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BOARD OF EQUALIZATION PROCEEDINGS – Tuesday, February 20, 2024
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on Tuesday, February 20, 2024, at 8:00 AM in the District Courtroom located in the Stanton County Courthouse in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, Dennis Kment and Duane Rehak, Board of Equalization. Wanda Heermann, County Clerk and Amber Happold, County Assessor, were also present.

Advance notice of the meeting was given by publication in the Stanton Register on February 7, 2024, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Chairman Kment, who announced that the open meeting laws are posted on the back wall of the District Courtroom and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Huttman, seconded by Rehak to approve the agenda. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of January 4, 2024 and January 16, 2024, meetings. Voting: Ayes: Kment, Huttman and Rehak. Nays: None. Motion Carried.

Chairman Kment opened the hearing at 8:08 AM on the Permissive Exemption Applications (Form 451) received by the county assessor. Advance notice of the hearing was given by publication in the Stanton Register on February 7, 2024. No one appeared for the hearing. The applications received from qualified organizations were reviewed by the board.

Motion made by Huttman, seconded by Rehak to close the hearing. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the Permissive Exemption Applications. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Amber Happold, County Assessor, presented and explained the correction sheets for the month.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 237 and 202326 and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn and set the next meeting for March 18, 2024, at 8:00 AM. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk

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COMMISSIONER’S PROCEEDINGS – Tuesday, February 20, 2024
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on Tuesday, February 20, 2024, at 8:15 AM in the District Courtroom located in the Stanton County Courthouse in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, Dennis Kment and Duane Rehak, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on February 7, 2024, a copy of the proof of publication being attached to these minutes.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Luke Stara, NCN reporter, and numerous individuals attended the meeting.

Following the Pledge of Allegiance to the flag of the United States of America the meeting was called to order at 8:20 AM by Chairman Kment, who announced that the open meeting laws are posted on the back wall of the District Courtroom and a copy may be obtained from the County Clerk’s office upon request.

Motion made by Huttman, seconded by Rehak to approve the agenda. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the minutes of January 4, 2024 and January 16, 2024, meetings. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: NNSWC – Landfill Site Observation; Jena Orłowski – plowing private driveway letter; Joyce Heller – thank you letter; NPPD – Norfolk-Stanton North Project update; Lower Elkhorn NRD – public entity funding; NIRMA – 2023 Annual Report; Zygmunt & Jena Orłowski – public service request.

Shane Novotny and Ben Novotny appeared before the board to discuss parking around the courthouse. A discussion was held on the vehicles parked for an extended period of time. Shane advised the board the situation was addressed with employees and a mutual compromise was agreed upon. No action needed by the board.

W. Bert Lampli, County Attorney, joined the meeting.

The board was advised through an email received from Corinne Donahue requesting to move the North Fork Area Transit fund request to the March 18, 2024 meeting. The board advised the clerk to continue this matter to the March 18, 2024 agenda at 9:00 AM.

Tony McPhillips and Kylee Klug, safety committee members, appeared to discuss snow related issues and repairs to the east door stairs. Discussion was held on whether road employees should be allowed to take their snowplows home before an impending snowstorm. The consensus of the board was to allow the road employees to take their snowplows home with permission from their commissioner/supervisor. Discussion was also held on the closure of the courthouse, employee time off and who would make the final decision to close or be open. The closure of the courthouse and employee time off was discussed and established March 19, 2018 and updated January 7, 2021. The conditions will still be followed with the addition to contact Mike Frohberg, emergency manager, about weather condition projections and confer with the board members and officials on a late start or closure. The 1-day allotment for pay will remain as previously set. It was discussed to obtain quotes to replace or repair the east door stairs to allow employee access. Also discussed was a possible handrail on the front entrance retaining wall.

Discussion continued on the bids that were received for a Cross Gate Trailer at the January 16, 2024 meeting. The board reviewed the RDO Truck Center addition to allow a trade-in value of \$15,000.00 received February 7, 2024. Bids were received from the following: Iowa Trailer Mfg LLC Storm Lake IA, 2024 ITM 48' Crossgate Belly Dump, \$59,900.00, Trade-in 2009 Trailblazer Belly Dump, 14,600.00, Total \$45,300.00; RDO Truck Center Norfolk NE, 2025 R-Way Trlr Model 5626-XG, \$76,390.00, Trade-in 2009 Trailblazer Belly Dump 15,000.00, Total \$61,390.00.

