

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, January 9, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

Reorganization – Appoint Chairman

Reorganization – Appoint Vice-Chairman of the Board

Reorganization – Appoint Officials to various offices

Reorganization – Appoint representatives to serve on various boards and committees

Reorganization – Appoint Commissioner Liaisons for Appointed Officials

Consider designation of 2023 official County newspaper – Board members

Consider designation of Scotts Bluff County website as an additional method of providing notice of meetings - Board

Consider designation of newspaper for 2023 delinquent tax list publication – Board members

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk’s December 2022 Marriage License & Misc Fees collected reports; December 2022 Earned Fees report from Clerk of District Court;

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4:30 PM – Public Hearing – Community Development Block Grant

Discuss and consider approval of Community Development Grant –

Amy Sapp, Panhandle Area Development District Community Planner

Discuss and consider approval of Chairman’s signature on Community Development Grant

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of twenty-five (25) motor vehicle exemptions Panhandle Developmental Disabilities Services Inc., Scottsbluff –

Consider approval of thirteen (13) motor vehicle exemptions for Regional West Medical Center, Scottsbluff –

Consider approval of one (1) motor vehicle exemption for Panhandle Day Care Center Inc., Scottsbluff –

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Consider resolution to allow Treasurer to invest 2023 excess funds –

Heather Hauschild, County Treasurer

Consider resolution to set 2023 Delinquent Rate for Insufficient Funds –

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2023 – First National Bank, NPAIT, Pinnacle Bank, Platte Valley Bank,

Riverstone Bank, US Bank –

Heather Hauschild, County Treasurer

Discuss and consider approval of ratifying Chairman’s signature on Juvenile Assessment Center CBA Grant application –

Kristin Maag and Tammy Frye, Juvenile Assessment Center

Discuss and consider removing Vera Dulaney and adding Kelly Sides to Riverstone Bank Account ending 7970, also known as School Fingerprinting Project –

Kelly Sides, County Clerk

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Executive Session – for the purpose of addressing a personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, January 17, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive Register of Deed’s December 2022 Documentary Stamps and Fees reports; Treasurer’s December 2022 Depository Bank Statements, NPAIT Investments reports and loan updates

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**BUILDING & ZONING**

Bill Mabin, Director

4:30 – Public Hearing, Mike Hoehn, Ag-Estate Dwelling Site, Section 11, Township 23 N, Range 57 W

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider awarding of fuel bids –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of motor vehicle exemptions for five (5) Cirrus House, Scottsbluff –

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Receive information regarding Fidler’s Property Fraud Alert system –

Jean Bauer, Register of Deeds

Discuss and consider possibility of land acquisition from Scotts Bluff County to the City of Scottsbluff for proposed Trash Transfer station –

Mark Bohl, City of Scottsbluff Public Works Director; Phil Kelly, Attorney; Jay Steinle, Facilities Manager SBC

Discuss and consider approval of Annual Reports for 2023 Control Plan –

Jeff Schledewitz, Weed Superintendent

Discuss and consider the sale of obsolete public safety radio equipment –

Tyler Rexus, 911 Coordinator; Troy Brown, Chief Deputy Sheriff; Rick Derr, Action Communications Representative

Received IT update –

Chris Lind, Bytes Chief Operations Officer

Discuss and consider approval of Keno Operator Agreement with Small Computer Solutions, LLC –

Ryan Keller and Lisa Rien

Receive Keno update –

Ryan Keller

Discuss and consider officially adopting Robert's Rules as the Scotts Bluff County operating procedure for running meetings –  
The Board

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, February 6, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk’s January, 2023 Marriage License & Misc Fees collected reports;

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of motor vehicle exemptions for one (1) Regional West Medical Center, Scottsbluff –

Discuss and consider interest and fees refund for Joseph Willingham parcel #010359052-  
Heather Hauschild, County Treasurer

Receive tax list corrections –

Discuss and consider real and personal property exemptions for Panhandle Health Properties –

Discuss and consider real property exemption for Church of God –

Discuss and consider real property exemption for Turning Point Apostolic Church –

Discuss and consider real property exemption for Vetter Senior Living –

Discuss and consider real and personal property exemptions for Scotts Bluff County –

