

**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  
October 17, 2022 at 8:00 AM**

**Minutes:**

- September 19, 2022

**Agenda Items: (times approximate)**

- 8:00 AM –
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
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- Set County levies 2022-2023 (resolution)

**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  
October 17, 2022 at 8:15 AM**

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

**Minutes:**

- September 7, 2022 (Budget Hearing) and September 19, 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: Mike Drahota, Sparklight General Manager – upcoming adjustment Sparklight’s modem and EMTA rates; LENRD – Community Forestry incentive Program; Martin Marietta – rate increase; Michele York, NDNR – Project Update for Upper Elkhorn Watershed, Lower Elkhorn Watershed and North Fork Elkhorn Watershed;
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- 8:30 AM –
- Cheryl – approval gWorks change order for maintenance and support
- Safety committee - courthouse addition, safety issues
- NACO Conference – appoint chairman and alternate to cast ballot for Stanton County at NACO Conference
- Discuss/review quote for wiring upgrade within the courtroom
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- 9:00 AM – Tom Schellpeper – Stanton County Fair
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- 9:30 AM – LaLene – Planning/Zoning –
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- 10:00 AM – Dan Haig – sidewalk railing discussion/quote
- Discuss concrete striping – timeframe, cost/quote
- Discuss concrete sealant – timeframe, cost/quote
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- 10: 30 AM – Mark Mainelli – highway consultant update
  - Stanton Telecom – Utility ROW permit (Crown Rd)
  - ALLO Comm LLC – Utility ROW permit (Woodland Park)
  - Approve resolution – authorize chairman sign NDOT Agreement. Project No. STP-32-6(115), N-57 East
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- 10:40 AM – Bid Letting – C-84(392), Stanton South – concrete deck slab bridge, 825 Rd between 567 and 568 Ave
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- 11:00 AM – Mike Frohberg
  - TC Energy Foundation – notification grant approval – EMA Drone Program
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- Discuss ARPA funding –
  - Hoskins Fire Depart request – new truck, 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.”