

## Stanton County Board Agendas – August 19, 2024

(Aug 13, 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 August 19, 2024, at 8:00 AM

**Minutes:**

- July 8, 2024 and July 15, 2024

**Agenda Items:** (times approximate)

- 8:00 AM –
- Correspondence, Misc: Nebraska TERC – Decision and Order Affirming Decision 23R 0467
- 
- Correction Sheets / Clerical Error Listing / Over Under Omitted Value
- Notice Rejection Homestead Exemption

**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 August 19, 2024, at 8:15 AM

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

**Minutes:**

- July 8, 2024 and July 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 4<sup>th</sup> Qu 2023-2024; Co Sheriff 2<sup>nd</sup> Qu 2024;

**Agenda Items:** (times approximate)

- 8:15 AM –
- Correspondence, Misc: NPPD – Norfolk/Stanton North Project; Midwest Peterbilt Group – machinery brochure; Federal Aviation Admin – aeronautical study notification; Crystal Hestekind, Dist 7 Probation officer – 2023-2024 Budget; Farmers Coop, Pilger – Propane Delivery Policy; Nebraska Pipeline Assoc – emergency response flyer; NE Nebraska Econ Dev Dist – Annual Report 2023-2024-24; Cole Construction, Ainsworth – equipment brochure;
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- 8:30 AM –
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- Budget Preliminary Levy Request (resolution)
- Discuss/review proposed budget
- Set Budget Hearing
- Set Hearing for Final Tax Request, if needed
- Set Joint Public Hearing, if needed
- Approve Board allowance 1% increase to lid computation (motion)
- Set Special Meeting to approve 2024-2025 Budget
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- Sandy Zoubek, Co Treas – office furniture
- Custody Receipt (new) – Co Treas – Stanton State Bank [resolution]
- Resolution – inventory requirements
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- 9:00 AM – Bid Letting – Veterans' Memorial Park concrete project
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- 9:30 AM – Kylee – Planning/Zoning –
  - Safety committee update
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- 10:00 AM – Bid Letting – Removal/Replacement Doors – Stanton Co Shop Bldg
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- 10:15 AM – Leonard Jindra – blind intersection 840 Rd/564 Ave going North
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- 10:30 AM – Mark Mainelli – highway consultant update
  - Annual Certification (STP, HBP) – Stanton County Local Public Agency July 2023 to June 2024
  - County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2024 and Signing Resolution [resolution]
  - Approve and authorize chairman to sign Lighting Agreement w/Madison County and Nucor
  - Permit Construct Utility County ROW – Stanton Telecom – fiber optic cable in Pt NE 6-23-1
  - SID – amendment Interlocal Agreement – extension franchise fees/hwy allocation funds
  - NDEE ID121021 – Stanton Co Road Dept – Tier I Investigation
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- 11:00 AM – Mike Frohberg
  - Approval – quotes ATV
  - Tower inspection quote
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- Quote approval – tower inspection
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- 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."