(Jan 17, 2025 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 Tuesday, January 21, 2025, at 8:00 AM

Minutes:

December 16, 2024 and January 9, 2025

Agenda Items: (times approximate)

- 8:00 AM -
- Correspondence, Misc:

Correction Sheets / Clerical Error Listing / Over Under Omitted Value

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 Tuesday, January 21, 2025, at 8:15 AM

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

Minutes:

December 16, 2024 and January 9, 2025

Claims and Payroll:

- Accounts Payable
- Payroll

Reports:

 Co Clerk fees; Documentary Stamp Tax, co shr; Clerk District Court fees; Passport Fees; Co Treasurer receipts; Veterans' Service Office 1st Qu 2024-2025 report;

Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: NNSWC Annual Report; Nebraska Board Engineers/Architects notice license; Mike Unger, sheriff – office activity 2024; NNSWC – landfill observation Jan 10, 2025; LENRD – notice application for Community Forestry Incentive Program; Casey Clausen, Straight-Line Striping – 2025 material purchase letter of intent;
- 8:30 AM -
- Sandy Zoubek, Co Treas semi-annual report (July 1, 2024 Dec 31, 2024) (resolution)
- Designate parking (law enforcement) north parking lot
- LaLene Bates MOU revision Veterans' Memorial Park
- 9:00 AM -
 - Gary Carson yearly reports
- 9:30 AM Kylee Planning/Zoning
 - Hearing CUP application Michael Hamernik establish private airstrip (personal use only) on property located SW 16-21-3 [tabled Dec 16, 2024]
- Brent Niese Carbon Solutions update
- 10:00 AM -
- 10:30 AM Mark Mainelli highway consultant update
 - Bridge #11315 Damage 24-24-1/19-24-2 (south 843 RD/ 564 Ave)
- Discuss road department/CDL
- 11:00 AM Mike Frohberg

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."

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