

BOARD OF EQUALIZATION PROCEEDINGS – August 21, 2023
(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 August 21, 2023, at 8:00 AM in the County Commissioner’s room in Stanton, Nebraska.

Present upon roll call were: Douglas Huttman, Dennis Kment and Duane Rehak, Board of Equalization. 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 August 9, 2023, 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 Huttman to approve the agenda. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the minutes of July 7, 2023 and July 17, 2023, meetings. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Cheryl Wolverton, county assessor, presented and explained the correction sheets for the month.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the correction sheets numbered 2023-19 to 2023-21 and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

There were no listings of clerical errors needing approval.

The 2023 review of ownership and use of Stanton County cemeteries has been completed by the County Assessor as per Nebraska Statute 77-202.10. The listing was presented to the board for review and placed on file.

Presented to the Board was the Stanton County 2023 Three Year Plan of Assessment (2024, 2025 and 2026). Plan Assessment was reviewed and placed on file.

The board reviewed the letter of resignation received from Cheryl Wolverton, county assessor, effective December 1, 2023. Cheryl has served the county for 48 plus years (21 plus years as county assessor). The board expressed their gratitude to Cheryl for her years of service to Stanton County.

Discussion held on the procedure to appoint an Interim County Assessor for the remaining 2023-2026 term. A “notice of assessor position available” will need to be published to accept applications. All applicants must have an assessor’s certificate and be able to obtain Stanton County residency if selected. The board instructed the county clerk to publish the notice of assessor position in the newspaper, etc. Applications received will be reviewed and interviews set if applicable.

Motion made by Huttman, seconded by Rehak to adjourn and set the next meeting for September 18, 2023, at 8:00 AM. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

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

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COMMISSIONER’S PROCEEDINGS – August 21, 2023
(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 August 21, 2023, at 8:15 AM in the County Commissioner’s room in Stanton, Nebraska.

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

Advance notice of the meeting was given by publication in the Stanton Register on August 9, 2023, 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.

Following the Pledge of Allegiance to the flag of the United States of America the meeting was called to order at 8:25 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 Huttman, seconded by Rehak to approve the agenda as amended to add Lori Miller’s application for corn maze approval inadvertently omitted from the agenda. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the minutes of July 7, 2023 and July 17, 2023, meetings. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

The following correspondence was reviewed and placed on file: 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.

Robert Latimer and Ben Fuller appeared on behalf of Summit Carbon Solutions to update the board on the Summit Carbon Solution Co2 Pipeline Project within Stanton County. Mr. Fuller advised the board Summit Carbon Solutions will be proceeding with the northern route consisting of approximately 8.05 miles located in Stanton County. This route affects the northern part of Spring Branch Precinct and the northwest part of Dewey Precinct with construction to begin in 2024. Discussion also held on common misconceptions regarding Co2 pipelines as well as the regulations of state and federal entities. No action needed by the board.

The board reviewed the request received from FEMA to withdraw the County's application for public assistance (DR 4521 NE COVID-19) due to the expiration of COVID-19 related measures.

Motion made by Rehak, seconded by Huttmann to authorize the County Clerk to sign the necessary document to withdraw the County's application for public assistance (DR 4521 NE COVID-19) due to the expiration of COVID-19 related measures. Voting: Ayes: Rehak, Huttmann and Kment. Nays: None. Motion Carried.

Preliminary levy allocation requests received from Stanton County Agricultural Society [General], Stanton County Rural Fire District [General] and Hoskins Rural Fire District [General, Sinking] were reviewed.

Motion made by Huttmann, seconded by Rehak to approve Resolution No. 2023.08-13 for the tax allocations requested for the 2023-2024 Fiscal Year: Tax allocations requested for the 2023-2024 Fiscal Year are approved as follows: Stanton County Agricultural Society [General] \$85,680.00; Stanton County Rural Fire District [General] \$261,308.00; Hoskins Rural Fire District [General] \$55,000.00; Hoskins Rural Fire District [Sinking] \$30,500.00. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The board reviewed the proposed FY2023-2024 county budget with the county clerk. Discussion held on the budget and the FY2023-2024 proposed property tax request compared to the FY2022-2023 property tax request. Various funds were reviewed. The proposed total tax requirement for FY2023-2024 is \$ 5,342,212.29, an increase of \$ 616,841.71; the total valuation of Stanton County is \$1,774,981,845, an increase of \$ 142,603,384; and the 2023 tax rate is 0.300973, an increase of 0.011495. A copy of the FY2023-2024 budget is on file in the County Clerk's office. The notice of the budget hearing and budget summary will be published prior to the budget hearing.

