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## **BOARD OF EQUALIZATION PROCEEDINGS - April 15, 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 April 15, 2024, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttmann, 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 April 3, 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.

Mary Wortmann, a member of the public, attended the meeting.

The meeting was called to order at 8:00 AM by Chairman Kment, who announced that the open meetings act is posted on the wall in the commissioner's room and a copy may be obtained from the county clerk's office upon request.

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

Motion made by Kment, seconded by Huttmann to approve the minutes of the March 18, 2024, meeting. Voting: Ayes: Kment, Huttmann and Rehak. Nayes: None. Motion Carried.

Amber Happold, county assessor, advised the board that there were no corrections sheets or no listings of clerical errors needing approval.

Motion made by Huttmann, seconded by Rehak to adjourn and set the next meeting for May 20, 2024, at 8:00 AM. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

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

## COMMISSIONER'S PROCEEDINGS - April 15, 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 April 15, 2024, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttmann, 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 April 3, 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.

Mary Wortmann, a member of the public, attended the meeting.

Following the Pledge of Allegiance to the flag of the United States of America the meeting was called to order at 8:15 AM by Chairman Kment, who announced that the open meetings act is posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

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

Motion made by Huttmann, seconded by Rehak to approve the minutes of the March 18, 2024 and March 27, 2024, meetings. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: 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.

The Stanton County Audited Financial Statement for the year ending June 30, 2023 and an updated Management Letter were received from MDT LLC. A copy was given to the Board of Commissioners to review. Discussion was held on the audit findings.

Motion made by Rehak, seconded by Huttmann to approve and place on file the year ending June 30, 2023 audit. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Discussion held on the 2024-2025 Budget. The board stated the departments should remain within a 2% increase of services and supplies when considering their department budget for the upcoming year. Discussion held on the appointment of the budget making authority for the next fiscal year.

Motion made by Rehak, seconded by Huttmann to appoint Wanda Heermann, Stanton County Clerk, as the budget making authority for the fiscal year 2024-2025 budget. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve Resolution No. 2024.04-04 to add pledged security in Stanton State Bank, Stanton Nebraska and Bank First, Norfolk Nebraska and release security in Bank First, Norfolk Nebraska. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

LaLene Bates and Scott Henrickson appeared to update the board on the Stanton County Veterans Memorial Park. LaLene informed the board that the Private Funding period is open. She informed the board that Phase 1 of the park will include the construction of the gazebo, flagpole and hexagon area. The cost of the gazebo is approximately \$60,000 which will be funded by a FEMA grant in the amount of

\$25,000 and a donation from Elkhorn Valley Bank in the amount of \$35,000. Discussion was held on the concrete base needed for the gazebo, flagpole and hexagon area. A listing of estimated costs was provided to the board. Scott informed the board that they have contacted concrete firms for bidding on the project. Also discussed was the revised park design, land ownership, possible dirt work and the proposed Hwy 57 expansion project which affected the park design.

Ryan Wehrle, custodian/maintenance, and Ken Jindra, representative of KV Quality Construction, joined the meeting. Discussion was held on the repairs needed for the courthouse north parking lot and east entrance stairs.

At 8:55 AM the board members and interested parties left the meeting room to survey the site area being proposed for repair. A suggested plan and approximate cost was explained to those present. Options were suggested and discussed. The board requested Ryan to obtain comparable quotes for the suggested repairs and concrete design for the north parking lot and east entrance stairs with an anticipated start date for repairs, etc would be June/July 2024. The board members and interested parties returned to the meeting room at 9:20 AM. The matter was tabled until the May 20, 2024 meeting to allow revisions to the suggested repairs and costs associated as well as receipt of additional quotes.

W. Bert Lammli, county attorney, joined the meeting.

Gary Carson, Weed Superintendent, appeared before the board and presented the Reports and Requirements Summary for Stanton County. The board reviewed the summary page. The summary page indicated no deficiencies in the Office Evaluation and County Reports consisting of the roster report, budget report, activity report, infestation report and the control plan. Also, there were no deficiencies in the required Continuing Education.

