

Stanton County Board Agendas – May 15, 2023

(May 11, 2023 at 1:00 PM)

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 May 15, 2023 at 8:00 AM

Minutes:

- April 17, 2023

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Set Board Equalization meeting – June 1, 2023 at 8:00AM

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 May 15, 2023 at 8:15 AM

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

Minutes:

- April 17, 2023

Claims and Payroll:

- Accounts Payable
- Payroll

Reports:

- Co Clerk fees; Documentary Stamp Tax, co shr; Clerk District Court fees; Passport Fees; Co Treasurer receipts;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: gWorks – rate increase; Michele York, Nebraska DNR – Lower Elkhorn Watershed update; NE Nebraska Solid Waste Coalition – site observation;
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- Discuss and review June 30, 2022 audit and place on file
- Review and place on file Nebraska DOT Management Letter and documentation
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- Custody Receipts – First Nebraska – discuss new collateral program, releases for Treas and Clerk [resolution]
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- 8:30 AM – Dustin Will – Benefit Mgmt, Lincoln (health insurance) – introduction
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- 8:45 AM – Beth Ferrell – NACO update
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- 9:00 AM – Brandon Petersen, Applied Connective – status update
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- 9:15 AM – Tom Schellpeper – fairground building update
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- 9:30 AM – Kylee – Planning/Zoning –
 - Review Extraterritorial Zoning Jurisdiction Map of the City of Norfolk
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- 9:45 AM – Discuss 2023-2024 FY budget, appoint budget making authority for 2023-2024 FY
- Discuss judge office update option
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- 10:00 AM – Discuss renewal health insurance, HRA contribution renewal, First Concord enrollment annual limit increase
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- 10:30 AM – Mark Mainelli – highway consultant update
 - CSW-NOI approval and authorize chairman to sign – C008411610, C-84(315) Stanton Southwest
 - approve gravel contract – Matteo S&G
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- 11:00 AM – sealed bids (truck box, bumpers)
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- 11:30 AM – Mike Frohberg
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- 11:30 AM – Kory Krutz – Stanton Fire Dept – bunker gear
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- Discuss ARPA funding (if request received) –
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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."