Discuss and consider approval of Pritchard and Abbott Appraisal contract –

Discuss and consider dates for Protest Hearings –

Kelly Sides, County Clerk; Angela Dillman, Assessor; The Board

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**GENERAL AGENDA ITEMS**

Discuss and consider establishing a Capital Expenditure Fund (2201) for Public Transit –  
Curt Richter, Public Transit Manager; Heather Hauschild, County Treasurer

Receive Tourism update –

Brenda Leisy, Tourism Director

Discuss and consider authorization to develop a Request for Proposal (RFP) for architectural services to assist with the development of a juvenile detention facility –

Sheriff Mark Overman

Continue discussion and consider the sale of obsolete public safety radio equipment –

Tyler Rexus, 911 Coordinator; Troy Brown, Chief Deputy Sheriff

Receive Scotts Bluff County Extension Annual Report –

Discuss and Consider Amendment to Keno Operating Agreement –

Ryan Keller and Lisa Rien, Management Accountant/HR Director

Discuss and Consider Lease Agreement for Frontside Bar and Grill – 1001 Avenue I, Scottsbluff, NE-

Ryan Keller and Lisa Rien, Management Accountant/HR Director

Discuss Occupation Tax for Amusement Devices- Lisa Rien, Management Accountant/HR Director

Discuss and consider approval of recommended Personnel Policy updates approved by Personnel Board-  
Lisa Rien, Management Accountant/HR Director

Discuss and consider purchase for County parcel #010304193  
-Phil Kelly, Attorney at Law

Discuss and consider county owned parcels throughout the county-  
Ken Meyer, Chairman of the Board: Lisa Rein, Management Accountant/HR Director

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

Executive Session- for purposes of addressing personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 21, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive January 2023 Earned Fees report from Clerk of District Court; Treasurer’s January 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed’s January 2023 Documentary Stamps and Fees reports

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

Discuss and consider real property exemption for Vetter Senior Living –

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**GENERAL AGENDA ITEMS**

Discuss and consider action on DHHS Building sale –  
The Board and Phil Kelly, Attorney-at-Law

**Executive Session:** For the purpose of a strategy session concerning negotiations of the purchase price of the DHHS building

Receive presentation from Brian Jorde regarding Casino Horse Racetrack –  
Brian Jorde, Attorney-at-Law

Discuss and consider MOU with Scottsbluff Exposition and Racing, Inc., Prairie Thunder Gering, LLC, and Scotts Bluff County –  
Brian Jorde, Attorney-at-Law and the Board

Discuss Office 365 –  
Chris Lind, Bytes Chief Operations Officer

Discuss and consider approval of Courtroom Technology Upgrade MOU –  
Chris Lind, Bytes Chief Operations Officer

Discuss and consider Chairman’s signature on draft of MOU for CDBG-CV Grant Award for United Way (Final MOU will be resent upon when funded) –  
The Board

Discuss and consider approval of recommended Personnel Policy updates approved by Personnel Board for Sections 12410.000, 12430.000, 12600.000 continued from February 21 –  
Lisa Rien, Management Accountant/HR Director

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider Resolution for Chairman’s signature on County Bridge Match Agreement project STWD-CBMP(7)

Discuss and consider agreement with NDOT on County Bridge Match Project STWD-CBMP(7)

Receive road update

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

Executive Session- for purpose of addressing personnel issue



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, March 6, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
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Call to Order

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive February 2023 Earned Fees report from Clerk of District Court;

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of one (1) motor vehicle exemption for Summit Christian College, Gering –

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of Resolution for the County Bus Capital Improvement Fund (2201) –  
Heather Hauschild, Treasurer; Curt Richter, Transit Manager

Receive update from KCTS on expanding available services into Scotts Bluff County –  
Curt Richter, Transit Manager; Christy Warner, Kimball County Transit Administrator

Discuss and consider authorizing a letter of support for the 5311 and 5311(f) grant applications for KCTS –  
Curt Richter, Transit Manager; Christy Warner, Kimball County Transit Administrator

Discuss and consider any action to pursue developing an MOU to allow KCTS to use parking space at the Tri-City Roadrunner facility –  
Curt Richter, Transit Manager; Christy Warner, Kimball County Transit Administrator

Discuss and consider any action to pursue developing a regional MOU to assist in responding to emergency transportation needs –  
Curt Richter, Transit Manager; Christy Warner, Kimball County Transit Administrator

Discuss and consider approval of Resolution to apply for funding through Section 5311 of the Federal Transit Act (FTA) and the Nebraska Public Transportation Act Funds for the operation of Tri-City Roadrunner to provide public transportation within Scotts Bluff County for fiscal years FY 2023/2024 and FY 2024/2025 –  
Curtis Richter, Public Transit Manager

