

\* \* \* \* \*

**BOARD OF EQUALIZATION PROCEEDINGS – September 19, 2022**

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on September 19, 2022, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, 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 September 7, 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 Rehak, seconded by Huttman to approve the agenda.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Rehak to approve the minutes of August 15, 2022, meeting.

Voting: Ayes: Kment, Rehak and Huttman. Nays: 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 advised the board of the sale of property owned by Faith Lutheran Church (parsonage). Since the property was sold to an individual this property should have the tax exempt status removed and placed back on the tax roll.

Motion made by Huttman, seconded by Rehak to allow the county assessor to adjust the tax rolls and remove tax exempt status on this property.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for October 17, 2022, at 8:00 AM.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Attest:

\_\_\_\_\_  
Wanda Heermann, County Clerk

\_\_\_\_\_  
Dennis Kment, Chairman, Board of Equalization  
Stanton County, Nebraska

\* \* \* \* \*

**COMMISSIONER'S PROCEEDINGS – September 19, 2022**

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on September 19, 2022, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, 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 September 7, 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.

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 Huttman, seconded by Rehak to approve the agenda.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve the minutes of August 15, 2022, meeting.

Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file:

- City Stanton – Notice Public Hearing Aug 29, 2022
- Nebraska Dept Transportation – final settlement Project ER-84(3) (March 2019)
- NIRMA – NIRMA Support for Member County Sheriffs and Corrections Departments
- Michael Frohberg – letter resignation fire department
- Nebraska Dept Natural Resources – Kingsley and Chilcoat/Hasenkamp dam updates
- Nebraska Corn Board – Nebraska Higher Blend Tax Credit Act, LB596
- Nebraska Dept Natural Resources – project meeting notices for Upper Elkhorn Watershed and North Fork Elkhorn Watershed
- Jueswi Person Specul – letter
- Craig Nelson, NIRMA – NIRMA Annual Membership Meeting notice
- John Kuehn, Sand Creek Strategy Group – Heartland Greenway Co2 pipeline project by Navigator Co2 Ventures update
- Stanley Petroleum Maintenance – new location notice
- NIRMA – NIRMA Safety shorts Vol 10, No 9.

Appearing for public comment were: Margo Chenoweth and Jerry Pospisil. Ms. Chenoweth presented the board with information concerning election fraud and security. Mr. Pospisil inquired on the paving status of S Eastwood. Discussion held.

Rob Latimer and Ben Fuller, representatives of Summit Carbon Solutions, 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.

LaLene Bates, Planning and Zoning Administrator, Walt Kennedy and Ken Kollath joined the meeting.

Mr. Latimer informed the board there are approximately 318.24 miles of pipeline routes in the State of Nebraska and approximately 17.94 miles of pipeline routes in the County of Stanton. Rob stated that 123 miles of easements are in place within Nebraska and that about half of the easements have been obtained in Stanton County. Discussion held on project overview, safety, zoning setbacks, use permits, road agreements and crop damage reimbursement of land owners. Construction is anticipated to start August 2023. No action taken by the board.

The board reviewed the information from the Budget Hearing held September 7, 2022.

Motion made by Rehak, seconded by Huttmann to approve an additional 1% increase to the lid computation for the budget year 2022-2023.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Budget Hearing and Special Hearing to Set Final Tax Request were held September 7, 2022 in the open and public session at 8:30 AM in the County commissioner's room in Stanton, Nebraska. Advance notice of the hearings was given by publication in the Stanton Register on August 24, 2022.

Motion made by Huttmann, seconded by Rehak to approve the Resolution of Adoption and Appropriations of the 2022-2023 Budget:

**RESOLUTION No. 2022.09 – 27:**

STANTON COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 15<sup>th</sup> day of August, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of Stanton County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Stanton County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2022, and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED this 19<sup>th</sup> day of September, 2022.

COUNTY BOARD  
STANTON COUNTY, NEBRASKA  
/s/ Dennis Kment  
/s/ Doug Huttmann  
/s/ Duane Rehak

Attest:  
/s/ Wanda Heermann  
Stanton County Clerk [seal]

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the Resolution Setting the Property Tax Request at a different amount than last year.

