

Stanton County Board Agendas – August 21, 2023

(Aug 18, 2023 at 9:30 AM)

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 August 21, 2023, at 8:00 AM

Minutes:

- July 7, 2023 and July 17, 2023

Agenda Items: (times approximate)

- 8:00 AM –
- Correspondence, Misc: Cheryl Wolverton – notice retirement;
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- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- List of Cemetery Ownership Use/Change – review and file
- 2023 Plan of Assessment years 2024, 2025, 2026 – review and file
- Discuss Assessor position, notice, etc
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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 August 21, 2023, at 8:15 AM

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

Minutes:

- July 7, 2023 and July 17, 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; Co Sheriff 2nd Qu report; Co Sheriff List Distress Warrants Paid Oct 2022-2023;

Agenda Items: (times approximate)

- 8:15 AM –
- Correspondence, Misc: Jean Andrews, NIRMA Board Member – Thank you; Cable One dba Sparklight – letter on renewal franchise agreement; Robert Cozad, Master Truck & Equip – information brochure; Zelle Intel – information sheet; Brandy Henke, Nebraska DOT – Request for Information on Broadband Infrastructure Programs; NNSWC – Landfill Site Observations;
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- 8:30 AM –
- Budget Preliminary Levy Request (resolution)
- Discuss/review proposed budget
- Discuss approve wages – VSO, PZ, Cust/Main, Road
- Set Budget Hearing
- Set Hearing for Final Tax Request, if needed
- Approve Board allowance 1% increase to lid computation (motion)
- Set Joint Public Hearing, if needed
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- Custody Receipt (new), Co Treas – Stanton State Bank
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- Discuss withdrawal from DR 4521 NE COVID-19 disaster
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- 8:45 AM – Rob Latimer – Summit Carbon Solutions update
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- 9:00 AM – Ryan Wehrle – extension office bldg roof estimates
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- 9:30 AM – Kylee – Planning/Zoning –
- Vacate Samuel Fischer's lotsplit – SE SW 4-22-2
- Samuel W. Fischer's Second Lotsplit Pt N½ SW 4-22-2
- Review and appoint Planning Commission member
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- 10:00 AM – Discuss NE Nebraska Solid Waste Coalition (NNSWC) Agreement
- Discuss County Health Board member
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- 10:30 AM – Mark Mainelli – highway consultant update
- ROW permit – Brad Maas – construct electrical line under 569 Ave between 26/27-24-2
- ROW permit – Lumen (Century Link) – service wire – along/under 559 Ave between 29/30-24-1
- County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023 and Signing Resolution [resolution]
- Annual Certification (STP, HBP) – Stanton County Local Public Agency July 2022 to June 2023
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- 11:00 AM –
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- 11:30 AM – Mike Frohberg
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- Discuss ARPA funding (if request received) –
- Approve allotment of \$92,783.00 chiller expense from ARPA funds
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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."