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**COMMISSIONER'S PROCEEDINGS – October 11, 2022 – Special Meeting**

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on October 11, 2022, at 6:30 PM in the County Commissioner's room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, Board of Commissioners. Wanda Heermann, County Clerk was also present.

Advance notice of the meeting was given by publication in the Stanton Register on September 28, 2022, a copy of the proof of publication being attached to these minutes.

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 6:30 PM 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 Rehak to approve the agenda.

Motion made by Huttman, seconded by Rehak to approve the following Accounts Payable claim as presented and orders a check drawn on the Courthouse Improvement fund: KV Quality Construction, concrete work, 57377.76

Motion made by Huttman, seconded by Rehak to approve Resolution No. 2022.10 - 30 to authorize the County Treasurer to write the necessary tax certificates on these parcels of real estate which are now delinquent two or more years.

Motion made by Huttman, seconded by Rehak to recess the meeting and relocate to the Stanton City Council meeting at 6:50 PM to discuss the city ambulance service.

The chairman re-opened the meeting at 7:00 PM in the Stanton City Council meeting room. Mayor Kyle Voecks opened the City Council meeting at 7:00 PM and announced that the open meetings act is posted on the wall. The issue of the ambulance service was called before the City Council Board at 7:20 PM. Dennis Kment, county chairman, addressed the board with concerns the county board has received on the rescue situation. General discussion held on the matter. Consensus of the County Board and City Board is set up a joint meeting with the County Attorney, City Attorney, Fire/Rescue Department Management and Nebraska EMS to discuss the matter further. Meeting to be scheduled sometime in November. Doug Huttman, commissioner, addressed the board and stated that a solution is needed resolution this issue. He also thanked the City Council for their time. The county board left the meeting at 7:25 PM. Motion made by Huttman, seconded by Rehak to recess the meeting at 7:25 PM and return to the county courthouse.

The chairman re-opened the Board of Commissioners' meeting at 7:30 PM at the county courthouse. Motion made by Kment, seconded by Huttman to adjourn to the next meeting set October 17, 2022, at 8:15 AM.

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