Motion made by Rehak, seconded by Huttmann to authorize the chairman to sign the Reports and Requirements Summary for Stanton County acknowledgement. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

The Special Designated Liquor License applications of Terry Rasmussen on behalf of Seven County Spirits LLC of Norfolk NE and the Special Designated Liquor License applications of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE were reviewed. The intent of the licenses for Seven County Spirits LLC is to sell their product at a booth during the Windmill Market events scheduled on June 29, 2024 and September 28, 2024 between the hours of 9:00 AM to 3:00 PM. The intent of the licenses for Johnnie Byrd Brewing Company is to have a small beer garden which will serve their beer and mixed drinks during the Windmill Market events scheduled on June 29, 2024, July 27, 2024, August 31, 2024 and September 28, 2024 between the hours of 9:00 AM to 4:00 PM. Location of the Windmill Market is 57041 US Hwy 275, Pilger NE. The county sheriff indicated he did not have an issue with the issuance of the SDL licenses but noted that all liquor laws will be strictly enforced if any violations are reported or observed by law enforcement.

Motion made by Huttmann, seconded by Rehak to approve the Special Designated Liquor License applications of Terry Rasmussen on behalf of Seven County Spirits LLC of Norfolk NE to sell their product at a booth during the Windmill Market events scheduled on June 29, 2024 and September 28, 2024 between the hours of 9:00 AM to 3:00 PM and the Special Designated Liquor License applications of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE to have a small beer garden which will serve their beer and mixed drinks during the Windmill Market events scheduled on June 29, 2024, July 27, 2024, August 31, 2024 and September 28, 2024 between the hours of 9:00 AM to 4:00 PM, located at 57041 US Hwy 275, Pilger NE. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Joining the meeting to discuss an acoustic study (sound study) near and/or around the JigoWatt Modular Data Center located in Lot 1 Kennedy's Lot Split in the NE SE 36-24-1 were Mary Wortmann, Trever Turner, Robert Schellpeper and Doug Oertwich. The board reviewed prior emails received from Mark Fitzgerald with contact information of acoustic consultants. An acoustical consulting proposal was received from Wave Engineering located in Littleton CO was reviewed. The proposal briefly outlined the scope of work to be provided and three (3) optional measurement periods and fees associated with each option. Option 1 – 24 hour measurement period: 1 trip for equipment set up and retrieval at an estimated cost of \$9,980.00. Option 2 – 7 day measurement period: 2 trips: 1 day for equipment set up and 1 day for retrieval at an estimated cost of \$14,950.00. Option 3 – 1 month measurement period: 3 trips: 1 day for equipment set up, 1 day for retrieval and additional visit to check on equipment mid-month at an estimated cost of \$23,700.00. Optional services are available at an additional cost. Discussion was held with those present on the options and estimated costs. Mr. Lammli stated that clarification is needed on the scope of work before any decision should be made. It was suggested to table this matter until the May meeting to invite Mr. Fitzgerald to attend and set up a conference call with Andrew Kowalyshyn, Wave Engineering acoustical consultant.

Motion made by Huttmann, seconded by Rehak to table this matter to May 20, 2024 at 9:30 AM to allow time to schedule a conference call with Andrew Kowalyshyn, Wave Engineering acoustical consultant and request Mr. Fitzgerald to attend the meeting as well. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

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

Chairman Kment opened the hearing at 9:45 AM on the Conditional Use Permit (CUP) 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. Derreck Marx, applicant, and Allen Kampschneider, representative of Nutrient Advisors, appeared for the hearing. Kylee explained the application and recommendations of the Planning Commission and made reference to an agreement from the current resident living on the property. A discussion was held with those present on the application. No opposition was received.

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

Motion made by Rehak, seconded by Huttmann to approve the Conditional Use Permit (CUP) 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, as per Planning Commission recommendations. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Kylee presented the Jared Steffensmeier Lot Split splitting property located in the E  $\frac{1}{2}$  SE 15-21-3 into 3 lots. No one appeared for the lot split. Kylee explained the lot split, advised the board the house is located in lot 2 and made reference to the easement already in place.

Motion made by Rehak, seconded by Kment to approve the Jared Steffensmeier Lot Split splitting property located in the E ½ SE 15-21-3, as per Planning Commission recommendations. Voting: Ayes: Rehak, Kment and Huttmann. Nayes: None. Motion Carried.

Gravel bid letting was held at 10:10AM. No appearances were made. The chairman opened the sealed bids and read them aloud. Bids were received from the following: Backus Sand & Gravel, McLean NE – \$17.50 per ton, road gravel; Matteo Sand & Gravel, Norfolk NE - \$20.00 per ton, road gravel/armor coat. No other bids were received. Discussion was held on the bids received. Also discussed was gravel availability from other local gravel pits.

