

BOARD OF EQUALIZATION PROCEEDINGS – March 16, 2026
(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 March 16, 2026, at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon the 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 March 4, 2026, 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 Oertwich, seconded by Kment to approve the minutes of the February 17, 2026, meeting. Voting: Ayes: Oertwich, Kment and Huttman. Nays: None. Motion Carried.

Amber Happold, county assessor, 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 273, 274-275, 276-287 and place them on file. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

Motion made by Oertwich, seconded by Huttman to adjourn and set the next meeting for April 20, 2026, 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 – March 16, 2026
(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 March 16, 2026, at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon the 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 March 4, 2026, 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 8:20 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 Huttman to approve the agenda. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Kment, seconded by Huttman to approve the minutes of the February 17, 2026, meeting. Voting: Ayes: Kment, Huttman and Oertwich. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: Village Pilger – S2 Garbage Collection Partnership; Mike Froberg, EMA director – G-402 Course Senior Officials; Peggy Belt – Medicare Education for County Employees; Aaron VanDerStoep, Kings Crushing LLC – 2026 Pricing Sheet of Materials; Mike Daugherty, Array environmental – update site map from Array; Jake McMullin, Vogt Trucking Lincoln – gravel bid interest; Tom Schellpeper, Auction Time – proceeds sale 2004 Dodge Ram 1500.

Dustin Will, representative of Benefit Management of Lincoln, appeared via telephone to inquire whether the board would like him to appear to discuss resources available through their company in relation to employee benefits, medical insurance, life insurance, etc. In the past Mr. Will has appeared before the county board and offered a comparison of benefits that were considered during the past renewal timeframes. The county board advised Mr. Will that at this time they were not interested in his service.

Motion made by Oertwich, seconded by Huttman to approve Resolution No. 2026.03-5 to add pledged security at Bank First, Norfolk Nebraska and add and release pledged security at Stanton State Bank, Stanton Nebraska. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

Kylee Klug, Planning and Zoning Administrator, and Ramsy Robertson, representative of Mainelli Wagner Assoc, joined the meeting.

Kylee presented the Bosshart Lot Split splitting 7.51 acres on property located in the NE NW & NW NE 24-22-3 into 2 lots. Justin Christiansen appeared for the lot split. Kylee explained the lot split indicating that currently there is not a well or septic system on the property. Mr. Christiansen informed the county board of his intention to construct a residence on the property. He also stated that the shed and barn located on the property are to be torn down. Road access was discussed with Ramsy Robertson.

Motion made by Oertwich, seconded the Kment to approve the Bosshart Lot Split splitting 7.51 acres on property located in the NE NW & NW NE 24-22-3, as per Planning Commission recommendations. Voting: Ayes: Oertwich, Kment and Huttman. Nays: None. Motion Carried.

The chairman opened the hearing at 9:35 AM on the Residential Use Permit (RUP) application of Justin Christiansen to construct a residence on property located on Lot 1, Bosshart Lot Split located in the NE NW & NW NE 24-22-3. Justin Christiansen appeared for the hearing. Kylee explained that the residence would be a single family home, meets the setback requirements and is not located in the floodplain or any wetlands. Discussion was held on density regulations, square footage of the home, and a waiver of distance. Kylee reviewed the planning commission recommendations. A discussion was held on condition #6 requiring a waiver of distance between the applicant and any livestock feeding operation within the setbacks.

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

Motion made by Oertwich, seconded by Huttmann to approve the Residential Use Permit (RUP) application of Justin Christiansen to construct a residence on property located on Lot 1, Bosshart Lot Split located in the NE NW & NW NE 24-22-3, as per Planning Commission recommendations with the addition to condition #6 stating a Waiver of Distance shall be required between the applicant and Korey Janata (LFO Owner) for building a home within the setbacks of an established Livestock Feeding Operation. Voting: Ayes: Oertwich, Huttmann and Kment. Nays: None. Motion Carried.

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

The county board reviewed the Interlocal Agreement between Stanton County Nebraska, City of Norfolk Nebraska and Sanitary and Improvement District No. 1 of Stanton County Nebraska to coordinate the delivery and spray application of brine on segments of roads within the district. The county attorney had reviewed the agreement and did not see any issues.