Motion made by Rehak, seconded by Kment to accept the bid of Iowa Trailer Mfg LLC for a 2024 ITM 48' Crossgate Belly Dump trailer without trade in the amount of \$59,900.00. Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

Kylee Klug, Planning and Zoning Administrator, and LaLene Bates, joined the meeting.

Mark Fitzgerald, attorney, appeared before the board to discuss complaints on the noise being generated near and/or around the JigoWatt Modular Data Center located in Lot 1 Kennedy's lot split in the NE SE 36-24-1. Mr. Fitzgerald outlined the history of the site, stated the noise affects quality of life for his clients and requested a noise study be done by a 3rd party.

Tony Wortmann, Ron Hilliges, Joe Horstman, Marty Schwartz and Mary Wortmann addressed the board. Comments were received on road issues, erosion, weeds, the temporary PPD generator noise, constant noise, future effects on property values, possible effects on health and a sound study needs to be done.

Mr. Fitzgerald presented letters received from Darrell and Jane Hansen, Nick and Morgan Bentz and Mary Wortmann on the noise from the site.

Discussion was held on the noise issue, possible need for a study, fan coolant versus liquid coolant, the temporary PPD generator contributing to part of the noise and property tax effects. The board thanked those for attending and expressing their concerns. No action taken by the board.

Chairman Kment opened the hearing at 10:00 AM on the Conditional Use Permit (CUP) application of SCS Carbon Transport LLC – to construct an 8.05-mile carbon dioxide transmitting pipeline on properties located in Pt N1/2SW1/4 & Pt N1/2SE1/4 Section 1, Pt E1/2SW1/4 & Pt N1/2SE1/4 Section 2, Pt N1/2SW1/4 & Pt NW1/4 Section 11, Pt S1/2 Section 10, Pt S1/2 Section 9, Pt NW1/4 & Pt E1/2 Section 8 all in Township 24N, Range 1E and Pt N1/2NW1/4 Section 5, Pt N1/2 & Pt SW1/4 Section 6, all in Township 24N, Range 2E, Stanton County, Nebraska. Advance notice of the hearing was given by publication in the Stanton Register on February 7 & 14, 2024.

Mr. Kment explained the procedure for the hearing: 1) the planning and zoning administrator will present the recommendations and conditions approved by the Planning and Zoning Commission; 2) a sign-in sheet was circulated for those in attendance; 3) anyone wishing to testify would need to state their name and address; 4) testimony will be addressed to the commissioners; 5) anyone speaking must limit her/his comments to the issues contained in the CUP; and 6) after the hearing is closed no more testimony will be received from the public.

Kylee Klug, Planning and Zoning Administrator, presented the Planning Commission recommendations and conditions approved at the Planning and Zoning meeting held February 12, 2024. The vote was to recommend approval with conditions as follows: 1) Construction to begin within an 18-month timeframe of obtaining approval from surrounding states involved in the pipeline route – submittal of extension required if construction is delayed past the 18-month deadline. Extension approved/denied by the Stanton County Board of Commissioners; 2) Conditional Use Permit contingent upon receiving all Federal, State and Local permits, including but not limited to FEMA Floodplain Regulations & U.S. Army Corps of Engineers; 3) The pipeline owner shall be required to establish a Countywide Emergency Response Plan as required by the US Department of Transportation Pipeline and Hazardous Materials Safety Administration (PHMSA), including 49 CFR 195, with the local Emergency Management Officer. All emergency response training and emergency equipment shall be required 6 months prior to pipeline operation at no cost to Stanton County; 4) Conditional Use application is site specific; any alteration of pipeline route would require resubmittal of Conditional Use Permit application; 5) Road agreement to be on file; 6) Permit to Construct on county Right of Way to be on file; 7) All landowner easements to be on file with the Stanton County Register of Deeds office; and 8) Permitting acquired from all states within the pipeline route.

