

Stanton County Board Agendas – December 16, 2024

(Dec 12, 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 December 16, 2024, at 8:00 AM

Minutes:

- November 18, 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 December 16, 2024, at 8:15 AM

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

Minutes:

- November 18, 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 11/20/24; Railroad Yard Pipe & Steel Supply flyer; Topkote Inc – closure notice; Auction Time – notice Dakota Belly Dump sold; Tim Wragge – email; NNSWC – Landfill Site Observations 12-6-24; Northeast Economic Dev – notice meeting Dec 18, 2024; Micaela Wuehler – 2025 NACO Brd candidate; Auction Time –notice shop doors sold;
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- 8:30 AM –
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- 9:00 AM –
 - Approve and authorize chairman to sign Public Defender 2025 contract
 - Approve and authorize the chairman to sign the 2025-2026 Community-Based Juvenile Services Grant MOU
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- 9:30 AM – Kylee – Planning/Zoning –
 - Hearing – CUP application Michael Hamernik – establish private airstrip (personal use only) on property located SW 16-21-3
 - Justin Gall Lotsplit – split 1.15 acres (unbuildable lot) Outlot 1 on property located in S ½ S ½ SW 13-21-2
 - Heimann Lotsplit – splitting 5.45 acres on property located in SE SW 29-24-3
 - Discussion and appointment Planning Commission member
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- 10:00 AM – Mr. Lamli – Personnel Issue
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- 10:30 AM – Mark Mainelli – highway consultant update
 - Lighting Agreement – Elkhorn PPD – Industrial Hwy
 - Approval IES Commercial installation quote – Benjamin Ave/Old Hwy 35
 - Nebraska DEE – Notice to Proceed
 - Nebraska DOT, ROW Division – permit perform work public ROW N-35 lighting unit located 19-24-1
 - Bridge #11315 Damage – 24-24-1/19-24-2 (south 843 RD/ 564 Ave)
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- 11:00 AM – Mike Frohberg
 - DR-4662-NE-0005 Outdoor Warning Siren Grant Approved
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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."