Motion made by Huttmann, seconded by Rehak to accept the bids and to purchase gravel at the pits with the lowest price and where hauling is the most economical and to purchase delivered gravel at the pits where it is available at the lowest price. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Jon Cannon, executive director of NACO, joined the meeting to update the county board on legislative bills which affect county government. Discussion was held on cybersecurity, broadband, property taxes and the National Association resources available. Jon stated that the month of April is National County Government Month. He also informed the board that a Budget Workshop will be held

June 12, 2024 in Kearney along with the County Board Workshop scheduled for June 13-14, 2024 and that the Legislative Conference is scheduled for Oct 11, 2024 at the NACO building in Ogallala.

Dick Johnson, representative of Mainelli Wager and Assoc, joined the meeting.

Bid Letting was held at 10:40 AM on project "Stanton Southwest, C-84(246)" for the construction of a one concrete deck slab bridge and other related incidental work located on 824 Rd between 558/559 Ave in Stanton County NE. Bids were opened and publicly read as follows: Dixon Construction, Correctionville IA – \$582,090.00 — Start August 26, 2024 – 50 days to complete; Theisen Construction Inc, Norfolk NE – \$590,651.08 – Start September 3, 2024 – End October 31, 2024; Herbst Construction Inc, LeMars IA – \$643,935.00 – Start July 22, 2024 – End September 27, 2024; and Simon Contractors, North Platte NE – \$733,000.00 – Start September 3, 2024 – End November 1, 2024. Representatives appeared on behalf of Herbst Construction Inc and Simon Contractors. The bids were reviewed for accuracy.

Motion made by Rehak, seconded by Huttmann to award the bid to Dixon Construction of Correctionville IA for the "Stanton Southwest, C-84(246)" project in the amount \$582,090.00 with a start date of August 26, 2024 and 50 working days to complete. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Chairman Kment opened the hearing at 11:00 AM on the One and Six Year Road Plan. Notice of the Public Hearing was published in the Stanton Register April 3 and 10, 2024 and posted April 3, 2024 at three (3) public places: Stanton County Courthouse, SID No. 1 Office, Norfolk and Cooper Community Center, Pilger. The 2024-2029 One and Six Year Road Plan was reviewed. No one appeared for the hearing. Discussion was held on road projects and Bridge projects contained in the road plan. No public comments were received.

Motion made by Huttmann, seconded by Kment to close the One and Six Year Road Plan hearing. Voting: Ayes: Huttmann, Kment and Rehak. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to approve Resolution No. 2024.04-05 to adopt the One and Six Year Plan for Highway Improvements. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Mike Unger, county sheriff, appeared before the county board and discussed department personnel.

Mike Frohberg, emergency manager, joined the meeting. Discussion was held on the Hazard Mitigation Plan and possible mitigation projects/policies outlined at the Hazard Mitigation workshop held April 11, 2024 at the Norfolk Public Library. Mike advised the county board that the Farmers Coop of Pilger will be donating \$750 to be used for equipment for the Mobile Command Center. He also stated that he had contacted JigoWatt about a possible donation. Discussion was held on the deputy emergency manager's requirement to attend training May 14-16, 2024 in Grand Island and travel expenses.

The county board reviewed the Chappell Rural Fire District documentation for a 1999 Chevy 3500 w/6 door utility bed, 4 doors, 4-wheel drive, 7.4 liter gas motor with 8800 miles and truck being sold as is. Discussion was held on the vehicle for the road department and bid amount to be submitted. Bids will be opened May 15, 2024 and awarded to the highest bidder. Minimum bid to start at \$15,000.

Motion made by Huttmann, seconded by Kment to submit a sealed bid in the amount of \$24,125.51 for the 1999 Chevy 3500 w/6 door utility bed, 4 doors, 4-wheel drive, 7.4 liter gas motor with 8800 miles and truck being sold "as is". Voting: Ayes: Huttmann, Kment and Rehak. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve for the month of March the Documentary Stamp Tax, co shr in the amount of \$1,523.35; County Clerk fees in the amount of \$1,989.00; P&M Fund fees in the amount of \$323.00; Misc Copy fees in the amount of \$44.00; Clerk of the District Court fees in the amount of \$127.32; Passport fees in the amount of \$105.00; County Treasurer's receipt of money received numbered 24003 – 24071, inclusive in the amount of \$705,490.16; and place them on file. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

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

GENERAL FUND - Ameritas, ret - co shr, 9877.87; Antelope Co Shf Dept, boarding etc, 13070.00; Appeara, services, 162.22; Applied Connective Tech, services, 2809.95; Arkfeld Lock & Security, supplies, 121.90; Kim Bearnes, phone etc, 376.28; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 393.76; BCBS, ins-co shr, 34332.58; Blue to Gold LLC, fees, 450.00; CATV Stanton/Town Country Tech, computer, 1224.90; Card Services, meals etc, 123.79; Gary Carson, mileage etc, 389.19; Cornhusker Auto Center, services, 157.40; DAS State Acct, equip fees, 196.00; Martha Detlefsen, prior service, 12.00; Election Sys Software, supplies data process, 1777.50; Environmental Sys Research, services, 460.00; Tyler Evans, supplies, 123.44; Ewalt Law Office, public defender, 3850.00; Farmer's Coop, fuel, 832.15; First Concord Benefits, fees, 30.00; First Nebraska Bank, loan pymt ag society, 15000.00; Fitzgerald Vetter Temple etal, atty fees, 990.08; Floor Maintenance, supplies, 179.41; Elgin Pharmacy, prescription, 183.59; Judith Funk, salary mileage, 17.68; Gene Steffy, vehicle, 32676.00; Great Amer Finc Services, rental pymt, 270.50; GT Distributors, supplies, 6857.20; Heartland Fire Protection, services, 675.98; Holiday Inn Kearney, lodging, 269.90; IRS USA Tax Pymt, so sec tax-co shr, 10667.29; Jones Automotive, services, 2074.41; K's Marketplace, supplies, 25.50; Mike Kabes, salary mileage, 62.16; Diane Kander, fees, 119.99; Craig Korth, salary mileage, 23.04; Kubat Pharmacy Neligh, prescriptions, 36.66; Kubert Appraisal Group, appraisal fees etc, 12500.00; Kuehns Auto Body, insurance deductible, 2000.00; Gerald Kuhn, salary mileage, 60.82; Russell Kumm, salary mileage, 24.38; L4 Hardware/Stanton Hardware, supplies, 72.99; Lammli Locke Beaudette, liability insurance etc, 4809.40; Luedeke Oil Co, tires, 690.00; MDT LLC, audit fees, 13200.00; Madison Co Shf, boarding etc, 3490.90; Madison Natl Life Ins, ins-co shr, 38.96; Christopher Mauer/CM Olivers, supplies, 93.13; Marshall Swift/Boeckh, fees, 681.20; Mid-Amer Benefits, hra fees-co shr, 7320.50; MIPS, fees supplies, 3058.35; Natl Assn Drug Div Inv, fees, 100.00; Natl Shf Assoc, fees, 125.00; NACO, reg fee, 125.00; Nebr Clerk Dist Crt Assn, reg fee, 75.00; Lavern Newkirk, prior service, 17.00; NE Nebr Economic Dev Dist, fees, 920.00; NE Nebr Juv Service, boarding, 180.00; Douglas Oertwich, salary mileage, 27.06; One Office Solution, supplies, 3041.45; Pilger Library, supplies, 78.29; Pitzer Digital, services, 1118.49; Gerald Podany, salary mileage, 62.16; Postmaster, postage, 1800.00; Prime Sanitation, services, 79.50; Olsons Pest Tech, fees, 330.00; Region IV Inc, 4<sup>th</sup> Qu pymt, 1874.50; Rita Roenfeldt, prior service, 20.00; Rock Co Shf Office, refund fees, 2.00; Kolton Solis, services, 100.00; Stanton Co Clk, postage, 9.50; Stanton Co Crt, fees, 245.00; Stanton Co Imp Acct, ach fees etc, 215.37; Stanton Co PPD, utilities, 1192.27; Stanton Telecom, services, 1756.46; Stanton Water Sewer, utilities, 97.92; State Nebr DMV, copy fees, 4.50; Stephens Peck, supplies, 125.00; Jeremy Svitak, salary mileage, 39.12; TeeCo, supplies, 54.00; The Lil Store, fuel, 3906.54; Thurston Co Shf, boarding, 600.00; Total Fire Security, fees, 400.00; Kristin Unger, meals, 144.45; Mike Unger Co Shf, fees, 43.80; Univ Nebr Ext-Stanton Co, computer bundle, 2521.01; Univ Nebr Ext-Stanton Co, phone, 45.02; Verizon Wireless, services, 525.00; Dale Vitito/Jacks Unif Equip, supplies, 341.79; Cheryl Wolverton, prior service, 11.00; Sandra Zoubek Co Treas, interest etc, 381.45; ROAD FUND - Ameritas, ret-co shr, 4216.09; Appeara, services, 43.40; ATCO Intl, supplies, 2843.76; B's Enterprises, supplies, 350.00; Darrell Bahns/Leigh Motor Service, supplies, 448.90; Bauer Built, parts repairs, 319.30; Behmer Trucking, hauling, 6750.00; Black Hills Energy, utilities, 372.86; BCBS, ins-co shr, 20837.50; Bomgaars, supplies, 1483.31; Bret Burtwistle, hauling, 3825.00; Century Link, services, 102.16; Clarkson Plbg Htg, supplies, 159.29; Doernemann Farm Service, supplies, 275.60; James Duncan, prior service, 16.00; Farmer's Coop, fuel etc, 3894.76; Frohberg Electric, services, 577.12; GI Trailer, services, 139.74; Hoskins Mfg Co, supplies etc, 141.83; IRS USA Tax Pymt, so sec tax-co shr, 5033.43; Island Supply Welding, supplies, 49.60; John Deere Finc, supplies, 314.10; Johnson Sand Gravel, gravel, 2572.23, Dale Johnson Enterprises/Johnson Trucking Sand Gravel, gravel, 17416.88; K's Marketplace, supplies, 5.29; Kaup Produce/Kaup Forage Turf, seeding, 3316.00; Kimball Midwest, supplies, 183.49; L4 Hardware/Stanton Hardware, supplies, 157.26; LG Everist, rock, 5759.74; Luedeke Oil Co, fuel etc, 18683.85; Madison Natl Life Ins Co, ins-co shr, 8.64; Martin Marietta Materials, gravel, 7066.37; Matteo Sand Gravel, gravel, 15435.49; Christopher Mauer/CM Olivers, supplies, 333.42; Medical Enterprises, supplies, 5.00; Menards, supplies, 197.88; Mid-Amer Benefits, hra fees-co shr, 4550.00; Midwest Service Sales, supplies, 1000.00; NMC Exchange, services, 12691.33; One Office Solution, supplies, 87.49; Pilger Store, fuel etc, 6345.88; Pinkelman Truck Trailer, services,

