(June 17, 2022 at 8:30 AM)

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 June 20, 2022 at 8:00 AM

Minutes:

May 16, 2022

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Nebraska Tax Equalization and Review Commission Findings and Order (Tax Year 2022)
- 2022 Assessment Rolls for the Real Property certificate review and file
- Assessor Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Set Protest Hearing dates

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 June 20, 2022 at 8:15 AM

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

Minutes:

May 16, 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;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: NIRMA NIRMA/NIRMA II 2022-23 Billing Statement; NIRMA NIRMA Safety Shorts; Region 4 Behavioral Health Sys – 2022-23FY contribution share; NE Nebraska Solid Waste Coalition – Landfill site observations;
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- 8:30 AM –
- Appoint budget making authority for 2022-2023 FY
- HRA renewal July 2022
- •
- Designate printer for LB644 postcard requirement
- Cheryl Assessor approve commercial appraisal contract
- •
- MDT LLC (Cruise & Assoc) engagement letter for June 30, 2022 audit
- Mileage rate increase effective July 1, 2022 .625 cents
- New equipment approval misc general fund
- Custody Receipt Midwest Bank new and release (resolution)

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- 9:00 AM John Kuehn Navigator Ventures Heartland Greenway CO2 Pipeline Project update
- - 9:30 AM LaLene Planning/Zoning -
 - Suzanne Kment Lot Split splitting 8.98 acres in N¹/₂ NW 12-23-1
 - Valley View Estates 2nd/Tom klug Lot Split splitting 2.25 acres in N¹/₂ SE 20-24-1
 - Discuss department issues
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- 10:00 AM Steph Ledbetter Zelle Consultant services
- - 10:15 AM Rachel Liester, Tracy Jeffrey of Norfolk Visitors Bureau Lodging Tax
- - 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
 - Discuss correspondence RE: Calvin & Jane Sorrick RE, Dist Crt CI 22-12 access road
 - SID No.1 discuss request to extend Interlocal Agreement Hwy Allocation funds and Franchise fees
 - Cancel outstanding checks (resolution)
 - Discuss Road Dept Employee matter
- - 10:45 AM Bid Letting Roof Replacement or Coating Stanton County Shop building
- •
- 11:00 AM Mike Frohberg
 - Discuss Pix 4D React mapping software (replacement of Skybrowse)
- •

Discuss/approve ARPA funding – Emergency Operations Center upgrades, fire dept equip, etc

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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."