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## **BOARD OF EQUALIZATION PROCEEDINGS - May 16, 2022**

(edited – official proceedings on file Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on May 16, 2022, 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 May 4, 2022, 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 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 Huttmann, seconded by Rehak to approve the agenda. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Kment, seconded by Huttmann to approve the minutes of April 18, 2022, meeting. Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

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

Cheryl presented a list of over/under valued property within Stanton County. She explained the updates and/or changes to the listed properties.

Motion made by Huttmann, seconded by Rehak to approve the list of over/under valued property and allow the County Assessor to adjust the tax rolls. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for June 20, 2022, at 8:00 AM. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

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

## COMMISSIONER'S PROCEEDINGS - May 16, 2022

(edited - official proceedings on file Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on May 16, 2022, 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 May 4, 2022, 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.

Joining the meeting were: Kaylee Langrell and Kylie Kretz representatives of Summit Carbon Solutions.

Following the Pledge of Allegiance to the flag of the United States of America the meeting was called to order at 8:15 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 Huttmann, seconded by Rehak to approve the agenda. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the minutes of April 18, 2022, meeting. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: 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.

Joining the meeting were: Cheryl Wolverton, county assessor, Sandy Zoubek, county treasurer and Mike Unger, county sheriff.

Discussion held on the NACO Health Insurance Poll with Blue Cross Blue Shield letter of April 22, 2022. The Board of Directors of NACO has made a final determination after 3 years with only a 3.28% increase that the rates for 2022-2023 plan will have an increase of 17.14% for health insurance. There will also be changes to the deductibles with this renewal. The Stanton County plan will have a tier adjustment from the 95% rate tier to the standard rate tier plus the pool increase on July 1, 2022. Being part of the NACO pool allows counties to accumulate the risk together as a group. The new rates effective July 1, 2022 will be \$837.03 single, \$1,680.25 employee/spouse/child, \$1,922.37 family. The deductible will increase to \$6,100/\$12,200. The county pays for full family insurance at this time which is a benefit to the employees. Discussion held on the current HRA contribution.

Motion made by Huttmann, seconded by Rehak to proceed with the renewal of the county health insurance with NACO BCBS PPO \$6,100 QHDHP Plan effective July 1, 2022 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, continue to offer cash in lieu of insurance and authorize the county clerk to sign the BCBS subgroup application. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

The board reviewed the letter received from Robert Sprieck, Stanton County Veterans Service Board Chairman Officer on the re-appointment of William (Bill) Johnson to the Veterans Service Board for a five (5) year term beginning May 16, 2022. Board members not needing reappointment are: 2024 – Robert Chilcoat and Clint Warnke; 2025 – Jim Campbell and 2026 – Robert Sprieck.

Motion made by Kment, seconded by Huttmann to re-appoint William (Bill) Johnson to a five (5) year term on the Veterans Service Board. Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve Resolution No. 2022.05-16 to add pledged securities held at Stanton State Bank and release pledged securities held at First Nebraska Bank and Bank First. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Gary Carson, Weed Superintendent, joined the meeting. Discussion held on the memo received from Mitch Coffin, program manager of the Nebraska Department of Agriculture Noxious Weed Program. The Reports and Requirements Summary was reviewed by the board. All required reports and documentation were in order. No deficiencies were found in the report roster, budget and activity report. Infestation report and control plan were complete. The weed superintendent met the minimum number of required continuing education hours.

Motion made by Huttmann, seconded by Rehak to authorize the chairman to sign the Reports and Requirements Summary acknowledgement. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

No action taken on the SID Interlocal Agreement for highway allocation funds because revised document not received. Matter continued to next month.

Don Miller, Norfolk Police Chief, appeared before the board to discuss the changes to the Interlocal Agreement for Dispatch Services. Mr. Miller advised the board that their facility was upgraded to accommodate the expansion of the 911 services within the region with an approximate operating budget of at least \$1,440,112.00. After reviewing activity logs, it was determined 19.6% of the calls were for Stanton County (sheriff dispatch, fire dispatch and ambulance dispatch). Stanton County's share of the operating budget would be approximately \$282,262.00. An entry level dispatcher salary plus insurance is approximately \$73,329.00. The approximate labor cost only for 2½ dispatchers would be \$183,322.00. It was discussed to round this cost to \$200,000.00 annually to cover salary and other operating costs. The term of the agreement is effective July 1, 2022 and shall terminate June 30, 2027 (5-year agreement). An annual payment adjustment will be based on any increase in the consumer price index effective July 1 of each year.

