

## Stanton County Board Agendas – April 15, 2024

(Apr 10, 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 April 15, 2024, at 8:00 AM

**Minutes:**

- March 18, 2024

**Agenda Items:** (times approximate)

- 8:00 AM –
- Correspondence, Misc:
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- Correction Sheets / Clerical Error Listing / Over Under Omitted Value
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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 April 15, 2024, at 8:15 AM

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

**Minutes:**

- March 18, 2024 and March 27, 2024

**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: Jack Scherer Lawn Service – lawn service estimate; Nebraska State Hwy Comm – meeting notice; TC Energy – maintenance notice; Nebraska Dept Transportation = S-275-6(1052) Norfolk-Wisner C.N. 32319; US Army Corps Engineers – Public Notice of Permit Appl; Nebraska Dept Roads – Project STP-32-6(115) N-57 East C.N. 32290; NNSWC – April Landfill Site Observations;
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- 8:30 AM – LaLene Bates – Veterans' Memorial update
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- Review and place on file June 20, 2023 Audit
- Discuss 2024-2025 FY budget, appoint budget making authority for 2024-2025
- Custody Receipts – New – Stanton State Bank; Bank First [resolution]
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- 8:45 AM – Ken Jindra – discuss concrete work
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- 9:00 AM – SDL licence approval
  - Terry Rasmussen, Seven County Spirits LLC at Windmill Market located at 57041 Hwy 275, Pilger – event dates: June 29, 2024 and Sept 28, 2024
  - Greg Ptacek, Johnnie Byrd Brewing Co at Windmill Market located at 57041 Hwy 275, Pilger – event dates: June 29, 2024, July 27, 2024, Aug 31, 2027 and Sept 28, 2024
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- 9:15 AM – Gary Carson, Weed Supt – 2023 state evaluation report
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- 9:30 AM – Kylee – Planning/Zoning –
  - Hearing – Conditional Use Permit application of Derreck Marx/Gale & Vonita Marx – to transfer and apply wastewater from a hog facility via center pivot on property located in the SE 26-23-3
  - Lot Split – Jared Steffensmeier to split a tract of land located in the E½ SE 15-21-3
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- Discuss sound study information
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- 10:00 AM – Gravel Bid Letting
- Discuss sealed bid (Chappell Rural Fire District) for 1999 Chevy 3500 w/utility bed etc – bids open until May 15, minimum \$15,000
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- 10:15 AM – Jon Cannon – NACO updates
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- 10:30 AM – Bid Letting – C-84(246) Stanton Southwest – replacement bridge
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- 10:30 AM – Mark Mainelli – highway consultant update
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- 10:45 AM – 1&6 Year Plan Hearing
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- 11:00 AM – Mike Frohberg
  - department policies
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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."