(July 12, 2024 at 12:30 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 July 15, 2024, at 8:00 AM

Minutes:

■ June 17, 2024

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:

- Correction Sheets / Clerical Error Listing / Over Under Omitted Value
- 2024 Plan of Assessment years 2025, 2026, 2027 review and file
- List of Cemetery Ownership Use/Change review and file
- Homestead Exemption denial

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Decision Protest Forms No.2024-01 to 2024-97

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 July 15, 2024, at 8:15 AM

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

Minutes:

June 17, 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; Co Treasurer List Distress Warrants issued Oct 31, 2023 and returned;

Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: Zach Ducheneaux, USDA FSA 2024 USDA FSA County Committee election, NESWC – landfill site observations; Pilger Public Library – thank you and 2024-2024 fund request, Stanton Public Library – thank you and 2024-2025 fund request;

Sandy Zoubek, Co Treas – semi-annual report (January 1, 2024 – June 30, 2024) (resolution)

-■ Q-:

- 9:00 AM Mike Daugherty environmental access agreement (mediation wells) located Veterans Memorial property
- LaLene Bates Veterans Memorial update

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- 9:30 AM Kylee Planning/Zoning
 - Hearing Residential Use Permit RUP application of Cynthia Oltmer to construct residence on property located W½ SE 32-22-1

■ 10:00 AM - Discussion Sound Study

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- 10: 30 AM Mark Mainelli highway consultant update
- Discuss/review Nebraska DEE Notice of Release Incident
- Review/Approve quotes received for electrical wiring upgrade to the Stanton Shop Building
- Set bid letting for removal and replacement of overhead doors on the Stanton Shop Building

11:00 AM – Mike Frohberg – MOU Assistance for Madison Co Fair

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- Discuss Budget 2024-2025 review office budgets returned, discuss/approve wage increase VSO/PZ/ Cust-Main/Road/EMA, library fund requests, etc
- ARPA funding (if request received) –

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."