Motion made by Huttmann, seconded by Rehak to set the Budget Hearing for September 18, 2023 at 9:00 AM in the Stanton County Courthouse, 804 Ivy St, Stanton NE; set the Joint Public Hearing for September 21, 2023 at 6:15 PM in the Stanton County Courthouse, 804 Ivy St, Stanton NE and set the Budget Approval meeting for September 25, 2023 at 8:00 AM in the Stanton County Courthouse, 804 Ivy St, Stanton NE. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

The approval of the additional 1% increase to the lid computation for the budget year 2023-2024 to be approved at the September 25, 2023 meeting.

Discussion held on the hourly rates/wages of the various offices/departments within the county.

Motion made by Huttmann, seconded by Rehak to increase the hourly rate for the Veterans' Service Officer and Planning Zoning Administrator to \$28.00 per hour, the Custodian/Maintenance to \$24.00 per hour, the Road Department employees to \$23.00 per hour (non CDL employees \$22.00) and the Bridge Foreman to \$25.00 per hour effective July 1, 2023. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

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

Michael and Lori Miller joined the meeting to discuss their application to operate a temporary haunted corn maze on property located in Pt W ½ NW 16-24-1 during the month of October. Mr. Miller stated the maze would be open on weekends only (Friday and Saturday 8:00PM to 11:30PM and Sunday 2:00PM-4:00PM). Discussion held on safety issues and lighting in the parking lot.

Motion made by Kment, seconded by Huttmann to approve the application of Michael and Lori Miller to operate a temporary haunted corn maze on property located in Pt W ½ NW 16-24-1 during the month of October only on Friday and Saturday 8:00PM to 11:30PM and Sunday 2:00PM-4:00PM. Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Kylee presented documentation to vacate the Samuel W. Fischer's Lot Split located in the SE SW 4-22-2 approved at the December 19, 2022 meeting. The reason to vacate the lot split is because a new lot split has been filed to split property located in Pt N ½ SW 4-22-2. Discussion held on the lot splits.

Motion made by Kment, seconded by Rehak to vacate the lot split because a new lot split has been filed to split property located in Pt N ½ SW 4-22-2, as per Planning Commission recommendations. Voting: Ayes: Kment, Rehak and Huttmann. Nays: None. Motion Carried.

Kylee presented and explained the Samuel W. Fischer's Second Lot Split splitting property located in Pt N ½ SW 4-22-2 into 3 lots. No one appeared for the lot split. Discussion was held on the lot split, easements and flood plain. A residence is to be constructed on lot 1, lot 2 is an unbuildable lot for any residence and lot 3 is not surveyed at this time.

Motion made by Kment, seconded by Huttmann to approve the Samuel W. Fischer's Second Lot Split splitting property located in Pt N ½ SW 4-22-2 into 3 lots, as per Planning Commission recommendations. Voting: Ayes: Kment, Huttmann and Rehak. Nays: None. Motion Carried.

Discussion held on the replacement of a Planning Commission Member due to the retirement of Mark Wieman April 17, 2023. The board reviewed a list of applicants/candidates from the Maple Creek or Ramshorn Precincts.

Motion made by Rehak seconded by Kment to appoint Jeremy Svitak to replace Mark Wieman who was re-appointed for the year 2023 to a three (3) year term on the Planning Commission Board. Voting: Ayes: Rehak, Kment and Huttmann. Nays: None. Motion Carried.

W. Bert Lammler, county attorney, joined the meeting.

Discussion continued on the Northeast Nebraska Solid Waste Coalition agreements. The county attorney drafted a letter to Mr. Gates indicating the Coalition should retain the membership requirement. Mr. Lammler's recommendation to the county board is the last amended version of the agreement is acceptable.

Motion made by Huttmann, seconded by Rehak to authorize the chairman to sign the letter addressed to Mr. Gates and approval of the agreement will be addressed at the September 18, 2023 meeting. Voting: Ayes: Huttmann, Rehak and Kment. Nays: None. Motion Carried.

Possible replacement to the county health board will be discussed at the September 18, 2023 meeting.

