## COMMISSIONER'S PROCEEDINGS - September 23, 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 September 23, 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 Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 11, 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.

Following the Pledge of Allegiance to the flag of the United States of America 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.

Discussion was held on the Budget Hearing held September 16, 2024, in the open and public session at 9:00 AM in the County Commissioner's room in Stanton, Nebraska. Advance notice of the budget hearing was given by publication in the Stanton Register on September 11, 2024.

Motion made by Huttmann, seconded by Rehak to approve Resolution No. 2024.09-15 (Resolution of Adoption and Appropriations of the 2024-2025 Budget. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Motion made by Rehak, seconded by Huttmann to approve Resolution No. 2024.09-16 Setting the Property Tax Request at a different amount than last year. The 2024-2025 property tax request be set at: General Fund \$5,207,442.97; 911 Emergency Fund \$263,122.22; Total \$5,470,565.19. The total assessed value of property differs from last year's total assessed value by 14.15%. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.263655 per \$100 of assessed value. Stanton County proposes to adopt a property tax request that will cause its tax rate to be \$0.269990 per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of Stanton County will increase last year's budget by 1.21%. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Levies to be set Friday, October 11, 2024, at 8:00 AM at the Board of Equalization meeting.

2024 Inventory Statements of Election and Appointed Officials were reviewed by the board.

Motion made by Huttmann, seconded by Rehak to approve and place on file the 2024 Inventory Statements of the Elected and Appointed Officials. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

Carol Ray appeared before the board. Discussion was held on the FEMA road project currently under construction.

No update or quotes received in reference to the compressor controls.

The county board reviewed the Notice of Sale of Municipal Real Estate the Village of Pilger is selling by sealed bid on or before October 14, 2024 at 4:00 PM. Discussion was held on the land, the possible use by the county and the bid amount to be submitted. Sealed bids to be opened October 14, 2024 at 7:00 PM or shortly thereafter during the Village of Pilger regular board meeting. Minimum bid to start at \$16,500.00.

Motion made by Rehak, seconded by Huttmann to submit a sealed bid for the purchase of the real estate located in Pt Lot 1 Well's Addition to the Village of Pilger located in Pt SE 34-24-3 being sold by the Village of Pilger and authorize the chairman to sign documentation. Voting: Ayes: Rehak, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Rehak to adjourn and set the next meeting for Friday, October 11, 2024, at 8:15 AM and set the next regular meeting for October 21, 2024 at 8:15 AM. Voting: Ayes: Huttmann, Rehak and Kment. Nayes: None. Motion Carried.

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