BOARD OF EQUALIZATION PROCEEDINGS - March 17, 2025

(edited - official proceedings on file Clerk's office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on March 17, 2025, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttmann and Douglas Oertwich, Board of Equalization. Dennis Kment was absent. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on March 5, 2025, a copy of the proof of publication being attached to these minutes, and by posting on the county website.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 8:05 AM by Vice Chairman Huttmann, who announced that the open meetings act is posted on the wall in the commissioner's room and a copy may be obtained from the county clerk's office upon request.

Motion made by Oertwich, seconded by Huttmann to approve the agenda. Voting: Ayes: Oertwich and Huttmann. Nayes: None. Absent: Kment. Motion Carried.

Motion made by Oertwich, seconded by Huttmann to approve the minutes of the February 18, 2025, meeting. Voting: Ayes: Oertwich and Huttmann. Nayes: None. Absent: Kment. Motion Carried.

There were no corrections sheets and no listings of clerical errors needing approval.

Motion made by Oertwich, seconded by Huttmann to adjourn and set the next meeting for April 21, 2025, at 8:00 AM. Voting: Ayes: Oertwich and Huttmann. Nayes: None. Absent: Kment. Motion Carried.

/s/ Douglas Huttmann, Vice Chairman, Board of Equalization, Stanton County, Nebraska Attest: /s/ Wanda Heermann, County Clerk

COMMISSIONER'S PROCEEDINGS - March 17, 2025

(edited - official proceedings on file Clerk's office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on March 17, 2025, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were Douglas Huttmann, Dennis Kment and Douglas Oertwich, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on March 5, 2025, a copy of the proof of publication being attached to these minutes, and by posting on the county website.

Notice of the meeting was given in advance to the Board members, a copy of their acknowledgement of the receipt of notice and the agenda being attached to these minutes.

All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Following the Pledge of Allegiance to the flag of the United States of America the meeting was called to order at 8:20 AM by Chairman Kment, who announced that the open meetings act is posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Motion made by Oertwich, seconded by Huttmann to approve the agenda. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Kment, seconded by Huttmann to approve the minutes of the February 18, 2025, meeting. Voting: Ayes: Kment, Huttmann and Oertwich. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: Neil Parker, Platte River Dust Control – product/service information; Michael Behrens, Nebraska DEE – public notice & draft permit NNSWC; Lawnco Lawn & Tree Care – product information; Jill Kuhel, Nebraska DOT – FY2026-2029 STIP program; NNSWC – landfill site observations; NIRMA – damages restitution request.

Motion made by Oertwich, seconded by Huttmann to approve Resolution No. 2025.03-6 to add pledged security at Stanton State Bank, Stanton Nebraska [Pledged to: Stanton County Clerk/Clerk District Court]. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

Kylee Klug, Planning and Zoning Administrator, did not appear as there were no planning and zoning matters to discuss.

Ramsy Robertson, representative of Mainelli Wagner Assoc, joined the meeting.

Discussion was held on additional lighting for the county shop building located on Fir St, Stanton. An estimate in the amount of \$4,600.00 was received from Lingenfelter Electric of Battle Creek to install 8 additional lights in the shop area and exterior of the building.

Motion made by Huttmann, seconded by Kment to approve the quote received from Lingenfelter Electric in the amount of \$4,600.00 to install additional lighting in the county shop building located on Fir St in Stanton. Voting: Ayes: Huttmann, Kment and Oertwich. Nayes: None. Motion Carried.

The county board reviewed the quotes Mike Frohberg received for a Dump/Plow truck requested at the February meeting. The following quotes were received: Byrne Equipment Sales, Craig CO - 2007 International 4300 Dump/Plow Truck - \$27,850.00; Advantage Truck Group, Westminster VT - 2009 International 7400 Dump/Plow Truck - \$49,500.00; Burchfield Truck Sales, Duncansville PA - 2011 Freightliner M2 Dump Truck w/plow, spreader - \$65,000.00; Northstar Truck Sales, St Cloud MN - 2012 International 7600 Tandem Plow Truck - \$79,500.00. Discussion was held on the dump/plow trucks available. The correspondence received from Byrne Equipment Sales was reviewed for content.

Motion made by Huttmann, seconded by Kment to purchase the 2007 International 4300 Dump/Plow Truck from Byrne Equipment Sales of Craig CO in the amount of \$27,380.00 (\$26,000.00 dump/plow truck and \$1,380.00 transport fee). Voting: Ayes: Huttmann, Kment and Oertwich. Nayes: None. Motion Carried.

W. Bert Lammli, county attorney, joined the meeting.

Discussion was held on the requirement to conduct regular motor vehicle record checks on all employees that operate a county vehicle or personal vehicle on county business as suggested by NIRMA. At least once every 12 months, the driving records of all employees should be reviewed. The county should have a Motor Vehicle Record (MVR) review policy in place prior to enacting the procedure outlined. CDL holders are subject to the Federal Department of Transportation Workplace Drug and Alcohol Testing Programs through the Federal Motor Carrier website. Also, a discussion continued on the CDL requirement of road employees, future testing, cost of CDL classes, time off and possible reimbursement of the cost.

