rehak to accept the quote received by Larsen International of Fremont for a 2006 Intl 9400 truck in the amount of \$36,250.00.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Bid Letting for 2 new maintainers/motor graders set for February 19, 2019 at 10:00 AM. Bids to be submitted with a trade-in of a 2000 Caterpillar 140H sn:2ZK04852 and 1998 Caterpillar 140H sn:2ZK03496 or without a trade-in.

Jeff Wagner and Ramsy Robertson, representative of Mainelli Wagner and Associates, joined the meeting.

Discussion held on the One and Six Year Plan for Highway Improvements. Mr. Wagner reviewed the proposed One and Six map with the county board. Bridge and culvert projects were noted on the map.

Motion made by Rehak, seconded by Huttmann to set the public hearing on the One and Six Year Plan for February 19, 2019 at 11:00 AM in the commissioner's room at the county courthouse.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve for the month of December the Documentary Stamp Tax, co shr in the amount of \$1,017.90; County Clerk fees in the amount of \$1,439.50; P&M Fund fees in the amount of \$255.00; Game and Parks Agent fees in the amount of \$1.00; Misc Copy fees in the amount of \$26.25; Clerk of the District Court fees in the amount of \$162.22; Passport fees in the amount of \$70.00; County Treasurer's receipt of money received numbered 19860 – 19921, inclusive in the amount of \$766,724.98; and place them on file.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Accounts Payable and Payroll claims as presented, except to add the claim of Larsen International in the amount of \$36,250.00 and approve the Payroll claims as presented and order checks drawn on the various funds as follows:

GENERAL FUND – Advanced Corr Healthcare, services, 1144.27; Mark Albin, atty fees, 526.70; Ameritas Retirement, ret-co shr, 7214.70; Pender Care Cen Dist Inc dba The Apothecary Shop, services, 47.23; Appeara, supplies, 133.83; LaLene Bates, meals, 24.19; Kim Bearnes, meals etc, 810.74; Shawn Beaudette, services, 103.00; Larry Belz, mowing, 300.00; Joshua Bennett, supplies, 20.00; Big Red Printing Inc, supplies, 1038.56; Black Hills Energy, utilities, 636.37; BCBS, ins-co shr, 27447.36; Blue360 Media, supplies, 71.25; Candlewood Suites, lodging, 1429.35; Gary Carson, dues, 135.00; Copple Ins Agy Inc, premiums, 824.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Donna Dixon, prior service, 57.70; Douglas Co Crt, fees, 3.50; Eakes Office Solutions, supplies, 318.18; Ewalt Law Office PC LLO, public def, 2316.57; Fairfield Inn & Suites, lodging, 109.95; Farmers Coop, fuel, 1188.06; First Concord Benefits Group, flex benefits, 55.00; Floor Main & Paper Supply, supplies, 249.02; Hansen Brothers Parts & Service, services, 155.45; Heartland Fire Prot Co, services, 93.75; Wanda Heermann, mileage, 174.67; Intoximeters Inc, supplies, 146.25; IRS USA Tax Pymt, so sec- co shr, 8082.77; Jack's Uniform & Equip, supplies, 229.65; AJ Kluthe, AED batteries, 218.00; Kuehn's Auto Body Inc, mileage, 325.00; W Bert Lammler Jr, office allow, 886.00; Luedeke Oil Co Inc, fuel etc, 1318.09; Madison Co Shf, boarding, 5100.00; Madison Natl Life Ins Co, ins-co shr, 159.75; Judene Mewis, prior service, 69.24; Mid American Benefits Inc, hra fees, 6538.00; Midwest Service & Sales Co, supplies, 1783.50; Midwest Special Services, services, 1687.50; MIPS Inc, services, 2682.25; Gilbert Morfeld, prior service, 23.08; Morland Easland & Lohrberg PC, atty fes, 1751.52; Moyer & Moyer, atty fees, 970.20; Natl Shf Assoc, dues, 60.00; Nebr DOL Boiler Inspect Prog, fee, 60.00; Nebr Clk Dist Crt Assn, assoc dues, 50.00; Neligh Family Dentistry, services, 419.00; Lavern Newkirk, prior services, 17.00; NE Nebr Assoc Co Clk ROD Elec, assoc fees, 50.00; NE Nebr Assoc Co Officials, reg fee, 25.00; One Office Solution, supplies, 969.41; Pender Comm Hospital, services, 590.00; Pierce Co Shf Dept, boarding, 5550.00; Pilger Library, supplies, 470.26; Prime Sanitation, utilities, 39.75; RR Donnelley, supplies, 143.40; Region IV Inc, 3rd qu fees, 1874.50; Rita Roenfeldt, prior services, 20.00; See Store 1 LLC, fuel, 1151.56; Edward Sokol, prior service, 115.40; Stanton Auto Parts, services, 82.95; Stanton Co Clk, postage, 6.33; Stanton Co Clk Dist Crt, fees, 36.00; Stanton Co Crt, fees, 190.00; Stanton Co Imprest Acct, ach fees, 20.25; Stanton Co PPD, utilities, 1103.73; Stanton Hardware, supplies, 63.95; Stanton Reg & Printing Inc, services, 665.19; Stanton State Bank, dep box fee, 60.00; Stanton Telecom, services, 1665.02; Stanton Water & Sewer, services, 122.10; Staples Credit Plan, supplies, 192.97; Teeco Inc, supplies, 119.95; Thurston Co Shf, boarding, 5050.00; UNL Its Comm Cntr, services, 46.02; Visa Card Services, meals, 43.84; Loree Zach, supplies, 40.90; Sandra Zoubek, Co Treas, fees, 218.95; Sandy Zoubek, mileage, 176.58;

