

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
October 16, 2023, at 8:00 AM**

Minutes:

- September 18, 2023

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc: Nebraska TERC: Notice of Appeal, 23R 0467 – Zygmunt Orłowski
-
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Discuss Assessor position, notice, etc
-
- Set County levies 2023-2024 (resolution)

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
October 16, 2023, at 8:15 AM**

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

Minutes:

- September 18, 2023 and September 25, 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: Emails opposition summit carbon pipeline: Jodie Palmer, Margo Chenoweth, Jena & Ziggy Orłowski, Bradley Hilfiker, Delwin Carlson; Steve McNulty, NDEE – private well reverse osmosis funding; Riley Sigler, NEMA – information Nebraska EMS Community Listening Sessions; NE Nebraska Solid Waste Coalition – landfill site observations; Michele York, NDNR – Lower Elkhorn Watershed update; NE Nebraska Economic Dev Dist – Annual Report 2022-2023;
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- 8:30 AM –
- NACO – appoint chairman and alternate to cast ballot for Stanton County at NACO Conference
- Cheryl Wolverton – computer purchase, approve Central Plains Valuation contract for pickup work
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- Safety Committee – appoint building committee, discuss liability pup trailer, removal stairs, repairs back parking lot, etc
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- 9:00 AM – North Fork area transit – funding
-
- 9:15 AM – Margo Chenoweth-Pospisil – discuss Summit Carbon Solutions CUP
-
- 9:30 AM – Kylee – Planning/Zoning –
 - Hearing - Amendment Zoning Matrix – Section 4.07 Land Use Categories table [resolution]
 - Discuss Village of Pilger letter – flood plain
-
- 9:45 AM – Tyler Schaefer – discuss shf dept, dog issue, etc
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- 9:45 AM – Discuss/Approve County Health Board member – ELVPHD
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- 10:00 AM – Mike Unger – department issues
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- 10:30 AM – Mark Mainelli – highway consultant update
 - FEMA project – discussion
 - Stanton Telecom – Permit Construct Utilities on County ROW – NE 24-24-1, 564 Ave
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- 10:45 AM – Bid Letting (Hake bridge) [move to November 20, 2023]
-
- 11:00 AM – Mike Frohberg
 - Hazard Mitigation funding (grant) – sirens
-
- Discuss ARPA funding (if request received) –

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.”