

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
May 16, 2022 at 8:00 AM**

Minutes:

- April 18, 2022

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
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- Assessor – Correction Sheets / Clerical Error Listing / Over Under Omitted Values
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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
May 16, 2022 at 8:15 AM**

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

Minutes:

- April 18, 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; VSO 3rd Qu report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: Chris Peterson, CP Strategies LLC – Summit Carbon Solutions Economic Analysis Results; NIRMA – NIRMA Safety Shorts Vol. 10 No. 5; NE Nebraska Solid Waste Coalition – Landfill Site Observations; Metropolitan Utilities District – Nebraska 811 information; John Kuehn, Sand Creek Strategy Group LLC – Heartland Greenway Economic Impact and Update; Melanie Thompson, ELVPH – Hazmat Night Out flyer; Chris Petersen, CP Strategies LLC – Summit pipeline Nebraska open house May 17-20; Tess Mayer, NACO – 2022 County Board Workshop Agenda; Nebraska DOT – State Highway Commission Meeting; Ann Giebler, Legal Shield – Annual Enrollment Notice; Natasya Ilya, Globe Life/Liberty Natl Div – Annual Enrollment Notice;
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- 8:30 AM –
- BCBS Renewal – Subgrant due 5-19-2022 (New plan eff 7-1-2022)
- VSO Board Member Re-appointment – William Johnson – 5yr term
- Custody Receipts – new and release – Stanton State Bank, First Nebraska Bank, BankFirst (resolution)
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- Discuss 911 Dispatching agreement w/City Norfolk
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- 9:00 AM – Gary Carson, Weed Supt – NWCA report
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- 9:15 AM – Safety Committee – safety manual, etc
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- 9:30 AM – LaLene – Planning/Zoning –
 - CUP hearing – Jamor/Pestel hog expansion – SE SE 17-22-3
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- Summit Project Co2 – Debbie Borg (402) 369-2291 (20 minutes)
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- 10:00 AM – Bid Letting – Sewer Lift Station at Extension Building
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- Discuss SID Interlocal Agreement – Hwy Allocation Fund/Franchise Fees
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- 10:30 AM – Mark Mainelli – highway consultant update
 - Discuss bridge repair/culvert repair - 830 Rd west of 562 Ave in Union Creek Precinct, 22/27-22-1
 - Permit Construct Utilities Co ROW – Robert Spriek
 - Permit Construct Utilities Co ROW – Great Plains Communication
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- Approval purchase used motor graders
- Approval gravel contracts – S&S Willers Inc, Matteo
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- 10:45 AM – Bid Letting – Roof Replacement County Shop building
 - Russ Willis – Central States Contracting & Consulting - roofing contractor
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- Discuss future approval ARPA funding
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- 11:00 AM – Mike Frohberg
 - Generator Bids – communication tower
 - Hazard Mitigation funding (grant) – sirens
 - Hazard Communication Response Plan approval
 - Discuss computer equip – Road Dept buildings
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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."