

Stanton County Board Agendas – February 21, 2023

(Feb 16, 2023 at 11:00 AM)

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 Tuesday, February 21, 2023 at 8:00 AM

Minutes:

- January 17, 2023

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Hearing – Permissive Exemption Form 451 as a religious organization – Missionary Benedictine Sisters Inc, Lot 17, Woodland Park 2nd Development

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 Tuesday, February 21, 2023 at 8:15 AM

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

Minutes:

- January 17, 2023

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; County Treasurer List Distress Warrants Issued Oct 31, 2022 and return from Co Sheriff;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: Michele York, Nebraska DNR – Project Update Lower Elkhorn Watershed, Upper Elkhorn Watershed, North Fork Elkhorn Watershed; John Kuehn, obo Navigator Co2 Ventures – Navigator Co2 Project Update; Nebraska 811 – 12th Annual Excavation Safety Summit; Ray Nicholson, United Rentals representative – introduction email; Todd Tobis, Lumen Program Manager – Lumen/CenturyLink grant evaluation (Outreach Pilger NE); Rob Mercer, NE Nebraska Solid Waste Coalition – Landfill Site Observations; NIRMA – 2022 Annual Report; Zelle HR Solutions – 2023 Compliance Checklist;
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- 8:30 AM – Cheryl Wolverton – personnel issue
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- Discuss and approve participation in the New National Opioid Settlements with Teva, Allergan, CVS, Walgreens, Walmart
- Discuss National Opioid Settlement report requirement (Janssen Settlement Agreement, etc)
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- 9:00 AM – Review Audit Proposals (June 2023, June 2024, June 2025)
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- Mike Unger, sheriff – jail budget, department issues

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- 9:30 AM – LaLene – Planning/Zoning –
 - Hearing – Brandon Fischer Residential Use Permit application to construct a residence on property located Pt SE SW 4-22-2
 - Appointment new Zoning/Flood Plan Administrator effective 3-1-2023
 - Appointment Craig Korth – Planning Commission
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- 10:00 AM – Tom Schellpeper – building renovation costs (Fairgrounds)
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- 10:30 AM – Mark Mainelli – highway consultant update
 - Review and approve National Functional Classification System Review (NDOT)
 - Review and approve 2023 Fracture Bridge Critical Bridge Inspection proposal – Mainelli Wagner & Assoc
 - Review and approve 2023 Bridge Inspections – Mainelli Wagner & Assoc
 - Approve April 19, 2021 Dump Truck/Pup Trailer purchase after receipt of equipment
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- 11:00 AM – Mike Frohberg
 - Authorize chairman to sign Northeast PET Region appointment letter
-
- 11:30 AM – 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.”*