BOARD OF EQUALIZATION PROCEEDINGS - October 20, 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 October 20, 2025, at 8:00 AM in the County Commissioner's room in Stanton, Nebraska.

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

Advance notice of the meeting was given by publication in the Stanton Register on October 8, 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 8:05 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 Huttmann, seconded by Kment to approve the agenda. Voting: Ayes: Huttmann, Kment and Oertwich. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Oertwich to approve the minutes of the September 15, 2025, and September 22, 2025, meetings. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

There were no corrections sheets and no listings of clerical errors needing approval.

Motion made by Oertwich, seconded by Huttmann to adjourn and set the next meeting for November 17, 2025, at 8:00 AM. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

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

COMMISSIONER'S PROCEEDINGS - October 20, 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 October 20, 2025, at 8:15 AM in the County Commissioner's room in Stanton, Nebraska.

Present upon the roll call were Douglas Huttmann, 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 October 8, 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 Huttmann, seconded by Oertwich to approve the agenda. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

Motion made by Oertwich, seconded by Huttmann to approve the minutes of the September 15, 2025, and September 22, 2025, meetings. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

The following correspondence was reviewed and placed on file: Julie Daniel – notice of sign damage, NNSWC – landfill site observation October 14, 2025.

Amber Happold, county assessor, joined the meeting and presented a contract between the Stanton County Assessor and Central Plains Valuation LLC. Amber explained the contract is for maintenance pick-up work and growth values in Stanton County.

Motion made by Huttmann, seconded by Oertwich to approve and authorize the chairman to sign the Central Plains Valuation LLC contract for property appraisal work. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried. (copy of Contract for Property Appraisal on file in County Clerk's office)

W. Bert Lammli, county attorney, joined the meeting.

Mike Unger, county sheriff, appeared before the county board to discuss the purchase of a desk computer and laptop with Windows 11 for his department. A quote was presented from Frohberg Computers in the amount of \$1,502.92. Mike explained the computers in his office need to be upgraded to a new format and requested that the cost of the computers be taken out of the miscellaneous general fund because the cost for the new equipment was not budgeted in the sheriff's budget.

Motion made by Huttmann, seconded by Oertwich to allow the purchase of the new computers for the sheriff's office in the approximate amount of \$1,502.92 payable through the miscellaneous general fund. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

Kylee Klug, Planning and Zoning Administrator, joined the meeting. General discussion was held on zoning issues.

Bid letting was held for a 2024 or current year Motor Grader/Maintainer at 10:00 AM. Ken Beaudette, representative of Murphy Tractor, and Randi Hale, representative of Nebraska Machinery, appeared. The chairman opened the sealed bids and read them aloud. Bids were received from the following: Murphy Tractor Sioux City IA, 2026 John Deere 672G - \$347,882.00 or 2026 John Deere 772G - \$374,482.00; Nebraska Machinery Norfolk NE, 2025 Caterpillar 140 AWD - \$362,600.00.

Discussion was held on the bids received, specifications and delivery dates. Also discussed were tire size (17.5), additional warranty and premium circle upgrade. The county board set the matter aside to allow the representatives time to obtain the additional information discussed.

Ramsy Robertson, representative of Mainelli Wagner Assoc, joined the meeting.

Discussion was held on the Theisen Construction proposal approved at the September 22, 2025, meeting for the Stanton Southeast project. Due to extra excavation needed beyond the initial scope of the project, an additional cost of \$1,000.00 is requested.

Motion made by Huttmann, seconded by Oertwich to approve the additional cost of \$1,000.00 to Theisen Construction for the abutment repairs on project Stanton Southeast, C008404225. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

Discussion was held on the proposal received from Theisen Construction on the removal of 2 bridge decks and structures (C0084012010 and C0084012005) located STR 15/22-23-1. The proposal was \$42,000.00 per structure. Other proposals were requested from other companies, but there was no interest in the projects.

Motion made by Oertwich, seconded by Huttmann to accept the proposal of Theisen Construction to remove the bridge deck and structure in the amount of \$42,000.00 on structure C008412005. Voting: Ayes: Oertwich, Huttmann and Kment. Nayes: None. Motion Carried.

Motion made by Huttmann, seconded by Oertwich to accept the proposal of Theisen Construction remove the bridge deck and structure in the amount of \$42,000.00 on structure C008412005. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

The discussion continued on the bids received for a motor grader/maintainer. The matter was set aside to allow the representatives time to obtain additional information. Each representative presented the additional costs and warranty options.

Motion made by Oertwich, seconded by Kment to accept the bid of Murphy Tractor of Sioux City IA for a 2026 John Deere 772G in the approximate amount of \$402,404.00 (original bid \$374,482.00 plus additional cost for 17.5" tires and premium circle upgrade) with a 7yr/5,000hr warranty and waive competitive bidding per \$23-3109(1). Voting: Ayes: Oertwich, Kment and Huttmann. Nayes: None. Motion Carried.

