

BOARD OF EQUALIZATION PROCEEDINGS – June 16, 2025
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in an open and public session on June 16, 2025, at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, Dennis Kment and Douglas Oertwich, Board of Equalization. Wanda Heermann, County Clerk and Amber Happold, County Assessor, were also present.

Advance notice of the meeting was given by publication in the Stanton Register on June 4, 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 8:00 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 Huttman, seconded by Oertwich to approve the agenda. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of the May 19, 2025 meeting. Voting: Ayes: Kment, Huttman and Oertwich. Nays: None. Motion Carried.

Amber presented a Notice of Rejection of Homestead Exemption (Form 458R). Discussion was held on the reason to deny the homestead exemption application.

Motion made by Huttman, seconded by Oertwich to deny the homestead exemption application for the real property located at S 80’ Lots 6,7,8,9 & 10 Block 3, Original Town, City of Stanton, because the applicant does not occupy the home. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

Amber presented a list of over/under valued property within Stanton County. She explained the updates and/or changes to the listed properties. Discussion was held on a software error when calculating the lot values. The county board requested a list indicating the valuation changes. Amber advised the county board she would need to rerun the list with the values listed. The matter was tabled until the requested information was printed.

Motion made by Huttman, seconded by Oertwich to recess the Board of Equalization meeting to open the Board of Commissioner’s regular scheduled meeting. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

The chairman re-opened the Board of Equalization meeting at 11:25 AM.

W. Bert Lamml, county attorney, and Amber Happold, county assessor, joined the meeting. Mr. Lamml requested the county board enter into a closed session to conduct a strategy session for potential litigation.

Motion made by Oertwich, seconded by Huttman to enter into a closed session at 11:25 AM to conduct a strategy session for potential litigation. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

The county attorney, county clerk and county assessor remained at the request of the county board. All the others in attendance left the meeting. The board came out of closed session at 11:50 AM.

Motion made by Huttman, seconded by Oertwich to exit closed session at 11:50 AM and resume the Board of Equalization open meeting. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

The discussion continued on the list of over/under valued property. Amber presented a list of over/under valued properties which indicated the changes in value. The county board reviewed the list.

Motion made by Huttman, seconded by Oertwich to approve the list of over/under valued property and allow the County Assessor to adjust the tax rolls. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

Amber presented and explained the correction sheets for the month.

Motion made by Huttman, seconded by Oertwich to approve and authorize the chairman to sign the correction sheets numbered 264 and 266 and place them on file. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

There were no listings of clerical errors needing approval.

The county board reviewed the County Assessor’s Certification that the Assessment Rolls for the Real Property in Stanton County have been completed by her office for the year 2025 and placed it on file.

Discussion was held on possible hearing dates for property valuation protest hearings. Protest hearings will be set for June 30, 2025, and July 8, 2025. If needed an additional date of July 9, 2025.

Motion made by Oertwich, seconded by Huttman to adjourn to June 30, 2025 at 8:00 AM and set the next regular meeting for July 21, 2024, at 8:00 AM. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

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

COMMISSIONER’S PROCEEDINGS – June 16, 2025
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in an open and public session on June 16, 2025, at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were Douglas Huttman, 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 June 4, 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 8:15 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. Naves: None. Motion Carried.

Motion made by Huttmann, seconded by Oertwich to approve the minutes of the May 19, 2025, meeting. Voting: Ayes: Huttmann, Oertwich and Kment. Naves: None. Motion Carried.

The following correspondence was reviewed and placed on file: NPPD – Norfolk Stanton North Project brochure, Road Groom Mfg – product brochure, and NNSWC – Landfill Site Observations June 6, 2025.

Shelli Meyer, landowner organizer of Bold Alliance, appeared before the county board and presented information concerning carbon pipelines.

Sandy Zoubek, county treasurer, joined the meeting.

Anthony McPhillips, county veterans service officer, appeared and presented his letter of resignation due to his intent to retire effective August 31, 2025. Tony has served Stanton County as VSO for 11 plus years. The county board expressed their gratitude to Tony for his years of service.

A discussion was held on the timeline to hire a replacement CVSO. The Stanton County Veterans Service Committee has started the process of hiring. The position will be advertised in mid-June, deadlines for applications is set for July 1, 2025, interviews will be conducted, and a qualified candidate’s name will be presented to the county board at their July regular meeting.