Motion made by Huttmann, seconded by Kment to approve and authorize the chairman to sign the interlocal agreement. Voting: Ayes: Huttmann, Kment and Oertwich. Nays: None. Motion Carried. [copy of Agreement on file in County Clerk's office]

A discussion was held on an inquiry to purchase county property. An individual contacted the county clerk's office about a piece of property located in 24-23-3 described as E 1 acre of W $\frac{1}{2}$ SW $\frac{1}{4}$, Kingsburg Precinct. The property was acquired after a tax foreclosure case in the District Court of Stanton County. Mr. Lammler outlined the procedure for selling real estate owned by the county per N.R.S. §23-107.01. Commissioner Oertwich to contact the individual to clarify his interest. No action taken by the county board.

The county board reviewed the Cable One Inc dba Sparklight Franchise Agreement with the county attorney. Mr. Lammler suggested a revision to Section 8. Liability Insurance and Indemnification to increase the maximum liability limit to Two Million Dollars (\$2,000,000.00).

Motion made by Huttmann, seconded by Oertwich to approve and authorize the chairman to sign the Cable One Inc dba Sparklight Franchise Agreement contingent on the revision Section 8. Liability Insurance and Indemnification to increase the maximum liability limit to Two Million Dollars (\$2,000,000.00). Voting: Ayes: Huttmann, Oertwich and Kment. Nays: None. Motion Carried. [Franchise Agreement on file in the County Clerk's office]

The county board reviewed the parttime Weed Superintendent application received from Jeff Hansen. A discussion was held on the application as Jeff is employed with the county road department. Also discussed were the requirements of a weed superintendent and the scope of work would be outside his regular schedule with the road department. Commissioner Oertwich to contact Jeff and offer him the position. If accepted an official appointment will be held at the next regular meeting.

Motion made by Huttmann, seconded by Kment to offer the weed superintendent position to Jeff Hansen and have commissioner Oertwich contact him about the appointment. Voting: Ayes: Huttmann, Kment and Oertwich. Nays: None. Motion Carried.

There were no applications received for the custodial position. The position might be republished in the future.

Derreck Marx and Allen Kampschneider, representative of Nutrient Advisors, appeared before the county board to discuss Mr. Marx's Utility Permit to Construct a water irrigation pipeline in the county right-of-way along the east side of 575 Ave in 24-23-3, cross 575 Ave at the intersection, and run along the west side of 575 Ave in 26-23-3 to the NE corner of the SE 26-23-3. Derreck and Allen explained that the permit was for the establishment of an irrigation pipeline to transfer and apply wastewater from a hog facility via a center pivot on property located in the SE 26-23-3 in the county right-of-way. Ramsy Robertson, representative of Mainelli Wagner Assoc, informed the county board that a private pipeline is not allowed within a county right-of-way. It was suggested to contact the landowners and obtain an easement for a pipeline along their property. A discussion was held on the request to modify their Utility Permit to cross 575 Ave at the intersection between 24-23-3 and 26-23-3.

Motion made by Oertwich, seconded by Huttmann to approve Utility Permit No. 20260316-1 for Derreck Marx to only install a water line across 575 Ave at the intersection between 24-23-3 and 26-23-3 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) all fees need to be paid prior to the issuance of the permit (open trench \$150); 3) open trenching is allowed per the approval of the county board due to minimal traffic on the county road; 4) the water line should be 4' (four feet) below the surface and 4' (four feet) below any culvert; 5) all roads need to be returned to their original condition if damaged or the cost for repair to fix the damage will be billed to the applicant; 6) if additional gravel is needed after construction the costs will be charged to the applicant; and 7) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions or concerns. Voting: Ayes: Oertwich, Huttmann and Kment. Nays: None. Motion Carried.

Discussion was held on the Permit to Construct Utilities on the County Right-of-Way received from Nebraska Public Power District of Columbus Nebraska to install a fiber optic cable within the roadway beginning NE corner 6-24-1, south on road 559 Ave between sections 5/6-24-1, west on 845 Rd between sections 6/7-24-1 to the NPPD substation. Ramsy reviewed the diagrams which appear to show the cable line being plowed with-in the roadway. The county board noted that 559 Ave is a heavily traveled road and plowing the road will cause significant damage.

Motion made by Huttmann, seconded by Oertwich to DENY Utility Permit No. 20260316-2 to Construct Utilities on the County Right-of-Way received from Nebraska Public Power District of Columbus Nebraska because plowing in the roadway will cause significant damage. Voting: Ayes: Huttmann, Oertwich and Kment. Nays: None. Motion Carried.

Discussion was held on the Permit to Construct Utilities on County Right-of-Way received from Great Plains Communications Inc with a fiber optic cable along 837 Rd, running east/west between section 14/23-23-3. Ramsy reviewed the permit diagrams with the county board.

Motion made by Huttmann, seconded by Oertwich to approve Utility Permit No. 20260316-3 received from Great Plains Communications Inc with a fiber optic cable along 837 Rd, running east/west between section 14/23-23-3, 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) all fees need to be paid prior to the issuance of the permit (boring \$50, plowing \$100); 3) the fiber line needs to be placed as far away as possible from the road, not placed in any road; 4) all roads and/or culverts are to be bored under, not cut through; 5) the fiber line should be 4' (four feet) below the surface and 4' (four feet) below any culvert; 6) all roads need to be returned to their original condition if damaged or the cost for repair to fix the damages 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. Voting: Ayes: Huttman, Oertwich and Kment. Nays: None. Motion Carried.

Ramsy updated the county board on various road/bridge projects. Discussion was held on looking at armor coating the golf course road this upcoming year.

Gravel Bid Letting is set for April 20, 2026, at 10:15 AM.

Discussion was held on the possible purchase of a payload for the District 3 Road Department. It was suggested the commissioner check with Sourcewell and any State bids available.

Motion made by Huttman, seconded by Kment to allow Commissioner Oertwich to purchase a payload through Sourcewell or State Bid. Voting: Ayes: Huttman, Kment and Oertwich. Nays: None. Motion Carried.

Mike Froberg, emergency manager, joined the meeting. Mike informed the county board of a diesel spill incident at the South County Shop. Stanley Petroleum was cleaning the diesel underground storage tanks when their transfer hose broke and approximately 156 gallons of fuel was pumped on the ground. The State Fire Marshall and Nebraska DWEE were notified. Stanley Petroleum will need to mitigate the spillage situation and reimburse the county for materials used to replace rock, crushed concrete and soil in addition to the 156 gallons of fuel. Mike will work on getting an invoice to Stanley Petroleum for these costs.

Mike informed the county board of the approval of the Grant Application for Flood Control Monitoring. Mike previously informed the county board of this grant a couple of months ago which was to for 3 monitoring stations between Norfolk and Pilger along the Elkhorn River in Stanton County. The three (3) locations of the monitors will be at Grandview Bridge (county line bridge), 2-mile bridge and Hwy 57 bridge. The cost share grant (75%/25%) will be in the approximate amount of \$30,697.44 with \$23,023.08 reimbursed to the county and county share of \$7,674.36. There will be an annual fee of approximately \$1,944.00 for cellular fees. It was discussed to fund the grant and fees in the 2026-2027 budget year.

Motion made by Oertwich, seconded by Huttman to approve the submitted Grant Application for Flood Control Monitoring for three (3) monitoring stations on the Elkhorn River within Stanton County at a cost share of 75% grant funds and 25% county funds. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

A discussion was held on the security/panic buttons within the courthouse. There have been issues with the system since installation in December 2021 at a low cost. Some of the buttons will no longer work and parts are not available to repair them. Mike presented a quote he received from Applied Connective to replace the current system with a new system in the amount of \$29,040.00. No action taken by the county board at this time.

The county board reviewed the NIRMA settlement document for the 2023 Dodge charger destroyed January 23, 2026. The original cost of the vehicle and equipment installed was \$80,524.14. The insurance reimbursement for the vehicle, equipment and towing is \$75,659.08 (vehicle - \$36,268.00 /equipment - \$39,029.88 /towing - \$361.20).

Motion made by Kment, seconded by Huttman to approve and authorize the chairman to sign the settlement agreement between the County and NIRMA in the amount of \$75,659.08. Voting: Ayes: Kment, Huttman and Oertwich. Nays: None. Motion Carried. [Settlement Agreement on file in the County Clerk's office]

Motion made by Oertwich, seconded by Huttman to approve for the month of February the Documentary Stamp Tax, co shr in the amount of \$1,459.88; County Clerk fees in the amount of \$2,154.57; P&M Fund fees in the amount of \$307.50; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$154.22; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 25329 – 25384 , inclusive in the amount of \$2,296,806.56; County Treasurer's Notice Closing Public Sale Delinquent Taxes March 2026; Stanton County Extension 2025 Annual Report; and place them on file. Voting: Ayes: Oertwich, Huttman and Kment. Nays: None. Motion Carried.

