

Stanton County Board Agendas – November 20, 2023

(Nov 17, 2023 at 4:30 PM – corrected)

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 November 20, 2023, at 8:00 AM

Minutes:

- October 16, 2023

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
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- Correction Sheets / Clerical Error Listing / Over Under Omitted Values (recess until 9:30AM)
- Discuss Assessor position, notice, etc
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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 November 20, 2023, at 8:15 AM

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

Minutes:

- October 16, 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 Treasurer List Distress Warrants issued October 31, 2023; Co Sheriff 3rd Qu report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: Pohlman family – thank you; Candace Meredith, NACO – NACO FY2022-2023 report; NNSWC – NNSWC Annual Report; NNSWC – Landfill Site Observations; Road Groom Mfg – information brochure; Martin Marietta – price change
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- 8:30 AM – Amy Topp, UNL Extension – Interlocal Agreement for Provision of Cooperative Extension Services
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- NIRMA membership recommitment – July 1, 2024 through June 30, 2027 (resolution); NIRMA Dividend Distribution
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- 8:45 AM – Tom Schellpeper – update County Fair
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- 9:00 AM – Julie Sweeney – North Fork area transit – funding
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- 9:15 AM – Recess County Board meeting – Re-open Board Equalization meeting**
 - Approve corrections sheets.
 - Adjourn Board of Equalization meeting
- Re-open County Board meeting**
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- 9:30 AM – Assessor position interview
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- 9:50 AM – Kylee – Planning/Zoning –
- Safety Committee – fences and other obstructions in road ditches; courthouse sidewalk & steps (east side)
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- 10:00 AM – Discuss and approve 2024 Holidays
- Approve and authorize the chairman to sign the 2024-2025 Community-Based Juvenile Services Grant MOU
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- 10:30 AM – Mark Mainelli – highway consultant update
 - Approve and authorize the chairman to sign Year-End Certification of County Highway Superintendent for 2023 Incentive funds (resolution)
 - Dale Becker – Permit Construct Utilities on County ROW – electrical line under 832 Rd located NW 13-22-1
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- 11:00 AM – Mike Frohberg
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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."