Discussion was held on the fee to be paid to Brandon Schock for mowing the 7 cemeteries previously mowed by Tony. The county board approved Brandon to mow the cemeteries at the May 19, 2025 meeting.

Motion made by Huttmann, seconded by Kment to pay \$500 per cemetery for a total of \$3,500.00 which will be paid in three (3) payments (June \$1200, July \$1100 and August \$1200). Voting: Ayes: Huttmann, Kment and Oertwich. Naves: None. Motion Carried.

No discussion was held on the \$300 fee for mowing other smaller cemeteries by other individuals. No action taken.

Ryan Wehrle, maintenance/custodian, joined the meeting.

A discussion was held on cemetery maintenance surplus property (mower and utility trailer) and the courthouse pickup (red). The county board asked Ryan if he had any use of the equipment. Ryan stated he did not have use of the older mower or the small utility trailer. Ryan said he used the pickup for hauling grass but indicated it was only a 2-wheel drive pickup. The county board suggested if the pickup was to be sold, he could have use of a road department pickup for hauling grass, etc.

Motion made by Oertwich, seconded by Huttmann to place the mower, trailer and pickup on Auction Time to be sold. Voting: Ayes: Oertwich, Huttmann and Kment. Naves: None. Motion carried.

Discussion was held on the telephone system within the courthouse. Sandy advised the county board of issues with their telephones having to be repaired and unable to be replaced because of their age. Wanda informed the county board that the current telephone system was upgraded early 2017 for additional lines and ports. The county board asked Sandy and Wanda to check on pricing for an upgrade to the current system or the possibility of a switchboard system.

Matt Heimann notified the county clerk he would not be appearing.

Elaine Menzel, legal counsel for NACO (Nebraska Association of County Officials), appeared before the county board. Discussion was held on the Inheritance Tax LD, revenue replacement, Open Meetings Act changes effective May 31, 2025, budget legislature approved, salary survey for setting officials’ salaries and other matters concerning county government.

Kylee Klug, Planning and Zoning Administrator, joined the meeting.

The chairman opened the hearing at 9:30 AM on the renewal of the Conditional Use Permit (CUP) of Ham Bone Hill/Brent & Erica Hilbers for their livestock feeding operation (swine facility originally opened 1998) on property located in Pt NE NW 25-22-3. Allen Kampschneider, representative of Nutrient Advisors, appeared for the hearing. Kylee explained the application and recommendations of the Planning Commission and referred to the original CUP having an expiration date. A discission was held on a review of the permit instead of an expiration date condition. She indicated that the newer permits do not contain expiration dates because they can be reviewed at any time if complaints are received.

Motion made by Huttmann, seconded by Oertwich to close the hearing. Voting: Ayes: Huttmann, Oertwich and Kment. Naves: None. Motion Carried.

Motion made by Huttmann, seconded by Oertwich to approve the Conditional Use Permit (CUP) of Ham Bone Hill/Brent & Erica Hilbers for their livestock feeding operation (swine facility) on property located in Pt NE NW 25-22-3, as per Planning Commission recommendations. Voting: Ayes: Huttmann, Oertwich and Kment. Naves: None. Motion Carried.

Kylee presented the Meyer’s 3rd Lot Split, a Replat of Lot 1 of Meyer’s 2nd Lot Split splitting 9.86 acres from the existing 69.51 acre parcel into 2 lots, located in the S½ NE 3-24-1. No one appeared for the lot split. Kylee explained the lot split and indicated the house, outbuildings and utilities are all located on Lot 1.

Motion made by Oertwich, seconded by Kment to approve Meyer’s 3rd Lot Split, a Replat of Lot 1 of Meyer’s 2nd Lot Split splitting 9.86 acres from the existing 69.51 acre parcel into 2 lots, located in the S½ NE 3-24-1, as per Planning Commission recommendations. Voting: Ayes: Oertwich, Kment and Huttmann. Naves: None. Motion Carried.

