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**BOARD OF EQUALIZATION PROCEEDINGS – December 19, 2022**  
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Equalization of Stanton County, Nebraska was held in the open and public session on December 19, 2022, at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

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

Advance notice of the meeting was given by publication in the Stanton Register on December 7, 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.

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 Rehak, seconded by Kment to approve the agenda.

Motion made by Kment, seconded by Rehak to approve the minutes of November 21, 2022, meeting.

Cheryl Wolverton, county assessor, presented and explained the correction sheets for the month. Motion made by Rehak, seconded by Kment to approve and authorize the chairman to sign the amended correction sheet numbered 2022-03 approved November 21, 2022 and approve and authorize the chairman to sign the correction sheet numbered 2022-07 and place them on file.

There were no listings of clerical errors needing approval. Motion made by Rehak, seconded by Kment to adjourn and set the statutory meeting for Thursday, January 5, 2023 at 8:00 AM and set the regular meeting for Tuesday, January 17, 2023, at 8:00 AM.

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

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**COMMISSIONER’S PROCEEDINGS – December 19, 2022**  
(edited – official proceedings on file Clerk’s office)

A meeting of the Board of Commissioners of Stanton County, Nebraska was held in the open and public session on December 19, 2022, at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

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

Advance notice of the meeting was given by publication in the Stanton Register on December 7, 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.

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 Rehak, seconded by Kment to approve the agenda.

Motion made by Kment, seconded by Rehak to approve the minutes of November 15, 2022 and November 21, 2022, meetings.

The following correspondence was reviewed and placed on file: Dept Army COE – Notification/Safety Education Initiative of Defense formerly Used Defense sites, NNSWC – Landfill Site Observations.

The 2023 contract for public defender was presented to the board for approval. The proposed contract is in the sum of \$42,000.00 annually by paying \$3,500.00 monthly. There was a 16.7% increase in the proposed fee of the contracts. Motion made by Rehak, seconded by Kment to approve and authorize the chairman to sign the 2023 Agreement for Public Defender.

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AGREEMENT  
2023 Public Defender Contract  
[copy of Agreement on file in County Clerk’s office]  
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Cheryl Wolverton, county assessor, presented a contract for appraisal services between the Stanton County Assessor and Central Plains Valuation LLC. Cheryl explained the contract was for maintenance pick-up work and growth values in Stanton County. Motion made by Kment, seconded by Rehak to approve and sign the Central Plains Valuation LLC contract for property appraisal work.

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CONTRACT FOR PROPERTY APPRAISAL  
[copy of Agreement on file in County Clerk’s office]  
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The board reviewed the Stanton County Central Services Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2020 prepared by Maximus. [copy of Cost Allocation Plan on file in County Clerk’s office]

Motion made by Rehak, seconded by Kment to approve and authorize the chairman to sign the Certification of cost Allocation Plan for expenses recovered from IV-D child support collections in the Clerk of the District Court’s office.

Sandy Zoubek, county treasurer, and W. Bert Lampli, county attorney, joined the meeting. Discussion held on the list of holidays for 2023. Sandy asked the board to consider closing for the Juneteenth Holiday because the federal and state governments are closed this day and if the state system fails there would be no one to call for assistance. Motion made by Rehak, seconded by Kment to approve the county holidays for 2023 as follows: January 2 - New Year’s Day, January 16 - Martin Luther King Day, February 20 - President’s Day, April 28 - Arbor Day (Friday), May 29 - Memorial Day; June 19\* - Juneteenth Day [recognized holiday-courthouse open-no paid day off], July 4 - Independence Day (Tuesday), September 5 - Labor Day, October 9 - Columbus Day observed, November 10 - Veterans’ Day (Friday), November 23 & 24 - Thanksgiving Holiday (Thursday & Friday), December 25 - Christmas Day .

The board reviewed an estimate received from Priority Communications & Solutions for an additional security camera to be installed on the front of the courthouse in the amount of \$454.25. Motion made by Kment, seconded by Rehak to proceed with the purchase of an additional security camera from Priority Communications & Solutions in the amount of \$454.25.

Phil Cox, member of the public, joined the meeting.

LaLene Bates, Planning and Zoning Administrator, and Kylee Klug, joined the meeting.

The chairman opened the hearing at 9:30 AM on the Residential Use Permit application of Thomas Hintz/Kevin Heppner to construct a residence on property located in the E½ SE 7-23-1. Kevin Heppner appeared for the hearing. Mr. Heppner explained his application to erect a house that would encompass a single wide mobile home currently on the property. He stated that there is a new well and septic system as well as electrical running to the site. Discussion held on the ventilation, wiring and fire/electrical inspections upon completion. LaLene reviewed the planning commission recommendations with the board. Motion made by Rehak, seconded by Kment to close the hearing.

Motion made by Kment, seconded by Rehak to approve the Residential Use Permit application of Thomas Hintz/Kevin Heppner to construct a residence on property located in the E½ SE 7-23-1, as per Planning Commission recommendations.

The chairman opened the hearing at 9:40 AM on the Conditional Use Permit application of Brandon Eusterwiemann to apply nutrients/dry & liquid manure from an out of county livestock feeding operation on properties located S½ NW 35-22-3, NE NW & W½ NW NE 36-22-3, SW 12-21-3, NE 13-21-3, W½ NE 19-21-3, Pt SE 20-21-3, Pt NW 23-21-3, S½ NW 27-21-3 and SE 28-21-3. No one appeared for the hearing. LaLene explained the application and recommendations of the Planning Commission and made reference to the conditions on the CUP for liquid manure/nutrient land application number 2. Also discussed was the renewal timeframe. Motion made by Rehak, seconded by Kment to close the hearing.

Motion made by Rehak, seconded by Kment to approve the Conditional Use Permit application of Brandon Eusterwiemann to apply nutrients/dry & liquid manure from an out of county livestock feeding operation on properties located S½ NW 35-22-3, NE NW & W½ NW NE 36-22-3, SW 12-21-3, NE 13-21-3, W½ NE 19-21-3, Pt SE 20-21-3, Pt NW 23-21-3, S½ NW 27-21-3 and SE 28-21-3, as per Planning Commission recommendations with reference to condition number 2 of the CUP for liquid manure/nutrient land application and a revision to renewal time to 10 years.

LaLene presented and explained the Samuel W. Fischer's Lotsplit splitting 7.12 acres on property located in the SW SW 4-22-2. No one appeared for the lot split. Motion made by Kment, seconded by Rehak to approve the Samuel W. Fischer's Lotsplit splitting 7.12 acres on property located in the SW SW 4-22-2, as per Planning Commission recommendations.

Mark Mainelli, highway superintendent, joined the meeting. General discussion held on road projects. No action needed.

Mike Frohberg, emergency manager, joined the meeting. General discussion held on emergency management issues. No action needed.

Motion made by Rehak, seconded by Kment to approve for the month of November the Documentary Stamp Tax, co shr in the amount of \$5,421.96; County Clerk fees in the amount of \$2,389.00; P&M Fund fees in the amount of \$360.00; Game and Parks Agent fees in the amount of \$0.00; Misc Copy fees in the amount of \$0.00; Clerk of the District Court fees in the amount of \$296.65; Passport fees in the amount of \$70.00; County Treasurer's receipt of money received numbered 23015 – 23072, inclusive in the amount of \$281,388.73; and place them on file.

Motion made by Kment, seconded by Rehak to approve the following Accounts Payable and Payroll claims as presented and order checks drawn on the various funds:

GENERAL FUND - Ameritas Retirement, ret-co shr, 8597.55; Antelope Co Shf Dept, boarding etc, 7150.00; Appera, services, 165.21; Applied Concepts, supplies, 3250.00; Applied Connective Tech, services, 2086.25; Kim Bearnes, lodging etc, 386.75; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 594.70; BCBS, ins-co shr, 36973.90; Blue 360 Media, fees etc, 181.50; Gary Carson, fees, 33.75; Cornhusker Auto Cntr, services, 137.40; Courtesy Ford, fees, 320.09; DAS State Acct, equip fee, 43.88; Martha Detlefsen, prior service, 12.00; Eakes Office, supplies, 19.92; Egley Fullner Montag etal, atty fees, 841.68; Ewalt Law Office, public defender, 3000.00; Farmer's Coop, fuel, 763.59; First Concord Benefits, flex fees, 55.00; Floor Maintenance, supplies, 361.76; Great America Finc, rental payment, 267.30; IRS USA Tax Pymt, so sec tax-co shr, 9731.92; Johnson's Inc, services, 364.86; Aaron Kleensang, supplies, 79.08; Kuehn's Auto Body, services, 796.08; Stanton Hardware, supplies, 75.92; Lamlli Locke Beaudette, office allow, 958.00; Luedeke Oil Co, fuel, 95.91; Madison Co Shf, boarding etc, 7484.18; Jan Meyer, services, 672.00; Mid-Amer Benefits, hra fees, 6038.00; Midwest Special Services, fees, 278.00; MIPS, fees etc, 3082.30; Nebr Assoc Co Officials, reg fee, 150.00; Lavern Newkirk, prior service, 17.00; Northeast Comm College, fees, 328.00; NE Nebr Juv Service, boarding, 2138.75; One Office, supplies, 1066.25; Pender Care Centre Dist, medical, 37.88; Pierce Co Shf Dept, boarding, 900.00; Pitzer Digital, services, 534.59; Region 4 Behavioral Health, fees, 4649.25; Stanton Auto Parts, services, 617.08; Rita Roenfeldt, prior service, 20.00; Stanton Co Clk Dist Crt, fees, 72.00; Stanton Co Crt, fees, 354.00; Stanton Co Imp Acct, ach fees, 20.75; Stanton Co PPD, utilities, 1176.71; Stanton Telecom, services, 2007.87; Stanton Water Sewer, utilities, 91.04; State Nebr Dept Corr, boarding etc, 1870.76; Stratton DeLay Doele etal, atty fees, 341.12; Teeco, supplies, 46.70; The Lil Store, fuel, 4036.62; Thurston Co Shf, boarding, 3650.00; Gannon Tighe, supplies, 268.49; Univ Nebr Extension-Stanton Co, fees, 45.02; Verizon Wireless, service, 480.12; Wanek Pharmacy, services, 43.67; Wolf's Den, meals, 54.00;