Discussion continued on the damage to Bridge Structure No. C008411315 located south of 843 Rd on 564 Ave. The estimated cost to repair the bridge to pre-accident capacity is \$29,420.00. Mr. Lammli to draft a letter to the landowner concerning the cost of repair.

Ramsy updated the county board on the various bridge and culvert projects within the county. Discussion was held on future projects.

One and Six Year Plan hearing set for April 21, 2025 at 10:45 AM.

Gravel Bid Letting set for April 21, 2024 at 10:00AM.

The county board reviewed the Road Striping Agreement between Madison County and Stanton County. The document was reviewed by the county attorney. Stanton County's estimated cost is \$22,100.00 which will be reimbursed to Madison County upon completion (payment will be based upon the contractor's actual bid price and number of miles completed).

Motion made by Oertwich, seconded by Huttmann to approve and authorize the chairman to sign the Road Striping Agreement between Madison County and Stanton County. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried. [copy of Agreement on file in County Clerk's office]

Amber Happold, county assessor, joined the meeting at the request of the county board. Discussion was held on the estimated and proposed valuation changes for the county. Amber stated dry land sales have been \$8,000.00 to 11,000.00 per acre which will have an effect on valuations. She also stated that she reclassified acreages, farm grounds, and city/village lots within the county which will affect valuations. County valuations are required to be between 69% to 75%.

Mike Frohberg, emergency manager, joined the meeting.

Discussion was held on possible property purchase for storage. The county board requested Mike obtain an estimate to partially fence the east county shop building.

Motion made by Oertwich, seconded by Huttmann to approve for the month of February the Documentary Stamp Tax, co shr in the amount of \$2,755.72; County Clerk fees in the amount of \$2,361.00; P&M Fund fees in the amount of \$392.50; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$121.06; Passport fees in the amount of \$70.00; County Treasurer's receipt of money received numbered 24634 – 24690, inclusive in the amount of \$2,307,306.24; County Treasurer's Notice Closing Public Sale Delinquent Taxes March 2025; County Extension 2024 Report; County Sheriff's 2nd Quarter Report (corrected); County Sheriff's 3rd Quarter Report; and place them on file. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Oertwich to approve the following Accounts Payable claims as presented, except to change the claim of Pitzer Digital (treasurer fund) in the amount of \$325.00 and add a claim for Byrne Equipment Sales (road fund) in the amount of \$27,380.00 and add a claim for Lingenfelter Electric (road fund) in the amount of \$4,600.00 and approve the Payroll claims as presented and order checks drawn on the various funds. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