Discussion continued on the amendment to the Zoning Matrix, Section 4.07 Land Use Categories Table tabled at the May 19, 2025 meeting. The county board reviewed three (3) amendment options. Option 1: Corrections to the Stanton County Zoning Regulations Land Use Categories Table consists of the removal of Mobile Home Dwellings as a Conditional Use in the Primary Agriculture (A-1) and Secondary Agriculture (A-2) Districts to coincide with the Stanton County Comprehensive Plan. Mobile Home Dwelling shall be indicated as (-) Not Permitted in A-1 and A-2 zoning districts. Mobile Home Dwellings may be accepted by Conditional Use Permits as a dwelling

intended as a worker’s quarters under an agriculture operation in zoning district A-1, A-2, TA-1, RPC-1, C-1, I-1 and I-2. Option 2: Corrections to the Stanton County Zoning Regulations Land Use Categories Table consists of the removal of Mobile Home Dwellings as a Conditional Use in the Primary Agriculture (A-1) and Secondary Agriculture (A-2) Districts to coincide with the Stanton County Comprehensive Plan. Mobile Home Dwelling shall be indicated as (-) Not Permitted in A-1 and A-2 zoning districts. Mobile Home Dwellings may be accepted by Conditional Use Permit as a dwelling intended as a worker’s quarters under an agriculture operation in zoning district A-1, A-2, TA-1, RPC-1, C-1, I-1 and I-2. The addition of Living Quarters used by watchmen or custodians – employees only as a permitted use in C-1. Option 3: Corrections to the Stanton County Zoning Regulations Land Use Categories Table consists of the removal of Mobile Home Dwellings as a Conditional Use in the Primary Agriculture (A-1) and Secondary Agriculture (A-2) Districts to coincide with the Stanton County Comprehensive Plan. Mobile Home Dwelling shall be indicated as (-) Not Permitted in A-1 and A-2 zoning districts. Mobile Home Dwellings may be accepted as a permitted use as a dwelling intended as a worker’s quarters under an agriculture operation in zoning district A-1, A-2, TA-1, RPC-1 and via Conditional Use Permit in C-1, I-1 and I-2. The addition of Living Quarters used by watchmen or custodians – employees only as a permitted use in C-1 and via Conditional Use Permit in A-1, A-2, TA-1 and RPC-1.

Motion made by Kment, seconded by Huttmann to approve Resolution No. 2025.06-11to amend the Zoning Matrix, Section 4.07: Land Use Categories table, Stanton County Zoning Regulations, Stanton County Nebraska. Voting: Ayes: Kment, Huttmann and Oertwich. Naves: None. Motion Carried.

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RESOLUTION No. 2025.06 - 11:

WHEREAS, the County Planning Commission held public meetings and hearings as required by law and has submitted its recommendation concerning the amendments of the Zoning Matrix, Section 4.07: Land Use Categories Table, Stanton County Zoning Regulations, Stanton County Nebraska to the Stanton Board of Commissioners; and

WHEREAS, the Stanton County Board of Commissioners caused notice of meeting and hearing to be given as required by law;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Stanton County Board of Commissioners hereby ~~approve/deny/change~~ the amendments of the Zoning Matrix, Section 4.07: Land Use Categories Table, Stanton County Zoning Regulation, Stanton County Nebraska (Table attached) with the following additions or corrections: Corrections to the Stanton County Zoning Regulations Land Use Categories Table consists of the removal of Mobile Home Dwellings as a Conditional Use in the Primary Agriculture (A-1) and Secondary Agriculture (A-2) Districts to coincide with the Stanton County Comprehensive Plan. Mobile Home Dwelling shall be indicated as (-) Not Permitted in A-1 and A-2 zoning districts. Mobile Home Dwellings may be accepted as a permitted use as a dwelling intended as a worker’s quarters under an agriculture operation in zoning district A-1, A-2, TA-1, RPC-1 and via Conditional Use Permit in C-1, I-1 and I-2. The addition of Living Quarters used by watchmen or custodians – employees only as a permitted use in C-1 and via Conditional Use Permit in A-1, A-2, TA-1 and RPC-1.

Dated and passed this 16th day of June, 2025.
By the Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann. /s/ Douglas A. Oertwich
Attest: /s/ Wanda Heermann, Stanton County Clerk [seal]
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Kylee Klug, safety committee member, informed the county board of the safety meeting topics. Kylee informed the county board that the CPR classes have been completed, AED units have been installed, and discussion was held on the issues with the new concrete on the east and west sides of the courthouse.