ROAD FUND – 2K Trucking Inc, hauling, 1225.20; Ameritas Retirement, ret-co shr, 3246.98; Appeara, services, 63.82; ATCO Intl, supplies, 2389.39; B's Enterprises Inc, supplies, 5057.50; Black Hills Energy, utilities, 645.85; BCBS, ins-co shr, 16173.77; Caterpillar Finc Svs Corp, pymt, 1941.30; Century Link, services, 57.45; Clarkson Plbg & Htg Inc, supplies, 126.57; Janice Coates, prior service, 17.00; Doernemann Farm Service, services, 216.55; James Duncan, prior service, 16.00; Farmers Coop, fuel, 9475.56; Fastenal Co, tools, 83.51; GI Trlr Inc, supplies, 364.30; Green Line Equip, supplies, 18.43; Hoskins Mfg Co Inc, supplies, 6.80; Howells Plbg Htg & Air inc, services, 140.00; IRS USA Tax Pymt, so sec tax-co shr, 3885.56; Island Supply Welding Co, supplies, 416.95; Kimball Midwest, supplies, 446.08; LG Everist Inc, gravel borrow, 1313.44; Larsen Intl, 2006 Intl 9400, 36250.00; Luedeke Oil Co Inc, services, 1959.13; Mainelli Wagner & Assoc, eng services, 1100.00; Martin Marietta Materials, gravel borrow, 7418.12; Marxsen Sand & Gravel, gravel borrow, 5712.35; Matteo Sand & Gravel Co Inc, gravel borrow, 952.68; Menards, supplies, 92.93; Mid American Benefits Inc, hra fees-co shr, 1876.36; Midwest Service & Sales, supplies, 1876.36; NMC Exchange LLC, services, 3497.62; OL Scheer Co, services, 28.99; Pilger Store, fuel supplies, 1971.67; Powerplan, pymt, 827.46; Prime Sanitation Service, services, 44.00; Quality Trans, services, 588.88; Road Builders Mach & Supply Co, services, 1045.13; Ron's Ag & Auto Repair, services, 106.50; S&S Willers Inc dba Pilger Sand & Gravel, gravel borrow, 1135.93; SID #1, light cost, 465.84; Seals & Service Inc, services, 173.79; Spenser Kudera dba Spensers Trenching & Electric, services, 60.00; Stanton Auto Parts, services etc, 344.20; Stanton Co PPD, utilities, 897.07; Stanton Hardware Hank, supplies, 903.86; Stanton Telecom Inc, services, 217.36; Stanton Water & Sewer, utilities, 40.70; Teeco, supplies, 18.00; Theisen Const Inc, proj costs, 4209.10; Truck Cntr Co, repairs etc, 6427.14; US Cellular, services, 106.03; VICS Engine Services, services, 140.46; Village Pilger, utilities, 118.73; Volkman Plbg & Htg inc, repairs etc, 250.69; Zee Medical Service Co, supplies, 153.05;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 20.25; Farmers Coop, fuel, 123.03; Sanford Goshorn, meals etc, 29.19; IRS USA Tax Pymt, co sec tax-co shr, 22.95; One Office Solution, supplies, 9.75; Stanton Auto Parts, supplies, 12.00; Stanton Hardware, supplies, 65.43;

INHERITANCE TAX – Stanton Co PPD, utilities, 138.02;

EMERGENCY 911 FUND – J Vernon Davidson, lease pymt, 120.00; City Norfolk, dispatching, 7448.90; Stanton Telecom Inc, services, 73.23;

Total aggregate salaries of all county employees \$158,879.06.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for Tuesday, February 19, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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BOARD OF EQUALIZATION PROCEEDINGS – January 3, 2019
(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 3, 2019 at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, Board of Equalization. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on December 19, 2018, 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 Kment, who announced that the open meeting 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.

