

# Stanton County Board Agendas – January 16, 2024

(Jan 11, 2024 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 January 16, 2024, at 8:00 AM

### Minutes:

- December 18, 2023

### Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- 
- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Homestead Exemption Form 458P – correction by State

**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 January 16, 2024, at 8:15 AM

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

### Minutes:

- December 18, 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: ZELLE Intel – 2024 Compliance Checklist; Nebraska DOT – Project North STP-57-3(111) CN 32359; Casey Clausen – Straight Line Striping Inc;
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- Standy Zoubek, Co Treas – semi-annual report (July 1, 2023 – Dec 31, 2023) (resolution)
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- 8:30 AM – Gary Carson – yearly reports
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- 9:00 AM – Julie Sweeney, Corrine Donahue – North Fork area transit – funding request
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- 9:30 AM – Mark Fitzgerald – Data Center complaint
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- 9:30 AM – Kylee – Planning/Zoning –
  - Vacate Steffensmeier Lot Split located NW 36-21-2
  - Vacate Replat of Lot 2 Steffensmeier Lot Split located NW NW 36-21-2
  - Lot Split – Alvin Steffensmeier to split a tract of land located in the NW 36-21-2
  - Dustin McAtee – Jigowatt – application building permit on property located Lot 2 REA Addn Pt SW NE 6-23-1
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- 10:00 AM – Bid Letting – Cross Gate Trailer
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- 10:30 AM – Mark Mainelli – highway consultant update
  - Colette Hansen – discuss 561 Ave – between Sec 3&4-23-1
  - Approve/Deny: Permit Construct Utilities on County ROW – Great Plains Communications – south side 827 Rd from 558 Ave to 563 Ave – Sec 7,8,9,10,11-21-1 [tabled Dec 18, 2023, continued Jan 4, 2024]
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- 10:45 AM – Judd Allen, NACO representative – discussion on health insurance
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- 11:00 AM – Mike Frohberg
  - Review incidents reports
- 
- 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."