**RESOLUTION No. 2022.09 – 28:**

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of Stanton County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Stanton County, resolves that:

1. The 2022-2023 property tax request be set at:

General Fund	\$	4,045,844.33
911 Emergency Fund	\$	235,691.98
Courthouse Improvement Fund	\$	443,834.27
Total	\$	4,725,370.58

2. The total assessed value of property differs from last year's total assessed value by 2.21%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.298111 per \$100 of assessed value.
4. Stanton County proposes to adopt a property tax request that will cause its tax rate to be \$0.289478 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Stanton County will increase last year by 9.13%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Rehak, seconded by Huttmann to adopt Resolution No. 2022.09 – 28.

Board of Commissioners, Stanton County, Nebraska

Voting NO were:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting YES were:

/s/ Dennis Kment  
/s/ Doug Huttmann  
/s/ Duane Rehak

Dated this 19th day of September, 2022.

Attest:

/s/ Wanda Heermann  
Stanton County Clerk [seal]

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the following Resolution to add and release pledged securities:

**RESOLUTION No. 2022.09 – 29:**

BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska hereby wishes to add the following security held in escrow to secure deposits of this county in said bank, to-wit: [Pledged to: Stanton County Clerk]

US Treasury Note, No.9128282N9	Due 7/31/2024	\$250,000.00
	2.125%	

AND, BE IT HEREBY RESOLVED, that First Nebraska Bank, Stanton, Nebraska wishes to release the following security held in escrow to secure deposits of this county in said bank, to-wit:

US Treasury Note, No.9128282S8	Due 8/31/2022	\$250,000.00
--------------------------------	---------------	--------------

AND, that the same is hereby approved.

Dated this 19<sup>th</sup> day of September, 2022.

Board of Commissioners  
Stanton County, Nebraska  
/s/ Dennis Kment  
/s/ Doug Huttmann  
/s/ Duane Rehak

Attest:

/s/ Wanda Heermann  
Stanton County Clerk [seal]

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

LaLene Bates, Planning and Zoning Administrator, re-joined the meeting. LaLene presented and explained the Aaberg Farm LLC's Lot Split splitting 4.67 acres plus a road easement on property located in the SE SW 16-23-2. No one appeared for the lot split.

Motion made by Kment, seconded by Huttmann to approve the Aaberg Farm LLC's Lot Split splitting 4.67 acres plus a road easement on property located in the SE SW 16-23-2, as per Planning Commission recommendations.

Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

The chairman opened the hearing at 9:30 AM on the Conditional Use Permit application of Alvin Steffensmeier/Brandon Steffensmeier for a livestock feeding operation/feedlot on property located in Pt N½ 36-21-2. Appearing for the hearing were: Alvin and Anita Steffensmeier, Chris Steffensmeier, Brandon Steffensmeier and Andrew Ekstein of Settje Agri-Services and Engineering Inc. LaLene explained the permit and recommendation of the Planning Commission. Andrew stated the first phase will contain 1200 head in an open feedlot and all regulations and requirements of the NDEE (formerly NDEQ) will be followed. Brandon and Chris Steffensmeier commented on the feedlot operation.

Motion made by Huttmann, seconded by Rehak to close the hearing.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion was made by Rehak, seconded by Huttmann to approve the Conditional Use Permit application of Alvin Steffensmeier/Brandon Steffensmeier for a livestock feeding operation/feedlot on property located in Pt N½ 36-21-2, as per Planning Commission recommendations.

Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, re-joined the meeting to discuss GIS Data cleanup. Cheryl received a quote from gWorks in the amount of \$21,920.00 for data remediation. She advised the board this expenditure is not budgeted in the assessor's budget for 2022-2023 and asked if the cost could be paid from miscellaneous general fund or another fund. Discussion held on the project and payment from the Inheritance Tax Fund. Cheryl presented a Statement of Work document for the GIS Data Remediation project.

