(July 15, 2022 at 11:00 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 July 18, 2022 at 8:00 AM

#### Minutes:

June 20, 2022

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:
- Assessor Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Protest Hearing decisions Protest No. 2021-01 thru 2020-11

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 July 18, 2022 at 8:15 AM

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

#### Minutes:

June 20, 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: USDA FSA County Committee election; Stanley Petroleum Maintenance, Norfolk rate increase, information brochures; Northeast Nebraska solid Waste Coalition landfill site observations; Nebraska DNR Lower Elkhorn Watershed project update, North Fork Elkhorn Watershed project update, Upper Elkhorn Watershed project update; Mike Frohberg, Emerg Mngr additional EMPG funds available; Champlin Tire Recycling Inc informational material;
- 8:30 AM -
- County Treasurer semi-annual report (resolution)
- Discuss 2022-2023 budget library funds, PZ/VSO salary, etc
- MDT, LLC engagement letter federal audit authorize chairman to sign
- 9:00 AM Jeff Stewart, Josh Schmitz, Ignacio Gonzalez Norfolk Area Transmit (379-4595) discuss possible route in Stanton County
- 9:30 AM LaLene Planning/Zoning -
  - Theisen Soil Extraction hearing S½ SW 27-24-1
- Safety Committee fire alarms, hours, misc
- 10:00 AM -
- SID contract Allo discussion
- 10: 30 AM Mark Mainelli highway consultant update
  - Resolution Interlocal Agreement Colfax County/Stanton County bridge replacement C-19(544)/C-84(397), 4-20-2
  - 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 Cl 22-12 access road
  - Discuss Road Dept Employee matter
- 11:00 AM Mike Frohberg
- Discuss ARPA funding –

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."