(Dec 15, 2023 at 4:30 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 December 18, 2023, at 8:00 AM

Minutes:

November 20, 2023

Agenda Items: (times approximate)

- 8:00 AM
- Correspondence, Misc:

Correction Sheets / Clerical Error Listing / Over Under Omitted Values

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 December 18, 2023, at 8:15 AM

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

Minutes:

November 20, 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; VSO 2022-2023 4th Qu report; VSO 2023-2024 1st Qu report

Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: NEMA Federal Share pymt DR-4420 PW(s); NIRMA recommitment dividend; NDEE nitrate testing; Nebraska PPD - Norfolk-Stanton North Project; W. Bert Lammli - letter road access;
- 8:30 AM -
 - Veteran's' Memorial Park update
 - Approve and authorize chairman to sign Public Defender 2024 contract
 - Approve and authorize chairman to sign the Indirect Cost Alloc Plan w/Maximus for FY2023 through FY2025
 - Custody Receipt Co Treas Stanton State Bank new, release [resolution]
- 9:00 AM Carol Peollot SID to Village procedure
- 9:30 AM Kylee Planning/Zoning -
 - CUP hearing Horvath Communications/T Bar One Farms Inc erect 300' self-support telecommunications tower on property located NW 11-21-1
 - Safety Topics bridge deck removal safety concerns
- 10:00 AM -
- 10: 30 AM Mark Mainelli highway consultant update
 - Permit Construct Utilities on County Great Plains Communications south side 827 Rd from 558 Ave to 56175 - Sec 7,8,9,10,11 - 21 - 1
- Discuss and review quotes for Belly Dump Crossgate Gravel Trailer
- 11:00 AM Mike Frohberg
- Discuss ARPA funding (if request received) -
- General Assistance Application
- Discuss City of Stanton late fee notice

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.

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