Motion made by Huttmann, seconded by Rehak to approve and authorize the chairman to sign the Interlocal Agreement for Dispatch Service for a five (5) year term beginning July 1, 2022 in the amount of \$200,000.00 annually with an annual payment adjustment based on any increase in the consumer price index effective July 1 of each year. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried. [Interlocal Agreement for Dispatch Service on file in the County clerk's office]

Joining the meeting were: Mike Frohberg, Doug Oertwich, Darryl Schlautman and LaLene Bates, planning and zoning administrator.

Kaylee Langrell, Kylie Kretz and Deb Borg appeared before the board to present an update on the Summit Carbon Solutions Co2 project within Stanton County. The Co2 project will capture carbon dioxide emissions from the ethanol industry that otherwise would be emitted into the atmosphere, compress the captured emissions and transport them through a pipeline to North Dakota where it will be permanently stored underground in geologic storage locations. The Summit Carbon Solution project impacts the States of Iowa, Minnesota, Nebraska, North Dakota and South Dakota. Discussion held on construction, safety concerns and projected tax revenue. Also discussed were crop damage during construction, conditional use permits and road agreements in place for damages. Construction is projected to begin August 2023 and to be completed within 14 months. Informational open house meetings are planned beginning May 17 through May 20 in Northeast Nebraska. No action taken by the board.

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

The chairman opened the hearing at 9:45 AM on the Conditional Use Permit application of JaMor Pork LLC for the expansion of a hog facility on property located in Pt SE 17-22-3. Appearing for the hearing were: John Moritz, Korey Janata, Allan Kampschneider, Doug Oertwich and Darryl Schlautman. LaLene explained the permit and recommendation of the Planning Commission. Korey Janata outlined the plan to construct an additional barn east of the existing barns and that the well site already has been established. Korey also stated they are using drag lines for manure. Allan Kampschneider addressed the manure management for the site area. Allan advised the board on the manure spillage last fall and the steps taken to resolve the spillage. The DEQ was contacted and after inspection of the site stated there was no issue. Allan stated with the new barn the total site would have 96,000 head. Information provided on a drag line for the manure and injection into the ground at a minimum of 4". Doug Oertwich, planning commission member, addressed the use of a drag line to apply manure versus truck hauling on county roads. Darryl Schlautman testified and voiced concerns with the odor, manure spillage last fall, the need to disc the end rows after application and compliance with previous conditional use permit.

Motion made by Rehak, seconded by Huttmann to close the hearing. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Discussion continued on the drag line application, truck hauling manure causing damage to road, the need to disc the end rows after application to prevent run off. Also discussed was item 2 of the recommendation of the planning commission and to address concerns to possibly adding a dry lap at edge of field before application to help absorb liquid manure.

Motion made by Rehak, seconded by Kment to approve the Conditional Use Permit application of JaMor Pork LLC for the expansion of a hog facility on property located in Pt SE 17-22-3, as per Planning Commission recommendations with the addition to item 2: "a dry lap around the field with the machine to help the manure soak in would be acceptable as incorporation". Voting: Ayes: Rehak, Kment and Huttmann. Nayes: None. Motion Carried.

Mark Mainelli, highway superintendent, joined the meeting.

Bid Letting was held at 10:35 AM on the "Sewer Lift Station – Extension Building". No one appeared for the bid letting. Bid was opened and publicly read as follows: Johnson's Inc, Norfolk NE – \$10,054.00 – labor and materials. Bid reviewed and discussion held on using ARPA funds for the installation costs (water/sewer improvements).