Receive update regarding CDBG-CV Grant Award for United Way –  
Amy Sapp, Panhandle Area Development District Community Planner

Receive presentation regarding Preventative Care Platform –  
Will Arthur, Attentive – Cigna Representative

Discuss and consider approval of County Clerk and County Attorney signatures on Motorola Lease per Change Order –  
Tyler Rexus, 911 Coordinator

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, March 20, 2023  
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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk’s February 2023 Marriage License & Misc Fees collected reports; Treasurer’s February 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed’s February 2023 Documentary Stamps and Fees reports;

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider rescinding previous decision granting Vetter Health property tax exempt status –  
Commissioner Knapper

Discuss and consider a tax refund on tax parcel 010297727 –  
Gwen Devie, Kelley Bean Senior Staff Accountant

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**GENERAL AGENDA ITEMS**

Discuss and consider purchase agreement from City Of Scottsbluff for land parcels at east end of South Beltline Highway-  
Phil Kelly, Attorney-at-Law representing Scotts Bluff County

Discuss and consider resolution allowing Scotts Bluff County Public Transit to apply for funds available under Section 5311 of the Federal Transit Act and through the Nebraska Public Transportation Act for the purchase of two new public transit vehicles-  
Curt Richter, Transit Manager

Discuss county fuel system and proposed locations –  
Curt Richter, Transit Manager; Jay Steinle, Facilities Manager

Receive Tourism update –  
Brenda Leisy, Tourism Director

Discuss and consider budget adjustment for Relief/Aid fund 1500 –  
Paulette Schnell, Health Department and Lisa Rien, Management Accountant/HR Director

Discuss and consider the sale of County owned parcels in Lyman-010078630, 010078657, 010078665 –  
Lisa Rien, Management Accountant/HR Director

Discuss and consider ratifying Chairman’s signature on JAG Grants –  
Theresa Briggs, WING Administrative Assistant; Lia Rien, Management Accountant

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, April 3, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Consent Agenda: Minutes; Remittances; Correspondence; Claims –

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**BUILDING & ZONING**

Bill Mabin, Director

4:30 – Public Hearing, Kenneth & Misty Stauffer, Zoning Change (Ag to Rural Residential) AND Preliminary Plat (Foxrun Subdivision), Section 24, Township 22 N, Range 54 W

Discuss and consider approval of Chairman's signature on final plat for Foxrun Subdivision, Section 24, Township 22 N, Range 54 W

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Receive update on Carter Canyon bridge –

Tim Farmer, Speece Lewis Engineers

Receive update on Broadway River bridges –

Tim Farmer, Speece Lewis Engineers

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Receive update regarding NACO –

Elaine Menzel, NACO Legal Counsel

Discuss and consider Resolution Amendment –

Ashle Powell, GIS Director

Discuss and consider Chairman's signature on IGA contract for US Marshals Service for Detention Center-

Mark Overman, County Sheriff

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, April 17, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Pledge of Allegiance

Approval of Agenda/Consider Modification

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\*\*\*\*\*

Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Receive County Clerk's March, 2023 Marriage License & Misc Fees collected reports; March 2023 Earned Fees report from Clerk of District Court; Register of Deed's March 2023 Documentary Stamps and Fees reports; Treasurer's March 2023 Depository Bank Statements, NPAIT Investments reports and loan updates –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider awarding of Project C-79 (420) Bridge C007910920 (County Road 5) bid –

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**GENERAL AGENDA ITEMS**

Discuss and consider increase in the current contract amount with Regional West Medical Center for the public health nursing hours –

Paulette Schnell – Health Department Director

Discuss and consider the transfer of funds from Capital Improvement to Marketing to cover initial USA Gravel National Championship expenses –

Brenda Leisy, Tourism Director

Discuss and consider approval of recommendation for the appointment of Tina Worthman to Tourism Advisory Board –

Brenda Leisy, Tourism Director

Discuss and consider approval of Clair on-demand pay program for county employees –

Lisa Rien, Management Accountant and Lance Katigbak, General Manager

Discuss and consider Resolution regarding Airport Insurance –

Lisa Rien, Management Accountant

Receive Keno update –

Ryan Keller, County Keno Manager and Lisa Rien, Management Accountant

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, May 1, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims;

