

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, January 17, 2023 at 8:00 AM**

Minutes:

- December 19, 2022 and January 5, 2023

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
Tuesday, January 17, 2023 at 8:15 AM**

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

Minutes:

- December 19, 2022 and January 5, 2023

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;

Agenda Items: *(times approximate)*

- 8:15 AM –
- Correspondence, Misc: NE Nebraska Solid Waste Coalition – Landfill Site Observations;
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- Sandy Zoubek, Co Treas – semi-annual report (July 1, 2022 – Dec 31, 2022) (resolution)
- Custody Receipt – Stanton State Bank – new and release (resolution)

- 8:30 AM –
- Safety committee – safety issues

- 9:00 AM –
 - Review Audit Proposals (June 2023, June 2024, June 2025)
 - Gary Carson – yearly report

- 9:30 AM – LaLene – Planning/Zoning –
 - Hearing – Brandon Fischer Residential Use Permit application to construct a residence on property located Pt SE SW 4-22-2
 - Heppner clarification RUP conditions – residence – E½ SE 7-23-1
 - Approval gWorks State of Work – Project Name: Livestock Feeding Operations Layer Creation

- 10:00 AM – Summit Carbon Solutions – Ben Fuller – project update

- 10:30 AM – Mark Mainelli – highway consultant update
 - Discuss and approve Fischer agreement
 - NDOT – Natl Functional Classification Sys Review
 - Approve purchase 2012 Chev 3500 from Federal Surplus

- 11:00 AM – Mike Frohberg
 - equipment discussion

- 11:30 AM – Discuss ARPA funding

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."