(Feb 14, 2025 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 Tuesday, February 18, 2025, at 8:00 AM

Minutes:

January 21, 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, February 18, 2025, at 8:15 AM

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

Minutes:

January 21, 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 2nd Qu 2024-2025 report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: LG Everist Inc quote 1"x4 crushed quartzit; Tim Wragge, Norfolk Fire calls to Stanton; Nebraska PPD – Norfolk/Stanton North Project; LENRD – urban conservation assistance program information; Spurville Motors/Auction Time – sale 1990 Chev; NIRMA – 2024 annual report; NNSWC – landfill site observations Feb 10, 2025; Nebraska DOT – Pilger North & South STP-HSIP-15-3(121);
- 8:30 AM –
- Amber discuss office chairs
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- June 30, 2024 Audit review and place on file
- Discuss reimbursement C Lanagan Federal Court appearance
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- 9:30 AM Kylee Planning/Zoning
 - Ronald D Nathan Lotsplit located in the NE SW and Pt S½ NW 36-22-3 splitting into 3 lots
- Safety Committee discussion/update
- 10:30 AM Mark Mainelli highway consultant update
 - Bid Letting Stanton North C-84(404) triple 84"x42' corrugated metal pipes
 - Bridge #11315 Damage 24-24-1/19-24-2 (south 843 RD/ 564 Ave) update on notification to individuals involved for payment
 - (Comm Oertwich) Discussion on Bridges: 826 RD / 568 Ave (Ramshorn); 823 Rd / 571 Ave (Maple Creek); 826 Rd / 570 Ave (Ramshorn); 824 Rd / 569 Ave (Ramshorn)
 - (Comm Kment) Discuss culvert on Payne Creek Spence property
 - FEMA costs Site 18 & Site 22
- Discuss road department/CDL; truck replacement Dist 3
- 11:00 AM Mike Frohberg
- 11:30 AM Discussion on departments, courthouse holidays, etc

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."