

**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  
Tuesday, February 22, 2022 at 8:00 AM**

**Minutes:**

- January 18, 2022

**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  
Tuesday, February 22, 2022 at 8:15 AM**

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

**Minutes:**

- January 18, 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 VSO 1<sup>st</sup> Qu and 2<sup>nd</sup> Qu 2021-2022 reports; County Extension 2021 Report;

**Agenda Items: (times approximate)**

- 8:15 AM –
- Correspondence, Misc: Michele York, NDNR – Project Updates for Lower Elkhorn Watershed, North Fork Elkhorn Watershed, Upper Elkhorn Watershed; Dayton Murty, CP Strategies LLC – Summit Carbon Solutions co2 pipeline route map; Jill, Harvey NAEM – EMA nomination forms; LENRD – Public entity Funding; Nebraska EMA – rescind LEOP requirement letter; NIRMA – NIRMA Safety Shorts – Vol.10 No.2; NE Nebraska Solid Waste Coalition – Landfill Site Observations; Jack Scherer – lawn service proposal;
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- Custody Receipt – new/release First Nebraska Bank – county clerk (resolution)
- Mike Unger, Shf – dept issues
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- 8:30 AM – John Brandow – Stanton Nursing Home – ARPA Funds
- ARPA/SLFRF Funds – SID – fund request for generator
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- 9:00 AM –
  - Bid Letting – sidewalk and concrete work
  - Review Quotes – replacement courthouse boiler system
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- 9:30AM – LaLene Bates –
  - Hearing – Future Land Use Map/Change of Zoning – I-1 (Light Industry) to C-1 (Commercial) – Duane Wolff located in SE 6-23-1
  - Hearing – RUP appl – Duane/Jay Wolff – residence – Pt NW SE 6-23-1
  - Hearing – CUP appl – Goeller/Bluestem – hog facility – Pt W ½ 21-23-3
  - Hearing – Cup appl – Hansen – nutrient/liquid & dry manure – N ½ 33-22-2
  - Hearing – CUP appl – Kumm – nutrient/dry manure – S ½ NE 1-22-3 and NE & SW 25-23-3
  - Hearing – CUP appl – Steve Meister – nutrient/dry manure – Pt N ½ 25-1-3
  - Hearing – CUP appl – Carter Urwiller – Nutrient/dry manure – Pt SW 13-24-3
  - Hearing – CUP appl – Mark Schweers – nutrients/liquid & dry manure – E ½ SW and Pt S ½ SE 11-24-3; Pt SE SW & Pt SE 5-23-3 and W ½ NE & NE NW 8-23-3 and NW & S ½ NE & N ½ SE 20-23-3, NE 26-23-3 and N ½ 30-23-3; and Pt SW 10-22-3
  - Hearing – CUP appl – Doug Sunderman – nutrients/dry manure – NW 29-23-1
  - Hartman Lot Split – splitting 4.04 acres in the SE 21-23-2
  - Goeken Lot Split – splitting 7.83 acres in the NE NE 24-24-1
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- 10:00 AM –
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- 10: 30 AM – Mark Mainelli – highway consultant update
  - Road safety manual update review
  - GPS installation in county machinery/vehicles
  - Haul Route review and approval – Dale Hornbacher (Colfax County to Pilger, approx. 30 miles)
  - FEMA Site Plan discussion (2019 Flood)
  - Mainelli Wagner & Associates – approval 2022 bridge inspection fees
  - Resolution – Interlocal Agreement Madison/Stanton County – Asphalt Paving Proj C-84(394)
  - Resolution – NDOT – ER-84(3) agreement/approval
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- 11:00 AM – Hearing – One and Six Year Plan
- 
- 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."