COMMISSIONER'S PROCEEDINGS – June 23, 2025 – Special Meeting

(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 23, 2025, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon the roll call were Douglas Huttmann and Douglas Oertwich, Board of Commissioners. 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 June 18, 2025, a copy of the proof of publication being attached to these minutes, by posting on the county website and by posting in three (3) public places, those being the County Courthouse, SID No. 1 Office in Woodland Park, Norfolk and Cooper Community Center in Pilger, at least 2 days prior to the meeting. A copy of the acknowledgement of posting such notice is attached to these minutes.

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 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. Absent: Kment. Nayes: None. Motion Carried.

Discussion continued on the bids that were received for a used semi tractor at the June 16, 2025 meeting. The matter was tabled to allow inspection and test driving of semi tractors by the road department employees. No one appeared.

Motion made by Oertwich, seconded by Huttmann to accept the bid of RDO Truck Center of Norfolk for a 2020 Mack Anthem in the amount of \$82,500 due to the condition of the tractor and lower mileage. Voting: Ayes: Oertwich and Huttmann. Absent: Kment. Nayes: None. Motion Carried.

A discussion was held on the quote received from Road Groom Manufacturing for a 11' 2025 Road Groom with standard blades in the amount of \$17,500. The matter will be placed on the June 30, 2025 agenda for approval.

Also, a discussion was held on the possible purchase of a disc mower. Information and quotes to be obtained. The matter will be placed on the June 30, 2025 agenda for approval.

Motion made by Oertwich, seconded by Huttmann to adjourn to June 30, 2025 at 8:15AM and the next regular meeting is scheduled for July 21, 2025 at 8:15AM. Voting: Ayes: Oertwich and Huttmann. Absent: Kment. Nayes: None. Motion Carried.

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