The county board reviewed the NIRMA/NIRMA II Renewal Billing for July 1, 2025 to June 30, 2026. Discussion was held on the increase in premium and deductible amounts. A comparison sheet was reviewed, and the consensus of the county board is to continue with the current deductible amounts. No action needed by the county board.

The Special Designated Liquor License application of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE was reviewed. The intent of the license for Johnnie Byrd Brewing Company is to have a small beer garden which will serve beer and mixed drinks during the Windmill Market event scheduled for July 26, 2025 between the hours of 9:00 AM and 4:00 PM. Location of the Windmill Market is 57041 US Hwy 275, Pilger NE. The county sheriff indicated he did not have an issue with the issuance of the SDL license but noted that all liquor laws will be strictly enforced if any violations are reported or observed by law enforcement.

Motion made by Oertwich, seconded by Huttmann to approve the Special Designated Liquor License application of Greg Ptacek on behalf of Johnnie Byrd Brewing Company of Wayne NE to have a small beer garden which will serve beer and mixed drinks during the Windmill Market event scheduled for July 26, 2025 between the hours of 9:00 AM and 4:00 PM, located at 57041 US Hwy 275, Pilger NE. Voting: Ayes: Oertwich, Huttmann and Kment. Naves: None. Motion Carried.

Bid Letting was held for a Used Semi Tractor at 10:15 AM. Bob Sobotka, representative of RDO Truck Center of Norfolk, and Clint Hilker, representative of Truck Center Co of Norfolk, appeared. The chairman opened the sealed bids and read them aloud. Bids were received from the following: Truck Center Co Norfolk NE, 2021 Western Star 4700 (2 available), \$64,900; Peterbilt of Norfolk Norfolk NE, 2020 Peterbilt 389 (53,500 mi), \$125,000, 2020 Peterbilt 389 (127,500 mi), \$125,000, 2026 Peterbilt 567 (new), \$155,000; RDO Truck Center Norfolk NE, 2018 Mack Pinnacle (489K mi), \$49,500, 2019 Mack Anthem (534K mi), \$52,500, 2020 Mack Pinnacle (341K mi), \$79,900, 2020 Mack Anthem (206,905 mi), \$82,500. Discussion was held on the bids received, specifications and delivery dates, and timeframe to test drive the tractors bid prior to deciding.

Motion made by Huttmann, seconded by Oertwich to table the decision on the bid letting and set a Special Meeting for June 23, 2025 at 8:00 AM to make a decision on the semi bids. Voting: Ayes: Huttmann, Oertwich and Kment. Naves: None. Motion Carried.

Richard Johnson, representative of Mainelli Wagner Assoc, joined the meeting.

The road hearing set for June 16, 2025, 10:30 AM at the May 19, 2025 commissioner meeting has been cancelled because per Nebraska State Statute a hearing cannot be held until a road study has been received.

The county board reviewed the road closure study on 837 Rd between Sections 13/24-23-1 and Pt of 563 Ave between Sections 13/14-23-1 (Elkhorn Precinct) received from Mark Mainelli, Highway Superintendent. Mr. Mainelli was directed to make a study of the use being made of the road. According to Nebraska State Statute that prior to taking action to vacate or close a county road, the county board shall conduct a public hearing to receive input.

Motion made by Oertwich, seconded by Huttmann to approve Resolution No. 2025.06-12 to schedule a public hearing on vacation or closure of a county road. Voting: Ayes: Oertwich, Huttmann and Kment. Naves: None. Motion Carried.

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RESOLUTION No. 2025.06 – 12:

WHEREAS, Nebraska State Statute requires that prior to taking action on the vacation or closure of a county road, the County Board shall conduct a public hearing on the same.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on July 21, 2025 at 10:30 A.M. in the Commissioner’s room at the Courthouse in Stanton, Nebraska to receive input regarding the vacation or closure of the following described road: Road 31 – 837 Rd from

563 Ave west (approx. 1/3 mile) located between Sections 13 & 24, Township 23, Range 1 and 563 Ave north (approx. 1/4 mile) located between Sections 13 & 14, Township 23, Range 1, East of the 6th PM, Stanton County, Nebraska (Elkhorn Precinct).