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

GENERAL FUND

Ameritas Retirement, ret-co shr, 10416.64; Antelope Co Shf Dept, boarding etc, 10476.00; Appera, services, 161.11; Applied Connective Tech, services, 2974.65; ASQ Promotional Products, supplies, 228.92; Kim Bearnes, phone etc, 71.08; Black Hills Energy, utilities, 790.44; BCBS, ins-co shr, 33352.12; Brite, supplies, 456.00; Card Services, supplies etc, 129.00 ; CATV Stanton/Town Country Tech, supplies, 10.37; Central Plains Valuation, contract, 35250.50; Mark Christensen, salary mileage, 44.50; Cornhusker Auto Center, services, 141.85; County VSO Assn-Nebr, reg fee, 60.00; Crowne Plaza, lodging, 799.75; DAS State Acct, equip fee, 150.00; Martha Detlefsen, prior service, 12.00; Dudley Laundry Co/Jan X, supplies, 199.87; Environmental Systems Research, services, 550.00; Ewalt Law Office, public defender etc, 6979.00; Farmer's Coop, fuel, 1005.46; First Concord Benefits, fees, 52.00; First Nebraska Bank, loan pymt, 20000.00; Fitzgerald Vetter Temple, atty fee, 2038.45; Great Amer Finc, rental pymt, 277.89; IRS USA Tax Pymt, so sec tax-co shr, 11775.03; Kylee Klug, mileage etc, 78.02; Craig Korth, salary mileage etc, 354.41; Gerald Kuhn, salary mileage, 31.68; Russell Kumm, salary mileage, 25.15; L4 Hardware/ Stanton Hardware, supplies, 25.14; Lamlli Locke Beaudette, office allow, 996.00; Luedeke Oil Co, fuel etc, 134.18; Madison Natl Life Ins, ins-co shr, 60.64; Marshall Swift/Boeckh, subscription, 772.43; Christopher Mauer/CM Olivers, supplies, 146.41; Menards, shelving etc, 700.76; Janet Meyer, services, 180.00; Midwest Special Services, services, 116.55; MIPS, supplies, 7453.39; Paul Morfeld, salary mileage, 61.90; Moyer Moyer, atty fees, 1690.25; Danielle Myers-Noelle/Sunflower Law, atty fees, 1268.75; Natl Shf Assn, dues, 125.00; Nebr Assn Co Ext Brds, dues, 100.00; Lavern Newkirk, prior service, 17.00; State Neb State Patrol, software licensing fees, 694.00; One Office Solution, supplies, 811.58; Pender Care Centre/Apothecary Shop, prescriptions, 6.62; Pictometry Intl, reappraisal costs, 21500.00; Pierce Co Shf Dept, boarding, 300.00; Pitzer Digital, services, 620.49; Gerald Podany, salary mileage, 32.40; Point C, hra admin fees, 315.00; Prime Sanitation, services, 79.50; Region 4 Behavioral Health, 4th Qu Pymt, 4644.00; Ridge Road Repair/Stanton Auto Parts, supplies etc, 681.91; Sanitary Improvement Dist 1, franchise fees, 3357.83; Stanton Co Clk Dist Crt, costs, 204.00; Stanton Co Crt, costs, 445.00; Stanton Co HRA Reimb Acct, HRA contribution-co shr, 3744.00; Stanton Co Imprest Acct, ach fees, 20.00; Stanton Co PPD, utilities, 1255.15; Stanton Downtown Business Coalition, dues, 50.00; Stanton Telecom, services, 1823.85; Stanton Water Sewer, utilities, 104.11; Stratton DeLay Dole et al , atty fees, 1407.10; Jeremy Svitak, salary mileage, 82.20; Teeco, supplies, 156.20; The Lil Store, fuel, 3188.54; Thurston Co Shf, boarding etc, 7352.28; Total Fire Security, inspection fees, 400.00; Tri-State Comm, scanner equip, 450.00; Tyler Technologies, subscription fees, 475.94; Univ Nebr Lincoln-Stanton Co Ext, computer etc, 3255.50; Univ Nebr Lincoln-Stanton Co Ext, telephone, 45.02; Verizon Wireless, service, 1335.39; Aaron Volkman, salary mileage, 20.80; Washtech Car Wash, supplies, 61.25; Winner's Circle, supplies, 86.52; Cheryl Wolverton, prior service, 11.00; Loree Zach, meals, 12.35;