Re-organization meeting was held in open session by law and as per Statute.

Nominations opened for chairman of the Board of Equalization.

Motion made by Rehak, seconded by Huttmann to nominate Dennis Kment for chairman, that nominations cease and Dennis Kment be elected by affirmation.

Voting: Ayes: Rehak and Huttmann. Nays: None. Abstain: Kment. Motion Carried.

Nominations opened for vice chairman of the Board of Equalization.

Motion made by Huttmann, seconded by Kment to nominate Duane Rehak for vice chairman, that nominations cease and Duane Rehak be elected by affirmation.

Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the agenda.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of December 17, 2018 meeting.

Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Debra Hoehne, County Assessor office assistant, presented and explained the correction sheet for the month.

Motion made by Rehak, seconded by Huttmann to approve and authorize the chairman to sign the correction sheet numbered 2019-01 and place it on file.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to adjourn and set the next meeting for Tuesday, January 22, 2019 at 8:00 AM.

Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER'S PROCEEDINGS – January 3, 2019

(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 3, 2019 at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, Dennis Kment and Duane Rehak, 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 19, 2018, 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 8:18 AM by Chairman Kment, who announced that the open meeting 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.

Re-organization meeting was held in open session by law and as per Statute.

Nominations opened for chairman of the Board of Commissioners.

Motion made by Rehak, seconded by Huttmann to nominate Dennis Kment for chairman, that nominations cease and Dennis Kment be elected by affirmation.

Voting: Ayes: Rehak and Huttmann. Nays: None. Abstain: Kment. Motion Carried.

Nominations opened for vice chairman of the Board of Commissioners.

Motion made by Kment, seconded by Huttmann to nominate Duane Rehak for vice chairman, that nominations cease and Duane Rehak be elected by affirmation.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the agenda.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the minutes of December 17, 2018 meeting.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: John Gale, Secretary of State – mail only precinct designations.

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 Rehak, seconded by Huttman to approve the following Resolution for the depositories for Stanton County funds for 2019:

RESOLUTION No. 2019.01 – 01:

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, 2018, 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, 2019 and ending December 31, 2019:

Bank First, Norfolk NE; First Nebraska Bank, Stanton NE; Midwest Bank NA, Pierce, Pilger, Wisner 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 3rd day of January, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest:
/s/ Wanda Heermann
Stanton County Clerk

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

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

RESOLUTION No. 2019.01 – 02:

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: [Pledged to: Stanton County Clerk] US Treasury Note, No.912828VS6, Due 8/15/2023 2.50%, \$250,000.00.

AND, that the same is hereby approved.

Dated this 3rd day of January, 2019.

Board of Commissioners, Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttman, /s/ Duane Rehak

Attest:
/s/ Wanda Heermann, Stanton County Clerk

Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to recess the Board of Commissioner's meeting at 8:30 AM to allow the oath of office to be taken.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The chairman reconvened the Board of Commissioner's meeting at 8:40 AM.

Committee appointments were discussed.

Motion made by Huttman, seconded by Rehak to approve the appointments to various positions as follows: County Health Dept Board – Dennis Kment; County Health Dept Board – Kirk Van Pelt, county representative (non-elected); DOT regulations for Drug Free Workplace Supervisor – Duane Rehak; Emergency Planning Committee, local – Sanford Goshorn and LaLene Bates; NE Nebraska Community Action Partnership – Jerry Weatherholt, county representative (non-elected); NE Nebraska Area Agency on Aging Representative – Dennis Kment; NE Nebraska Dept Economic Development Representative – Douglas Huttman; NE Nebraska Dept Economic Development Representative – Chad Waldow, county representative (non-elected); NE Nebraska Juvenile Services Board – Dennis Kment, alternate – Mike Unger; Northstar Board – Douglas Huttman; Praireland RC&D Board Representative – Douglas Huttman; alternates – Dennis Kment and Duane Rehak; Region IV Mental Health Board – Duane Rehak; Safety Committee – Douglas Huttman; alternate – Duane Rehak; NE Nebraska Solid Waste Coalition Board – Duane Rehak; alternate – Dennis Kment (Res No.2018.01-002); NE Nebraska Solid Waste Coalition Board – Gary Svitak, Maple Creek representative (non-elected) (Res No.2018.01-003).

