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BOARD OF EQUALIZATION PROCEEDINGS – Tuesday, October 12, 2021

(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 Tuesday, October 12, 2021, 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 29, 2021, 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.

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

The meeting was called to order at 8:05 AM by Chairman Kment, who announced that the open meetings act is 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.

Motion made by Kment, seconded by Huttman to approve the minutes of September 13, 2021 and September 20, 2021 meetings. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Tax dollar requests submitted by various governmental entities and calculated levies for the 2021-2022 fiscal year were reviewed.

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

RESOLUTION No. 2021.10 – 33:

BE IT HEREBY RESOLVED, that the following levies for Stanton County, Nebraska, for the fiscal year beginning July 1, 2021 and ending June 30, 2022 are hereby adopted as follows: Subdivision: Stanton County – valuation 1,597,155,807; Total County levy 0.304685. Stanton Co Agricultural Society – valuation 1,597,155,807; General levy 0.004981. City of Stanton – valuation 72,163,616; General levy 0.370193. Village of Pilger – valuation 21,669,555; General levy 0.499996; Bond levy 0.380031; Total Village of Pilger levy 0.880027. SID No.1 – valuation 78,888,822; General levy 0.385973. Stanton Co Rural Fire D#1 – valuation 802,240,017; General levy 0.016991; Bond levy 0.015581; Total Stanton Co Rural Fire D#1 levy 0.032572. Stanton Community School – valuation 618,467,214; General levy 0.881946; Spl Bldg 0.043281; Qu Cap Pur levy 0.035021; Total Stanton Community School levy 0.960248.

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

Dated and passed this 12th day of October, 2021.

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

Motion made by Rehak, seconded by Huttman to adjourn to the next meeting set for October 18, 2021, 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 – Tuesday, October 12, 2021

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on Tuesday, October 12, 2021, 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 29, 2021, 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 meetings act is 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.

Motion made by Huttman, seconded by Rehak to approve the minutes of September 13, 2021 and September 20, 2021, meetings. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The board discussed and reviewed the Electronic Government Service Level Agreement with Nebraska Interactive LLC dba NIC Nebraska. The purpose of this agreement is to grant access and authority to provide services permitted and electronically collect data for the purpose of digital services (county webpage). Also reviewed was the Statement of Work which will migrate the current website to a redesigned website built in the Meadowlark platform. This change is necessary due to the end of the Zope Platform by Nebraska Interactive at the end of 2021.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the electronic Government Service Level Agreement and the Statement of Work document for the redesign of the county website. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Robert Haas joined the meeting to discuss the utility permit to construct on county road right of way in PT SE SW 16-24-3 Pilger Precinct to install a voltage line under the county road. Discussion held on the permit and proposed site.

Motion made by Rehak, seconded Huttman to approve the Utility Permit No. 20211012-1 to construct on county road right of way in PT SE SW 16-24-3 Pilger Precinct to install a voltage line under the county road subject to the requirements and provisions of the permit and with the following conditions: 1) 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, 2) if additional gravel is needed on the road after construction, cost may be charged to the applicant, 3) all culverts are to be bored under, not cut through, and 4) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Mike Froberg, emergency manager, presented the Nebraska Emergency Management Agency 2021 Sub-Recipient Agreement for approval to assist with salaries and benefits. Discussion held on the grant.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the Nebraska Emergency Management Agency 2021 sub-Recipient Agreement. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Mike presented a quote received from Northeast Nebraska Energy Systems Inc of Norfolk NE to repair the roof of the emergency management building in the amount of \$8,878.00. Discussion held on the repairs needed. The consensus of the board was to proceed with the repairs.

Motion made by Kment, seconded by Huttmann to have Mike proceed with the roof repair to the roof by Northeast Nebraska Energy Systems Inc of Norfolk NE at the estimated cost of \$8,878.00. Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Joining the meeting were: Darrell Hansen, Bridge Foreman; Bruce Hoehne and Don Dubas, representatives of Stanton County Rural PPD; and LaLene Bates, Planning/Zoning Administrator.

Discussion held on: the damage sustained to a power line at a road site, cooperation between the PPD and County on current excavation projects, tree removal projects and the expense of rebuilding lines. Comments were received as to conducting an informational safety presentation jointly with the PPD, County Road Department, Emergency Manager and Sheriff Department. Stanton County PPD will conduct the presentation tentatively scheduled for October 26, 2021.

W. Bert Lampli, county attorney, requested the board to enter into a closed session to discuss a personnel issue.

Motion made by Huttmann, seconded by Kment to enter into closed session at 9:30 AM for the protection or prevention of needless injury to the reputation of individuals. Voting: Ayes: Huttmann, Kment and Rehak. Nays: None. Motion Carried.

The county clerk remained per the request of the board and all others in attendance left the meeting. The board came out of closed session at 9:50 AM.

Motion made by Rehak, seconded by Huttmann to resume the open meeting. Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Discussion held on the police contract. Comments received from the county attorney and county sheriff. The board was advised that a letter had been given to the City of Stanton concerning the contract as to whether they were going to continue with the coverage. No action taken by the board.

The county clerk updated the board on the redistricting of the Legislature and the effect on Stanton County's precincts and commissioner boundaries which will have to be readjusted to coincide with the new legislative districts.

Motion made by Rehak, seconded by Huttmann to adjourn to the next meeting set for October 18, 2021, 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