Brett Niese, representative of SCS Carbon Transport LLC, addressed the board. Mr. Niese informed the board on sustainable aviation fuel (SAF). SAF is a chemically identical drop in fuel used by airlines in their aim to decarbonize. With limited alternatives to power today's modern aircraft, SAF is expected to make up the majority of emissions reduction for the aviation industry. Ethanol is a low-carbon, scalable feedstock for production of SAF. The industry has steadily improved its carbon intensity through efficiency gains and now has the opportunity to make a step-change reduction with carbon capture and storage (CCS). Ethanol is poised to supply the growing SAF market. CCS enables sustainable aviation fuel from ethanol that will create value and investment through the supply chain. The anticipated pipeline runs 163.88 miles beginning in Atkinson (Holt County) and running through seven counties (Holt County, Antelope County, Pierce County, Madison County, Stanton County, Wayne County, Dixon County and Dakota County) before combining with the carbon pipeline in Iowa. Brent stated that 90% of the easements in Stanton County have been obtained for the 8.05 miles and payment made to those landowners.

Discussion held with the Board on the easements, safety concern of possible ruptures in the pipeline which would be located near a subdivision and public school, and state permits not obtained from Iowa, South Dakota and North Dakota.

Thirty-seven (37) individuals signed the sign-in sheet. Testimony was received from 10 of those individuals either for or against the proposed pipeline.

Representatives of Husker Ag LLC located in Plainview testified to the need for the pipeline in respect to the ethanol plants and the global push for cleaner air. GEO studies indicate some areas do not support direct drilling into the ground and that creates the need for a pipeline to transport Co2 emissions to a sequestration site instead of releasing them into the atmosphere. Comments were received on safety and regulations.

Individual testimony was received in opposition. The unknown health and safety risks was a concern of those who spoke. Comments were made on lack of public information, liabilities, overreach of government, and who are the investors backing the pipeline.

After testimony was received a motion was made by Huttmann, seconded by Rehak to close the hearing at 11:00 AM. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The board commented ethanol is an important industry to the local farmer, the need for additional safety education on the pipeline to be provided to the public, and if the CUP is denied the applicant would need to re-submit their CUP following planning and zoning regulations.

Motion made by Huttmann, seconded by Rehak to deny the application of SCS Carbon Transport LLC to construct an 8.05 mile carbon dioxide transmitting pipeline on properties located Pt N1/2SW1/4 & Pt N1/2SE1/4 Section 1, Pt E1/2SW1/4 & Pt N1/2SE1/4 Section 2, Pt

N1/2SW1/4 & Pt NW1/4 Section 11, Pt S1/2 Section 10, Pt S1/2 Section 9, Pt NW1/4 & Pt E1/2 Section 8, all in Township 24N, Range 1E; and Pt N1/2NW1/4 Section 5, Pt N1/2 & Pt SW1/4 Section 6 all in Township 24N, Range 2E of the 6th PM Stanton County, Nebraska, stating need to educate the public on safety and health risks, alternate route and transparency of the investors. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Chairman Kment thanked those for attending and expressing their interest and/or concerns. He also thanked Kylee Klug and the Planning and Zoning Commission.

Chairman Kment opened the hearing at 11:08 AM on the Residential Use Permit (RUP) application of Bo and Kelsey Westberg to construct a residence on property located Lot 1 Green Acres Lot Split in the NE SE 2-24-1, Stanton County, Nebraska. Bo and Kelsey Westberg appeared for the hearing. Discussion was held on the application and conditions. Bo and Kelsey Westberg informed the board they would be moving a house from Carroll, Nebraska to their site. Kylee explained the application and recommendations of the Planning Commission. The application meets zoning regulations, and the applicants are aware that they need to have the route approved by Stanton County's Road Engineer.

Motion made by Rehak, seconded by Huttman to close the hearing. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion carried.

Motion made by Rehak, seconded by Huttman to approve the Residential Use Permit (RUP) application of Bo and Kelsey Westberg to construct a residence on property located Lot 1 Green Acres Lot Split in the NE SE 2-24-1, as per Planning Commission recommendations. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion carried.

Chairman Kment opened the hearing at 11:10 AM on the Residential Use Permit (RUP) application of Michael & Annie Bahns to construct a residence on property located in Lot 1 Bayer Lot Split of the NW SW 23-21-3, Stanton County, Nebraska. No one appeared for the hearing. Kylee explained the application and recommendations of the Planning Commission. Discussion was held on condition 6: to code fire rated wall to be established between the garage and living area.