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of one (1) motor vehicle exemption for Gering Prep Baseball, Gering –

Consider approval of one (1) motor vehicle exemption for CAPstone, Gering –

Consider approval of one (1) motor vehicle exemption for Zion Evangelical Church, Scottsbluff –

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of fourteen (14) Special Designated Licenses for Papa Moon Vineyard & Winery –  
Katlyn Massey, Owner

Discuss and consider Resolution for Scotts Bluff County Public Transit to purchase four (4) new Ford E450 small buses with wheelchair lift –  
Curt Richter, Public Transit Manager

Discuss and consider approval Sheriff's Office participating in Defense Logistics Agency Law Enforcement Support Office program –  
Sheriff Mark Overman

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of contract negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, May 15, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Receive County Clerk's April, 2023 Marriage License & Misc Fees collected reports; April 2023 Earned Fees report from Clerk of District Court; Treasurer's April 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; Treasurer's Tax Sale Certification; Register of Deed's April 2023 Documentary Stamps and Fees reports –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of one (1) motor vehicle exemption for Northfield Assembly of God Church, Gering –

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Receive presentation from NPPD regarding transmission line project –

Paul Brune, NPPD; Shelby Mayash, ROW Agent, HDR; Todd Muehlich, ROW Agent, HDR; Ryan Dykes, Surveyor, Westwood

Discuss and consider approval of Resolution for Monument Marathon –

Tom Holyoke, Attorney-at-Law

Discuss and consider approval of one (1) Special Designated Licenses for Flyover Brewing Company –

Niki Egan, Marketing & Promotions/Offsite Manager

Discuss and consider Chairman's signature on 2024 Community Based Aid Grant –

Kristin Maag, Juvenile Advancement Center Director

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Scottsbluff –

The Board

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Gering –

The Board

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, June 5, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
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Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Receive Annual Keno Compliance Report 2021-2022; County Clerk's May, 2023 Marriage License & Misc Fees collected reports –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider Over/Under Valuation Report –

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**GENERAL AGENDA ITEMS**

Discuss and consider sale and adopt resolution to sell building located at 1600 10th Street to The Bozrah Projects, LLC –  
The Board; Lisa Rien, Management Accountant; Phil Kelly, Attorney-at-Law

Discuss and consider sale and adopt resolution to sell property located on the east end of Beltline Highway to the City of Scottsbluff –  
The Board; Lisa Rien, Management Accountant; Phil Kelly, Attorney-at-Law

Receive update regarding NACO –  
Elaine Menzel, NACO Legal Counsel

Discuss and consider approval of \$10,000 funding for Hauge Rodeo –  
Brenda Leisy, Tourism Director

Discuss and consider approval of modification to IGA (US Marshal contract) to include districts of North Dakota, South Dakota, and Colorado –  
Sheriff Mark Overman and Vonnie Cotant, Program Director

Discuss and consider approval of APHIS contract –  
Matt Anderson, Wildlife Specialist

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 1550.000 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 3700.000 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 9300.000 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 1700.000 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 1350.000 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 1800.001 –

Discuss and consider approval of biennial steps 6-10 –

Discuss and consider approval of recommended Personnel Policy update approved by Personnel Board for Section 7204.000 –

Lisa Rien, Management Accountant

Discuss and consider ratification of County Clerk's signature on SDL (Special Designated License) for Panhandle Cooperative Association –

Kelly Sides, County Clerk



Discuss and consider Energy Efficiency Formula Grant through the EECBG program-  
Kelly Sides, County Clerk

Discuss designation of 2023 official County newspaper –

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**OLD BUSINESS**

Discuss and consider offers or updates on 1600 10<sup>th</sup> Street Building

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Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, June 20, 2023  
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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; May 2023 Earned Fees report from Clerk of District Court; Treasurer's May 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed's May 2023 Documentary Stamps and Fees reports –

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**BUILDING & ZONING**

Bill Mabin, Director

4:30 – Public Hearing – Josiah Peterson, Ag Estate Dwelling Site, Section 21, Township 22 N, Range 58 W –

4:30 – Public Hearing – HMF Farms LLC, Zoning Change (Ag to Rural Residential), AND Preliminary Plat (Tango Whiskey Uniform Subdivision) Section 30, Township 23 N, Range 55 W –

Discuss and consider approval of Chairman's signature on Final Plat for Tango Whiskey Uniform Subdivision –

