

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  
May 19, 2025, at 8:00 AM

Minutes:

- April 21, 2025

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- Nebraska Tax Equalization and Review Commission – Findings and Order (Tax Year 2025)
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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  
May 19, 2025, at 8:15 AM

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

Minutes:

- April 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 2<sup>nd</sup> Qu 2024-2025 report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: NENEDD (Nebr Econ Dev Dist) – 2025-2026 annual membership stmt; Tim Wragge, Norfolk Fire – EMS agreement Norfolk-Stanton; Jon Cannon, NACO director – LB468 Inheritance Taxes on general file; Garner Foundation – grant application (emerg mgmt.); Tom Schellpeper, Auction Time – sale Hyundai (surplus equipment); NENSWC – landfill site observations May 14, 2025;
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- 8:30 AM –
- LaLene Bates and Scott Henrickson – update on Veterans’ Memorial Park
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- 8:45 AM – Tom Schellpeper – discuss Fair Board loan renewal
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- Custody receipt – new and release – Co Treasurer – Stanton State Bank [resolution]
- Discuss 2025-2026 FY budget, appointment of the budget making authority for 2025-2026 FY
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- 9:00 AM –
- Dustin Will – Benefit Mgmt, Lincoln – health insurance discussion
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- 9:15 AM – SDL licence approval
  - Greg Ptacek, Johnnie Byrd Brewing Co at Windmill Market located at 57041 Hwy 275, Pilger – event dates: June 29, 2024, July 27, 2024, Aug 31, 2027 and Sept 28, 2024
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- Review HRA contribution – renewal
- Review and approve First Concord annual enrollment and IRS limit increase
- Discuss renewal of health insurance w/NACO BCBS
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- 9:30 AM – Kylee – Planning/Zoning –
  - 9:30 AM – Hearing – amendment comprehensive Plan and Zoning Matrix, Section 4.07 Land Use Table Categories Table
  - Ryan Cooper – discussion on plans for proposed event center located in 10-23-1
  - Letter of resignation – Mike Kabes, planning commission member
  - Discussion and appointment Planning Commission member to fill Mike Kabes term - 2027
  - Discuss “Livestock Friendly” designation
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- 10:00 AM –
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- 10: 30 AM – Mark Mainelli – highway consultant update
  - Discuss road closure (Rd 31 – W 1/3 mi 13/24-23-1 and S¼ mi 13/13-23-1)
  - Discuss Contech culvert billing
  - Review and approve 2025 Routine and Fracture Critical (NSTM) Bridge Inspections
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- Approve gravel contract – Matteo Sand & Gravel
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- 11:00 AM – Mike Frohberg
  - GPS Unit discussion
  - Discuss weed sprayer (road dept) and purchase used side-by-side
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- Discuss/Review – ARPA 4<sup>th</sup> Annual Report (place on file)
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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.”