(July 14, 2023 at 12:00 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 July 17, 2023 at 8:00 AM

## Minutes:

June 1, 2023 and June 19, 2023

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values

Decision Protest Forms

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 July 17, 2023 at 8:15 AM

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

#### Minutes:

June 1, 2023 and June 19, 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;
Co Sheriff 1<sup>st</sup> Qu 2023 report; VSO 3<sup>rd</sup> Qu report;

## Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: TCEnergy Excavating Safely Near Pipelines pamphlet; Center for Infrastructure & Economic Development, Wayne update pamphlet; Michele York, NDNR Lower Elkhorn Watershed update; Stanton Public Library thank you and fund request; Stanton Co Assr Notice Valuation change;
- Homestead Exemption approval extend deadline to July 20, 2023
- Sandy Zoubek, Co Treas semi-annual report (January 1, 2023 June 30, 2023) (resolution)
- Custody Receipt Stanton State Bank release [resolution]
- 8:30 AM Dustin Will Benefit Mgmt, Lincoln health insurance discussion
- Ried Krutz metal detecting courthouse
- 9:00 AM Bid Letting courthouse chiller system
- Mike Unger, Co Shf jail/prisoner issues, enforcement issues
- Discuss Health Board representative
- 9:30 AM Kylee Planning/Zoning
  - Zackery and Susan Lindsley lot split located Pt SW 30-21-1, splitting 5 acres
- 10:00 AM Discuss NE Nebraska Solid Waste Coalition (NNSWC) Agreement
- 10: 30 AM Mark Mainelli highway consultant update
  - ROW permit Mark/Tamy Bohac, water line ¼ mile west 564Ave on 829Rd SE 25-22-1/NE 36-22-1
- 11:00 AM -
- 11:30 AM Mike Frohberg
  - NEMA Procurement Letter Stanton County Emergency Mgmt website
- Discuss ARPA funding (if request received) –
- Discuss Budget 2023-2024 library funds, PZ/VSO/EMG salary, etc

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."