

# Stanton County Board Agendas – October 21, 2024

(Oct 17, 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 October 21, 2024, at 8:00 AM

**Minutes:**

- September 16, 2024, September 23, 2024 and October 11, 2024

**Agenda Items:** *(times approximate)*

- 8:00 AM –
- Correspondence, Misc: Nebraska TERC – 23R 0467 Order Deny Motion
- 
- Correction Sheets / Clerical Error Listing / Over Under Omitted Value
- Homestead Rejections (458R)

**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 October 21, 2024, at 8:15 AM

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

**Minutes:**

- September 16, 2024, September 23, 2024 and October 11, 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;

**Agenda Items:** *(times approximate)*

- 8:15 AM –
- Correspondence, Misc: NNSWC – Landfill Site Observations Sep 12, 2024; Doernemann Farm Service – account changes; Nebraska Dam owner Workshop brochure; Platte Valley Equipment – inspection brochure; Dixon Co Shf – Thank You; NNSWC – Landfill Site Observations Oct 10, 2024:
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- 8:30 AM –
- Amber Happold, Co Assr – approve Central Plains Valuation contract for pickup work; discuss quote for new office equipment
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- Mike Daugherty – Array Environmental Access Agreement – Vet Mem Park
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- 9:00 AM – Candace Downey, Dist 7 Probation – introduction new Chief Probation Officer Crystal Hestekind
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- 9:30 AM – Kylee – Planning/Zoning –
  - Hearing – Residential Use Permit RUP application of Tammra Grevson to construct a residence on property located Pt N½ SW & Pt S½ NW 8-22-1
  - Hearing – Renewal Conditional Use Permit of Teeco Water Services/Tim Larson for existing water processing facility and warehouse on property located in Pt SE NW 26-23-2
  - Letter of resignation – Doug Oertwich, planning commission member
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- 10:00 AM – Kim Bearnes – discuss office position opening
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- 10:30 AM – Mark Mainelli – highway consultant update
  - Discussion 840 Rd and 564 Ave intersection
  - Approve and authorize the chairman to sign Year-End Certification of County Highway Superintendent for 2024 Incentive funds (resolution)
  - Discuss NDEE ID: 121021 – Stanton Co Road Dept – Tier I Investigation Work Plan
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- 11:00 AM – Mike Frohberg
  - Notice Award 2024 Emergency Management Performance Grant (EMPG)
  - Discuss radio surplus inventory
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- ARPA funding – Discuss allotment of balance of funding prior Dec 31, 2024

**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."