

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 21, 2022 at 8:00 AM**

Minutes:

- October 17, 2022

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc:
- 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 21, 2022 at 8:15 AM**

Pledge of Allegiance to the flag of the United States of America:

Minutes:

- October 11, 2022 (Special Mtg) and October 17, 2022

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 31, 2022; Veterans' Service Office 2022-2023 1st Quarter Report;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: City Stanton – Notice Public Hearing Nov 8, 2022; NE Nebraska Solid Waste Coalition – annual report; NE Nebraska Solid Waste Coalition – landfill site observations; Candace Meredith, NACO – June 2022 NACO Audit Report
- 8:30 AM –
 - Approve and authorize the chairman to sign the Nebraska Courtroom Technology Transfer of Ownership MOU
 - Approve and authorize the chairman to sign the 2023-2024 Community-Based Juvenile Services Grant MOU
 - Custody Receipts – release First Nebraska Bank (treasurer); new and release First Nebraska Bank (clerk) (resolution)
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 - Cheryl Wolverton – safety committee award proceeds
 - Mike Unger – jail issues
- 9:00 AM – Reg Gnirk and John Mangels – Hoskins Fire Dept – ARPA request discussion
- 9:30 AM – LaLene – Planning/Zoning –
 - Hearing – Waterman RUP – Pt S ½ SW 20-24-2
 - Hearing – Frerichs CUP – nutrient land application – SE 9-24-3; SE NW, NE SW, S½ SW 10-24-3; Pt SW, SE 15-24-3; Pt NW 17-24-3; Pt W½ NE, NW 26-24-3
 - Wessel Lotsplit – splitting 8.7 acres located NE 24-23-2
 - CUP update – Bluestem – hog facility
 - RUP update - Heppner
- 10:00 AM – Kim Bearnes, extension educator – introduction of new EZC coordinator
- 10:30 AM – Mark Mainelli – highway consultant update
 - Approve and authorize the chairman to sign Year-End Certification of County Highway Superintendent for 2022 Incentive funds (resolution)
 - Approve and authorize the chairman to sign NDOT Master Agreement for Land Survey Corner Preservation (resolution)
 - 10:40 AM – Bid Letting – C008411610, C-84(315) – STWD-CBMP(6): Stanton Northwest, C-84(315) located on 839 Rd between 562/563 Ave – concrete deck slab bridge
- 11:00 AM – Mike Frohberg
 - safety boots and coats
 - discuss building sewer issue
 - discuss and review quotes for pickup purchase
- 11:30 AM – Discuss ARPA funding
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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."