(Aug 12, 2022 at 3:00 PM)

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 August 15, 2022 at 8:00 AM

Minutes:

July 13, 2022 and July 18, 2022

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Homestead Exemption approval
- List of Cemetery Ownership Use/Change review and file

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 August 15, 2022 at 8:15 AM

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

Minutes:

July 13, 2022 (correction) and July 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;

Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: Kathryn Liebers, Probation Officer Dist 4 Probation Year End Review and Dept Budget Request 2022-2023; NE Nebraska Solid Waste Coalition – landfill site observations; Farmers Coop, Pilger – Propane Delivery Policy; Robert Cozad, representative Master Truck & Equip - brochure; NE Nebraska Econ Dev Dist - Annual Report 2021-2022;
- 8:30 AM -
- Appoint VSO Comm member Keith Anderson
- Safety Committee courthouse use
- Custody Receipt Stanton State Bank letter credit [resolution]
- Budget Preliminary Levy Request (Ag Society, Fire Dept) [resolution]
- Discuss/review 2022-2023 proposed budget
- Set Budget Hearing
- Set Hearing for Final Tax Request
- 9:00 AM -
- Mike Unger eCitation discussion
- 9:30 AM LaLene Planning/Zoning -
 - Burt Lotsplit splitting 6.39 acres S½ SE 18-24-2
- 10:00 AM -
- SID contract ALLO discussion, approval
- - 10: 30 AM Mark Mainelli highway consultant update
 - Interlocal Agreement Colfax County/Stanton County bridge replacement C-19(544)/C-84(397), 4-20-2 [resolution]
 - Discuss bridge repair/culvert repair 830 Rd west of 562 Ave in Union Creek Precinct, 22/27-22-1
 - County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022 and Signing Resolution [resolution]
 - Annual Certification Stanton County Local Public Agency July 2021 to June 2022
- 11:00 AM Mike Frohberg
 - Nextlink contract discussion, approval
- Discuss department personnel issue
- 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."