BE IT FURTHER RESOLVED that this resolution shall be published once a week for three consecutive weeks in the Stanton Register and, if possible, copies of this resolution shall be served by certified mail to owners of land abutting on or adjacent to the said road.

Adopted at Stanton, Nebraska this 16th day of June, 2025.
By the Board of Commissioners Stanton County, Nebraska
/s/ Dennis Kment, /s/ Doug Huttmann. /s/ Douglas A. Oertwich
Attest: /s/ Wanda Heermann, Stanton County Clerk [seal]
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Discussion was held on the Permit to Construct Utilities on County Right-of-Way for Quick Current-Nebraska LLC with a fiber optic line beginning at the intersection of the east side of STR 31-25-1 E6 (Wayne County) and the north side of STR 5-24-1 (Stanton County), continue south along the east side of 559 Ave to 844 Rd, and continue west along the north side of 844 Rd until it crosses the county line on the west side of STR 7-24-1. Additional conditions were discussed.

Motion made by Huttmann, seconded by Oertwich to approve Utility Permit No. 20250616.01 for Quick Current-Nebraska LLC with a fiber optic line beginning at the intersection of the east side of STR 31-25-1 E6 (Wayne County) and the north side of STR 5-24-1 (Stanton County), continue south along the east side of 559 Ave to 844 Rd, and continue west along the north side of 844 Rd until it crosses the county line on the west side of STR 7-24-1, subject to the requirements and provisions of the permit and with the following conditions: 1) only allows authority on Stanton County ROW, 2) permit contingent on requirements listed in Appendix “A”: a) applicant shall furnish Certificate of Insurance, b) all fees need to be paid prior to the issuance of the permit (total \$450). i) boring: \$50 per mile or part thereof (\$150), ii) plowing: \$100 per mile or part thereof (\$300), 3) the fiber line needs to be placed as far away as possible from the road, not placed in any road, 4) the fiber line should be 4’ (four feet) below the surface and 4’ (four feet) below any culvert, 5) all culverts are to be bored under, not cut through, 6) all roads need to be returned to their original condition if damaged or the cost for repairs to fix the damage will be billed to the applicant, 7) if additional gravel is needed after construction the costs will be charged to the applicant, and 8) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. (402) 649-8343. Voting: Ayes: Huttmann, Oertwich and Kment. Nays: None. Motion Carried.

Discussion was held on the Permit to Construct Utilities on County Right-of-Way for Great Plains Communications Inc with a fiber optic line: intercept existing 144F & place 30x48x24” vault 550’ south of Hwy 275 center line, then from that vault bore to the north side of Hwy 275 with 1-2x1.25” conduit and a 144F. Additional conditions were discussed.

Motion made by Huttmann, seconded by Kment to approve Utility Permit No. 20250616.02 for Great Plains Communications Inc with a fiber optic line: intercept existing 144F & place 30x48x24” vault 550’ south of Hwy 275 center line, then from that vault bore to the north side of Hwy 275 with 1-2x1.25” conduit and a 144F, subject to the requirements and provisions of the permit and with the following conditions: 1) only allows authority on Stanton County ROW: a) provide colored maps of the area only associated with Stanton County ROW (572 Ave, North and South of Hwy 275 ROW), 2) permit contingent on requirements listed in Appendix “A”: a) applicant shall affix signature Appendix “B” – Insurance and Indemnification Requirements, b) all fees need to be paid prior to the issuance of the permit, 3) the fiber line needs to be placed as far away as possible from the road, not placed in any road, 4) the fiber line should be 4’ (four feet) below the surface and 4’ (four feet) below any culvert, 5) all culverts are to be bored under, not cut through, 6) all roads need to be returned to their original condition if damaged or the cost for repairs to fix the damage will be billed to the applicant, 7) if additional gravel is needed after construction the costs will be charged to the applicant, and 8) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. (402) 649-8343. Voting: Ayes: Huttmann, Kment and Oertwich. Nays: None. Motion Carried.

Discussion continued on the CDL requirement for county road employees. The county board reviewed information received from Northeast Community College 80-hour CDL classes. A reduction in the hourly wage was discussed for reimbursement of the CDL fees over a period of 12 months. Information to be obtained for a MOU on employment and reimbursement. No action taken by the board.