Motion made by Huttman, seconded by Rehak to close the hearing. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Kment to approve the Residential Use Permit (RUP) application of Michael & Annie Bahns to construct a residence on property located in Lot 1 Bayer Lot Split of the NW SW 23-21-3, as per Planning Commission recommendations except to exclude condition 6: to code fire rated wall to be established between the garage and living area. Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Scott Henrickson and LaLene Bates appeared to update the board on the Stanton County Veterans Memorial Park. Discussion was held on a revised park design, land ownership, site elevations, possible dirt work, and a proposed Hwy 57 expansion project which will affect the park design.

Mark Mainelli, Highway Superintendent, and Ramsy Robertson, joined the meeting.

Discussion was held on 561 Ave between sections 3&4-23-1 to establish a one-mile road. Mark advised the board that the estimated cost to establish the one-mile road is \$500,000.00 – \$750,00.00 stating substantial dirt work and re-design of the roadway would be required.

Glen Hake and Kevin Hake appeared to discuss the bridge on 824 Rd west of 559 Ave located between 19-21-1 and 30-21-1, C008404605, C-84(246). Discussion was held on the bridge design, intersection returns, necessary dirt work, and easements. The board advised Mark to draft the bid letting documents for the replacement and relocation of the bridge.

Discussion continued on the FEMA document received regarding Disaster 4420DR-NE which occurred between 03/09/2019 and 07/14/2019 causing damage to roads and embankments at Site 18 (569 Ave/837 Rd – north of the Elkhorn River – Wilke) and Site 22 (837 Rd/568 Ave – south of the Elkhorn River – Wessel). Previously FEMA did not consider the necessity of the south road to provide access to property and that the alternate route would require the replacement of a bridge at a substantial cost. At the October 16, 2023 meeting the board advised Mark that they were not ready to give up on the projects and instructed him to start the procedure of filing additional documentation for the costs of repair. The new document recently received indicates "Pending Application Project Review". Early indication is approval of the repairs in the estimated cost of \$647,360.42 (90% Federal share/10% County share). The board is waiting for the final determination before proceeding. Bid Letting will be set after final approval received.

Mark reviewed the Resolution of Completion and Reimbursement Cost Breakdown documents received from Nebraska Department of Transportation on the CBMP(6) Stanton County C008411610(315) project with the county board. The final cost of Project No.: STWD-CBMP(6), Project Location: C008411610, Agreement No.: BL2216 was \$711,906.45. Stanton County will be reimbursed \$200,000.00.

Motion made by Huttman, seconded by Rehak to approve and sign the Reimbursement for County Bridge Match and the Resolution Certifying Property Completion of Project STWD-CBMP(6). Resolution No. 2024.02 – 03. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion continued on the Sorrick/Houghton access road. Mark Mainelli reviewed the proposed access road with the county board and the county attorney. The ROW would be approximately 1.6 acres, triple 108"x66' metal pipes with headwalls and wingwalls would need to be installed, and dirt work performed at an estimated cost of \$230,075.00. No action taken by the board.

The board reviewed the 2024 Fracture Critical Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. Stanton County has 1 fracture critical inspection due for an inspection in 2024. Mainelli Wagner & Associates proposes to provide the following services, including: 1) Fracture Critical inspection for 1 structure (per the most recent BrM data); 2) Taking site photographs as required by NDOT; 3) Inputting data into the BrM program; 4) Preparing a new Fracture Critical Inspection Report or special Inspection form; 5) Generating a maintenance report for the County's use; 6) Labeling all pictures per the NDOT naming convention; 7) Submitting report/form, pictures and data to NDOT; 8) Submit disk with any Special Inspection reports, Critical Findings Reports and pictures to County; and 9) Submit file with updated SIA sheets for all structures inspected. For the Fracture Critical inspection, the rate per bridge will be \$1,870.00.

