

**BOARD OF EQUALIZATION PROCEEDINGS – Tuesday, February 21, 2023**

(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on Tuesday, February 21, 2023, 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 February 1, 2023, 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 Huttman, seconded by Rehak to approve the agenda. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of January 17, 2023, meeting. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

The chairman opened the hearing at 8:10 AM on the Exemption Application for Tax Exemption on Real and Personal Property by Qualifying Organizations (Form 451) as a religious organization for Missionary Benedictine Sisters Inc, Norfolk Nebraska. The legal description of the property is Lot 17, Woodland Park 2<sup>nd</sup> Development, Stanton County Nebraska (210 Meadow Lane, Norfolk). Sister Rita Marie Tofflemire appeared for the hearing. Discussion held on the proposed use of the property as housing for a refugee family. Cheryl Wolverton, county assessor, advised the board on the exemption application and recommended that the use should be changed to charitable. Motion made by Huttman, seconded by Rehak to close the hearing. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the Missionary Benedictine Sisters Inc Exemption Application (Form 451) as charitable property. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented and explained the correction sheets for the month. Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2023-02 to 2023-08 and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

There were no listings of clerical errors needing approval.

Motion made by Huttman, seconded by Rehak to adjourn and set the next meeting for March 20, 2023, at 8:00 AM. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

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**COMMISSIONER’S PROCEEDINGS – Tuesday, February 21, 2023**

(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on Tuesday, February 21, 2023, 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 February 1, 2023, 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 8:25 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 Huttman, seconded by Rehak to approve the minutes of January 17, 2023, meeting. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: 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 – 12<sup>th</sup> 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.

Mike Unger, county sheriff, and W. Bert Lampli, county attorney, joined the meeting.

Cheryl Wolverton, county assessor, appeared and requested the board enter into a closed session to discuss a personnel issue. Motion made by Huttman, seconded by Rehak to enter into closed session at 8:35 AM for the protection or prevention of needless injury to the reputation of individuals. The county attorney and county clerk remained per the request of the county board and all others in attendance left the meeting. The board came out of closed session at 8:50 AM. Motion made by Rehak, seconded by Huttman to resume the open meeting. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the email received from the National Opioid Settlements Implementation Administrator in reference to the new National Opioid Settlements reached with Teva, Allergan, DVS, Walgreens and Walmart. Nebraska has elected to participate in one or more of the five national opioid settlements and Stanton County may participate in each new settlement. Stanton County must “opt in” to participate in the five new settlements prior to the April 18, 2023 deadline. Consensus of the county board is to participate in the additional opioid settlements. In December 2021 Stanton County opted to participate in the Janssen Settlement and Distributor Settlement. Discussion held on the notice received to report any funds not used for opioid remediation through December 31, 2022. The report is due by March 31,

2023. It is the intent of the parties that all payments disbursed from the settlement fund be used for opioid remediation (defined as: "care, treatment, and other programs and expenditures designed to address the misuse and abuse of opioid projects; treat or mitigate opioid use or related disorders; or mitigate other alleged effects of, including on those injured as a result of, the opioid epidemic"). Motion made by Huttman, seconded by Kment to participate in the new National Opioid Settlements (Teva, Allergan, DVS, Walgreens and Walmart) and authorize the County Clerk to sign the necessary paperwork needed. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Mike Unger, county sheriff, re-joined the meeting. Mike updated the county board on a courtroom videoconferencing which has been beneficial to the county by reducing prisoner transportation costs. Discussion held on courthouse space, videoconference issues, radio equipment and the jail budget. Due to the number of defendants sentenced to county jail the jail fund balance is approximately 33% of the adopted budget. Mike advised the board of surplus property and requested permission to sell or dispose of unused/outdated equipment. Consensus of the board was to allow Mike to sell or dispose of unused/outdated equipment.

Tom Schellpeper and Tim Braithwait joined the meeting.

LaLene Bates, Planning and Zoning Administrator, and Kylee Klug, joined the meeting.

The chairman opened the hearing at 9:35 AM on the Residential Use Permit application of Brandon Fischer to construct a residence on property located in the Pt SE SW 4-22-2. No one appeared for the hearing. LaLene explained the application and stated that an impact easement will need to be filed as per planning conditions. Discussion held on the road needing to be upgraded to road specifications. Motion made by Huttman, seconded by Rehak to close the hearing. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the Residential Use Permit application of Brandon Fischer to construct a residence on property located in the Pt SE SW 4-22-2, as per Planning Commissioner recommendations with notation of condition 5 to file an impact easement document and that the access road be upgraded to road specifications at the applicant's expense. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Mark Mainelli, Highway Superintendent, joined the meeting.

Tim Braithwait addressed the county board of a possible building site located in Pt 8-24-1 along NE Industrial Hwy. Discussion held on the use of the building, road setbacks, traffic study of NE Industrial Hwy, 2<sup>nd</sup> access point and re-zoning issue. Mark advised the board he did not see any issue with the proposed use of the land but suggested a traffic study be conducted. No action taken by the board.

LaLene and Kylee temporarily left the meeting.

Tom Schellpeper, member of the Stanton County Fair Board, appeared before the board and presented a proposal he received to update the floral building located on the fairgrounds. The intention is to update the building for future rental opportunities. The estimated cost for materials and labor is \$124,620.00 to install a new entry door, build a bathroom and add insulated interior walls. This cost does not include air conditioning or sewer upgrades. The county board at the June 15, 2020 meeting committed to pay \$15,000 annually for 5 years beginning in 2021 for improvements to the fairgrounds and in support of the county fair. Any recommitment for improvements can be addressed in 2025. No action needed by the board.

Matt Samuelson, representative of the Nebraska Department of Transportation, appeared before the board to discuss the 5 Year Plan for State highway projects within Stanton County. Hwy 15 between Hwy 32 and Hwy 275 is on the state plan for improvements. Discussion held on intersection crossings. No action needed by the board.

Mark reviewed the National Functional Classification System Highway Map for Stanton County with the board. No changes were noted. Motion made by Rehak, seconded by Huttman to authorize the chairman to sign the Stanton County National Functional Classification Map which is to be returned to the Nebraska Department of Transportation. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The board reviewed the 2023 Fracture Critical Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. There are 17 structures due for full fracture critical inspection. Of these, 13 are girder/floorbeam bridges with lengths ranging from 30' to 91' and 4 are truss bridges with lengths ranging from 61' to 110'. For these 17 inspections, Mainelli Wagner & Associates proposes to provide the following services, including: (1) Fracture Critical inspection for 17 structures (per the most recent BrM data); (2) Taking site photographs as required by NDOT; (3) Inputting data into the BrM program; (4) Preparing a new Fracture Critical Inspection Report or special Inspection form; (5) Generating a maintenance report for the County's use; (6) Labeling all pictures per the NDOT naming convention; (7) Submitting report/form, pictures and data to NDOT; (8) Submit disk with any Special Inspection reports, Critical Findings reports and pictures to County; (9) Submit file with updated SIA sheets for all structures inspected. The rate for the girder/floorbeam bridges will be \$980.00 (13) per bridge and the rate for the truss bridges will be \$1,660.00 (4) per bridge. The total for critical bridge inspections will be \$19,380.00. Motion made by Huttman, seconded by Rehak to approve the 2023 inspection rate for the girder/floorbeam bridges in the amount of \$980.00 (13) per bridge and the rate for the truss bridges in the amount of \$1,660.00 (4) per bridge, for a total amount of \$19,380.00 for all bridges and authorize the chairman to sign the approval form. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The board reviewed the 2023 Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. There are 86 routine inspections required for 2023. For these inspections Mainelli Wagner & Associates proposes to provide the following services, including: (1) Routine inspections for 86 structures (per the most recent BrM data); (2) Taking site photographs as required by NDOT; (3) Inputting data into the BrM Program; (4) Generating a maintenance report for the County's use; (5) Labeling all pictures per the NDOT naming convention; (6) Submitting pictures and data to NDOT; (7) Submit disk with any Special Inspection report, Critical Findings Reports and pictures to County; (8) Submit file with updated SIA sheets for all structures inspected. The rate for the routine inspections per bridge will be \$145.00 (86). The total for the bridge inspections will be \$12,470.00. Motion made by Huttman, seconded by Rehak to approve the 2023 inspection rate for the routine bridge inspections in the amount of \$145.00 (86) per bridge, for a total amount of \$12,470.00 and authorize the chairman to sign the approval form. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion held on bridge and road projects within the county. The One and Six Year Road Plan hearing is set for March 20, 2023 at 11:00 AM.

Discussion held on the purchase contract received from Cornhusker International Trucks Inc for a 2023 International HX520 Cab & Chassis. Bid letting was held April 19, 2021 for a dump truck, pup trailer, semi-tractor and side dump trailer. At the April 26, 2021 Special Meeting the board accepted the bid of Cornhusker International of Norfolk for a 2022 International HX520 dump truck in the amount of \$162,367.35. This delivery of the 2022 International truck was delayed because of availability. The cash price of the 2023 International truck is \$178,613.00 a difference of \$16,245.65. Motion made by Huttman, seconded by Kment to accept the purchase contract of Cornhusker International Trucks Inc for a 2023 International HX520 Cab & Chassis in the amount of \$178,613.00 and waive the bid requirement due to availability and year of vehicle. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The county clerk presented an appointment letter for Mike Frohberg to participate in the North East PET Region. This appointment needs to be filed with the North East PET Region and the Nebraska Emergency Management Agency. Motion made by Huttman, seconded by Rehak to authorize the chairman to sign the North East PET Region Appointment letter. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried. [Appointment letter on file in County Clerk's office]

LaLene and Kylee re-joined the meeting. LaLene updated the board on zoning issues and updates to the Matrix: adding definitions, clarify storage units, solar farms, etc.

LaLene advised the board that due to the retirement of Robin Dolesh from the Planning Commission Board a new board member will need to be appointed. LaLene presented the name of Craig Korth to replace Robin Dolesh. Motion made by Huttman, seconded by Rehak to appoint Craig Korth to replace Robin Dolesh and complete her term on the Planning Commission Board. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

LaLene presented the board her official notification of retirement effective February 28, 2023. She thanked the board for all the support and friendship given to her during her 32 years of employment with Stanton County. LaLene recommended Kylee Klug as her replacement as the Plan/Zone Administrator. Kylee has been employed in the plan/zone office the past couple of months. Discussion held on the office transition and hourly rate. Motion made by Huttman, seconded by Rehak to appoint Kylee Klug as the Planning/Zoning Administrator effective March 1, 2023 at the current hourly rate of \$27.00 per hour. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The request for proposals for audit services were reviewed. The county clerk informed the board that the Request for Proposals was re-published and a copy of the request was mailed to local companies. Correspondence was received from HRA (Herley & Reinke Accounting PC) stating they are currently unable to submit a proposal for this service. The proposal received from MDT LLC was reviewed as follows: the proposed audit fee not to exceed \$13,200 for the FY June 2023 and if subject to Uniform Guidance Audit (OMB Circular A-133) an additional charge of \$5,500; the proposed audit fee not to exceed \$13,600 for the FY June 2024 and if subject to Uniform Guidance Audit an additional charge of \$5,750; the proposed audit fee not to exceed \$14,000 for the FY June 2025 and if subject to Uniform Guidance Audit an additional charge of \$6,000. They also reserve the right to renegotiate the fee if there is a change in the county treasurer or county clerk during that time frame. Discussion held on MDT LLC's proposal. No other correspondence or proposals were received. Motion made by Rehak, seconded by Huttman to accept the proposal submitted by MDT LLC for the FY June 30, 2023 through June 30, 2025 in the amounts as listed in the proposal. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

There were no requests for ARPA funding.

Motion made by Huttman, seconded by Rehak to approve for the month of January the Documentary Stamp Tax, co shr in the amount of \$2,386.76; County Clerk fees in the amount of \$2,541.75; P&M Fund fees in the amount of \$397.50; Misc Copy fees in the amount of \$12.00; Clerk of the District Court fees in the amount of \$242.07; Passport fees in the amount of \$105.00; County Treasurer's receipt of money received numbered 23132 – 23194, inclusive in the amount of \$1,226,292.77; County Treasurer's List Distress Warrants Issued October 31, 2022 and returned from County Sheriff; and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds:

GENERAL FUND - Abacus Data Sys, supplies, 1941.13; Alcohol Countermeasure Sys, supplies, 129.80; Ameritas Retirement, ret-co shr, 9271.97; AMH Family Practice, services, 904.00; Antelope Co Shf, boarding etc, 10680.00; Appera, services, 165.21; Applied Connective Tech, services, 3432.91; Axon Enterprises, taser equip, 6008.83; Kim Bearnes, phone etc, 55.00; Shawn Beaudette, services, 103.00; Big Red Printing, supplies, 2001.21; Black Hills Energy, utilities, 1206.05; Blood Pharmacy, services, 1483.38; BCBS, ins-co shr, 36136.87; Brite, icloud storage, 9386.00; Card Services, extradition costs, 503.62; Gary Carson, reg fee etc, 209.93; Cornhusker Auto Cntr, services, 121.90; DAS State Acct, equip fee, 43.88; Martha Detlefsen, prior service, 12.00; Dregalla Family Dentistry, services, 117.00; Eakes Office, supplies, 989.95; Ewalt Law Office, public defender, 4000.00; Farmer's Coop, fuel, 1184.52; First Concord Benefits, fees, 55.00; Fitzgerald Vetter Temple etal, atty fees, 991.93; Floor Maintenance Paper Supply, supplies, 39.02; Glock Professional, fees, 250.00; Sandy Goeken, reimbursement, 427.15; Government Forms Supplies, supplies, 85.50; Grafix Shoppe, services, 656.97; Great Amer Finc, rental pymt, 267.30; GWorks, fees, 770.00; Heartland Fire Protection Co, services, 117.50; Holiday Inn Kearney, lodging, 389.85; IRS USA Tax Pymt, so sec tax-co shr, 10427.77; Jack's Uniform Equip, supplies, 10.95; Kylee Klug, mileage etc, 479.23; Kubat Pharmacy, services, 572.81; L4 Hardware, supplies, 62.21; Lammler Locke Beaudette, office allow, 958.00; Madison Co, dist judge costs, 142.65; Madison Co Shf, boarding etc, 5590.90; Madison Natl Life Ins, ins-co shr, 34.01; Menards, supplies, 149.00; Mid-American Benefits, hra fees-co shr, 5788.00; Midwest Special Services, fees, 343.00; MIPS, fees, 3250.15; Natl Assn Co Treas Finance Office, reg fee, 228.00; Nebr Assoc Co Officials, reg fees, 150.00; Nebr Assoc Co Treas, dues, 50.00; Lavern Newkirk, prior service, 17.00; NE Nebr Assoc Co Assr, dues, 25.00; NE Nebr Juvenile Service, boarding, 3407.50; NPZA Secy/Treas, fees, 235.00; Wayne Ohnesorg, mileage, 17.03; One Office, supplies, 1384.64; Pender Care Centre Dist, services, 57.35; Pender Comm Hospital, medical, 398.00; Michael Petersen, supplies, 21.40; Pilger Library, supplies, 357.23; Pitzer Digital, services, 873.36; Prime Sanitation, services, 238.50; Stanton Auto Parts, parts, 30.15; Rita Roenfeldt, prior service, 20.00; Stanton Co Clk, postage, 18.24; Stanton Co Clk Dist Crt, fees, 36.00; Stanton Co Crt, fees, 310.00; Stanton Co Imp Acct, ach fees, 20.00; Stanton Co PPD, utilities, 1169.82; Stanton Telecom, services, 1822.82; Stanton Water Sewer, utilities, 113.33; Teeco, supplies, 62.95; Lil Store, fuel, 3306.56; Thurston Co Shf, boarding, 1000.00; Gannon Tighe, reimbursement, 48.12; Total Fire Security, services, 480.00; Tyler Tech, services, 449.00; Univ Nebr Lincoln Ext, computer bundle, 2836.42; Univ Nebr Lincoln Ext, phone, 45.02; Verizon Wireless, service, 480.14; VFW Club, meals, 1013.15; Wayne Co, dist judge costs, 7071.38; Wentling Law Office, atty fees, 5094.36; Windshield Doctors, services, 50.00; Wolf's Den, meals, 51.00; Cheryl Wolverton, mileage, 40.61; Sandra Zoubek Co Treas, transfer etc, 705036.56; Sandra Zoubek, mileage etc, 205.67;

ROAD FUND - AKRS Equip Solutions, supplies, 432.60; Ameritas Retirement, ret-co shr, 4154.21; Appera, services, 42.52; ATCO Intl, supplies, 1999.50; B's Enterprises, supplies, 1200.00; Black Hills Energy, utilities, 1087.54; BCBS, ins-co shr, 21125.29; Bomgaars, supplies, 1041.73; Century Link, services, 77.97; Clarkson Plbg Htg, supplies, 474.35; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks, 2023 Intl HX520 etc, 180959.22; Doernemann Farm Service, supplies, 419.23; James Duncan, prior service, 16.00; Farmer's Coop, fuels etc, 8124.63; Farmers Un Coop Supply, seeding, 96.27; Mike Frohberg, meals, 68.01; Hundertmark Cleaning Sys, services, 1727.93; IRS USA Tax Pymt, so sec tax-co shr, 4841.80; Island Supply Welding, supplies, 49.60; John Deere Finc, services, 1010.18; Northeast Glass, services, 500.00; Kelly Supply, supplies, 305.67; Kimball Midwest, supplies, 384.63; Kuehn's Auto Body, services, 174.29; Stanton Hardware, supplies, 166.04; LG Everist, gravel, 2359.70; Luedeke Oil Co, fuel etc, 17329.68; Madison Natl Life Ins, ins-co shr, 8.64; Mainelli Wagner Assoc, engineer fees, 15230.00; Martin Marietta, gravel, 5406.00; Matteo Sand Gravel, gravel, 27607.05; Medical Enterprises, fees, 60.00; Meisinger Oil Co, supplies, 323.00; Mid-American Benefits, hra fees-co shr, 3250.00; Midwest Service Sales, supplies, 974.50; MIPS, supplies, 56.25; NMC Exchange, parts, 542.20; One Office, supplies, 421.30; Overhead Door, services, 91.00; Pilger Store, fuel etc, 3081.59; Pinkelman Truck Trailer, services, 14518.78; Powerplan, services, 721.82; Prime Sanitation, services, 250.00; Stanton Auto Parts, services, 901.31; Road Builders Mach Supply, services, 519.38; Seals and Service, parts, 413.97; Stanley Petroleum, supplies, 56.60; Stanton Co PPD, utilities, 923.59; Stanton Telecom, services, 221.58; Stanton Water Sewer, utilities, 42.70; Teeco, supplies, 66.00; Truck Center, parts, 530.08; US Cellular, services, 54.40; Verizon Connect Fleet, services, 823.40; Village Pilger, utilities, 117.04; Weldon Parts, parts, 112.04; Sandra Zoubek Co Treas, fees, 10.00;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 327.94; Aviatorgear, supplies, 274.95; Black Hills Energy, utilities, 173.08; Farmer's Coop, fuel etc, 593.31; Fire Cam, supplies, 676.95; Mike Frohberg, reimbursement, 125.00; IRS USA Tax Pymt, so sec tax-co shr, 467.25; Stanton Hardware, supplies, 55.05; Luedeke Oil Co, services, 162.84; Madison Natl Life Ins, ins-co shr, 5.42; Nebr Assoc Co Officials, reg fee, 30.00; Prime Sanitation Service, services, 162.50; Stanton Co PPD, utilities, 74.85; Stanton Telecom, utilities, 237.91; Stanton Water Sewer, utilities, 40.25;

INHERITANCE TAX FUND - Stanton Co PPD, tower, 191.95; Tri-State Comm, equip tower, 1525.00;

EMERGENCY 911 FUND - City Norfolk, dispatching, 16666.67; Menards, supplies, 231.38; Stanton Telecom, services, 73.23;

Total aggregate salaries of all county employees \$208,795.24. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Kment to adjourn and set the next meeting for March 20, 2023, at 8:15 AM. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska  
Attest: /s/ Wanda Heermann, County Clerk