Mike Frohberg, emergency manager, did not have any matters to report.

Motion made by Huttmann, seconded by Oertwich to approve for the month of September the Documentary Stamp Tax, co shr in the amount of \$1,269.40; County Clerk fees in the amount of \$3,414.50; P&M Fund fees in the amount of \$460.50; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$7.13; Passport fees in the amount of \$140.00; County Treasurer's receipt of money received numbered 25040 – 25089, inclusive in the amount of \$683,213.27; and place them on file. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

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

GENERAL FUND

Advexure LLC, equipment, 10645.70; AirData UAV, subscription fees, 240.00; AMH Family Practice, medical jail, 228.00; Ameritas Retirement, ret-co shr, 11359.06; Antelope Co Shf Dept, boarding etc, 5555.00; Appeara, services, 161.11; Applied Connective Tech, services, 2503.90; Maxine Bauermeister, mowing, 300.00; Kim Bearnes, phone etc, 204.89; Black Hills Energy, utilities, 103.32; BCBS, insco shr, 35725.89; Derek Bosler, reg fee, 10.00; Brite, annual fees, 9360.00; CA Enterprises/PIP Marketing, envelopes, 920.06; Card Services, lodging etc, 1290.77; Carney Law PC, atty fees, 2398.22; Central Plains Valuation, reappraisal costs, 4826.00; Mark Christensen, salary mileage, 44.00; Consolidated Electrical Distributor, supplies, 123.78; Cornhusker Auto Center, services, 769.84; DAS State Acct, equip fee, 300.00; Martha Detlefsen, prior service, 12.00; Eakes Office Solutions, supplies, 90.99; Election Systems Software, supplies etc, 1396.77; Tyler Evans, reimburse, 32.81; Ewalt Law Office, public defender, 4333.33; Farmer's Coop, fuel, 1147.30; First Concord Benefits, admin fees, 52.50; Floor Maintenance, supplies, 325.04; Judith Funk, salary mileage, 35.60; Matt Gartner, supplies, 10.62; Great America Finc, rental pymt, 277.89; Great Plains Uniforms, supplies, 113.99; Amber Happold, supplies, 94.84; Douglas Hart, meals etc, 102.99; IRS USA Tax Pymt, so sec tax-co shr, 12780.61; Cowboy Construction, concrete labor, 49310.10; Dallas Hinnerichs, mowing, 300.00; Aaron Kleensang, supplies, 55.09; Craig Korth, salary mileage, 23.40; Gerald Kuhn, salary mileage, 31.10; Russell Kumm, salary mileage, 49.60; Stanton Hardware, supplies, 17.97; Lammli Locke Beaudette, office allow, 996.00; Walter A Lammli Jr, mileage, 144.20; Cory Locke, mileage etc, 304.19; Luedeke Oil Co, fuel etc, 278.44; Madison Co Jail, boarding, 300.00; Madison Natl Life Ins, ins-co shr, 66.06; Maximus US Services, services, 500.00; Rebecca McCracken, services, 155.99; Janet Meyer, services, 45.00; Midwest Special Services, services, 355.20; MIPS, services, 2881.98; Paul Morfeld, salary mileage, 60.80; Natl Assn Co Treas Fin Office, member dues, 100.00; NACO, reg fees, 1120.00; Nebraska Secretary State Elec Div, reg fee, 60.00; Nebraska.gov, fees, 2.00; Lavern Newkirk, prior service, 17.00; NE Nebraska Juvenile Service, boarding, 6255.00; Norfolk Motor Co, services, 159.43; One Office Solution, supplies, 3417.69; Michael Petersen, meals, 48.70; Pilger Store, fuel, 69.35; Pitzer Digital, services, 1028.82; Gerald Podany, salary mileage, 31.80; Point C, admin fees, 426.50; Prime Sanitation, service, 79.50; Region IV, 2nd Qu pymt, 1874.50; Stanton Co Clk, postage, 1.36; Stanton Co Clk Dist Crt, crt costs, 36.00; Stanton Co Crt, crt costs, 491.00; Stanton Co HRA Reimb Acct, prefunding/contribution-co shr,5875.00; Stanton Co Imprest Acct, ach fees, 21.25; Stanton Co PPD, utilities, 1456.99; Stanton Telecom, services, 1794.55; Stanton Water Sewer, utilities, 270.10; Jeremy Svitak, salary mileage, 80.40; Teeco, supplies, 79.95; The Lil Store, fuel, 4176.77; Thurston Co Shf, boarding, 9840.00; Tilden Drug, medical, 17.38; Total Fire Security, services, 400.00; Trane US, services, 930.00; Mike Unger Co Shf, service fees, 25.30; Univ Nebr Lincoln-Stanton Co Extension, phone, 45.02; Verizon Wireless, service, 700.01; Washington Co Shf, boarding, 1950.00; Washtech Car Wash, supplies, 26.25; Cheryl Wolverton, prior service, 11.00; Sandra Zoubek Co Treas, transfer etc, 105416.31; Sandra Zoubek, lodging etc, 427.84; ROAD FUND