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4:30 PM – Public Hearing for Budget Hearing and Summary for Relief-Medical Fund (1500) and HIDTA (2502) –  
Lisa Rien, Management Accountant

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider awarding of gravel bid –

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**FLOOD CONTROL**

Steve Baird, Highway Superintendent

Discuss and consider the purchase of property at 1301 E. 10<sup>th</sup> Street, Scottsbluff as it pertains to Scottsbluff Drain –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for CAPstone, Gering –

Receive tax list corrections –

Discuss and consider Over/Under Valuation Report –

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**GENERAL AGENDA ITEMS**

Receive RCI Presentation –

Lisa Rein, Management Accountant

Discuss and consider Health Insurance Plan renewal of reinsurance carrier –

Lisa Rien, Management Accountant

Discuss and consider Resolution for budget enhancement for County Court and County Attorney –

Lisa Rien, Management Accountant

Discuss and consider NIRMA invoice for July 3 payment –  
Lisa Rien, Management Accountant

Consider approval of Resolution for loan of Keno Lottery Funds –  
Lisa Rien, Management Accountant

Consider approval of Resolution for loan of Inheritance Tax Funds –  
Lisa Rien, Management Accountant

Discuss and consider Capital Improvement Project requests for Gering Civic Plaza Sculpture Project and Cleveland Field Improvement Project –  
Brenda Leisy, Tourism Director

Discuss and consider ratification of County Clerk’s signature on SDL (Special Designated License) for BR Entertainment LLC (Hight’s Tavern) –  
Kelly Sides, County Clerk

Discuss 2023 Property Valuation Protest hearings –  
Ken Meyer, Chairman of the Board

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**OLD BUSINESS**

Continue discussion regarding Energy Efficiency Formula Grant through the EECBG program

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, June 27, 2023  
GENERAL MEETING CONVENES AT 12:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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**BUILDING & ZONING**

Bill Mabin, Director

Discuss and consider Josiah Peterson, Ag Estate Dwelling Site, Section 21, Township 22 N, Range 58 W, tabled from June 20, 2023 –

Discuss and consider HMF Farms LLC, Zoning Change (Ag to Rural Residential), AND Preliminary Plat (Tango Whiskey Uniform Subdivision) Section 30, Township 23 N, Range 55 W, tabled from June 20, 2023 –

Discuss and consider approval of Chairman’s signature on Final Plat for Tango Whiskey Uniform Subdivision –

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Discuss and consider tabled decision regarding Public Hearing from June 20, 2023, for Budget Hearing and Summary for Relief-Medical Fund (1500) and HIDTA (2502) –

Lisa Rien, Management Accountant

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**GENERAL AGENDA ITEMS**

Joint Discussion – Scotts Bluff County Commissioners and Airport Authority –

WebEx Call with NIRMA Representatives Craig Nelson, Executive Director and Larry Pelan, Underwriting and Risk Manager

Discuss and Consider Insurance options regarding Western Nebraska Regional Airport property coverage –

Lisa Rien, Management Accountant

Discuss and consider Assessors office & protest procedures –

Chairman Ken Meyer

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**BOARD OF EQUALIZATION – 12:00 PM**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider Over/Under Valuation Report –

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 3, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list correction –

\*\*\*\*\*

**GENERAL AGENDA ITEMS**

Discuss and consider designating a vendor for the printing of postcards for Joint Public Hearing –  
Kelly Sides, County Clerk

Discuss and consider approval of Geopliant License and Service Agreement –  
Tim Newman & Ashley Hopkins, Region 22 Emergency Management

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a personnel issue

Executive Session for the purpose of Sheriff Union Contract negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Friday, July 7, 2023  
EMERGENCY MEETING CONVENES AT 3:00 PM  
Comments from the public may be received after each agenda item

Call to Order – 3:00 PM

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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**BOARD OF EQUALIZATION – 3:00 PM**

Discuss and consider correcting and selecting hearing dates for filed 2023 Property Valuation  
Protests –

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 17, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; County Clerk's June 2023 Marriage License & Misc Fees collected reports; June 2023 Earned Fees report from Clerk of District Court; Treasurer's June 2023 Depository Bank Statements, NPAIT Investments reports, Fund Balances and loan updates; Register of Deed's June 2023 Documentary Stamps and Fees reports –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