Discussion was held on the estimates received from Northeast Nebraska Energy Systems Inc to repair the Extension Building roof at the fairgrounds. The board would like additional estimates. Matter tabled until the September 18, 2023 meeting.

Ramsy Robertson, representative of Mainelli Wagner and Associates, joined the meeting.

The board reviewed the utility permit received from Brad Maas to construct an electrical line under 568 Ave approximately one fourth mile south of 842 Rd located between NW 26-24-2 and NE 27-24-2 in Dewey Precinct. Discussion was held on the permit and proposed site.

Motion made by Huttmann, seconded by Kment to approve Utility Permit No. 20230821.01 for Brad Maas to construct an electrical line under 568 Ave approximately one quarter mile south of 842 Rd located between NW 26-24-2 and NE 27-24-2 in Dewey Precinct and subject to the requirements and provisions of the permit and with the following conditions: 1) the fiber/service line should be 4' (four feet) below the surface and 4' (four feet) below any culvert, 2) all roads and culverts are to be bored under, not cut through, 3) all roads need to

be returned to their original condition if damaged or the cost for repairs to fix the damages will be billed to the applicant, 4) if additional gravel is needed on the road after construction the costs will be charged to the applicant, and 5) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Huttman, Kment and Rehak. Nays: None. Motion Carried.

The board reviewed the utility permit received from Lumen (Century Link) to construct a service cable along and under S Eastwood St (568 Ave) approximately one fourth mile north of Hwy 275 located between 29-24-1 and 30-24-1 in Spring Branch Precinct. Discussion was held on the permit and proposed site.

Motion made by Huttman, seconded by Rehak to approve Utility Permit No. 20230821.02 for Lumen (Century Link) to construct a service cable along and under S Eastwood St (568 Ave) approximately one fourth mile north of Hwy 275 located between 29-24-1 and 30-24-1 in Spring Branch Precinct and subject to the requirements and provision of the permit and with the following conditions: 1) the fiber/service line should be 4' (four feet) below the surface and 4' (four feet) below any culvert, 2) all roads and culverts are to be bored under, not cut through, 3) all roads need to be returned to their original condition if damaged or the cost for repairs to fix the damages will be billed to the applicant, 4) if additional gravel is needed on the road after construction the costs will be charged to the applicant, and 5) contact Darrell Hansen, bridge foreman, prior to beginning to be certain all culverts have been flagged and with any questions, or concerns. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Discussion was held with Ramsy on various road/bridge projects within the county. Ramsy informed the board that the 569 Ave/837 Rd – north of Elkhorn River (Wilke/Ray) and 837 Rd/568 Ave – south of Elkhorn River – (Wessel) are still under review by FEMA/NEMA. He also informed the board that Straight-Line Striping will be in the area to stripe Industrial Hwy, E Benjamin, S Eastwood and Hwy 35 frontage road in the Spring Branch area next week.

Bid letting set for October 16, 2023 at 10:45AM on C84004605 (C-84(246)) to construct a bridge on 824 Rd west of 559 Ave located between 19-21-1 and 30-21-1.

Motion made by Huttman, seconded by Rehak to approve Resolution No. 2023.08-14 to authorize the chairperson to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried. [copy of County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023 on file in County Clerk's office]

The board reviewed the Annual Certification Form for STP and HBP Buyout Funds for the Federal Funds Purchase Program Agreement with the NDOT for July 1, 2022 to June 30, 2023. The certification form is to be signed by the Chairman and returned prior to September 30, 2023.

Motion made by Huttman, seconded by Rehak to approve and authorize the chairman to sign the Annual Certification Form for STP and HBP Buyout Funds for the Federal Funds Purchase Program Agreement with the NDOT for July 1, 2022 to June 30, 2023. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Rehak, seconded by Huttman to approve Resolution No. 2023.08-15 to add pledged security at Stanton State Bank, Stanton Nebraska. Voting: Ayes: Rehak, Huttman and Kment. Nays: None. Motion Carried.

Discussion held on the bid letting held July 17, 2023 for the removal and installation of the courthouse chiller system in the amount of \$92,783.00. The board accepted the bid but inadvertently failed to allot the payment out of the ARPA funds.

Motion made by Huttman, seconded by Rehak to allocate ARPA funds for payment for the removal and installation of the courthouse chiller system. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve for the month of July the Documentary Stamp Tax, co shr in the amount of \$1,354.86; County Clerk fees in the amount of \$1,909.00; P&M Fund fees in the amount of \$277.00; Misc Copy fees in the amount of \$10.00; Clerk of the District Court fees in the amount of \$146.99; Passport fees in the amount of \$0.00; County Treasurer's receipt of money received numbered 23527 – 23585, inclusive in the amount of \$395,563.68; County Sheriff's 2nd Qu 2023 report; County Sheriff's List Distress Warrants paid October 31, 2022 to October 2023; and place them on file. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to approve the following Accounts Payable claims as presented, except to change the claim of NACO to the amount of \$40.00 and approve the Payroll claims as presented and order checks drawn on the various funds:

GENERAL FUND – Mark Albin atty, atty fees, 342.15; Ameritas, ret-co shr, 8735.73; AMH Family Practice, services, 399.00; Antelope Co Shf, boarding, 4675.00; Appera, services, 342.84; Applied Connective Tech, services, 2374.55; Ideal HTML, website services, 12980.00; Badgeandwallet.com, supplies, 236.00; Kim Bearnes, phone, 40.00; Shawn Beaudette, services, 103.00; Black Hills Energy, utilities, 79.92; BCBS, ins-co shr, 37575.06; Card Services, supplies etc, 220.67; Carrot-Top Industries, grave markers, 808.00; Central Plains Valuation, services, 1430.00; Comfort Inn, lodging, 119.95; Co Vet SVC Officers Assn-Nebr, reg fee, 60.00; State Accr, fees etc, 5392.00; Martha Detlefsen, prior service, 12.00; Douglas Co Crt, fees, 5.25; Eakes Office, supplies, 198.23; Encompass Dental, medical, 533.00; Ewalt Law, public defender, 3500.00; Farmer's Coop, fuel, 1522.66; First Concord Benefits, fees, 50.00; Fitzgerald Vetter etal, atty fees, 1635.28; Floor Maintenance, supplies, 276.86; Great Amer Finc, rental pymt, 270.50; GWorks, services, 100.00; Debra Hoehne, services, 250.00; Jeffrey Hrouda, atty, atty fees, 2131.25; IRS Tax Pymt, so sec tax-co shr, 9850.50; Jack B Scherer LLC, services etc, 143.86; Jack's Uniform Equip, supplies, 287.75; Johnson's, services, 10579.59; Hilltop Drug, medical, 459.42; Kuehn's Auto Body, repairs, 348.60; Stanton Hardware, supplies, 31.14; Lammler Locke etal, office allow, 975.00; Luedeke Oil Co, services fuel, 299.97; Madison Co Shf, boarding, 82.20; Madison Natl Life Inc, ins-co shr, 33.54; Marion Co Clk Crt, fees, 30.00; CM Olivers, supplies, 68.10; Anthony McPhillips, meals, 432.00; Menards, supplies, 452.49; Microfilm Imaging Sys, equip, 624.00; Mid-American Benefits, hrs fees, 8347.50; Midwest Spec Services, services, 521.70; MIPS, fees, 2924.55; Motorola Solutions Credit, lease pymt, 72730.38; Motorola Solutions, equip, 1698.57; Natl Assn Treas Finc, dues, 100.00; Nebr Assoc Co Officials, fees, 420.00; Lavern Newkirk, prior service, 17.00; One Office, supplies, 448.72; Apothecary Shop, prescriptions, 23.39; Pierce Co Shf, boarding, 3550.00; Pitzer Digital, services, 975.46; Platte Co Detention, boarding, 1350.00; Postmaster, box rent, 636.00; Prime Sanitation, services, 39.75; Rita Roenfeldt, prior service, 20.00; Stanton Co Crt, fees, 820.00; Stanton Co Imp Acct, ach fees, 20.25; Stanton Co PPD, utilities, 1837.19; Stanton Telecom, services, 1857.31; Stanton Water Sewer, utilities, 124.40; Vaughn Stiles, mowing, 200.00; Teeco, supplies, 116.95; Lil Store, fuel, 3613.89; Thomson Reuters, supplies, 1631.00; Thurston Co Shr, boarding, 1200.00; Kristin Unger, reg fee, 50.00; Michael Unger, meals, 86.13; Michael Unger Co Shf, fees, 37.18; Univ Nebr Ext-Stanton Co, phone, 45.02; Verizon Wireless, service, 520.13; Sandra Zoubek, mileage etc, 2432.16;