Motion made by Huttman, seconded by Kment to approve the 2024 Fracture Critical inspection at the rate of \$1,870.00 per bridge and authorize the chairman to sign the approval form. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The board reviewed the 2024 Bridge Inspection fee information received from Mainelli Wagner & Associates Inc. For 2024, there are 60 routine inspections due. 14 of these are culverts (CBC or CMP), 6 are closed bridges and 1 is a special inspection. The remaining 39 are open bridges (steel girder, timber girder, concrete girder or concrete slab). Mainelli Wagner & Associates proposes to provide the following services, including: 1) Routine inspections for required structures (per the most recent BrM data); 2) Taking site photographs as required by NDOT; 3) Inputting data into the BrM Program; 4) Generating a maintenance report for the County's use; 5) Labeling all pictures per the NDOT naming convention; 6) Submitting pictures and data to NDOT; 7) Submit disk with any Special Inspection report, Critical Findings Reports and pictures to County; and 8) Submit file with updated SIA sheets for all structures inspected. The rates will be: Culvert Inspection (CBC or CMP) \$90.00 each; Closed Structure Inspections \$25.00 each; Special Inspections \$170.00 each; Bridge Inspections \$137.00 each; Estimated cost for 2024, based on the attached BrM listing is: Culvert Inspection (CBC or CMP), 14 @ \$90/site = \$1,260.00; Closed Structure Inspection, 6 @ \$25/site = \$150.00; Special Inspections, 1 @ \$170/site = \$170.00; Bridge Inspections, 39 @ \$137/site = \$5,343.00; TOTAL ESTIMATED COST \$6,923.00.

Motion made by Huttman, seconded by Kment to approve the 2024 inspection rate for the routine inspections in the total amount of \$6,923.00 and authorize the chairman to sign the approval form. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

Discussion continued on the utility permit received from Mark Petersen of Great Plains Communications to construct a fiber optic line along the south side of 827 Rd from 558 Ave (Madison County line) east to 56275 827 Rd located in 7,8,9,10,11-21-1 in Dimick Precinct. The proposed route along 827 Rd was reviewed by Commissioner Rehak and a member of the road department. Discussion was held on the placement of the fiber optic line within the roadway or placement in the county right of way (ditch), all culverts will need to be flagged, and the need to have a road employee present to ensure conditions are being followed.

Motion made by Rehak, seconded by Kment to approve Utility Permit No. 20240220.01 for Great Plains Communications to construct a fiber optic line along the south side of 827 Rd from 558 Ave (Madison County line) east to 56275 827 Rd located in 7,8,9,10,11-21-1 in Dimick Precinct and subject to the requirements and provisions of the permit and with the following conditions: 1) the fiber line should be placed on the edge of the road (halfway between the edge of the road and the middle of the road), 2) The fiber line needs to be 4' (four feet) below the road and 4' (four feet) below any culvert, 3) all culverts are to be bored under, not cut through, 4) the road needs to be returned to its original condition or the cost for repairs to fix the damages will be billed to the applicant, and 5) contact Commissioner Duane Rehak and Morgan Voborny prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Rehak, Kment and Huttman. Nays: None. Motion Carried.

Mike Frohberg, Emergency Manager, joined the meeting.

Mike informed the board of an ICS Training Opportunity for Elected Officials. The purpose of the virtual course is to provide a forum for senior official discussion regarding the National Incident Management System (NIMS) and the importance of the role of senior officials in preparedness.

Discussion was held on the domain name for County Emergency Management and the request that responsibility for the domain name stantoncountyma.gov be delegated to Stanton County. Mike drafted a letter to the .Gov Domain Registration which needs to be signed and authorized by the chairman.

Motion made by Huttman, seconded by Rehak to authorize the chairman to sign the domain name responsibility letter. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion was held on radio equipment purchased in 2005, with Homeland Security Funds, that needs to have the ownership transferred from the Stanton County Emergency Management Agency to the Hoskins/Woodland Park Fire and Rescue Department. Mike explained that the radio equipment purchased in 2005 has met the 5-year retention requirements and is no longer required to be part of the Stanton County Emergency Management Agency's inventory. A letter to be drafted to the Nebraska Emergency Management Agency giving Mike Frohberg, Emergency Manager, permission to perform an intergovernmental transfer of ownership of the radios that were originally allocated for Woodland Park, including Hoskins/Woodland park Fire and Rescue Department.

Motion made by Huttman, seconded by Rehak to authorize the chairman to sign the transfer of ownership letter for submission to the Nebraska Emergency Management Agency in reference to the radios previously purchased with 2005 Homeland Security Funds. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Mike Unger, County Sheriff, appeared before the board. Discussion was held on department personnel issues, department issues, wages, and budget expenditures.