\*\*\*\*\*

**GENERAL AGENDA ITEMS**

Discuss and consider the approval of the “Gas Tank/ Fueling Station - RPF” to be publicized for bids –  
Jay Steinle, Facilities Manager

Receive 2022 Scotts Bluff County Fiscal Audit and consider action –  
Kevin Sylvester, Dana Cole & Company

Discuss and consider action regarding Central Square, formerly Zuercher Technologies failure to fulfill obligations with the county's records management system project –  
Captain Brian E. Wasson, Scottsbluff Police Department

Discuss and consider action regarding proposed contract between Scotts Bluff County and the Fraternal Order of Police Lodge #41 –  
Sheriff Mark Overman

Receive IT update and consider action –  
Chris Lind, Bytes Chief Operations Officer

Discuss and consider approval of temporary employment of family member –  
Matthew Meyers, Veterans Service Office

Discuss and consider dates for budget meetings with elected/appointed officials –  
Lisa Rien, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 18, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Wednesday, July 19, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Thursday, July 20, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Friday, July 21, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Saturday, July 22, 2023  
MEETING CONVENES AT 10:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 10:00 A.M.**

Protest Hearings 10:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 24, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 25, 2023  
MEETING CONVENES AT 9:00 A.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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**BOARD OF EQUALIZATION – 9:00 A.M.**

Protest Hearings 9:00 AM – until completion

**The Board reserves the right to enter into closed session if deemed necessary.**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, August 7, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Keno Reconciliation; County Clerk's July, 2023 Marriage License & Misc Fees collected reports; July 2023 Earned Fees report from Clerk of District Court –

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4:30 PM – Public Hearing for Papa Moon Vineyards & Winery dba Papa Moon Ciders, Application for Class I Liquor License –

Kelly Sides, County Clerk

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider Treasurer's Distress Warrant Return List from Sheriff –

Discuss and consider Property Protest Hearings from Notice of Valuation Change by County Board of Equalization –

Mauger parcel 010043829

4R Feedlot parcel 010020284

Dominion Inc 010025340

Discuss and consider extending the Homestead Exemption as per 77-3512 –

Discuss and consider approval of Homestead Exemption for Reker –

Discuss and consider approval of Homestead Exemption for Ronne –

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**GENERAL AGENDA ITEMS**

Discuss and consider the approval Capital Improvement grant for Legacy of the Plains Museum for \$150,000 –

Brenda Leisy, Tourism Director

Discuss and consider the approval Capital Improvement grant for Scotts Bluff County Ag Society for \$23,500 –

Brenda Leisy, Tourism Director

Discuss and consider road closure resolution for the USA cycling gravel race –

Brenda Leisy, Tourism Director

Discuss and consider Board of Commissioners signatures on letter concerning Region I Behavioral Health –

The Board

Discuss and consider approval of Personnel Policy update to 7307.000 – Benefits While on Leave –

Discuss and consider approval of Personnel Policy update to 1800.00 – Code of Ethics for County Employees –

Discuss and consider approval of Personnel Policy update to 9300.00 - Driver's License and Commercial Driver's License Policies –

Discuss and consider approval of Personnel Policy update to 7603.30 - What is Expected of You –

Receive Personnel Director Report and consider action –

Lisa Rien, Management Accountant

Discuss and consider ratification of Chairman's signature on Nebraska State Patrol - HIDTA Grant Agreement 23HD09 for \$65,034.00 –

Lisa Rien, Management Accountant

Joint Public Hearing Update –

Lisa Rien, Management Accountant and Kelly Sides, County Clerk

Receive inventories from GIS/Mapping; Building & Grounds; Surveyor; Veterans Service Office; Building and Zoning, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a personnel issue



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 8, 2023  
GENERAL MEETING CONVENES AT 4:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

<b>Tuesday, August 8th - Public Works &amp; Other</b>
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<b>Scotts Bluff County Opening Night of Budget - Lisa</b>		<b>4:00pm</b>
100-645	Coop Extension - Jackie Guzman	4:15pm
990/995	<b>Tourism - B Leisy</b>	4:30pm
100-803	Veterans Service	4:45pm
1900	- Veteran's Aid Fund	
100-608	Building & Zoning-Bill Mabin	5:00pm
5400	Weed Control - Jeff Schledewitz	5:15pm
300	<b>Roads – Steve Baird</b>	5:30pm
4700	Flood Control	
4701	<b>SBC Drain Sinking</b>	
650	<b>Bridge Match</b>	

