

NOTICE: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board.

**Stanton County Board of Equalization Agenda
April 18, 2022 at 8:00 AM**

Minutes:

- March 21, 2022

Agenda Items: *(times approximate)*

- 8:00 AM –
- Correspondence, Misc:
- Assessor – Correction Sheets / Clerical Error Listing / Over Under Omitted Values

Adjournment: the County Board of Equalization reserve the right to adjourn into closed session as per §84-1410 of the Nebraska Revised Statutes

**Stanton County Commissioner's Agenda
April 18, 2022 at 8:15 AM**

Pledge of Allegiance to the flag of the United States of America:

Minutes:

- March 21, 2022 and March 28, 2022

Claims and Payroll:

- Accounts Payable
- Payroll

Reports:

- County Clerk fees; Documentary Stamp Tax, co shr; Game and Parks Agent fees; Clerk District Court fees; Passport Fees; County Treasurer receipts; County Treasurer List Distress Warrants issued Oct 29, 2021 and returned from Co Shf; County Sheriff 1st Qu Report; County Sheriff List Distress Warrants Paid Oct 2021-Oct 2022;

Agenda Items: *(times approximate)*

- 8:15 AM –
- Correspondence, Misc: Mike Frohberg, Emerg Mngr – shop internet; TC Energy – Keystone Pipeline Co Cathodic Protection Survey; John Kuehn, Heartland Greenway – project update; NIRMA – NIRMA Safety Shorts; NE Nebraska Solid Waste Coalition – landfill site observations; Tess Mayer, NACO coordinator – 2022 Co Brd Wrkshp Agenda; NE Nebraska Community Action Partnership – 2021 annual Report; Michele York, Nebraska Dept Natural Resources – Lower Elkhorn, Upper Elkhorn & North Fork Elkhorn Watershed project update;
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- 8:30 AM –
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- Review and place on file 2020-2021 Audit
- Custody Receipts – new First Nebraska Bank and Stanton State Bank [resolutions]
- Approval ARPA funding
- Discuss 911 Dispatching
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- 9:00 AM – Bid Letting – sidewalk and concrete work
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- 9:30 AM – LaLene – Planning/Zoning –
 - Hearing – RUP – Stevens – NW SW & Pt W½ NE SW 32-22-1
 - Stevens Lot Split – splitting 6.84 acres in the NW SE & Pt W½ NE SW 32-22-1
 - Wolff Lot Split – splitting 3.00 acres in Pt E½ 6-23-1
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- 10:00 AM – Gravel Bid Letting
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- Discuss bridge repair/culvert repair on 830 Rd west of 562 Ave in Union Creek Precinct, 22/27-22-1
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- 10:30 AM – Mark Mainelli – highway consultant update
 - Permit Construct Utilities on Co ROW – SLF Farms – Kingsburg Precinct 35-23-3, ¼ mi S 835 Rd on 574½ Ave – electrical line to be bored under 574½ Ave – contractor Cushing Construction Co
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- 10:30 AM – Bid Letting – New Dump truck and Pup Trailer
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- 11:00 AM – Mike F – Emergency Manager –
 - Generator bids – comm tower
 - Hazard Mitigation funding (grant) – sirens
 - Hazard Communication Response Plan
 - Stanton Shop Roof repairs
 - Incident report update
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- Discuss Wages Road Dept
- Discuss CAT machines

Adjournment: the County Board of Commissioners reserve the right to adjourn into closed session as per §84-1410 of the Nebraska Revised Statutes

§84-1410. "Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting."