

NOTICE: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board.

Stanton County Board of Equalization Agenda November 15, 2021 at 8:00 AM

Minutes:

- October 12, 2021 and October 18, 2021

Agenda Items: *(times approximate)*

- 8:00 AM –
- Correspondence, Misc:
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- Assessor – Correction Sheets / Clerical Error Listing / Over Under Omitted Values
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Adjournment: the County Board of Equalization reserve the right to adjourn into closed session as per §84-1410 of the Nebraska Revised Statutes

Stanton County Commissioner's Agenda November 15, 2021 at 8:15 AM

Minutes:

- October 12, 2021 and October 18, 2021

Claims and Payroll:

- Accounts Payable
- Payroll

Reports:

- County Clerk fees; Documentary Stamp Tax, co shr; Game and Parks Agent fees; Clerk District Court fees; Passport Fees; County Treasurer receipts; County Treasurer List Distress Warrants issued Oct 29th;

Agenda Items: *(times approximate)*

- 8:15 AM –
- Correspondence, Misc: Candace Meredith, NACO – 2020-21 NACO Audit Report; Martin Marietta – pricing sheet year 2022; Brianna Duerst, Norfolk City Clerk – potential joint meeting; NE Nebraska Solid Waste Coalition; NIRMA – NIRMA Safety Shorts Vol. 9 No. 11;
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- Redistricting of Commissioner Districts – per 2020 census figures
- Nebraska Attorney General letter discussion – Opioid Litigation Settlements
- Jon Cannon, NACO director – ARPA Funds
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- Custody Receipts – new/release – Midwest Bank NA (resolution)
- NE Nebr Dept Econ Dev – Interlocal Coop Agree change (resolution)
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- 8:30 AM –
 - Bill Fenton – road issues – gravel – Butterfly precinct
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- 9:00 AM – Mike F – Emerg Mgmt
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- 9:30 AM – LaLene – Planning/Zoning

- Hearing on CUP for Hamernik cabin – SW 16-21-3
- Hearing on CUP for Pavlik cabin – Pt SW 36-23-1
- Set Special Meeting – Dec 6, 2021 at 8:30AM – hearing for amendment of Future Land Use Map and Change of Zoning
-
- 10:00 AM/10:30 AM – Ryan Wehrle – fire alarm quotes
-
- 10: 30 AM – Mark Mainelli – highway consultant update
 - Ken Armstrong/Jeff Duda – NE NW 29-22-3 – drainage/flooding issue
 - Approve and authorize chairman to sign Year-End Certification of County Highway Superintendent for 2021 Incentive funds (resolution)
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- Discuss CAT machines
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Adjournment: the County Board of Commissioners reserve the right to adjourn into closed session as per §84-1410 of the Nebraska Revised Statutes

§84-1410. *“Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.”*