1227.65; Pitzer Digital, services, 172.44; Powerplan, services, 6867.51; Prime Sanitation, services, 50.00; Renegade, supplies, 64.54; Ridge Road Repair/Stanton Auto Parts, services etc, 5364.53; Lavern Schroeder/Schroeder Land Surveying, fees, 908.00; Sioux City Truck Sales, services, 129.54, Stanton Co PPD, utilities, 538.96; Stanton Telecom, services, 221.52; Stanton Water Sewer, utilities, 46.10; Russell Sylvester/Profire Safety, services, 139.00; Teeco, supplies, 42.50; Truck Center Co, services, 90.85; US Cellular, services, 152.44; Verizon Connect Fleet, services, 823.40; Vic's Engine Service, services, 240.00; Village Pilger, utilities, 122.94; Weldon Parts, supplies, 38.00;

EMERGENCY MANAGEMENT FUND – Ameritas, ret-co shr, 365.63; Black Hills Energy, utilities, 100.52; CATV Stanton/Town and Country Tech, services, 60.00; Comfort Inn, lodging, 359.85; Courtesy Ford Norfolk, services, 152.25; Farmer's Coop, parts, 120.63; Mike Frohberg, dues etc, 71.42; Home Health Med Equip, supplies, 50.85; IRS USA Tax Pymt, so sec tax-co shr, 513.77; Jones Automotive, parts, 145.79; L4 Hardware/Stanton Hardware, supplies, 25.68; Madison Natl Lif Ins Co, ins-so shr, 5.42; Menards, supplies, 84.87; One Office Solution, supplies, 240.16; Pilger Store, supplies, 418.33; Prime Sanitation, services, 12.50; Ridge Road Repair/Stanton Auto Part, services, 186.75; Stanton Co PPD, utilities, 101.70; Stanton Telecom, services, 58.43; Stanton Water Sewer, utilities, 43.50; The Lil Store, fuel, 779.43;

INHERITANCE TAX FUND - Stanton Co PPD, tower, 206.57;

EMERGENCY 911 FUND - City Norfolk, dispatching, 17488.39; Stanton Telecom, utilities, 73.23;

Total aggregate salaries of all county employees \$214,158.77.

Motion made by Rehak, seconded by Huttmann to adjourn and set the next meeting for May 20, 2024, at 8:15 AM. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

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