Motion made by Huttmann, seconded by Rehak to accept the bid of Johnson's Inc for the installation of a sewer lift station at the Extension Building in the amount of \$10,054.00 and payment to be made from the ARPA funds. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Discussion held with Mark Mainelli on the Data Center Road design changes and easements needed before any road construction.

Mark advised the board he inspected the bridge located west of 830 Rd/562 Ave between 22/27-22-1. The road was vacated but the county retained the right of way and responsibility for maintenance of the bridge. Mark advised the board the bridge is beyond its service life and cannot be repaired or replaced. He suggested a low water crossing be established. The commissioners need to talk to the land owners about the option for a low water crossing. Matter continued to June meeting.

Bid Letting was held at 10:50 AM on the "Roof Replacement Stanton County Shop". Tyler Schenzel of Armor Roofing Co appeared. Bid received was opened and publicly read as follows: Northeast Nebraska Energy Systems Inc – \$99,396.00 – Install New Steel roof, remove metal panels and replace with like gauge of steel (26 ga). Includes all screws and caulking as needed. Replace Ridge Cap.

Bid reviewed as presented. Discussion held on the condition of existing roof, age of building, previous roof repair (2014), alternate option for roof replacement or repair. Tyler Schenzel of Armor Roofing Co explained a rubber roof repair option provided by his company. The approximate cost for 7oz sq ft \$81,896.00 – 15yr warranty and 10oz sq ft \$103,507.00 – 20yr warranty. Discussion held on republishing the Notice to Bidders for Roof Replacement or Coating of the Stanton County Shop Building for the removal of damaged roof and ridge cap and the replacement of a new roof and ridge cap or for installation of a roof coating system to be applied over the existing roof panels. Bids to include the cost for all labor, material, equipment, required local permitting, and roof evaluation required to apply the option to complete all work presented. Bid Letting set for June 20, 2022 at 10:45 AM. The county board intends to evaluate the presented options and select which option meets the requirements.

Motion made by Huttmann, seconded by Rehak to reject the bid received and republish the Notice to Bidders for Roof Replacement or Coating of the Stanton County Shop Building for the removal of damaged roof and ridge cap and the replacement of a new roof and ridge cap or for installation of a roof coating system to be applied over the existing roof panels. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Cody Lanagan, deputy sheriff, and Mike Frohberg, emergency manager, joined the meeting.

The board reviewed the Permit to Construct Utilities on County Right-of-Way received from R&B Land Tiling to construct a tile line for Robert Sprieck on county road right of way in Pilger Precinct, located in the SW 5-23-3. Discussion held on the permit, proposed site and effect on the county road.

Motion made by Rehak, seconded by Kment to approve the Utility Permit No. 20220516.01 to construct a tile line for Robert Sprieck on county road right of way in Pilger Precinct, located in the SW 5-23-3 and subject to requirement 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, Kment and Huttmann. Nayes: None. Motion Carried.

The board reviewed the Permit to Construct Utilities on County Right-of-Way received from Great Plains Communications to install fiber optic lines starting east of 570 Ave (SW corner section 31-24-3) on the north side of 840 Rd, 2 miles east (sections 31/32-24-3), then north 1 mile on east side of 572 Ave between sections 32/33-24-3, cross Hwy 275 to T-Mobile tower located in the SW 28-24-3. Discussion held on the permit and proposed sites.

Motion made by Rehak, seconded by Huttmann to approve Utility Permit No. 20220516.02 to install fiber optic lines starting east of 570 Ave (SW corner section 31-24-3) on the north side of 840 Rd, 2 miles east (sections 31/32-24-3), then north 1 mile on east side of 572 Ave between sections 32/33-24-3, cross Hwy 275 to T-Mobile tower located in the SW 28-24-3 in Stanton County and 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, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Discussion held on the two (2) used 2017 JD 772G Motor Graders subject to purchase from Murphy Tractor & Equipment. Discussion held on the machines, warranty and availability. The graders are being purchased to replace the two (2) CAT motor graders purchased back by NMC due to ongoing issues with the machines. Quotes were received for a 2017 JD 772G motor grader in the amount of \$223,000.00 and 2017 JD 772G motor grader in the amount of \$245,000.00 for a total of \$468,000.00.

