(Nov 15, 2024 at 9:30 AM)

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 November 18, 2024, at 8:00 AM

#### Minutes:

October 21, 2024

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:

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Correction Sheets / Clerical Error Listing / Over Under Omitted Value

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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 November 18, 2024, at 8:15 AM

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

#### Minutes:

October 21, 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 October 31, 2024;

### Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: Craig Nelson, Exe Dir NIRMA NIRMA Board Vacancy; Craig Nelson, Exec Dir NIRMA NIRMA Dividend Distribution; Martin Marietta material price increase effective Jan 1, 2025; Titan Machinery customer appreciation flyer;
- 8:30 AM -
- Department Issues, Personnel
- 0.00
- 9:00 AM -
- 0.00 444
- 9:30 AM Kylee Planning/Zoning Safety Committee update
- 10:00 AM Discuss and approve 2025 Holidays
- Discuss MOU Veterans' Memorial Park

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- 10:30 AM Mark Mainelli highway consultant update
  - CBMP submittal for 24835 explain significance of project
  - Discuss damage Bridge#11315 24-24-1/19-24-2 (south 843 RD/ 564 Ave)
- Discuss Grader purchase State Bid
- 11:00 AM Mike Frohberg
  - Stanton County HMP Final Draft review/concurrence
  - 2025 Disaster Threshold information

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."