AKRS Equip, parts, 1009.94; Ameritas Retirement, ret-co shr, 4951.75; Appeara, services, 90.93; ATCO Intl, supplies, 454.20; Bauer Built, services, 1885,58; Behmer Trucking, hauling, 9450,00; Black Hills Energy, utilities, 121,54; BCBS, ins-co shr, 23413,58; Boelter Farm Repair, services, 1248.43; Bomgaars, supplies, 498.06; Bret Burtwistle, hauling, 5400.00; Carhart Lumber, supplies, 673.86; Century Link, services, 102.86; Clarkson Plbg Htg, supplies, 49.46; Colonial Research, supplies, 330.50; Doernemann Farm Service, supplies, 30.83; Elkhorn Rural PPD, utilities, 45.10; Farmer's Coop, fuel, 6420.38; Fastenal Co, supplies, 80.98; Hoskins Mfg Co, supplies, 85.26; Norfolk Daily News, services, 132.72; IRS USA Tax Pymt, so sec tax-co shr, 5834.88; Island Supply Welding, supplies, 679.82; Johnson Trucking Sand Gravel, gravel, 28649.41; K Porter Construction, concrete, 4389.42; Kaup Produce, seeding, 1635.00; Kelly Supply, supplies, 1600.54; Stanton Hardware, supplies, 287.74; Lammers Trailer Repair, parts, 189.00; LG Everist, rock, 3021.51; Luedeke Oil Co, fuel, 8568.55; Madison Natl Life Ins, ins-co shr, 18.85; Mainelli Wagner Assoc, eng services, 11434.70; Matteo Sand Gravel, gravel, 4797.66; Meisinger Oil Co, supplies, 231.44; Menards, supplies, 151.15; Midwest Service Sales, supplies, 22685.27; Murphy Tractor Equip, loader forks, 8500.00; NMC Exchange, V-plow supplies etc, 17703.82; Pilger Store, fuel etc, 11484.24; Pitzer Digital, services, 36.70; Prime Sanitation, services, 50.00; Stanton Auto Parts, services, 694.50; Ron's Farm Repair, parts, 501.50; Sioux City Truck Sales, parts, 14.07; Stalp Gravel Co, gravel, 9851.50; Stanton Co HRA Reimb Acct, prefunding/contribution-co shr, 2750.00; Stanton Co PPD, utilities, 615.41; Stanton Telecom, services, 335.81; Stanton Water Sewer, utilities, 48.10; Teeco, supplies, 89.50; Theisen Construction, bridge repairs, 49750.00; Thies Garage, services, 335.00; Tri-State Comm, services, 819.60; Truck Center Co, services, 4796.32; US Cellular, services, 132.44; Verizon Connect Fleet, services, 840.90; Village Pilger, utilities, 207.88;

EMERGENCY MANAGEMENT FUND

Advexure LLC, equipment, 307.99; Ameritas Retirement, ret-co shr, 393.86; Black Hills Energy, utilities, 51.30; Bomgaars, supplies, 693.96; Darkwing Tech, supplies, 1198.18; Farmer's Coop, fuel, 116.28; Mike Frohberg, supplies etc, 65.00; IRS USA Tax Pymt, so sec tax-co shr, 555.33; Kuehn's Auto Body, services, 561.14; Stanton Hardware, supplies, 111.95; Madison Natl Life Ins, ins-co shr, 5.42; Menards, supplies, 105.01; Motoplex Norfolk, supplies, 199.99; NACO, reg fee, 160.00; Pilger Store, meals, 41.09; Prime Sanitation Service, services,

12.50; Stanton Auto Parts, services, 212.46; Stanton Co PPD, utilities, 130.14; Stanton Telecom, services, 59.39; Stanton Water Sewer, utilities, 46.47; The Lil Store, fuel, 685.67; Windshield Doctors, services, 40.00;

INHERITANCE TAX FUND

Stanton Co PPD, tower, 139.12; Sandra Zoubek Co Treas, transfer, 600000.00;

EMERGENCY 911 FUND

City Norfolk, dispatching, 18493.31; Generation Consultants, services, 41.81; Stanton Telecom, services, 73.23; Total aggregate salaries of all county employees \$253,087.28.

Motion made by Huttmann, seconded by Oertwich to adjourn and set the next meeting for November 17, 2025, at 8:15 AM. Voting: Ayes: Huttmann, Oertwich and Kment. Nayes: None. Motion Carried.

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