**NOTICE:** Any agenda item may be moved down at any time at the discretion of the Chairman of the Board.

(Dec 13, 2022 at 12:30 PM)

# Stanton County Board of Equalization Agenda December 19, 2022 at 8:00 AM

Minutes:

November 21, 2022

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- •

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 December 19, 2022 at 8:15 AM

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

Minutes:

November 15, 2022 (Special Mtg) and November 21, 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: Dept Army COE Notification/Safety Education Initiative of Defense Formerly Used Defense Sites; NNSWC – Landfill Site Observations;
- 8:30 AM -
  - Approve and authorize chairman to sign Public Defender 2024 contract
  - Approve and authorize chairman to sign appraisal contract Central Plains Valuation LLC
  - Maximus Cost Allocation Plan UY June 30, 2021 review and authorize chairman to sign certification
  - Disscuss and approve 2023 Holidays
  - Discuss approval of additional security camera for courthouse
  - Discussion judicial addition to courthouse
  - •
- 9:00 AM -
- 9:30 AM LaLene Planning/Zoning
  - Thomas Hintz/Kevin Heppner RUP application to construct residence E<sup>1</sup>/<sub>2</sub> SE 7-23-1
  - Eusterwiemann CUP application nutrient land application S<sup>1</sup>/<sub>2</sub> NW 35-22-3, NE NW & W<sup>1</sup>/<sub>2</sub> NW NE 36-22-3, SW 12-21-3, NE 13-21-3, W<sup>1</sup>/<sub>2</sub> NE 19-21-3, Pt SE 20-21-3, Pt NW 23-21-3, S<sup>1</sup>/<sub>2</sub> NW 27-21-3 and SE 28-21-3
  - Fischer Lot Split splitting 7/12 acres located SE SW 4-22-2
- 10:00 AM –
- 10: 30 AM Mark Mainelli highway consultant update
  - .
- 11:00 AM Mike Frohberg
  - 2
- 11:30 AM Discuss ARPA funding

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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."