Motion made by Huttmann, seconded by Rehak to allow Cheryl to proceed with the data project, authorize the chairman to sign the State of Work agreement and that payment for the project in the amount of \$21,920.00 would be paid through the Inheritance Tax Fund. [Statement of Work agreement on file in Clerk's office]

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Sandy Zoubek and Mike Unger joined the meeting.

Mike advised the board of a donation the sheriff office will be receiving from the Methodist Church in the approximate amount of \$6,000. The church requested that the funds be used to purchase law enforcement equipment. Discussion held with those present on the procedure of depositing the funds into the general fund and allowing the purchase of the equipment paid through the Miscellaneous General Fund. It was also noted that last year the sheriff's office received memorial funds in the amount of \$1,195.00. These funds were deposited in the general fund and Mike also requested the memorial amount be used to purchase law enforcement equipment. The consensus of the board was to allow the amounts received from the Methodist Church and Timperley Memorial be used to purchase law enforcement equipment and payment will be through the Miscellaneous General Fund.

General discussion held on Norfolk Rescue covering calls within the City of Stanton and Stanton County. The board has been contacted by individuals about the matter. The board set a special meeting to be held Tuesday, October 11, 2022 at 6:30 PM at which time the board will open their meeting, recess and reconvene their meeting at the City Council meeting at 7:00 PM to discuss the ambulance service in the community. The board advised the County Clerk to contact the Stanton City Clerk to have the Board of Commissioners placed on the City Council agenda at 7:00 PM to discuss the ambulance service in the community.

The board reviewed the Amendment to Interlocal Agreement between Sanitary and Improvement District No. 1 and Stanton County for franchise fees (Sparklight) and Highway Allocation funds and the Interlocal Agreement between Sanitary and Improvement District No. 1 and Stanton County for franchise fees (Allo Communications). Both agreements were approved to as form by Mark Fitzgerald, SID attorney, and W. Bert Lampli, Stanton County attorney (via email).

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the Amendment to Interlocal Agreement between Sanitary and Improvement District No. 1 and County of Stanton, Nebraska for franchise fees (Sparklight) and highway allocation funds for an extended 5 years beginning September 1, 2019 to August 31, 2024 (said extension approved at the June 20, 2022 board meeting).

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

. . . . .  
Amendment to Interlocal Agreement between  
Sanitary and Improvement District No. 1  
and County of Stanton, Nebraska

This Amendment, made part of the Interlocal Agreement by and between the Sanitary and Improvement District No. 1 (the "SID") of Stanton County, Nebraska, a political subdivision of the State of Nebraska and the County of Stanton, Nebraska ("County"), a political subdivision of the State of Nebraska, amends certain provisions of the Agreement dated September 15, 2014 as specified below. Provisions under this Amendment are subject to all the terms and conditions, limitations and exclusions of the entire contract, unless otherwise stated here. [September 2014 Interlocal Agreement attached]

Change(s):

- Stanton County receives money annually from Sparklight f/k/a Cable One Company pursuant to a Franchise Agreement executed by both Stanton County and Cable One Company
- Duration: Agreement extended 5 years beginning September 1, 2019 to August 31, 2024 as requested by the SID and approved at the June 20, 2022 Commissioner's meeting. [excerpt of Proceedings June 20, 2022: "Discussion held on the request received from the Sanitary Improvement District #1 (SID) to extend the Interlocal Agreement between Stanton County and the SID for appropriation of highway allocation funds from the State of Nebraska and franchise fees received from Sparklight f/k/a Cable One for 5 years (Sept 1, 2019 to Aug 31, 2024). Motion made by Huttman, seconded by Kment to extend the Interlocal agreement for 5 years beginning Sept 1, 2019 to Aug 31, 2024 and to sign this document when approved by the SID. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried."]

Dated: September 19, 2022

**Stanton County, Nebraska**  
by /s/ Dennis Kment  
Dennis Kment, Chairperson

Attest:  
/s/ Wanda Heermann  
County Clerk

Dated: \_\_\_\_\_

**Sanitary and Improvement District No. 1**  
By \_\_\_\_\_  
\_\_\_\_\_, Chairperson  
By \_\_\_\_\_  
\_\_\_\_\_, Clerk

Approved to as form:  
W. Bert Lampli (via email)  
Attorney for Stanton County

Approved as to form:  
Mark Fitzgerald (via email)  
Attorney for SID No.1

. . . . .