Motion made by Kment, seconded by Rehak to approve the purchase of two (2) used 2017 JD 772G Motor Graders in the approximate total cost of \$468,000.00. Voting: Ayes: Kment, Rehak and Huttmann. Nayes: None. Motion Carried.

The county clerk advised the board a check was received from NMC in the amount of \$382,030.00 for the 2019 CAT 140 AWD (\$208,610.00) and the 2019 CAT 140 (\$173,420.00).

Motion made by Huttmann, seconded by Rehak to approve and sign the gravel contracts received from Matteo Sand & Gravel and S&S Willers Inc dba Pilger Sand & Gravel. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Mike Frohberg, emergency manager, rejoined the meeting.

Discussion continued on the outdoor alert sirens. The areas being considered for installation of sirens are: Willers Cove (south of Pilger), Maskenthine Lake (north of Stanton), additional siren for SID No. 1 (Woodland Park) and an additional siren for the City of Stanton. The siren for Off Road Ranch is not viable because of the flood plain. Grant funds through Federal Emergency Management Agency (FEMA) are available for the sirens, installation and electrical hookups. The approximate cost of the siren project will be \$121,369.20 for 4 sirens. The HMGP grant is \$18,750.00 per siren for a total of \$75,000.00. The county cost share for the sirens would be \$46,369.20. ARPA funds can be allocated for purposes of public safety approved by NEMA. The SID No. 1 and the City of Stanton will be responsible for the maintenance costs after installation. Stanton County would be responsible for the maintenance costs of the sirens at Maskenthine Lake and Willers Cove (these will be county owned sirens).

Motion made by Huttmann, seconded by Rehak to allocate \$46,369.20 of the ARPA funds towards the county cost share for the outdoor alert sirens upon approval of the HMGP siren project application through NEMA. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Discussion held on a Commander One System that will operate all of the sirens in Stanton County and would give feedback if a siren is not working properly. It will also allow activation from anywhere via cell phone. Monthly testing of the sirens can be set up and also if a tornado warning polygon has been issued for a location it will automatically activate the sirens. Funding has not yet been awarded through the state. Currently sirens are controlled by radio signal and if more sirens are added a program to assist in activating and maintaining would be beneficial.

Mike advised the board JP Electric will begin work end of May at the county tower to remove the current generator and install the new generator. The cost of the project (\$36,407.00) is fully funded by a grant. There will be no cost to the county.

The Elkhorn Valley Local Emergency Planning Committee (LEPC) Hazardous Materials Emergency Response Plan was presented to the board for review at the April 18, 2022 meeting. The Elkhorn Valley LEPC developed the Hazardous Materials Emergency Response Plan (ERP) to identify actions required to minimize damage to human health, natural systems and property caused by the actual or potential spill or release of hazardous material, including a radioactive material incident. The Plan details the purpose, policy, concept of operations, direction/control, actions, and responsibilities of primary and support agencies in accordance with 42 U.S. Code §11001 and Nebraska Revised Statutes 81-15, 191-235.

Motion made by Huttmann, seconded by Rehak to approve and authorize the chairman to sign the Hazardous Materials Emergency Response Plan. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Discussion held on an ARPA fund request received from Sanitary and Improvement District No. 1 to purchase a generator in the amount of \$24,586.00 plus \$5,444.72 for fencing, concrete and labor. This generator would control the wells for Woodland Park and garage door access to emergency equipment in case of a power outage, if needed.

Motion made by Huttmann, seconded by Rehak to allocate \$30,030.72 of the ARPA funds towards the request of the Sanitary and Improvement District No. 1 (SID No.1) for the purchase of a generator and installation costs after invoices are received for payment. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Discussion held on equipment, tools, and other surplus items available for purchase through Nebraska Federal Surplus. Road employees and Mike Frohberg to arrange a date and time to travel to Lincoln to inspect items for possible purchase.

Computer equipment for road department tabled. No action taken.

