

## Stanton County Board Agendas – September 18, 2023

(amended Sep 18, 2023 at 8:30 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 September 18, 2023, at 8:00 AM

**Minutes:**

- August 21, 2023

**Agenda Items:** (times approximate)

- 8:00 AM –
- Correspondence, Misc:
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- Correction Sheets / Clerical Error Listing / Over Under Omitted Values
- Listing of Permissive Exemption and Cemetery
- 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 September 18, 2023, at 8:15 AM

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

**Minutes:**

- August 21, 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: Farmers Coop, Pilgr – Propane Delivery Policy; TC Energy Keystone Pipeline – mowing clearing pipeline ROW; NPPD – Notice Open House Sept 19, 2023; NIRMA – Notice Membership Meeting and Election Board Members; Candace Meredith, NACO – NE Dist Officer Election; NESWC – Landfill Site Observations; report;
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- 8:30 AM –
- Ryan Wehrle – extension office bldg roof estimates, update board on repairing courthouse irrigation system
- COVID-19 Guideline update - 80hrs COVID sicktime end date
- Discuss County Health Board membr
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- Custody Receipts Co Treas – new Bank First; release Midwest Bank [resolution]
- Approve appraisal contracts, Co Assr
- Courtroom equipment – ownership transfer
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- 9:00 AM – Budget Hearing
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***The regular board meeting will commence immediately upon adjournment of the preceding budget hearing.***

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- 9:30 AM – Kylee – Planning/Zoning –
  - Hearing Conditional Use Permit: SCS Carbon Transport – Matter tabled by the Planning Commission Sept 11, 2023 – No hearing will be held and no decision will be made
    - Jodie Palmer – Opposition Summit Carbon Pipeline
  - Vacate Lot 2: Philip Otten's Lotsplit in the E½ SW 1-22-3
  - Lot Split: Wiese Farms Lot Split located in the S½ S½ SW 31-22-3
  - Approve/Deny Jeff & Debra Eisenmenger Conservation Easement Application on property located in Pt NE 16-23-1
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- 10:00 AM – NPPD – Norfolk-Stanton North Project Transmission line (10 minutes presentation)
- AMENDED: Discuss NE Nebraska Solid Waste Coalition (NNSWC) Agreement
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- 10:30 AM – Mark Mainelli – highway consultant update
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- 11:00 AM – Mike Frohberg
  - Deputy Director position
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- 11:30 AM –
  - Discuss ARPA funding (if request received)
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- Review and file Department Inventory listings
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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."