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the Interlocal Agreement between the Sanitary and Improvement District No. 1 and the County of Stanton, Nebraska for franchise fees (ALLO Communications) to commence on date of execution to September 30, 2027.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

. . . . .  
INTERLOCAL AGREEMENT

This agreement made and entered into this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by and between Sanitary and Improvement District No. 1 of Stanton County, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as "SID No.1", and the County of Stanton, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as "Stanton County".

WITNESSETH:

WHEREAS, pursuant to Neb.Rev.Stat. §13-803, SID No.1 is a public agency; and

WHEREAS, pursuant to Neb.Rev.Stat. §13-803. Stanton County is a public agency; and

WHEREAS, Stanton County receives money annually from ALLO Communications LLC pursuant to a Cable Franchise Agreement executed by both Stanton County and ALLO Communications LLC; and

WHEREAS, SID No.1 and Stanton County hereto mutually desire to enter into an Interlocal Agreement pursuant to the Nebraska Interlocal Cooperation Act, Neb.Rev.Stat. §13-801 et seq., for the appropriation of the funds received by Stanton County from the Cable Franchise Agreement with ALLO Communications LLC;

WHEREAS, the parties hereto desire to also set forth their respective rights, duties, obligations, and responsibilities pursuant to this Interlocal Agreement as the same relates to the appropriation of the funds received by Stanton County;

NOW, THEREFORE in consideration of the foregoing recitals and the terms and conditions hereinafter set forth, the parties covenant and agree as follows:

1. Purpose. SID No.1 and Stanton County hereto mutually desire to enter into an Interlocal agreement pursuant to Nebraska Interlocal Cooperation Act, Neb.Rev.Stat. §13-801 et seq., for the purpose of providing for the most efficient use of SID No.1 and Stanton County’s authority in a manner that will accord best with the geographic, economic and population interests of the SID No.1 locality.
2. Objective. SID No.1 and Stanton County hereto mutually desire to enter into an Interlocal Agreement pursuant to the Nebraska Interlocal Cooperation Act, Neb.Rev.Stat. §13-801 et seq., to designate the allocation of finances received pursuant to Stanton County’s Cable Franchise Agreement with ALLO Communications LLC.
3. Responsibilities. It is hereby mutually agreed that pursuant to Stanton County’s Cable Franchise Agreement with ALLO Communications LLC, Stanton County, for each year of this Agreement, shall provide one-hundred percent of all money received (for services within the SID No.1 only) per such agreement to SID No.1. Stanton County shall provide such payment directly to SID No.1 within thirty (30) days of receiving such covered payments from ALLO Communications LLC.
4. Duration.
  - 4.1. The term of this Agreement shall commence on the date of its execution, and unless terminated as provided in Paragraph 6 or renewed as provided in Paragraph 4.3, this Agreement shall run for a period ending September 30, 2027.
  - 4.2. At the option of SID No.1, this Agreement shall be renewable for successive periods of five (5) years.
  - 4.3. In the event that SID No.1 wishes to renew this agreement for any succeeding five (5) year period or less, SID No.1, prior to the expiration of this Agreement, shall notify Stanton County in writing that it wishes to renew the same. Stanton County shall then notify SID No.1 in writing of its willingness to accept such renewal for the agreed upon succeeding period.
5. No Separate Entity. This Interlocal Agreement does not create a new or separate legal entity and its powers are limited to those granted by this Interlocal Agreement and by the provision of the Nebraska Interlocal Cooperation Act. For purposes of this Agreement, however, the County shall be considered the administrator of this Agreement pursuant to Neb.Rev.Stat. §13-801 et seq.
6. Termination. Either party may terminate this agreement upon delivering written notice to the other party. A minimum of one (1) year written notice is required in advance of termination.
7. Amendment. This Agreement may be amended by written agreement approved by the governing bodies of both parties hereto.
8. Headings. Headings in the Agreement are for convenience only and shall not be used to interpret or construe the Agreement’s provisions.
9. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Nebraska.