Cheryl Wolverton and LaLene Bates, rejoined the meeting as members of the safety committee. An updated Road Department Safety manual was presented to the board for approval. Items discussed were eye wash stations at each shop building, drench showers, hard hats (recommend replacement after 5yrs), fall protection gear, chemical safety, confined space air monitor and job descriptions. A copy of the safety manual will be given to each road employee and an acknowledgment of receipt to be returned to the County Clerk.

Motion made by Huttmann, seconded by Rehak to accept and approve the Road Department Safety Manual as revised. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve for the month of April the Documentary Stamp Tax, co shr in the amount of \$2,060.79; County Clerk fees in the amount of \$3,229.83; P&M Fund fees in the amount of \$474.00; Game and Parks Agent fees in the amount of \$6.00; Misc Copy fees in the amount of \$15.00; Clerk of the District Court fees in the amount of \$349.91; Passport fees in the amount of \$315.00; County Treasurer's receipt of money received numbered 22561 – 22636, inclusive in the amount of \$914,534.25; Veterans Service Office 3<sup>rd</sup> Quarter Report 2021-2022; and place them on file. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: 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: Voting: Ayes: Rehak, Kment and Huttmann. Nayes: None. Motion Carried.

General Fund - Ameritas Retirement, ret-co shr, 8250.33; Antelope Co Shf Dept, boarding etc, 16452.00; Appeara, services, 156.31; Applied Connective Tech, services, 2225.45; Kim Bearnes, meals etc, 773.21; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 453.97; Donna Bloom, supplies, 10.65; BCBS, ins-co shr, 29541.31; Carney Law, atty fees, 2500.44; Cornhusker Auto Cntr, services, 426.08; Custom Sports, supplies, 248.00; DAS State Acct, costs, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office, supplies, 573.49; Egley Fullner Montag etal, atty fees, 4421.21; ES&S, supplies, 5605.11; Ewalt Law Office, public defender, 3000.00; Farmer's Coop, fuel, 1133.33; First Concord Benefits, fees, 55.00; Floor Maintenance, supplies, 66.40; GWorks, services, 22480.00; Great America Finc, postage meter, 174.00; Wanda Heermann, reimb, 299.80; Holiday Inn Kearney, lodging, 293.85; IRS USA Tax, so sec tax-co shr, 9199.95; Johnson's, repairs, 4095.14; K's Marketplace, meals, 11.58; Stanton Hardware, supplies, 213.72; W Bert Lammli Jr, office allow, 949.00; Luedeke Oil, fuel etc. 157.18; Lynn Peavey, supplies, 107.13; Madison Co Shf, boarding etc. 2490.90; Madison Natl Life Ins, ins-co shr, 33.38; Maximus, fees, 524.99; Janet Meyer, services, 42.00; Mid-American Benefits, hra fees-co shr, etc, 6038.00; Midwest Special Services, fees, 195.00; MIPS, fees, 3824.48; Nebr Assoc Co Ext Brds, fees, 100.00; Nebr Co Atty Assoc, fees, 1057.00; Lavern Newkirk, prior service, 17.00; NE Nebr Area Agency Aging, fees, 3011.00; NE Nebr Econ Dev Dist, fees, 910.00; NE Nebr Juv Service, boarding, 2066.25; NPZA, fees, 20.00; One Office Solution, supplies, 6933.21; Michael Petersen, reimb, 8.80; Pitzer Digital, services, 2465.87; Physicians Lab, fees, 4465.00; Prime Sanitation, utilities, 39.75; Stanton Auto Parts, services, 645.16; Rita Roenfeldt, prior service, 20.00; Stanton Co Clk, fees, 16.00; Stanton Co Clk Dist Crt, fees, 35.00; Stanton Co Crt, fees, 265.50; Stanton Co Imp Acct, imprest fees, 19.75; Stanton Co PPD, utilities, 1360.75; Stanton Telecom, services, 1818.74; Stanton Water Sewer, utilities, 196.55; Stratton Delay Doele etal, atty fees, 111.15; Teeco, supplies, 127.40; Lil Store, fuel, 3960.84; Gannon Tighe, reimb, 142.09; Univ Nebr Ext-Stanton Co, fees, 45.02; Verizon Wireless, service, 480.12; Wanek Pharmacy, prescriptions, 250.84; Wolf's Den, meals, 9.50; Sandra Zoubek Co Treas, supplies etc, 142.41; Sandra Zoubek, reimb, 96.53;