Amber Happold, county assessor, rejoined the meeting to discuss the Central Plains Valuation contract for commercial property approved and signed at the April 21, 2025 meeting. The contract was revised to include 39 additional commercial parcels to the six-year review for the fall of 2025 in preparation for 2026.

Motion made by Huttmann, seconded by Oertwich to approve and authorize the chairman to sign the Central Plains Valuation LLC “Addendum to Void Contract” and the revised “Contract for Property Appraisal” for the previously entered into contract for commercial revaluation services on April 21, 2025 [copy of Addendum to Void Contract and revised Contract for Property Appraisal on file in the County Clerk’s office]. Voting: Ayes: Huttmann, Oertwich and Kment. Nays: None. Motion Carried.

Amber presented a contract for appraisal services between the Stanton County Assessor and Central Plains Valuation LLC. Amber explained the contract was for the maintenance program for referee work for protested values. The contractor shall begin the work when agreed to by the County and the Contractor. The contractor shall complete its performance on or before July 25, 2025.

Motion made by Huttmann, seconded by Kment to approve and authorize the chairman to sign the Central Plains Valuation LLC contract for the maintenance program as referee work for protested values [copy of Contract for Property Appraisal on file in the County Clerk’s office]. Voting: Ayes: Huttmann, Kment and Oertwich. Nays: None. Motion Carried.

Motion made by Oertwich, seconded by Huttmann to recess the Board of Commissioners meeting to re-open the Board of Equalization meeting. Voting: Ayes: Oertwich, Huttmann and Kment. Nays: None. Motion Carried.

The chairman re-opened the Board of Equalization meeting at 12:15 PM.

Mike Frohberg, emergency manager, joined the meeting. Mike informed the county board on concrete and insulation bids/quotes received. Discussion held on the amounts and scope of work for the Stanton Shop. Mike stated that Lingenfelter Electric will be installing the electrical upgrade at the South Shop starting Tuesday. Other items discussed were a power supply issue due to the failure of the Road’s home repeater during siren testing last Saturday, Hazmat Night Out scheduled for Tuesday 6:00-8:00 PM in Norfolk, updating Cuming County fire department ID’s, decommissioning older sheriff vehicles and installation of new sheriff equipment. Mike stated the County LEOP will be due in 2026. He also advised the county board of a new weather station to be installed on the Stanton Telecom tower, Verizon to begin installation of new GPS units, estimates for tower maintenance for the next budget year and finalizing the installation of the weather sirens for Maskenthine and Willer’s Cove.

Motion made by Huttmann, seconded by Oertwich to approve for the month of May the Documentary Stamp Tax, co shr in the amount of \$3,513.15; County Clerk fees in the amount of \$2,981.25; P&M Fund fees in the amount of \$459.00; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$143.90; Passport fees in the amount of \$70.00; County Treasurer’s receipt of money received numbered 24817 – 24870, inclusive in the amount of \$932,472.39; Co Treasurer List of Distress Warrants issued October 31, 2024 returned by Co Sheriff; Co Sheriff List of Distress Warrants paid October 31, 2024 to October 2025; Co Sheriff 4th Qu Report 2024; Co Sheriff 1st Qu Report 2025; and place them on file. Voting: Ayes: Huttmann, Oertwich and Kment. Nays: None. Motion Carried.

Motion made by Huttmann, seconded by Kment to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds. Voting: Ayes: Huttmann, Kment and Oertwich. Nays: None. Motion Carried.