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Agreement as of the day and year first above written.

SANITARY AND IMPROVEMENT DISTRICT No. 1  
By \_\_\_\_\_, Chairperson  
By \_\_\_\_\_, Clerk

Approved as to form:  
Mark Fitzgerald (via email)  
Attorney for SID No.1

STANTON COUNTY, NEBRASKA  
By /s/ Dennis Kment, Chairperson

Attest:  
/s/ Wanda Heermann  
Stanton County Clerk

Approved as to form:  
W. Bert Lamml (via email)  
Attorney for Stanton County

.. . . .

Mark Mainelli, Highway Superintendent, re-joined the meeting.

LaLene advised the board of an application of Willers Sand and Gravel to extend their gravel pit. Discussion held on the area. The area is under the jurisdiction of the Village of Pilger. No action needed by the board.

Mark informed the board that the CBMP (County Bridge Match Program) program will be taking application for 1 more year. Discussion held on the S Eastwood paving project awarded to Western Construction with a start date of Spring 2023. Other bridge, culvert and road projects discussed. Bid letting set Oct 17, 2022 at 10:40AM for Project C-84(392), Stanton South for the construction of a concrete deck slab bridge located on 825 Rd between 567 and 568 Ave.

Mike Frohberg, Emergency Manager, joined the meeting. Mike informed the board that he flew the Elkhorn River and recorded pictures for mitigation purposes. Discussion held on the removal of trees and debris near the 2-mile bridge. Mike informed the board that he has applied for the \$20,000 TC Energy’s Build Strong grant available. He stated if the application is granted, he would like to purchase an MT30 drone in the approximate cost of \$17,000. The MT30 drone would have a longer flight time and produce a higher quality of images. It was requested the cost be paid from the Miscellaneous General Fund because the grant funds would be paid to the County not his department. If the grant is denied the drone would not be purchased.

Motion made by Huttman, seconded by Kment to allow the purchase of the MT30 drone upon award of the TC Energy’s Build Strong grant and approve the purchase cost to be paid from the Miscellaneous General Fund.

Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Mike also updated the board on getting the GPS units re-wired in some of the road department equipment, reprogramming of county radios due to radio ID changes, Stanton Fire and Rescue borrowing the side by side for the Maskenthine Lake’s annual bike race to be held September 25<sup>th</sup>, update on converting the enclosed trailer into a disaster response trailer, discussion on replacement of county trucks and availability, no response from Nextlink on their contract renewal, advised the board applying for the EMPG grant for this fiscal year, and discussion emergency management equipment and personnel. No action taken by the board.

2022 Inventory Statements of Elected and Appointed Officials were reviewed by the board.

Motion made by Huttman, seconded by Rehak to approve and place on file the 2022 Inventory Statements of the Elected and Appointed Officials.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of August the Documentary Stamp Tax, co shr in the amount of \$1,150.88; County Clerk fees in the amount of \$2,380.24; P&M Fund fees in the amount of \$360.50; Game and Parks Agent fees in the amount of \$3.00; Misc Copy fees in the amount of \$5.00; Clerk of the District Court fees in the amount of \$91.91; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 22830 – 22890, inclusive in the amount of \$308,286.82; County Treasurer's List Parcels of Real Estate which taxes are delinquent 2021 and back; County Sheriff 2<sup>nd</sup> Quarter Report; and place them on file.