ROAD FUND – Advance Auto Parts, parts, 86.44; Ameritas, ret-co shr, 4060.32; Appera, services, 43.83; ATCO Intl, supplies, 257.00; B's Enterprises, supplies, 7660.00; Backus Sand Gravel, gravel, 5203.84; BCBS, ins-co shr, 22836.38; Bomgaars, supplies, 401.35; Century Link, services, 77.08; Clarkson Plbg Htg, supplies, 46.71; Janice Coates, prior service, 17.00; Doernemann Farm Service, supplies etc, 1634.51; James Duncan, prior service, 16.00; Farmer's Coop, fuel etc, 3833.01; Farmers Un Coop Supply, seeding, 118.25; Floor Maintenance, supplies, 16.17; GI Trailer, services, 179.60; IRS Tax Pymt, so sec-co shr, 4734.91; Island Supply Welding, supplies, 58.35; Johnson Trucking Sand Gravel, gravel, 8479.99; Kaup Forage Turf, seeding, 280.00; Kimball Midwest, supplies, 499.15; Kuehn's Auto Body, services, 227.50; Stanton Hardware, supplies, 467.68; Lammers Trailer Repair, services, 311.67; Luedeke Oil Co, fuel etc, 12168.71; Madison Natl Life Inc, ins-co shr, 8.64; Mainelli Wagner Assoc, fees, 83735.55; Martin Marietta Materials, rock, 513.98; Matteo Sand Gravel, gravel, 51170.88; CM Olivers, supplies, 139.40; Menards, supplies, 55.25; Mid-American Benefits, hra fees-co shr, 4550.00; NMC Exchange, services, 4428.94; Ken's Trailer Sales Repair, services, 820.00; Pilger Store, fuel etc, 3998.90; Powerplan, parts, 1125.06; Prime Sanitation, services, 50.00; Stanton Auto Parts, services, 6710.05; Road Builders Mach, parts, 404.78; Rueters Red Power, services, 2971.58; Sioux City Truck Sales, parts, 427.68; Stanton Co PPD, utilities, 488.77; Stanton Telecom, services, 221.26;

Stanton Water Sewer, utilities, 43.70; Teeco, supplies, 58.75; Theisen Construction, ridge pymts, 500196.28; US Cellular, services, 136.93; Verizon Connect Fleet, services, 823.40; Village Pilger, utilities, 125.91; Weldon Parts, parts, 199.34;
EMERGENCY MANAGEMENT FUND – Ameritas, ret-co shr, 327.94; Black Hills Energy, utilities, 40.86; Cornhusker Auto Cntr, services, 60.95; Electronic Eng, equip, 587.35; Mike Frohberg, equip meals etc, 574.29; Home Health Med Equip, supplies, 28.00; IRS Tax Pymt, so sec tax-co shr, 471.06; Jack’s Uniform Equip, supplies, 477.65; Jones Automotive, services, 4055.12; Stanton Hardware, supplies, 218.63; Madison Natl Life Ins, ins-co shr, 5.42; Moeller’s Auto Tinting, services, 150.00; One Office, supplies, 112.35; Prime Sanitation, utilities, 12.50; Stanton Auto Parts, parts, 9.39; Stanton Co PPD, utilities, 113.55; Stanton Telecom, services, 55.49; Stanton Water Sewer, utilities, 41.25; Lil Store, fuel, 565.75;
COVID – ARPA – Jones Automotive, radio equip, 15749.21; Tri-State Comm, radio equip-fire depts, 93171.10;
INHERITANCE TAX FUND – Stanton Co PD, tower, 121.15;
EMERGENCY 911 FUND – City Norfolk, dispatching, 17488.39; JP Electric, fees, 475.00; Stanton Telecom, utilities, 73.23;
Total aggregate salaries of all county employees \$199,814.53.
Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

Motion made by Huttman, seconded by Rehak to adjourn and set the next regular meeting for September 18, 2023 at 8:15 AM, set the Budget Hearing for September 18, 2023 at 9:00 AM, set the Joint Special Hearing for September 21, 2023 at 6:15 PM and set the Budget Approval meeting for September 25, 2023 at 8:00 AM. Voting: Ayes: Huttman, Rehak and Kment. Nays: None. Motion Carried.

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