Motion made by Huttman, seconded by Rehak to approve for the month of January the Documentary Stamp Tax, co shr in the amount of \$2,761.22; County Clerk fees in the amount of \$1,328.50; P&M Fund fees in the amount of \$233.50; Misc Copy fees in the amount of \$9.00; Clerk of the District Court fees in the amount of \$202.63; Passport fees in the amount of \$245.00; County Treasurer's receipt of money received numbered 23878 – 23934 and 23936, inclusive in the amount of \$1,791,549.19; Veterans' Service Office 2023-2024 2nd Qu Report; County Extension 2023 report; County Sheriff's 4th Quarter report; and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

GENERAL FUND – Abacus Data Sys, fees, 2174.07; Mark D. Albin, atty fees, 1025.48; Ameritas Retirement, ret-co shr, 10028.38; Antelope Co Shf Dept, boarding etc, 2655.00; Appera, services, 162.22; Applied Connective Tech, services, 3694.11; Axon Enterprises, taser pymt, 6008.83; Kim Bearnes, phone etc, 276.41; Shawn Beaudette, services, 103.00; Larry Belz, mowing, 300.00; Black Hills Energy, utilities, 839.70; BCBS, ins-co shr, 34332.58; Brite, radio equip, 9360.00; Card Services, transport, 1205.83; Carrot-Top Industries, supplies, 98.49; Gary Carson, postage, 12.50; Town and Country Tech, equip, 1137.48; CM Olivers, supplies, 85.65; Consolidated Elec Distributor, supplies, 121.32; Cornhusker Auto Cntr, services, 77.45; Co VSO Assn-Nebr, reg fees, 60.00; D&L Towing, services, 81.50; DAS State Acct, fees, 196.00; Martha Detlefsen, prior service, 12.00; Douglas Co Crt Crim/Traffic Div, fees, 4.00; Eakes Office Solutions, supplies, 781.95; Egly Fullner Montag Morland etal, atty fees, 1566.17; Electronic Engineering Co, equip, 908.46; Elgin Pharmacy, services, 32.75; Elite Court Reporting, fees, 215.65; Ewalt Law Office, public defender, 3850.00; Farmer's Coop, fuel, 598.68; First Concord Benefits, fees, 40.00; Fitzgerald Vetter Temple etal, atty fees, 3181.05; Floor Maintenance, supplies, 238.54; Mike Frohberg, meals etc, 49.10; Matt Gartner, equip, 180.00; Generation Consultants, fees, 219.89; Great America Finc, rental pymt, 270.50; Amber Happold, supplies etc, 167.67; IRS USA Tax Pymt, so sec tax-co shr, 10760.64; Jack Scherer Lawn Service, services, 130.54; Stanton Hardware, supplies, 8.49; Lamli Locke Beaudette, office allow, 975.00; Luedeke Oil Co, tires etc, 85.13; Madison Co Shf, boarding etc, 6292.60; Madison Natl Life Ins, ins-co shr, 33.54; Janet Meyer, services, 60.00; Mid-Amer Benefits, hra fees-co shr, 319.00; Midwest Special Services, transport, 566.10; MIPS Inc, supplies etc, 3193.28; Natl Assn Co Treas, reg fee, 75.00; Nebr Assn Co Assr, dues, 75.00; Nebr Assn Co Clk etal, dues, 50.00; Nebr Assoc Co Ext Brds, dues, 100.00; Nebr Assoc Co Officials, reg fees, 100.00; Nebr Assn Co Treas, dues, 50.00; Lavern Newkirk, prior service, 17.00; Northeast Comm College, supplies, 84.00; NPZA Secy/Treas, fees, 235.00; Wayne Ohnesorg, meals etc, 28.67; One Office Solution, supplies, 1799.59; Pender Care Centre Dist, services, 44.18; Pierce Co Shf Dept, boarding, 400.00; Elwood Pilger Jr, meals, 34.75; Pilger Library, supplies, 216.24; Pilger Store, fuel, 30.78; Pitzer Digital, 890.25; Prime Sanitation, services, 79.50; Priority Comm Solutions, equip, 150.00; Rita Roenfeldt, prior service, 20.00; SID #1, franchise fees, 2528.15; Stanton Co Clk Dist Crt, fees, 110.00; Stanton Co Crt, fees, 434.50; Stanton Co Imp Acct, ach fees, 21.00; Stanton Co PPD, utilities, 1163.87; Stanton Telecom, services, 2206.11; Stanton Water Sewer, utilities, 97.40; Teeco, supplies, 53.95; The Lil Store, fuel, 3813.47; Total Fire Security, services, 480.00; Tyler Tech, fees, 449.00; Kristin Unger, meals, 977.08; Univ Nebr Ext-Stanton Co, fees, 45.02; Verizon Wireless, service, 520.13; Jack's Unif Equip, supplies, 82.89; Wolfs Den, meals, 58.50; Cheryl Wolverson, prior service, 11.00; Sandra Zoubek Co Treas, transfers etc, 750244.60;