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the following Accounts Payable claims as presented, except to change the claim of DAS State Acct in the amount of \$616.00 and approve the Payroll claims as presented, and order checks drawn on the various funds:

GENERAL FUND

Mark Albin, atty	atty fees – misc		914.09
American Family Life Assur Co	insurance – emp shr		1,033.99
Ameritas Retirement	retirement – emp shr	5,937.48	14,634.59
	retirement – co shr	8,697.11	
Ameritas Variable Life Insurance Co	deferred comp – emp shr		100.00
Antelope Co Sheriff Dept	boarding – jail		5,320.00
Appeara	services – cust		327.39
Applied Connective Technologies LLC	IT services – misc		2,086.25
Kim Bearnes	meals etc – ext		260.24
Shawn Beaudette	services – atty		103.00
Binswanger Glass	desk glass – misc		401.29
Black Hills Energy	utilities – cust	36.07	72.50
	utilities – ext	36.43	
Blue Cross Blue Shield	insurance – co shr		35,051.53
Blue Eyed Memories	fees – misc		250.00
CA Enterprises Inc	supplies – elec		568.96
Cable TV Stanton dba Town & Country	services – assr		181.12
Card Services	training – misc		494.01
Gary Carson	mileage etc – weed		519.57
Colonial Life Accident & Insurance	insurance – emp shr		29.96
Columbus Community Hospital	boarding – jail		4,314.29
Columbus Women's HealthCare PC	fees – jail		336.00
Cornhusker Auto Center Inc	services – shf		240.30
DAS State Accounting	equipment fees – misc		616.00
Martha Detlefsen	prior service – clk		12.00
Douglas County Court	fees – misc		2.00
Eakes Office Solutions	supplies – clerk	19.78	107.06
	supplies – shf	67.50	
	supplies – misc	19.78	
Electronic Engineering Co	supplies – shf		37.50
Ewalt Law Office	public defender – misc		3,000.00
Faith Regional Health Services	fees – jail		557.00
Farm & Home Publishers LTD	supplies – clk		375.00
Farmer's Cooperative	fuel – shf	1,762.76	1,873.99
	fuel – ext	111.23	
First Concord Benefits Group	flex benefits – emp shr	1,452.87	1,517.87
	flex benefits – misc	65.00	
Fitzgerald Vetter Temple etal	attorney fees – misc		1,599.19
Floor Maintenance & Paper Supply	supplies – cust		152.34

Great America Financial Services	payment – treas	93.30	267.30
	rental payment – misc	174.00	
Great West Life & Annuity	deferred comp – emp shr		700.00
IRS USA Tax Pymt	fed withholding – emp shr	11,665.95	31,341.49
	so sec tax – emp shr	9,837.77	
	so sec tax – co shr	9,837.77	
Jack’s Uniform & Equipment	supplies – shf		406.43
Patrick G. Jensen	mowing – misc		100.00
K’s Marketplace	supplies – pz		12.38
Diane K. Kander	mileage – ext		160.63
L4 Hardware LLC dba Stanton Hardware	supplies – assr	34.98	160.54
	supplies – cust	109.47	
	supplies – ext	6.10	
	supplies – misc	9.99	
Lammlie Locke Beaudette Law Office	office allow – atty		958.00
Legalshield	insurance – emp shr		84.70
Liberty National Life Insurance Co	insurance – emp shr		118.44
Luedeke Oil Co Inc	fuel - pz	67.64	144.91
	fuel – weed	77.27	
Lynn Peavey Co	supplies – jail		27.76
Madison County Sheriff	boarding – jail		1000.00
Madison National Life Insurance Co	insurance – emp shr	6.76	35.30
	insurance – co shr	28.54	
Menards	supplies – ext		156.05
Janet M. Meyer	services – shf		54.00
Mid-American Benefits Inc	hra fees – co shr	5,750.00	6,030.00
	fees – misc	280.00	
Midwest Special Services Inc	fees – jail		168.00
MIPS Inc	supplies – misc		2,859.25
Natl Assoc of Co Treas & Finc Office	fees etc – treas		150.00
Nationwide Retirement Solutions	deferred comp – emp shr		150.00
Nebraska Assoc Co Officials	fees – pz		300.00
Nebraska Child Support Pymt Center	child support – emp shr		423.50
Nebraska Department of Revenue	state withholding – emp shr		5,078.65
Lavern R. Newkirk	prior service – assr		17.00
NE Nebraska Juvenile Service Inc	boarding – jail		2,428.75
One Office Solution	supplies – clk	16.99	1,313.79
	supplies – treas	525.55	
	supplies – assr	382.54	
	supplies – pz	21.92	
	supplies – co crt	197.03	
	supplies – ext	10.38	
	supplies – shf	60.06	
	supplies – misc	99.32	
Pilger Library	supplies – misc		843.07
Pilger Store	fuel – shf		21.00
Pitzer Digital LLC	services - pz	21.87	623.61
	services – misc	601.74	
Platte County Detention Facility	boarding – jail		1,550.00
Prime Sanitation Service	utilities – cust		39.75
Region 4 Behavioral Health System	quarterly pymt – inst		4,649.25
Ridge Road Repair/Stanton Auto Parts	parts etc – shf		138.67
Rita Roenfeldt	prior service – clk		20.00
Russell Schwartz	mowing – misc		300.00