ROAD FUND - Ameritas Retirement, ret-co shr, 3977.26; ATCO Intl, supplies, 504.95; Rusty Nuts Repair, services, 1580.47; Black Hills Energy, utilities, 591.12; BCBS, ins-co shr, 21125.29; Bomgaars, supplies, 1768.52; Town and Country, supplies, 966.17; Century Link, services, 57.86; Janice Coates, prior service, 17.00; Cuming Co, bridge cost shr, 365837.63; Dinkel Impl, services etc, 620.84; Doernemann Farm Service, supplies, 585.56; James Duncan, prior service, 16.00; Farmer's Coop, fuels etc, 6406.03; Farmers Un Coop Supply, seeding, 634.02; Fastenal Co, supplies, 138.15; Hoskins Mfg Co, supplies, 9.50; IRS USA Tax Pymt, so sec tax-co shr, 4641.28; Island Supply Welding, supplies, 207.20; Stanton Hardware, supplies, 244.74; Luedeke Oil Co, fuel etc, 15798.08; Mainelli Wagner Assoc, eng fees, 63702.51; Martin Marietta Materials, gravel, 4383.33; Matteo Sand Gravel, gravel, 4146.24; Mid-American Benefits, hra fees-co shr, 3250.00; Murphy Tractor Equip, JD motor grader etc, 277112.00; NMC Exchange, services, 626.04; NE State Fire Marshal, fees, 360.00; Pilger Concrete Recycling, supplies, 7805.21; Pilger Store, fuel etc, 4078.78; Pinkelman Truck Trailer, services, 3846.39; Powerplan, services, 9330.19; Renegade, supplies, 133.19; Stanton Auto Parts, services, 4841.79; Rons Ag Auto Repair, services etc, 1487.83; Rueters Red Power, services, 436.95; Pilger Sand Gravel, gravel, 8392.04; Stanton Co PPD, utilities, 639.31; Stanton Telecom, services, 222.13; Stanton Water Sewer, services, 42.70; Teeco, supplies, 64.25; Truck Center Co, services, 1279.08; US Cellular, services, 68.20; Verizon Connect Fleet, services, 923.40; Village Pilger, utilities, 124.56; Weldon Parts, supplies, 9.50;

EMERGENCY MANAGEMENT FUND - Ameritas Retirement, ret-co shr, 327.94; Black Hills Energy, utilities, 135.53; Farmer's Coop, fuel etc, 468.89; Mike Frohberg, reimbursement, 875.50; IRS USA Tax Pymt, so sec tax-co shr, 467.25; Jacks Uniform Equip, supplies, 78.90; Jones Automotive, fees, 33.55; Madison Natl Life Ins, ins-co shr, 5.42; Menards, supplies, 43.96; Red's Electronics, services, 1200.00; Stanton Co PPD, utilities, 76.05; Stanton Telecom, utilities, 55.46; Stanton Water Sewer, utilities, 43.68;

ROAD IMPROVEMENT - Murphy Tractor Equip, JD motor grader, 245000.00;

COVID ARPA - Motorola Solutions, radio equip, 15204.45;

INHERITANCE TAX FUND - Stanton Co PPD, utilities, 120.09;

EMERGENCY 911 FUND - City Norfolk, services, 16666.67; Stanton Telecom, services, 73.23;

COURTHOUSE IMPROVEMENT - Big Red Striping, services, 650.00; Mead Lumber, handrail materials, 10783.55;

Total aggregate salaries of all county employees \$197,077.71.

Motion made by Kment, seconded by Rehak to adjourn and set the statutory meeting for Thursday, January 5, 2023 at 8:15 AM and set the regular meeting for Tuesday, January 17, 2023, at 8:15 AM.

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

Attest: /s/ Wanda Heermann, County Clerk