(June 13, 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 June 16, 2025, at 8:00 AM

Minutes:

May 19, 2025

Agenda Items: (times approximate)

- 8:00 AM
- Correspondence, Misc:
- Assessment Rolls for Real Property Certification review and file
- Correction Sheets / Clerical Error Listing / OverUnder Omitted Value
- Set protest hearing dates, discussion on procedure, etc

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 June 16, 2025, at 8:15 AM

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

Minutes:

May 19, 2025

Claims and Payroll:

- Accounts Payable
- Payroll

Co Clerk fees; Documentary Stamp Tax, co shr; Clerk District Court fees; Passport Fees; Co Treasurer receipts; Co Treasurer List Distress Warrants issued Oct 31, 2024 returned by Co Sheriff; Co Sheriff List Distress Warrants Paid Oct 31, 2024 to October 2025; Co Sheriff 4th Qu Report 2024; So Sheriff 1st Qu Report 2025;

Agenda Items: (times approximate)

- 8:15 AM -
- Correspondence, Misc: NPPD Norfolk Stanton North Project brochure; Road Groom Mfg product brochure; NNSWC Landfill Site Observations June 6, 2025;
- 8:30 AM -
- Tony McPhillips retirement notice
- Mowing cost per cemetery, approve fee B Schock
- Discuss lawnmower and trailer (cemetery maintenance) and red pickup (surplus)
- Discuss telephone system courthouse
- 9:00 AM Matt Heimann discuss shf office
- 9:15 AM Elaine Menzel, NACO (15min)
- 9:30 AM Kylee Planning/Zoning -
 - Renewal Hearing Conditional Use Permit (CUP) Ham Bone Hill/Brent & Erica Hilbers for livestock feeding operation (swine facility) located Pt NE¼ NW¼ 25-22-3
 - Meyer's 3rd Lotsplit, a replat of Lot 1 of Meyer's 2nd Lotsplit located in the S½ NE 3-24-1
 - Decision amendment Comprehensive Plan and Zoning Matrix, Section 4.07 Land Use Table Categories Table
 - Safety Committee discussion
- 10:00 AM -
- NIRMA review insurance billing
- SDL licence approval Greg Ptacek, Johnnie Byrd Brewing Co location at Windmill Market located at 57041 Hwy 275, Pilger event date: July 26, 2025
- 10:15 AM Bid Letting Used Semi Tractor
- 10: 30 AM Mark Mainelli highway consultant update
 - <u>-road-closure/vacation (Rd31) located 13/14-23-1 and 13/24-23-1 (837 Rd-west and 563 Ave north)</u> CANCELLED
 - Review Road Study Set Road Hearing date (July) [resolution]
 - Permit Construct County ROW Quick Current-Nebraska LLC -fiber optic line along east side of 559 Ave and north side of 844 Rd (STR 6/7-24-1 and STR 7/18-24-1
 - Permit Construct County ROW Great Plains Communications fiber optic line northside and southside Hwy 275/eastside of 572 Ave (approx. 550' south)
- Discussion CDL Road Dept
- 11:00 AM Mike Frohberg

11:15 AM - Amber Happold - CVA Contracts - Central Plains Valuation - addendum to VOID prior Commercial Contract approved April 21, 2025 and approval of revised Commercial Contract, Central Plains Valuation Referee Contract

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.