Sioux Sales Company	supplies – shf		144.90
Stanton Co Clerk	postage – elec		46.70
Stanton County Clerk Dist Court	fees – misc		144.00
Stanton County Court	fees – misc		770.00
Stanton County Imprest Account	ach fees – misc		20.50
Stanton County Public Power District	utilities – cust	1,628.00	1,854.40
	utilities – ext	226.40	
Stanton Telecom	services – clk	67.26	1,734.09
	services – treas	201.27	
	services – assr	99.56	
	services - pz	62.96	
	services – co crt	116.62	
	services – ext	141.82	
	services – shf	413.59	
	services – atty	15.40	
	services – vso	66.27	
	services – misc	469.39	
	services – ext (int)	79.95	
Stanton Water & Sewer	utilities – cust	318.82	360.54
	utilities – misc	41.72	
Teeco Inc	supplies – atty	17.95	79.20
	supplies – ext	25.25	
	supplies – misc	36.00	
The Lil Store LLC	fuel – shf		4,310.37
Thurston County Sheriff	boarding – jail		1,350.00
Gannon Tighe	reimbursement – shf		55.68
Univ Nebraska, Lincoln NE Extension-Stanton Co	fees – ext		45.02
Verizon Wireless	service – misc		480.12
Vision Service Plan (CT)	insurance – emp shr		211.89
Wanek Pharmacy	prescriptions – jail		219.40
Winsupply Norfolk NE Co	parts – misc		342.00
Cheryl M. Wolverton	mileage – assr		85.00
Woods Aitken LLP	fees – misc		152.50
Sandra Zoubek Stanton Co Treas	transfers – emerg mgmt		98,656.36
	<u>ROAD FUND</u>		
American Family Life Assur Co	insurance – emp shr		343.67
Ameritas Retirement	retirement – emp shr	2,991.08	7,477.67
	retirement – co shr	4,486.59	
Appeara	services -		47.63
ATCO International	supplies		1,085.20
B’s Enterprises Inc	supplies -		19,464.00
Black Hills Energy	utilities -		103.34
Blue Cross Blue Shield	insurance – co shr		21,125.29
Bomgaars	supplies -		447.68
Century Link	services -		97.29
Clarkson Body Shop	services -		297.89
Clarkson Plumbing & Heating	supplies -		65.42
Janice Coates	prior service -		17.00
Doernemann Construction Inc	services -		2,550.00
Doernemann Farm Service Inc	supplies -		1,180.46
James Duncan	prior service -		16.00
Farmer’s Cooperative	seeding etc -		10,144.17
Farmers Union Coop Supply Co	seeding -		2,296.14
First Concord Benefits Group	flex benefits – emp shr		200.00