GENERAL FUND - Mark Albin, atty fees, 1754.59; Ameritas Retirement, ret- co shr, 10157.27; Amber Anderson, reimb, 17.00; Antelope Co Shf Dept, boarding, 4725.00; Appeara, services, 168.30; Applied Connective Tech, services equip, 4410.10; Kim Bearnes, phone etc, 73.73; Joshua Bennett, reimb, 113.65; Black Hills Energy, utilities, 827.82; BCBS, ins-co shr, 33478.33; Card Services, supplies training, 670.92; Gary Carson, reg fee, 150.00; Central Plains Valuation, reappraisal costs, 1600.00; Cornhusker Auto Center, services, 187.30; Co Veterans Svc Officers Assn, reg fee, 60.00; DAS State Acct, equip fee, 150.00; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 19.92; Environmental Sys Research, services, 460.00; Ewalt Law Office, public defender, 4333.33; Farm Home Publishers, plat books, 282.00; Farmer's Coop, fuel, 2000.49; First Concord Benefits, fees, 35.00; Great Amer Finc Svs, rental pymt, 274.02; Great Plains Uniforms, supplies, 247.98; Amber Happold, chairs etc, 424.81; Huse Publishing/Norfolk Daily News, services, 131.43; IRS USA Tax Pymt, so sec tax-co shr, 11190.07; Diane Kander, supplies fees, 430.36; Kuehn's Auto Body, deductible, 1000.00; L4 Hardware /Stanton Hardware, supplies, 92.42; Walter A Lammli Jr, lodging etc, 981.09; Lammli Locke Beaudette Law, atty fees etc, 5360.00; Cody Lanagan, reimburse time mileage, 305.40; Luedeke Oil Co, fuel etc, 428.90; Madison Natl Life Ins, ins-co shr, 55.22; Marshall Swift/Boeckh, renewal, 688.20; Christopher Mauer /CM Olivers, first aid supplies, 88.32; Midwest Special Services, transport fees, 173.90; MIPS, services, 2937.27; State Patrol, license fees, 694.00; Nebraska.gov, copies, 1.00; Lavern Newkirk, prior service, 17.00; Norfolk Alignment, services, 93.45; One Office Solution, supplies, 230.60; Pierce Co Shf Dept, boarding, 750.00; Pitzer Digital, services, 1065.73; Point C, hra fees, 308.50; Prime Sanitation, services, 79.50; Region 4 Behavioral Health, 4th Qu pymt, 4526.25; Sanitary Imp Dist #1, franchise fees, 3623.62; Darin Schneider /Spectrum Graphics, services, 163.60; Stanton Co Clk Dist Crt, crt costs, 362.00; Stanton Co Crt, crt costs, 425.00; Stanton Co HRA Reimb Acct, hra-co shr, 6650.00; Stanton Co Imp Acct, ach fees, 20.50; Stanton Co PPD, utilities, 1179.25; Stanton Telecom, services, 2416.22; Stanton Water Sewer, utilities, 101.92; Stratton Delay Doele etal, atty fee, 351.92; Teeco, supplies, 62.95; The Lil, fuel, 4041.86; Tyler Technologies, services, 449.00; USave Pharmacy, services, 16.22; Kristin Unger, reimb equip, 1433.85; Univ Nebraska Co Ext, equip, 2829.62; Univ Nebraska Co Ext, phone, 45.02; Verizon Wireless, service, 679.87; Washington Co Shf, boarding, 1235.00; Cheryl Wolverton, prior service, 11.00; ROAD FUND - Ag Spray Equip, seeding, 165.28; AKRS Equip Solutions, supplies, 47.43; Ameritas Retirement, ret-co shr, 4198.39; Appeara, services, 49.76; ATCO Intl, supplies, 3461.80; B's Enterprises, blades, 1100.00; Darrell Bahns /Leigh Motor Service, supplies, 107.50; Bauer Built, services, 136.00; Black Hills Energy, utilities, 853.23; BCBS, ins-co shr, 19505.52; Byrne Equip Sales, 2007 Intl truck etc, 27380.00; Century Link, services, 100.15; Clarkson Plbg Htg, supplies, 124.84; Johnson Trucking Sand Gravel, gravel, 1916.89; Doernemann Farm Service, supplies, 424.39; James Duncan, prior service, 16.00; Eisenmann Ag Supply, supplies, 275.00; Farmer's Coop, fuel, 7401.16; Farmers Union Coop Supply, seeding, 519.60; IRS USA Tax Pymt, so sec tax-co shr, 5142.51; Island Supply Welding, supplies, 94.74; K Porter Const. parts, 437.50; Kelly Supply, supplies, 245.95; L4 Hardware /Stanton Hardware, supplies, 736.22; LG Everist, rock, 5114.70; Lingenfelter Electric, elec upgrade, 4600.00; Luedeke Oil Co, fuel etc, 13748.03; Madison Natl Life, ins-co shr, 19.95; Martin Marietta Materials, gravel, 6695.35; Christopher Mauer /CM Olivers, first aid supplies, 199.08; Matteo Sand Gravel, gravel, 3844.00; Medical Enterprises, fees, 5.00; Menards, supplies, 107.48; Murphy Tractor Equip, 2025 JD 772G grader, 418200.00; NMC Exchange, blades services, 26665.48; Pilger Store, fuel etc, 5082.76; Pinkelman Truck Trailer, services, 1299.01; Pitzer Digital, services, 95.75; Powerplan, services, 14275.02; Prime Sanitation, utilities, 50.00; Ramaekers /B&A Welding, supplies, 85.95; Renegade, supplies, 212.39; Ridge Road Repair /Stanton Auto Parts, services etc, 3030.77; Ron's Farm Repair /Ron's Ag Auto, supplies, 15.00; Sanitary Imp Dist #1, hwy alloc funds, 14000.00; Seals and Service, services, 2989.94; Stanton Co HRA Reimb Acct, hra-co shr, 4200.00; Stanton Co PPD, utilities, 1002.91; Stanton Telecom, services, 335.67; Stanton Water Sewer, utilities, 48.10; Teeco, supplies, 73.25; Truck Center, services, 326.08; US Cellular, services, 96.60; Verizon Connect Fleet, services, 967.65; Village Pilger, utilities, 147.61; West Point Impl, parts, 383.75; EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 372.66; Black Hills Energy, utilities, 177.38; Bound Tree Medical,

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 372.66; Black Hills Energy, utilities, 177.38; Bound Tree Medical, supplies, 128.99; Farmer's Coop, fuel, 46.45; Mike Frohberg, meals dues, 415.56; Frohberg Computers, webcam equip, 76.44; IRS USA Tax Pymt, so sec tax-co shr, 525.26; Madison Natl Life, ins-co shr, 5.42; Elwood Pilger Jr, services, 210.00; Pilger Store, fuel, 41.00; Prime Sanitation, services, 12.50; Stanton Co PPD, utilities, 144.02; Stanton Telecom, services, 78.82; Stanton Water Sewer, utilities, 45.50; State Patrol, license fees, 58.00; The Lil Store, fuel, 692.86; P&M FUND - Applied Connective Tech, equip, 177.95;

INHERITANCE TAX FUND - Stanton Co PPD, tower, 303.60; EMERGENCY 911 FUND - City Norfolk, dispatching, 18105.57; Stanton Telecom, services, 73.23; Total aggregate salaries of all county employees \$222,805.01.

Motion made by Huttmann, seconded by Oertwich to adjourn and set the next meeting for April 21, 2025. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska Attest: /s/ Wanda Heermann, County Clerk