
BOARD OF EQUALIZATION PROCEEDINGS – Friday, October 11, 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 Friday, October 11, 2024, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, Dennis Kment and Duane Rehak, Board of Equalization. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 25, 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.

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 Rehak, seconded by Huttman to approve the agenda. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Nebraska TERC – Notice Appeal 24R 0737.

Tax dollar requests submitted by various governmental entities and calculated levies for the 2024-2025 fiscal year were reviewed.

Motion made by Huttman, seconded by Rehak to approve Resolution No. 2024.10-17 adopting the levy rates for the fiscal year:

BE IT HEREBY RESOLVED that the following levies for Stanton County, Nebraska, for the fiscal year beginning July 1, 2024 and ending June 30, 2025 are hereby adopted as follows: Subdivision: Stanton County – valuation 2,026,210,359; Total county levy 0.269990. Stanton Co Agricultural Society – valuation 2,026,210,359; General levy 0.004381. City of Stanton – valuation 96,973,691; General levy 0.267514. Village of Pilger – valuation 27,334,611; General levy 0.499998; Bond levy 0.281021; Total Village of Pilger levy 0.781019. SID NO. 1 – valuation 100,883,864; General levy 0.324956. Stanton Co Rural Fire D#1 – valuation 994,290,459; General levy 0.026381. Stanton Community School – valuation 779,374,247; General levy 0.724827; Spl Bldg levy 0.059239; Qu Cap Pur levy 0.018581; Total Stanton Community School levy 0.802647.

Levy Rates are set as cents per \$100 of Actual Valuation.

Dated and passed this 11th day of October, 2024.

Board of Equalization, Stanton County, Nebraska

/s/ Dennis Kment; /s/ Doug Huttman; /s/ Duane Rehak

Attest: /s/ Wanda Heermann, Stanton County Clerk [seal]

Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to adjourn to the next meeting set for October 21, 2024, at 8:00 AM. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Equalization, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk

COMMISSIONER'S PROCEEDINGS – Friday, October 11, 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 Friday, October 11, 2024, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, 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 25, 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 8:15 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 Rehak, seconded by Huttman to approve the agenda. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Darrell Hansen, bridge foreman, joined the meeting. Discussion was held on the snow blowers listed for sale on the Federal Surplus site. Darrell informed the board of the condition of the equipment. The consensus of the board was not to purchase the equipment.

The county clerk presented information to the county board received from Mid-American Benefits in reference to the new banking service request for claim funding. Currently Mid-American Benefits maintains a custodial account for reimbursement of claims submitted to the Health Reimbursement Agreement (HRA). They are wanting to transition to a client claim funding banking service. This change is designed to ensure that clients have full ownership and control of their bank accounts and funds. Stanton County will need to establish a checking account for the purpose of payments for HRA medical reimbursement expenditures.

Motion made by Huttman, seconded by Rehak to approve Resolution No. 2024.10-18 to establish an HRA checking account for the County Clerk in the amount of no more than \$15,000.00 for the purpose of making payments for medical reimbursement expenditures. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The county board reviewed the Stanton County Countywide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2023 prepared by Maximus. [copy of Cost Allocation Plan on file in County Clerk's office]

Motion made by Rehak, seconded by Huttman to approve and authorize the chairman to sign the Certificate of Cost Allocation Plan for expenses recovered from IV-D child support collections in the Clerk of the District Court's office. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

The county board reviewed the memorandum received from NACO on the Election Procedures for Voting for NACO Officers at the annual conference.

Motion made by Rehak, seconded by Huttmann to designate Doug Huttmann and Duane Rehak as alternates to cast the ballot for Stanton County if the county board chair is unable to attend the business meeting. Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Ryan Wehrle, custodian/maintenance, joined the meeting to discuss handrails for the courthouse east stairway. Ryan presented a quote from Dan Haig in the approximate cost of \$4,200.00 for materials and labor. Discussion was also held on a new handrail for the courthouse west entrance walkway. The county board's consensus is to have materials ordered for both projects and the final cost to be submitted at a later date.

Motion made by Huttmann, seconded by Rehak to approve Dan Haig to order materials and install the handrails for the courthouse east stairway entrance and west walkway entrance. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The county board reviewed the sealed bid document drafted 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 and being sold by the Village of Pilger. The county board's consensus is to submit the bid to the Village of Pilger. Sealed bid will be delivered to the Village Clerk by the County Clerk prior to the October 14, 2024 4:00 PM deadline.

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

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