

COMMISSIONER'S PROCEEDINGS – September 22, 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 September 22, 2025, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

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

Advance notice of the meeting was given by publication in the Stanton Register on September 10, 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 8:10 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 Kment to approve the agenda. Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried.

Discussion was held on the Budget Hearing and Special Hearing to Set Final Tax Request which were held on September 16, 2025, at 9:00 AM in the County Commissioner's room in Stanton, Nebraska. Advance notice of the hearings was given by publication in the Stanton Register on September 10, 2025.

Motion made by Oertwich, seconded by Kment, to approve Resolution No. 2025.09-20 (Resolution of Adoption and Appropriations of the 2025-2026 Budget). Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried.

Motion made by Oertwich, seconded by Kment to approve the Resolution No. 2025.09-21 Setting the Property Tax Request at a different amount than last year. The 2025-2026 property tax request be set at: General Fund \$5,457,524.33; 911 Emergency Fund \$232,336.61; Total \$5,689,860.94. The total assessed value of property differs from last year's total assessed value by 18.41%. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.228011 per \$100 of assessed value. Stanton County proposes to adopt a property tax request that will cause its tax rate to be \$0.237152 per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of Stanton County will increase last year's budget by 2.67%. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025. Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried.

Levies to be set Friday, October 10, 2025, at 8:00 AM at the Board of Equalization meeting.

Discussion was held on the Point C (formerly Mid-American) Administrative Services Agreement received for administration of the HRA Plan. The agreement was reviewed and compared to prior agreements by the county board.

Motion made by Oertwich, seconded by Kment to authorize the chairman to sign the Administrative Services Agreement with Point C (HRA administration services) effective July 1, 2025. Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried. Point C Administrative Services Agreement [copy of Agreement filed in County Clerk's office].

No action taken on the approval of the HRA Plan Document with Point C. The document still needs to be reviewed for changes before approval.

Discussion was held on an email received from Ramsy Robertson, representative of Mainelli Wagner Assoc, in reference to a proposal received from Theisen Construction to perform repairs to an abutment of a bridge (Stanton Southeast, C008404225) which has been closed for over a year. Other proposals were requested from other construction companies, but they stated they were not interested in the project.

Motion made by Oertwich, seconded by Kment to accept the proposal of Theisen Construction to perform the abutment repairs in the amount of \$48,750.00 on project Stanton Southeast, C008404225 and waive the informal bid process per §23-3109 for repairs to a bridge closed for over a year. Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried.

Discussion was held on two (2) bridges needing repairs in Dewey precinct (C008411425, C008401720). The county board contacted Ramsy Robertson to obtain cost estimates for these two projects.

Motion made by Oertwich, seconded by Kment to adjourn and set the next meeting for Friday, October 10, 2025, at 8:15 AM and set the next regular meeting for October 20, 2025, at 8:15 AM. Voting: Ayes: Oertwich and Kment. Nays: None. Absent: Huttman. Motion Carried.

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