GENERAL FUND – A-1 Flags Poles, flag pole repair, 249.84; Advexure LLC, equipment, 27595.00; Ameritas Retirement, ret-co shr, 12081.84; AMH Family Practice, medical, 6763.77; Amber Anderson, reimbursement, 7.49; Antelope Co Shf Dept, boarding, 2630.00; Appeara, services, 174.64; Applied Concepts, radio equip, 2845.00; Applied Connective Tech, services, 3499.10; Kim Bearnese, equipment etc, 2125.19; Black Hills Energy, utilities, 106.52; BCBS. ins-co shr, 29339.05; Brite, services, 7922.00; Card Services, supplies etc, 94.15; Gary Carson, postage, 47.50; Mark Christensen, salary mileage, 66.00; Comfort Inn, lodging, 674.75; Connor McCarthy Detailing, services, 220.00; Conover Properties/White Water Wash, supplies, 200.00; Cornhusker Auto Center, services, 643.01; DAS State Acct, equip fee, 150.00; Martha Detlefsen, prior service, 12.00; Thomas Donner, atty fees, 1515.62; Ewalt Law Office, public defender, 4333.33; Faith Regional Health Services, medical, 2552.00; Farmer’s Coop, fuel, 1123.43; Federal Signal Corp, siren equip, 58109.10; Ed M Feld Equip Co, equip, 2688.00; First Concord Benefits Group, flex benefits fees, 35.00; Floor Maintenance, supplies, 348.70; Mike Frohberg, supplies, 21.39; Judith Funk, salary mileage, 35.60; Garvins CB Shop, supplies, 220.00; GR Emergency Vehicle Outfitters, services, 18076.40; Great Amer Finc Services, rental pymt, 317.96; Amber Happold, supplies, 38.94; Wanda Heermann, mileage etc, 285.90; Idemia Identity & Security USA, scanner, 2500.00; IRS USA Tax Pymt, so sec-co shar, 13088.62; Justice Academy, reg fees, 299.00; Mike Kabes, salary mileage, 31.80; Diane Kander, supplies, 108.65; Aaron Kleensang, supplies, 275.88; Craig Korth, salary mileage, 46.80; Kuehn’s Auto Body, services, 1210.00; Gerald Kuhn, salary mileage, 62.20; Russell Kumm, salary mileage, 74.40; L4 Hardware/Stanton Hardware, supplies, 219.14; Lamml Lock Beaudette, office allow etc, 1951.00; Luedeke Oil Co, fuel etc, 2515.55; Lynn Peavey, supplies, 195.17; Madison Co Jail, boarding, 300.00; Madison Co Treas, prob costs, 19937.17; Madison Natl Life Ins, ins-co shr, 71.48; Becky McCracken, services, 83.00; Menards, supplies, 1166.94; Midwest Special Services, services, 177.60; MIPS, services, 2937.27; Paul Morfeld, salary mileage, 30.40; Nebr Assoc Co Officials, membership dues etc, 2210.94; Nebr Co Atty Assoc, fees, 1100.00; NE Nebr Juv Service, services, 1460.50; Lavern Newkirk, prior service, 17.00; NIRMA, ins premiums, 67883.33; One Office Solution, supplies, 2001.87; Pender Comm Hospital, medical, 175.00; Ian Peterson, mileage, 98.00; Physicians Laboratory, autopsy costs, 60.00; Pilger Library, supplies, 1734.51; Pilger Store, fuel, 36.60; Pitzer Digital, services, 430.62; Platte Co Shf, boarding, 400.00; Gerald Podany, salary mileage, 31.80; Point C Health, hra admin fees, 306.00; Prime Sanitation, services, 79.50; RR Donnelley, supplies, 134.66; Ridge Road Repair/Stanton Auto Parts, services, 774.26; Sirchie Acquisition Co, supplies, 211.21; Stanton Co Crt, court costs, 234.00; Stanton Co HRA Reimb Acct, HRA-co shr, 6300.00; Stanton Co Imprest Acct, ach fees, 20.25; Stanton Co PPD, utilities, 1264.93; Stanton Telecom, services, 2006.30; Stanton Water Sewer, utilities, 121.42; Stratton Delay Doelet al, atty fees, 1518.82; Stryker Sales, supplies, 261.00; Jeremy Svitak, salary mileage, 80.40; Teeco, supplies, 53.95; Lil Store, fuel, 6653.54; Thurston Co Shf, boarding, 1980.00; Tri-State Comm, equip, 1132.38; U Save Pharmacy, supplies, 134.43; Kristin Unger, reimburse, 110.72; Univ Nebr Lincoln-Stanton Co Ext, phone, 45.02; Verizon Wireless, service, 712.79; Dale Vitito/Jack’s Unif Equip, supplies, 1460.99; Washtech Car Wash, supplies, 96.25; Washington Co Shf, boarding, 2015.00; Windshield Doctors, services, 330.00; Cheryl Wolverton, prior service, 11.00; Sandra Zoubek Co Treas, postage etc, 5030.00;