Road Fund – Advance Auto, parts, 15.03; AKRS Equip, parts, 83.02; Ameritas Retirement, ret-co shr, 3679.89; Appeara, services, 40.40; Auto Glass, services, 300.20; B's Enterprises, supplies, 57016.00; Black Hills Energy, utilities, 389.33; BCBS, ins-co shr, 17842.42; Bomgaars, supplies, 338.11; Century Link, services, 75.70; Clarkson Plbg Htg, supplies, 118.07; Janice Coates, prior service, 17.00; Colfax County Press, services, 113.70; Cornhusker Intl Trucks, services, 104.74; James Duncan, prior service, 16.00; Eastern Nebr Trlr Repair, services, 1826.40; Farmer's Coop, fuel etc, 9002.44; Fastenal, supplies, 12.30; Heartland Fire Prot, services, 113.88; IRS USA Tax Pymt, so sec tax-co shr, 4268.25; Island Supply Welding, supplies, 48.00; John Deere Finc, services, 1075.54; Northeast Glass, services, 1951.00; Kimball Midwest, supplies, 296.38; Stanton Hardware, supplies, 17.23; Luedeke Oil, fuel etc, 10983.83; Madison Natl Life Ins, ins-co shr, 8.64; Matteo Sand Gravel, gravel, 6434.74; Medical Enterprises, fees, 185.00; Menards, supplies, 50.63; Mid-American Benefits, hra feesco shr, 3250.00; Midwest Service Sales, supplies, 1139.00; Murphy Tractor Equip, JD motor grader, 223000.00; NMC Exchange, services, 914.54; Pilger Store, fuel etc, 7580.51; Pinkelman Truck Trlr, parts, 2995.99; Pitzer Digital, services, 173.72; PowerPlan, parts, 2998.06; Prime Sanitation, services, 50.00; RDO Truck Cntr, parts, 350.63; Stanton Auto Parts, supplies etc, 392.90; Road Builders Mach Supply, parts, 1033.11; Ron's Ag Auto Repair, supplies, 57.05; Rueter's Red Power, services, 474.91; Pilger Sand Gravel, gravel, 7490.08; Seals and Service, parts, 325.00; Stalp Gravel, gravel, 1568.03; Stanton Co PPD, utilities, 469.84; Stanton Telecom, services, 218.93; Stanton Water Sewer, services, 40.70; Teeco, supplies, 67.50; Truck Cntr, parts, 823.04; US Cellular, services, 68.76; Verizon Connect, services, 256.53; Village Pilger, utilities, 124.56; Weldon Parts, services, 1191.18;

Emergency Mngt Fund – Ameritas Retirement, ret-co shr, 309.37; Black Hills Energy, utilities, 71.45; Farmer's Coop, fuel etc, 573.69; Mike Frohberg, reimb, 464.95; IRS USA Tax, so sec tax-co shr, 428.26; Jack's Uniform Equip, supplies, 69.95; Stanton Hardware, supplies, 18.26; Madison Natl Life Ins, ins-co shr, 5.42; Menards, supplies, 274.23; Prime Sanitation, services, 12.50; Stanton Co PPD, utilities, 61.50; Stanton Telecom, services, 54.83; Stanton Water Sewer, utilities, 38.25;

Register Deed P&M Fund - MIPS, equip, 737.91;

COVID-ARPA FUND - Clausen Air, equipment, 14770.50; Stanton Health Cntr, care costs, 250000.00;

Inheritance Tax Fund – Stanton Co PPD, tower, 122.74;

Emergency 911 Fund - City Norfolk, dispatching, 7939.69; Stanton Telecom, services, 73.23;

Total aggregate salaries of all county employees \$184439.13.

Motion made by Kment, seconded by Huttmann to adjourn and set the next meeting for June 20, 2022, at 8:15 AM (which will also be the fiscal year meeting). Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk