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 March 21, 2022 at 8:00 AM

Minutes:

February 22, 2022

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Assessor 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 March 21, 2022 at 8:15 AM

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

Minutes:

February 22, 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; Co Treasurer Closing Public Sale Del RE Taxes; Co Sheriff 2021 4th Qu report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: NIRMA 2021 Annual Report; NIRMA NIRMA Safety Shorts Vol 10. No. 3; Jeffrey Baker, Nebraska VFW – CVSO Nomination; NIRMA – Introduction letter KC Pawling, Road Safety and Loss Prevention Specialist; NE Nebraska Solid Waste Coalition – Landfill Site Observations; Nebraska State Hwy Comm – Dist 3 Meeting Notice, March 25, 2022;
- 8:30 AM John Brandow, Kathy Moore Stanton Health Center ARPA Funds
- •

LaLene – Appoint Board Adjustment Members

- Decision Bid Letting sidewalk and concrete work
- Custody Receipt new Midwest Bank (resolution)
- 9:30 AM Bill Fenton road issues
- - 10:00 AM Safety Comm form approval etc
- 10:15 AM Ken (Bullet) Beaudette JD equipment information
- •
- 10: 30 AM Mark Mainelli highway consultant update
 - Resolution approve and authorize chairman to sign CBMP Agreement w/NDOT, Project No. STWD-CBMP(6), C008411610 – 2.1W 3N Stanton at Pleasant Run Creek (agreement BL2216)
 - Resolution Interlocal Agreement Cuming/Stanton County Aloys Southwest, Project C-20(458)
 - located 822 Rd/576 Ave SE corner 36-21-3
- Nucor Steel Industrial Rd lighting and striping
- •
- Discuss road equipment
- Decision CAT machines

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."