ROAD FUND – Ag 91 Energy, supplies, 38.93; Ameritas Retirement, retire-co shr, 5749.59; Appera, services, 43.69; ATCO Intl, supplies, 2211.75; Travis Beel, services, 968.00; Black Hills Energy, utilities, 959.87; BCBS, ins-co shr, 21714.28; Bomgaars, supplies, 620.17; Century Link, services, 82.08; Clarkson Plbg Htg, supplies, 166.00; Janice Coates, prior service, 17.00; Johnson Trucking Sand, gravel, 418.29; DANKO Emerg Equip, services, 1200.00; Doernemann Farm Service, services, 608.83; James Duncan, prior service, 16.00; Farmer's Coop, fuel etc, 22981.25; Farmers Union Coop, supplies, 373.63; Hoskins Mfg Co, supplies etc, 3207.86; IRS USA Tax Pymt, so sec tax-co shr, 6771.36; Island Supply Welding, supplies, 620.38; John Deere Finc, supplies, 1972.62; K's Marketplace, supplies, 60.53; K&S Door Co, services, 248.50; Kimball Midwest, supplies, 171.63; Big K Custom Excavating, equip services, 10937.50; Stanton Hardware, supplies, 2255.62; LG Everist, rock, 975.89; Luedeke Oil Co, fuel etc, 40250.65; Madison Natl Life Ins, ins-co shr, 8.64; CM Olivers, supplies, 273.40; Menards, supplies, 16.96; Terry Mendlik, supplies, 29.88; Mid-Amer Benefits, hra fees-co shr, 4550.00; NMC Exchange, services, 9045.11; Pilger Store, fuel etc, 5877.70; Pitzer Digital, services, 38.90; Powerplan, services, 674.44; Prime Sanitation, services, 50.00; Renegade, supplies, 170.99; Stanton Auto Parts, services etc, 1413.54; Road Builders Mach, parts, 11.00;

Ron's Ag Auto Repair, parts, 433.19; Rueters, services, 7616.16; SID #1, hwy alloc, 14000.00; Schroeder Land Surveying, services, 854.00; Seals and Service, services, 1010.00; Stanley Petroleum Maintenance, supplies, 285.40; Stanton Co PPD, utilities, 1100.89; Stanton Telecom, services, 225.60; Stanton Water Sewer, utilities, 46.10; Teeco, supplies, 51.50; The Lil Store, fuel, 108.53; Dean Thies, reimbursement, 95.00; Truck Center Co, parts, 27.81; US Cellular, services, 104.18; Verizon Connect Fleet, services, 823.40; Village Pilger, utilities, 122.94; Warren Garage Door, services, 169.00; Weldon Parts, parts, 857.14;
EMERGENCY MANAGEMENT FUND – Ameritas Retirement, retire-co shr, 365.63; Black Hills Energy, utilities, 168.68; Town and Country Tech, services, 454.44; Farmer's Coop, parts, 64.47; Mike Frohberg, reimbursement, 13.38; IRS USA Tax Pymt, so sec tax-co shr, 513.77; Stanton Hardware, supplies, 55.76; Madison Natl Life Ins, ins-co shr, 5.42; Menards, supplies, 121.75; Nebr Assn Co Officials, reg fee, 20.00; Nebr Assoc Emerg Mgmt, fees, 110.00; Pilger Store, meals etc, 65.76; Prime Sanitation Services, services, 12.50; Stanton Co PPD, utilities, 89.17; Stanton Telecom, services, 60.15; Stanton Water Sewer, utilities, 44.00; The Lil Store, fuel, 630.98;
INHERITANCE TAX FUND – Stanton Co PPD, tower, 268.06;
EMERGENCY 911 FUND – City Norfolk, dispatching, 17488.39; Stanton Telecom, utilities, 73.23;
Total aggregate salaries of all county employees \$238,096.51.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for March 18, 2024, at 8:15 AM. Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska
Attest: /s/ Wanda Heermann, County Clerk