

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

**Minutes:**

- March 20, 2023

**Agenda Items:** (times approximate)

- 8:00 AM –
- Correspondence, Misc: Ruth Sorensen, Property Tax Administrator – 2023 Reports and Opinions of Property Tax Administrator
- 
- 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  
April 17, 2023 at 8:15 AM**

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

**Minutes:**

- March 20, 2023

**Claims and Payroll:**

- Accounts Payable
- Payroll

**Reports:**

- Co Clerk fees; Documentary Stamp Tax, co shr; Clerk District Court fees; Passport Fees; Co Treasurer receipts;

**Agenda Items:** (times approximate)

- 8:15 AM –
- Correspondence, Misc: Road Closure Notice; Center for Infrastructure & Economic Development letter; John Kuehn, Sand Creek Strategy Group – Heartland Greenway Project Update; Ebony Cooksey, Nextlink Internet – Broadband Development for Stanton County and Support; Martin Marietta document; TC Energy – Keystone Pipeline Co Cathodic Protection Survey; NE Nebraska Solid Waste Coalition – Landfill Site Observations; NE Nebraska Economic Dev Dist – continued support/dues; Mark Wieman – resignation letter planning commission;
- 
- Custody Receipts – Stanton State Bank – Irrevocable Letter of Credit, two (2) new securities [resolution]
- Review and place on file June 30, 2022 Audit
- 
- 8:30 AM – Gina Uhing – ELVPHD – agreement
- Ryan Wehrle – courthouse chiller issue
- 
- 9:00 AM – Greg Ptacek, Johnnie Byrd Brewing Co – SDL liquor approval – Windmill Market located at 57041 Hwy 275, Pilger – event dates: June 24, July 29, Aug 26, Sep 30
- 
- 9:15 AM – Gary Carson, Weed Supt – 2022 state evaluation report
- 
- 9:30 AM – Kylee – Planning/Zoning –
  - Hearing – Residential Use Permit application – Mark & Michelle Wiese to construction residence on property located N½ S½ SW 31-22-3
  - Hearing – Conditional Use Permit application – Hwy Corridor Overlay preliminary & final plat application of B’s Enterprises Inc/Tim Braithwait to construct a business located on property located in Pt N½ SW 8-24-1
  - Aaberg Farm LLC Lotsplit – splitting into 4 lots located in SE SW 16-23-2 & Pt N½ NW 21-23-2
  - Appointment Doug Oertwich to Board of Adjustments (2023 term)
- 
- 10:00 AM – Gravel Bid Letting
- 
- 10: 30 AM – Mark Mainelli – highway consultant update
  - Nebraska Dept Natural Resources – Dam Inspection Checklist and Photo Log – deficiency requiring attention
  - Pierce Telephone Co Inc – Permit Construct Utilities ROW – located NW 3-24-1
  - TurnKey Logistics on behalf of Summit Carbon Solutions LLC – Permit Construct Utilities ROW – located 7-24-1; 9,10,11-24-1; 1,6-24-1; 2-24-1; 6-24-1; 32-25-2; 17,19-23-1; 4,17-23-1; 33-24-1; 28-24-1; 15,27-24-1
- Ben Fuller – Summit Carbon Solutions update
- 
- 11:30 AM – Mike Frohberg
  - Certificate online course – Remote Pilot (small unmanned aircraft system)
  - LENRD – Maskenthine Tabletop Presentation/Exercise
- 
- Discuss ARPA funding (if request received) – M Frohberg – radio equipment fire departments
- 
- Discuss ARPA Disbursement Report – April 1, 2022 through March 31, 2023
- 

**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.”