ROAD FUND

Ameritas Retirement, ret-co shr, 4326.74; Appera, services, 51.95; ATCO Intl, chemicals, 781.50; B's Enterprises, supplies, 65431.25; Black Hills Energy, utilities, 783.81; BCBS, ins-co shr, 22372.30; Bomgaars, supplies etc, 286.33; Century Link, services, 98.84; City Norfolk, brine services, 1399.70; Clarkson Plbg Htg, supplies, 277.15; Colonial Research, supplies, 769.40; Doernemann Farm Service, services, 1560.20; Elkhorn Rural PP, utilities, 47.62; Farmer's Coop, fuel, 7254.10; Fastenal Co, supplies etc, 652.41; Hoskins Mfg Co, supplies, 144.56; IRS USA Tax Pymt, so sec tax-co shr, 5234.18; Island Supply Welding, supplies, 418.30; K Porter Construction, concrete etc, 7889.20; Kaup Produce/Kaup Forage Turf, seeding, 579.00; Kelly Supply, supplies, 9.12; Kuehn's Auto Body, services, 240.00; LG Everist, rock, 10309.43; Luedeke Oil Co, fuel, 8487.75; Madison Natl Life Ins, ins-co shr, 27.52; Mainelli Wagner Assoc, services, 40237.50; Martin Marietta Materials, rock, 8156.85; Christopher Mauer/CM Olivers, supplies, 262.88; Meisinger Oil Co, fuel, 224.00; Menards, supplies, 33.76; Midwest Service Sales, steel, 1999.65; NMC Exchange, services, 4861.00; Norfolk Auto Value, supplies, 545.43; Gary Pickhinke, tools, 375.00; Pinkelman Truck Trailer, services, 3934.91; Pitzer Digital, services, 90.21; Powerplan, services, 3351.87; Prime Sanitation Service,

services, 50.00; Ridge Road Repair/Stanton Auto Parts, services etc, 1028.98; Ron's Farm Repair, parts, 41.15; Sanitary Improvement Dist 1, Hwy Alloc Funds, 14000.00; Seals and Service, services, 786.80; Stanton Co HRA Reimb Acct, HRA contribution-co shr, 2496.00; Stanton Co PPD, utilities, 701.31; Stanton Telecom, services, 335.76; Stanton Water Sewer, utilities, 49.13; Teeco, supplies, 58.75; US Cellular, services, 96.52; Verizon Connect Fleet, services, 878.80; Village Pilger, utilities, 206.59; Anthony Wemhoff, chain etc, 380.00;

EMERGENCY MANAGEMENT FUND

Advexure, drone batteries, 397.10; Anderson Ford Lincoln, 50,000 mi preventive maintenance, 1973.37; Ameritas Retirement, ret-co shr, 393.86; Black Hills Energy, utilities, 202.70; Farmer's Coop, fuel, 60.38; Dylan Frohberg/Frohberg Computers, monitors, 379.98; Mike Frohberg, software program, 90.89; IRS USA Tax Pymt, co sec tax-co shr, 555.33; Madison Natl Life Ins, ins-co shr, 5.42; Menards, supplies, 414.07; Motorola Solutions, antenna, 50.62; State Nebraska/State Patrol, software licensing fees, 58.00; Northeast Comm College, rental fee, 160.00; One Office Solution, supplies, 94.71; Prime Sanitation Service, services, 12.50; Stanton Co PPD, utilities, 242.25; Stanton Telecom, services, 60.33; Stanton Water Sewer, utilities, 46.47; The Lil Store, fuel, 642.98;

INHERITANCE TAX FUND

Stanton Co PPD, tower, 184.69;

EMERGENCY 911 FUND

City Norfolk, dispatching, 18493.31; Stanton Telecom, services, 73.23;

Total aggregate salaries of all county employees \$231,928.54.

Motion made by Oertwich, seconded by Huttmann to adjourn and set the next meeting for April 20, 2026, at 8:15 AM. Voting: Ayes: Oertwich, Huttmann and Kment. Nays: None. Motion Carried.

/s/ Dennis Kment, Chairman, Board of Commissioners, Stanton County, Nebraska

Attest: /s/ Wanda Heermann, County Clerk