Hoskins Manufacturing Co Inc	supplies -		228.81
IRS USA Tax Pymt	fed withholding – emp shr so sec tax – emp shr so sec tax – co shr	5,753.92 5,215.16 5,215.16	16,184.24
Island Supply & Welding	supplies -		720.26
John Deere Financial	parts -		1,779.22
Kelly Supply Company	supplies -		69.91
L4 Hardware LLC dba Stanton Hardware	supplies -		9.36
LG Everist Inc	rock -		5,550.71
Legalshield	insurance – emp shr		38.90
Liberty National Life Insurance Co	insurance – emp shr		205.08
Luedeke Oil Co Inc	fuel etc -		16,802.89
Madison National Life Insurance Co	insurance – emp shr insurance – co shr	10.40 8.64	19.04
Mainelli Wagner & Associates Inc	engineer fees -		24,699.00
Martin Marietta Materials	gravel -		1,201.99
Matteo Sand & Gravel Co Inc	gravel -		16,499.55
Menards	supplies -		277.83
Mid-American Benefits Inc	hra fees – co shr		3,250.00
Midwest Service & Sales Co	supplies -		87,783.09
Nebraska Department of Revenue	state withholding – emp shr		2,555.45
Ron Neisius	mowing -		50.00
NE Nebraska Energy Systems Inc	roof repair -		41,836.42
NMC Exchange LLC	services -		2,219.46
NMG LLC dba Norfolk Works	services -		25.00
Pilger Store LLC	fuel etc -		5,089.94
Prime Sanitation Service	services –		100.00
Ramaekers Inc dba B&A Welding	services -		9,098.75
Ridge Road Repair/Stanton Auto Parts	services -		2,070.81
Road Builders Machinery & Supply Co	parts -		457.58
Ron’s Ag & Auto Repair	supplies -		355.58
Rueters Red Power	services -		1,129.03
S&S Willers Inc dba Pilger Sand & Gravel	gravel -		47,359.20
Sioux City Truck Sales Inc dba Midwest Peterbilt Group	supplies -		66.30
Stanton County Public Power District	utilities -		585.13
Stanton Telecom Inc	services -		222.83
Stanton Water & Sewer	utilities -		42.70
Teeco Inc	supplies -		80.50
US Cellular	services -		55.00
Verizon Connect Fleet USA LLC	services -		823.40
Village of Pilger	utilities -		142.07
Vision Service Plan	insurance – emp shr		193.46
<u>EMERGENCY MANAGEMENT FUND</u>			
Ameritas Retirement	retirement – emp shr retirement – co shr	218.62 327.94	546.56
Black Hills Energy	utilities -		36.07
Farmer’s Cooperative	fuel etc -		453.35

Mike Frohberg	reimbursement -		93.88
Home Health Medical Equipment	supplies -		28.00
IRS USA Tax Pymt	fed withholding – emp shr -	692.97	1,627.47
	so sec tax – emp shr	467.25	
	so sec tax – co shr	467.25	
Jacks Uniform & Equipment	supplies -		145.95
Madison National Life Insurance Co Inc	insurance – emp shr	11.92	17.34
	insurance – co shr	5.42	
Menards	supplies -		15.21
Nebraska Department of Revenue	state withholding – emp shr		312.09
One Office Solution	supplies etc -		667.17
Prime Sanitation Service	services -		25.00
Renegade	supplies -		239.90
Stanton County Public Power District	utilities -		107.32
Stanton Telecom Inc	utilities -		55.96
Stanton Water & Sewer	utilities -		40.25
	<u>COVID-ARPA</u>		
Clausen Air Inc	gas line – generator SID		1,517.10
Reliable Electric of Norfolk	generator - SID		14,886.00
Sanitary & Improvement Dist #1	ready mix,etc – generator SID		870.77
	<u>INHERITANCE TAX FUND</u>		
Stanton County Public Power District	tower -		111.83
Sandra Zoubek, Stanton County Treasurer	transfers – general/road		500,000.00
	<u>EMERGENCY 911 FUND</u>		
City of Norfolk	dispatching -		16,666.67
Stanton Telecom Inc	services -		73.23
	<u>COURTHOUSE IMPROVEMENT</u>		
Total Fire & Security Inc	services -		1,160.00

Total aggregate salaries of all county employees \$206,006.62.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to adjourn to October 11, 2022 at 6:30 PM to attend the Stanton City Council meeting and set the next regular meeting for October 17, 2022, at 8:15 AM.

Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Attest: \_\_\_\_\_  
Wanda Heermann, County Clerk

\_\_\_\_\_  
Dennis Kment, Chairman, Board of Commissioners  
Stanton County, Nebraska