ROAD FUND – Ameritas Retirement, ret-co shr, 4133.67; Appeara, services, 44.88; ATCO Intl, supplies, 841.52; B’s Enterprises, supplies, 21532.00; Leigh Motor Service, parts, 40.00; Behmer Trucking, hauling, 3150.00; Black Hills Energy, utilities, 163.83; BCBS, ins-co shr, 18604.37; Bomgaars, supplies, 95.18; Century Link, services, 94.39; Colonial Research, services, 331.80; Contech Engineered Solutions, culvert etc, 7355.40; Cornhusker Intl Trucks, services, 90.90; Farmer’s Coop, fuel, 6534.33; Farmers Un Coop Supply, seeding, 1287.35; Fastenal Co, cabinets, 4008.92; Tim Grubb/ Grubb Grinding, services, 1350.00; Norfolk Daily News, services, 128.32; IRS USA Tax Pymt, so sec-co shr, 4966.25; Island Supply Welding, supplies, 49.60; J2 Designs, supplies, 135.00; Johnson Trucking Sand Gravel, gravel, 5137.72; Kaup Forage Turf, seeding, 950.00; Kimball Midwest, supplies, 248.40; Stanton Hardware, supplies, 188.82; Lingenfelter Electric, upgrade electrical, 9480.00; Luedeke Oil Co, fuel etc, 35593.75; Madison Natl Life Ins, ins-co shr, 19.95; Matteo Sand Gravel Co, gravel, 6456.87; Menards, supplies, 79.74; Metal Culverts, culverts etc, 46507.40; Midwest Service Sales, supplies, 17142.00; NIRMA, ins premiums, 70685.14; NMC Exchange, services, 12777.80; Ken’s Trailer Sales Repair, parts, 30.20; Pilger Store, fuel etc, 2707.55; Pinkelman Truck Trailer, services, 3976.20; Powerplan, services, 5966.75; Precision Components Midwest, parts, 156.00; Prime Sanitation Service, utilities, 50.00; Ridge Road Repair/Stanton Auto Parts, services etc, 1470.38; Ron’s Farm Repair, supplies, 428.40; Sioux City Truck Sales/Midwest Peterbilt, parts, 266.31; Stalp Gravel Co, gravel, 16152.47; Stanley Petroleum Maintenance, inspect fees etc, 438.27; Stanton Co HRA Reimb Acct, HRA-co shr, 4200.00; Stanton Co PPD, utilities repairs, 904.36; Stanton Telecom, services, 337.12; Stanton Water Sewer, utilities, 48.10; Teeco, supplies, 51.50; Tri-State Comm, parts, 514.68; US Cellular, services, 101.44; Verizon Connect Fleet, services, 1007.65; Village Pilger, utilities, 129.52; Weldon Parts, parts, 277.47;

EMERGENCY MANAGEMENT FUND – Advexure, parts, 56.65; Ameritas Retirement, ret-co shr, 372.66; Black Hills Energy, utilities, 50.05; Bomgaars, parts, 25.99; Mike Frohberg, supplies etc, 169.32; IRS USA Tax Pymt, so sec-co shr, 525.26; L4 Hardware/Stanton Hardware, supplies, 22.04; Luedeke Oil Co, services, 25.00; Madison Natl Life Ins, ins-co shr, 5.42; Nebdrone, equipment, 7250.00; NIRMA, ins premiums, 2568.53; One Office Solution, supplies, 162.06; Prime Sanitation, services, 37.50; Ridge Road Repair/Stanton Auto Parts, services, 2768.92; Stanton Co PPD, utilities, 153.91; Stanton Telecom, services, 59.02; Stanton Water Sewer, utilities, 45.50; Stryker Sales, equipment, 3476.05; Lil Store, fuel, 756.37; Tri-State Comm, equip, 1122.38;

COVID-ARPA FUND – Federal Signal Corp, siren equip, 12000.00;

INHERITANCE TAX FUND – Stanton Co PPD, tower, 126.98;

EMERGENCY 911 FUND – City Norfolk, dispatching, 18105.57; Stanton Telecom, utilities, 73.23;

Total aggregate salaries of all county employees \$245,319.06.

Motion made by Oertwich, seconded by Huttman to adjourn and set a Special Meeting for June 23, 2025 at 8:00 AM and set the next regular meeting for July 21, 2025, at 8:15 AM. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

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