

Stanton County Board Agendas – May 20, 2024

(May 16, 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 May 20, 2024, at 8:00 AM

Minutes:

- April 15, 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 May 20, 2024, at 8:15 AM

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

Minutes:

- April 15, 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; VSO 3rd Qu Report 2023-2024; Co Sheriff 1st Qu Report 2024;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: Elaine Menzel, NACO Legal Counsel – 2024 Open Meetings Act update; B’s Enterprises Inc – Grand Opening Flyer; Jill Kuhel, Nebr DOT – FY2025-2028 State Transportation Improvement Plan (STIP) and FY2025-2029 Nebraska Surface Transportation Program Book; John Deere – Emissions Warranty Information (2 notices); Office of US Senator Pete Ricketts – Mobile Office Hours May 29, 2024; Stanton Co Veterans Memorial Park – Ground Breaking Ceremony May 27, 2024 11:45AM; NNSWC – Landfill Site Observations; Chappell Fire Dist – Notice Seal Bid awarded;
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- 8:30 AM – Dustin Will – Benefit Mgmt, Lincoln – health insurance discussion
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- Custody Receipts – New and Release – Stanton State Bank [resolution]
- Concrete work – discussion tabled on April 15, 2024 meeting
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- 9:00 AM –
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- 9:30 AM – ZOOM conference call with Andrew Kowalyshyn, Wave Engineering – informational discussion on sound study procedure – (No hearing is being held – information only)
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- 9:30 AM – Kylee – Planning/Zoning –
 - Hearing – RUP application of Timothy Larson/Lee Larson to construct residence on property located in Pt W½ SW 14-21-1
 - Hearing – CUP application of Derreck Marx to apply wastewater from a livestock facility through a center pivot on property located in the NE 26-23-2
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- 10:00 AM – Discuss renewal health insurance w/NACO BCBS, HRA contribution renewal, First Concord annual enrollment limit increase
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- 10:15 AM – Sarah – Schneider Geospatial – GIS service information
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- 10: 30 AM – Mark Mainelli – highway consultant update
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- Approve gravel contract – Matteo Sand & Gravel
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- 11:00 AM – Mike Frohberg
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- Discuss/Review – ARPA 3rd Annual Report (place on file)
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- 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."