

**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  
December 20, 2021 at 8:00 AM**

**Minutes:**

- November 15, 2021

**Agenda Items:** (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- 
- Assessor – Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- 

**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  
December 20, 2021 at 8:15 AM**

**Minutes:**

- November 15, 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 Sheriff 3<sup>rd</sup> Qu report;

**Agenda Items:** (times approximate)

- 8:15 AM –
- Correspondence, Misc: NIRMA – NIRMA Safety Shorts Vol 9 No. 12; Mike Unger, Co Shf – safe keep inmate; NE Nebraska Solid Waste Coalition – NNSWC Annual Report; NE Nebraska Solid Waste Coalition – Landfill Site Observation; Ryan Biggs, Norfolk – road service complaint;
- 
- Custody Receipts – new/release Midwest Bank; new/release Stanton State Bank
- Review and approve quotes for District Judge Desk
- Extension Office – request and quote on sewer
- 
- 8:30 AM –
  - Discuss and Approve 2022 Holidays
  - Discuss Official Salaries 2023-2026
  - Nebraska Attorney General letter – Opioid Litigation Settlements – option decision; Jon Cannon, NACO director – request for participation in opioid settlement
  - Approve and authorize chairman to sign Interlocal Agreement for Law Enforcement w/City Stanton
  - Approve and authorize chairman to sign Public Defender contract – 2022
  - Discussion/Appoint Linda Hewitt NE Nebraska Area Agency on Aging (3yr term)
- 
- 9:00 AM – Mike F – Emerg Mgmt
  - ARPA fund request
  - gWorks Tab for Emerg Mgmt – quote/costs
- 
- 9:30 AM – LaLene – Planning/Zoning
  - Dayton Murty, CP Strategies LLC – Summit Carbon Solutions co2 pipeline project presentation
  - Mary David lotsplit – splitting 5.00 acres located in S½ S½ NW & Pt SW 20-24-2
  - Kennedy/Northern Data lotsplit – splitting 40 acres located in E½ SW & SE 36-24-1
  - Vacate Lot 5 of Irvin Throener's 2<sup>nd</sup> Lot Split – a replat of Lot 2 Irvin Throener Lot Split located in E½ SW & SE 36-24-1
  - John Kuehn, Heartland Greenway co2 Project information
- 
- 10:30 AM – Mark Mainelli – highway consultant update
  - ER-BR-3165 Change Order No.2 approval
  - NIRMA letter – shop and sign audit report improvements – response request
  - Incident Report - Bridge damage 842 Rd ¼ mi W 563 Ave
- 
- Discuss CAT machines
- 

**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."