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on the nomination of Linda Hewitt to represent Stanton County on the NE Nebraska Area Agency on Aging Advisory Board. The NE Nebraska Area Agency's Governing Board is requesting a confirmation letter of the appointment of Linda Hewitt to represent Stanton County on the advisory board for a three (3) year term.

Motion made by Kment, seconded by Rehak to approve the appointment of Linda Hewitt to represent Stanton County on the NE Nebraska Area Agency on Aging Advisory Board for a three (3) year term.

Voting: Ayes: Kment, Rehak and Huttman. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to re-appoint the following appointed officials for the years 2019 – 2022: Emergency Manager - Sanford Goshorn; Highway Superintendent - Mark Mainelli; Planning/Zoning Administrator - LaLene Bates; Veterans' Service Officer - Anthony McPhillips; Weed Superintendent - Gary Carson.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the salaries of the appointed officials for the remaining 2018-2019 fiscal budget year.

Motion made by Rehak, seconded by Huttman to approve as previously set the hourly rate for the Emergency Manager in the amount of \$12.00, the monthly fee for the Highway Superintendent in the amount of \$1,000.00, the hourly rate of pay for the Planning/Zoning

Administrator and Veterans' Service Officer in the amount of \$23.80, the annual salary for the Weed Superintendent in the amount of \$12,000.00 (\$1,000 monthly) and to consider a possible increase when the new fiscal budget is approved.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the current HRA \$3,000 contribution per employee for assistance with health insurance deductible. Contributions are submitted on a monthly basis during the year.

Motion made by Rehak, seconded by Huttman to continue with the contribution of \$3,000 per employee eligible for insurance coverage through the county health plan to the Health Reimbursement arrangement plan managed by Mid-American Benefits for the year 2019, and review during the renewal of the county health plan coverage.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the revised mileage rate of \$.58 cents/mile effective January 1, 2019 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, Rehak and Huttman. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve and place on file the following Stanton County Extension Board Members for the year 2019: Bruce Huntley, Wilma Schock, Terri Shafer, Kim Spence and Tim Stamm.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve and place on file the following Stanton County VSO Committee Members for the year 2019: Jim Campbell, Bill Johnson, Troy Schutt, and Robert Sprieck; also the vacated position on the board will be filled at a later date.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Re-appointments to the Stanton County Planning Commission were reviewed. Members needing to be re-appointed for the year 2019 are: Russell Kumm, Doug Oertwich and Gerald Podany. Board members not needing re-appointment are: year 2020 – Judy Funk, Gerald Kuhn and Mark Wieman; year 2021 – Robin Dolesh, Mike Kabes and Todd Zohner.

Motion made by Rehak, seconded by Huttman to re-appoint Russell Kumm, Doug Oertwich and Gerald to a three (3) year term on the Planning Commission Board.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Re-appointments to the Stanton County Board of Adjustment were reviewed. Members needing to be re-appointed for the year 2019 are: John Gall and Robert Locke. Board members not needing re-appointment are: year 2020 – Mark Wieman and alternate, Dave Stepan; year 2021 Robert Lueninghoener. A vacated position on the board will be filled at a later date.

Motion made by Rehak, seconded by Huttman to re-appoint John Gall and Robert Locke to a three (3) year term on the Stanton County Board of Adjustment.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the correspondence received from History Nebraska regarding the Stanton County State Historical Marker located at the former rest stop on Hwy 275 (Pilger vicinity) Stanton County, Nebraska. Since the purchase of the property by a private organization the marker is not accessible to the public. In 2003 when NDOR was in the process of closing the rest stop there was some discussion of moving the marker to the County Courthouse grounds. Commissioner Kment will contact the parties involved and discuss the options for relocation of the marker after it has been repainted. No action needed by the board.

Discussion held on the replacement of the dump truck. Informal quotes received were reviewed. Commissioner Rehak will obtain additional quotes. The review and approval of the informal quotes will be held at the January 22, 2019 meeting. The board also reviewed the payment received from NIRMA for the damaged 1996 IHC truck. No action taken by the board.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for Tuesday, January 22, 2019 at 8:15 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk