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BOARD OF EQUALIZATION PROCEEDINGS - April 17, 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 April 17, 2023, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, 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 April 5, 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 Rehak, seconded by Huttmann to approve the agenda. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Kment, seconded by Huttmann to approve the minutes of March 20, 2023, meeting. Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: Ruth Sorensen, Property Tax Administrator – 2023 Reports and Opinions of Property Administrator

Cheryl Wolverton, county assessor, presented and explained the correction sheets for the month.

Motion made by Huttmann, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2023-10 – 2023-11 and place them on file. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

There were no listings of clerical errors needing approval.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for May 15, 2023, at 8:00 AM. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

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

(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 April 17, 2023, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttmann, 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 April 5, 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 8:15 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 Huttmann, seconded by Rehak to approve the agenda. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Kment to approve the minutes of March 20, 2023, meeting. Voting: Ayes: Huttmann, Kment and Rehak. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: Road Closure Notice; Center for Infrastructure & Economic Development letter; John Kuehn, Sand Creek Strategy Group – Heartland Greenway Project Update; Ebony Cooksey, Nextlink Internet – Broadband Development for Stanton County and Support; Martin Marietta document; TC Energy – Keystone Pipeline Company Cathodic Protection Survey; NE Nebraska Solid Waste Coalition – Landfill Site Observations; NE Nebraska Economic Dev Dist – continued support/dues; Mark Wieman – resignation letter planning commission.

Mike Unger, county sheriff, joined the meeting. Discussion held on office equipment, vehicles and radio equipment.

Gina Uhing, health director of Elkhorn Logan Valley Public Health Department, joined the meeting and presented an amended Interlocal Agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department. Discussion held on the update made to paragraph 8.1 Membership to include the language "Members of the Board of Health shall not be former employees of the Health Department for a duration of ten (10) years after the termination date of the former employee's employment".

Motion made by Huttmann, seconded by Rehak to approve the revised Interlocal Agreement for the Joint Establishment and Operation of Elkhorn Logan Valley Public Health Department and authorize the chairman to sign the agreement as presented. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried. [copy of Interlocal Agreement on file in County Clerk's office]

Motion made by Rehak, seconded by Huttmann to approve Resolution No. 2023.04-5 to add pledged security (Stanton State Bank). Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve Resolution No. 2023.04-6 to add pledged security (Stanton State Bank). Voting: Ayes: Rehak, Huttmann and Kment. Naves: None. Motion Carried.

Ryan Wehrle, maintenance/custodian, joined the meeting. Discussion held on the courthouse chiller unit. Ryan advised the board that the freon has drained out over the winter and he cannot locate where it leaked out. The unit has been rebuilt and motors have been replaced in the past. The board might need to look into replacing the chiller unit and asked Ryan to check into the price of a new unit and availability. Discussed was a temporary fix to refill the unit. Consensus of the board was to proceed with the temporary fix until information is received on replacement costs.

The Special Designated Liquor License applications of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE were reviewed. Mr. Ptacek called the Clerk's office and stated he would be unable to attend the meeting. The licenses will cover the Windmill Market events scheduled for June 24, July 29, August 26 and September 30, 2023 located at 57041 US Hwy 275, Pilger NE. The intent of the licenses is to have a small beer garden which will serve the Johnnie Byrd Brewing Company beer and mixed drinks between the hours of 9:00 AM to 4:00 PM. The county sheriff indicated he did not have an issue with the issuance of the SDL licenses.

Motion made by Huttmann, seconded by Rehak to approve the applications of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE for Special Designated Liquor Licenses for the Windmill Market events scheduled for June 24, July 29, August 26 and September 30, 2023 located at 57041 US Hwy 275, Pilger NE between the hours of 9:00 AM to 4:00 PM. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Gary Carson, Weed Superintendent, joined the meeting. Discussion held on the memo from Mitch Coffin, program manager of the Nebraska Department of Agriculture Noxious Weed Program. The Reports and Requirements Summary was reviewed by the board. All required reports and documentation were in order. No deficiencies were found in the report roster, budget and activity report. Infestation report and control plan were complete. The weed superintendent met the minimum number of required continuing education hours.

Motion made by Huttmann, seconded by Rehak to authorize the chairman to sign the Reports and Requirements Summary acknowledgement. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Kylee Klug, Planning and Zoning Administrator, LaLene Bates and Tim Braithwait joined the meeting. Mark Mainelli, Highway Superintendent, joined the meeting.

The chairman opened the hearing at 9:30AM on the Residential Use Permit application of Mark and Michelle Wiese to construct a residence on property located in the $N\frac{1}{2}$ SW 31-22-3. No one appeared for the hearing. Kylee explained the application and stated that an impact easement will need to be filed as per planning conditions. Discussion held on condition 2: septic systems easement and well.

Motion made by Huttmann, seconded by Rehak to close the hearing. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve the Residential Use Permit application of Mark and Michelle Wiese to construct a residence on property located in the $N\frac{1}{2}$ SW 31-22-3, as per Planning Commission recommendations with notation of condition 2: septic system easement and well; and condition 5: impact easement document. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

The chairman opened the hearing at 9:40AM on the Conditional Use Highway Corridor Overlay Permit application of B's Enterprises Inc/Tim Braithwait to construct a business on property located in Pt N½ SW 8-24-1 (Lot 1 Winter's Lotsplit located Pt SW 8-24-1). Tim Braithwait appeared for the hearing. Kylee informed the board that 2 sub-committee meetings were held in March on the preliminary and final plat. She also noted that the application meets the Comprehensive Plan and Highway Corridor Overlay regulations. Discussion held on the planning and zoning conditions and the notation of a detention pond noted on the survey. Tim advised the board the intended use of the property is to construct his business (B's Enterprises Inc) at this location. Comments were received from LaLene Bates, former Planning and Zoning Administrator.

Motion made by Huttmann, seconded by Rehak to close the hearing. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve the Conditional Use Highway Corridor Overlay Permit application of B's Enterprises Inc/Tim Braithwait to construct a business on property located in Pt N½ SW 8-24-1 (Lot 1 Winter's Lotsplit located in Pt SW 8-24-1), as per Planning Commission recommendations with the understanding that the detention pond will not be required. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Kylee presented the Aaberg Farm LLC's Lot Split splitting property located in SE SW 16-23-2 and N½ NW 21-23-2 into 4 lots. No one appeared for the lot split. Kylee advised the board lot 1 contains the driveway, an easement will need to be filed for lot 2 and since lot 4 is less than 5 acres it will be considered an unbuildable lot.

Motion made by Kment, seconded by Huttmann to approve the Aaberg Farm LLC's Lot Split splitting property located in SE SW 16-23-2 and N½ NW 21-23-2 into 4 lots, as per Planning Commission recommendations. Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

Discussion held on the resignation of Mark Wieman from the Planning Commission effective April 17, 2023. Kylee advised the board Mr. Wieman was the Planning Commission member serving on the County Board of Adjustments and a new member will need to be appointed. Doug Oertwich has volunteered to replace Mr. Wieman on the Board of Adjustments.

Motion made by Huttmann, seconded by Rehak to appoint Doug Oertwich to replace Mark Wieman to the Stanton County Board of Adjustment and complete his three (3) year term. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Mark Mainelli advised the board that the Corp of Engineers have approved the repairs to Site 18 (569 Ave/837 Rd – north of Elkhorn River – Wilke) and Site 22 (837 Rd/568 Ave – south of Elkhorn River – Wessel) damaged in the 2019 flood. Discussion held on the projects. The consensus of the county board is to proceed and reconstruct the roadways as per documentation submitted to FEMA/NEMA.

Gravel bid letting was held at 10:10AM. No appearances were made. The chairman opened the sealed bid and read it aloud. A bid was received from Matteo Sand & Gravel of Norfolk NE for road gravel and armor coat in the amount of \$17.00 per ton. No other bids were received. Discussion held on the bid received. Also discussed were gravel availability from other local gravel pits.

Motion made by Huttmann, seconded by Rehak to accept the bid and to purchase gravel at the pits with the lowest price and where hauling is the most economical and to purchase delivered gravel at the pit where it is available at the lowest price for purchase of delivered gravel. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

The board reviewed the Nebraska Department of Natural Resources Dam Inspection Checklist with Mark. Mark advised a copy be given to Darrell for corrective measures. No action needed by the board.

Ben Fuller, representative of Summit Carbon Solutions, appeared before the board to present an update on the Summit Carbon Solutions Co2 Project within Stanton County. The Co2 project will capture carbon dioxide emissions from the ethanol industry that otherwise would be emitted into the atmosphere, compress the captured emissions and transport them through a pipeline to North Dakota where it will be

permanently stored underground in geologic storage locations. The Summit Carbon Solution project impacts the States of Iowa, Minnesota, Nebraska, North Dakota and South Dakota. Transporting carbon dioxide by pipeline is the safest method for the large volumes of Co2 that will be captured and permanently stored. Carbon capture and storage utilizes longstanding technology that is safe for landowners and communities. Co2 capture is already deployed at more than 40 ethanol plants. There are 5,000 miles of existing Co2 pipelines in the United States regulated by the Department of Transportation (DOT) Pipeline and Hazardous Materials Safety Administration (PHMSA). Captured Co2 is permanently and safely stored deep underground based on EPA standards. Of the 17.21 miles of anticipated pipeline within Stanton County, 15.66 miles (87.91%) of easements have been obtained. Approximate construction start date has been moved to the Spring of 2024.

Mark advised the board to hold and not approve the Permits to Construct Utilities on County ROW until after zoning permits have been issued and approved.

The board reviewed the Permit to Construct Utilities on County Right-of-Way received from Pierce Telephone Co Inc to install a fiber optic line inside of a 1.25" conduit along 561 Ave in the NW 3-24-1. Discussion held on the permit and proposed site.

Motion made by Huttmann, seconded by Rehak to approve Utility Permit No. 20230417.01 for Pierce Telephone Co Inc to install a fiber optic line inside of a 1.25" conduit along 561 Ave in the NW 3-24-1 in Stanton County and subject to the requirements and provisions of the permit and with the following conditions: 1) the fiber line should be 4' (four feet) below the surface and 4' (four feet) below any culvert, 2) all culverts are to be bored under, not cut through, 3) all roads need to be returned to its original condition if damaged or the cost for repairs to fix the damages will be billed to the applicant, 4) if additional gravel is needed on the road after construction the costs will be charged to the applicant, and 5) contact Darrell Hansen, bridge foreman prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Mark advised the board of a Stop Sign grant. In order to apply a current map inventory will need to be completed of all Stop and Stop Ahead signs within the county. Discussion held on road and bridge projects.

Joining the meeting were Chad Waldow, Stanton Co PPD manager, and Michael Westhoff of Lincoln. Discussion held on the Northern Data property located in Pt NE SE 36-24-1. This property was recently purchased by Kenosha Creek Preserve LLC of Lincoln with the intention to construct a data center. Discussion held on the type of structure to be constructed, electrical requirements, road upgrades and future use of undeveloped property. No action taken by the board.

Mike Frohberg, emergency manager, joined the meeting. Mike updated the board on the website grant which is waiting FEMA approval, reminded the board of the LENRD presentation scheduled for Wednesday evening and updated the board on recent fires in the local region. Mike advised the board that he has obtained a remote pilot license for small unmanned aircraft system.

Discussion continued on the request to purchase radios for the Stanton Fire and Rescue Department and the Pilger Fire and Rescue Department to access the statewide radio system with ARPA funds. Previously it was discussed to purchase 3 mobile radios for each department to allow communication with the County Sheriff office as well as Norfolk Fire and Rescue, Nebraska State Patrol and Life-Net. Discussion held on purchasing radio equipment to outfit the entire Stanton and Pilger Fire Departments. Quotes received were reviewed from: Tri-State Communications Inc of S Sioux City NE for 20 remote mobile radios, 2 control station radios, 6 VHR/UHF radios and 2 vehicular repeaters in the amount of \$98,113.45; Motorola Solutions for 6 portable radios, 20 VHF mobiles and 2 APX mobile units in the amount of \$175,364.96 and an additional charge of \$10,050.00 for programming. It was noted that the monthly fee associated with the radio system would be paid by the rural fire departments.

Motion made by Huttmann, seconded by Rehak to accept the quote of Tri-State Communications Inc in the amount of \$98,113.45 to purchase radio equipment for the Stanton Fire and Rescue Department and the Pilger Fire and Rescue Department and allocate ARPA funds for payment. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

The board reviewed the State and Local Fiscal Recovery Funds (SLFRF) a/k/a ARPA Funds reporting requirement. The annual report of March 31, 2022 was submitted with no obligated or spent funds. The county clerk presented a list of projects and expenditures for the reporting period of April 1, 2022 to March 31, 2023 to the county board for review. The annual report of March 31, 2023 contained five (5) projects approved and funds disbursed in the amount of \$460,081.56. The deadline to file this report is April 30, 2023. The board also reviewed the list of projects approved in the amount of \$286,397.23. These funds will be allocated upon receipt of an invoice for payment and reported on the March 31, 2024 annual report. The balance of unallocated funds is \$403,412.21.

Discussion held on emergency management surplus property to be listed for sale. Items to be sold "AS IS" are: 2012 Chevrolet truck box 6'6" long (red) and front and back bumpers. Sealed bids to be received on or before May 15, 2023 at 11:00AM at which time bids will be opened and publicly read. For more information contact Mike Frohberg, emergency manager.

The June 30, 2022 Audit was received. Board review to be placed on the May 15, 2023 agenda.

Motion made by Huttmann, seconded by Rehak to approve for the month of March the Documentary Stamp Tax, co shr in the amount of \$4,213.08; County Clerk fees in the amount of \$2,476.55; P&M Fund fees in the amount of \$392.00; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$489.13; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 23271 – 23355, inclusive in the amount of \$2,240,093.10; and place them on file. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

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

GENERAL FUND - Ameritas Retirement, ret-co shr, 9190.42; Antelope Co Shf dept, boarding etc, 8524.00; Apothecary Shop, services, 41.14; Appeara, services, 165.21; Applied Concepts, supplies, 2130.00; Applied Connective Tech, services, 2245.71; Kim Bearnes, phone etc, 42.77; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 824.60; Blood Pharmacy, services, 94.21; BCBS, ins-co shr, 36136.87; Town & Country, services, 882.02; Gary Carson, mileage etc, 681.83; Central Plains Valuation, contract, 15730.00; Cornhusker Auto Center, services, 60.95; State Acct, equip fee, 43.88; Martha Detlefsen, prior service, 12.00; Ewalt Law Office, public defender etc 3871.50; Farmer's Coop, fuel, 1166.88; First Concord Benefits, flex fees, 55.00; Floor Maintenance, supplies, 292.47; Judy M Funk, salary mileage, 70.48; Great America Finc, rental pymt, 267.30; Heartland Fire Prot, services, 503.50; Cynthia Herbolsheimer, prior service, 60.58; IRS USA Tax Pymt, so sec tax-co shr, 10343.64; Mike Kabes, salary mileage, 61.44; Craig Korth, salary mileage, 22.86; Gerald Kuhn, salary mileage, 90.20; Russell Kumm, salary mileage, 64.65; L4 Hardware, supplies, 37.00; Lammli Locke Beaudette, liability ins etc 6364.80; Luedeke Oil Co, services, 692.36; Madison Co Shf, boarding, 2800.00; Madison Natl Life Ins Co, ins-co shr, 34.01; Marshall & Swift/Boeckh, appraisal supply, 674.20; MDT LLC, audit fees, 21800.00; Mid-American Benefits, hra fees-co shr etc, 17530.00; Midwest Special Services, transport fees, 241.50; MIPS, fees supplies, 2989.25; Nebr Assoc Co Officials, reg fee, 125.00; Nebr Assoc Co Treas, reg fee, 150.00; Nebr Fed Surplus Prop, 2016 Dodge charger, 16600.00; Nebr Law Enf Train Center, lodging, 525.00; Nebraska.Gov, fees, 7.50; Lavern R Newkirk, prior service, 17.00; Doug Oertwich, salary mileage, 53.58; One Office, supplies, 2854.01; Pictometry Intl, reappraisal costs, 21400.00; Pilger Library, library supplies, 81.59; Pitzer Digital, services, 813.69; Gerald Podany, salary mileage, 30.72; Positive Concepts/ATPI, supplies, 1327.62; Prime Sanitation, utilities, 39.75; Olson's Pest Tech, services, 330.00; Region IV, quarterly pymt, 1874.50; Stanton Auto Parts, services, 265.94; Rita Roenfeldt, prior service, 20.00; Ron's Ag Auto Repair, services, 128.00; Sanitary Imp Dist No.1, franchise fees, 3253.39; Sioux Sales Co, supplies, 2774.65; Stanton Co Dist Crt, fees, 216.00; Stanton Co Crt, fees, 258.00; Stanton Co Imprest Acct, ach fees, 20.00; Stanton Co PPD, utilities, 1176.33; Stanton Telecom, services, 1901.88; Stanton Water Sewer, utilities, 86.42; Stephens Peck, supplies, 119.00; Stratton Delay Doele etal, atty fees, 3375.40; Teeco, supplies, 62.95; Lil Store, fuel, 3863.56; Thomson Reuters-West, supplies, 1624.00; Thurston Co Shf, boarding, 2300.00; Total Fire Security, services, 400.00; Univ NE Extension-Stanton Co, phone, 45.02; Verizon Wireless, service, 480.12; Mark Wieman, salary mileage, 123.60; Winsupply Norfolk, parts, 350.00; Wolf's Den, meals, 28.00; Loree Zach, supplies, 33.07; Sandra Zoubek Stanton Co Treas, fees interest, 318.64;

ROAD FUND - Ameritas Retirement, ret-co shr, 4144.45; Appeara, services, 42.52; ATCO Intl, supplies, 816.00; B's Enterprises, supplies, 840.00; Rusty Nuts Repair, services, 139.80; Behmer Trucking, hauling, 3150.00; Black Hills Energy, utilities, 810.34; BCBS, ins-co shr, 21367.41; BOKF NA, interest pymt, 777.50; Bomgaars, supplies, 1313.68; Bret Burtwistle, hauling, 2475.00; Century Link, services, 103.91; Clarkson Plbg Htg, supplies, 67.56; Janice Coates, prior service, 17.00; Cornhusker Intl Trucks, repairs, 9182.57; Cornhusker Truck Equip, repairs, 5810.54; Doernemann Farm Service, supplies, 1548.09; James Duncan, prior service, 16.00; Eisenmann Supplies, supplies, 108.59; Engelhardt TV Comm, services, 722.96; Farmer's Coop, fuel etc, 10559.54; Fastenal Co, supplies, 51.76; Hass Repair, services, 94.50; Heartland Fire Prot, services, 243.70; Hoskins Mfg Co, supplies, 44.70; Norfolk Daily News, services, 190.55; IRS USA Tax Pymt, so sec tax-co shr, 4830.82; Island Supply Welding, supplies, 49.60; David Jensen, hauling, 2025.00; Johnson Trucking Sand Gravel, gravel, 26817.24; Kelly Supply, supplies, 65.85; Kimball Midwest, supplies, 356.01; Stanton Hardware, supplies, 279.47; LG Everist, gravel, 6423.19; Luedeke Oil Co, fuel etc, 27772.27; Madison Natl Life Ins Co, ins-co shr, 8.64; Martin Marietta Materials, gravel, 5344.59; Matteo Sand Gravel, gravel, 24954.39; Medical Enterprises, services, 125.00; Meisinger Oil Co, supplies, 323.00; Menards, supplies, 266.47; Mid-American Benefits, hra fees-co shr etc, 10300.00; Midwest Service Sales, supplies, 4477.50; NMC Exchange, parts, 539.15; Norfolk Works, fees, 140.00; One Office Solution, supplies, 69.00; Pilger Concrete Recycling, gravel, 2904.80; Pilger Store, fuel etc, 2034.09; Pinkelman Truck Trailer, services, 1221.71; Pitzer Digital, services, 47.50; Powerplan, services, 2967.45; Prime Sanitation, utilities, 50.00; Quality Transmission Alignment, services, 99.51; Stanton Auto Parts, services, 1476.46; Ron's Ag Auto Repair, supplies, 153.95; Sanitary Imp Dist No.1, hwy alloc fees, 14000.00; Sioux City Truck Sales, parts -; 463.53; Stanton Co PPD, utilities, 603.62; Stanton Telecom, services, 225.28; Stanton Water Sewer, services, 43.70; Teeco, supplies, 49.75; Truck Center Co, parts, 501.79; US Cellular, services, 62.80; Verizon Connect Fleet, services, 823.40; Vic's Engine Service, parts, 50.00; Village Pilger, utilities, 117.04; Weldon Parts, steel etc, 97.44; TWD Lock Safe Key, services, 69.95;

EMERGENCY MANAGEMENT FUND – Ameritas Retirement, ret-co shr, 327.94; Black Hills Energy, utilities, 176.01; Mike Frohberg, reimburse, 215.95; IRS USA Tax Pymt, so sec tax-co shr, 467.25; Madison Natl Life Ins Co, ins-co shr, 5.42; Menards, supplies, 547.77; Nebr Fed Surplus Prop, gun safes, 100.00; One Office Solution, supplies, 43.94; Prime Sanitation, utilities, 12.50; Ramada Inn, lodging, 297.00; Stanton Auto Parts, parts, 209.51; Stanton Co PPD, utilities, 71.25; Stanton Telecom, utilities, 55.47; Stanton Water Sewer, utilities, 41.25; TWD Lock Safe Key, services, 16.80; Mike Unger Stanton Co Shf, reimburse fuel, 80.00;

INHERITANCE TAX FUND - Stanton Co PPD, tower, 186.52;

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

Total aggregate salaries of all county employees \$207,313.68.

Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for May 15, 2023, at 8:15 AM. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

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

Attest: /s/ Wanda Heermann, County Clerk