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Wednesday, August 9, 2023  
GENERAL MEETING CONVENES AT 4:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

<b>Wednesday, August 9th - Courts, Bldg &amp; Ground</b>
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100-625	Public Defender – Paul Payne	4:00pm
100-621	Clerk of the District Court-D Simpson	4:15pm
100-622	County Court – Diane Lanna	4:30pm
100-624	District Judges – Leo Dobrovolny	4:45pm
100-675	Probation – D Duncan	5:00pm
2390	<b>- Adult Drug Court - Grant</b>	
100-652	County Attorney – D Eubanks	5:15pm
100-662	Child Support	
2501	Community Juvenile Aid - Grant Fund	
2356	<b>Stop Program - Grant Funded</b>	
100-641	Buildings & Grounds - J Steinle	5:45pm
100-815	- Probation Bldg	
2970-641	- SBCDC - Facilities	
100-835	<b>Tr-City Roadrunner, C Richter</b>	6:00pm

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Thursday, August 10, 2023  
GENERAL MEETING CONVENES AT 4:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

<b>Thursday, August 10th – Admin, Public Safety</b>
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100-603	Treasurer - H Hauschild	4:00pm
100-604	Register of Deeds – J Bauer	4:15pm
1150	<b>P &amp; M Holding Fund - Grant Funded</b>	
100-602	County Clerk – K Sides	4:30pm
100-607	Election	
100-693	Emerg Mgmt - T Newman	4:45pm
2503	<b>Homeland Security - Grant Funded</b>	
2970	SBCDC - V Cotant / M Overman	5:00pm
100-651	Sheriff - M Overman	5:15pm
2380	<b>WING - Grant Funded</b>	
2410	<b>Fed Drug Forfeiture - Grant Funded</b>	
2502/2440	<b>HIDTA/Spec Projects - Grant Funded</b>	
5905	Comm Cntr – T Brown/T Rexus	5:30pm
2910-2914	<b>E911 Funds - Interlocal, 911 funds (PSAP)</b>	

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, August 14, 2023  
GENERAL MEETING CONVENES AT 4:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

<b>August 14th - Other</b>
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100-945	GIS/Mapping - Ashle Powell	4:00pm
100-702	County Surveyor - Dennis Sullivan	
100-605	Assessor – A Dillman/L Rien	4:15pm
100-610	IT - Chris Lind	4:30pm
2900/1500	<b>Health Dept/Relief Med - P Schnell</b>	5:00pm
611	Management Accountant/HR	
601	Commissioner Budget	
971	Admin General	
1257	Self-Funded Insurance	
4001	<b>Capital Improvement</b>	
1700	State Institutions Fund	
2580	<b>COVID ARPA - Federal Grant</b>	
4200	<b>Jail Bond</b>	
2700	<b>Inheritance Fund</b>	
2850	<b>Keno Lottery - Keno Supported</b>	

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, August 21, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Register of Deed's July 2023 Documentary Stamps and Fees reports; Treasurer's July 2023 Depository Bank Statements, NPAIT Investments reports and loan updates –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer  
Mark Loose, Acting Interim Assessor

Discuss and consider approval of Community Action Partnership of Western Nebraska, Gering –

Receive tax list corrections –

Discuss and consider approval of Change of Value notice for Black Morrill LLC due to clerical error –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of subdivision preliminary levies for FY 2023-2024 –  
Kelly Sides, County Clerk

Discuss and consider approval of Chairman's signature on Agreement and Release for insurance claim in excess of \$50,000 –  
Lisa Rien, Management Accountant

Continued Budget discussion –  
The Board and Lisa Rien, Management Accountant

Receive inventories from Extension Office, County Clerk & Election Commissioner, Register of Deeds, Assessor, Scotts Bluff County Board Real Estate, Public Works/Highway Department, Tri-City Roadrunner/Transit

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a pending litigation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Thursday, August 24, 2023  
GENERAL MEETING CONVENES AT 4:00 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Continued Budget discussion –

The Board and Lisa Rien, Management Accountant

Discuss and consider approval of subdivision preliminary levies for FY 2023-2024 –

Kelly Sides, County Clerk

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 5, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; County Clerk's August, 2023 Marriage License & Misc Fees collected reports –

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider sale price and purchase of a motor grader –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of Reassignment of Ambulance Contract –

Randy Meininger, Valley Ambulance President

Discuss and consider approval of Interlocal Agreement with City of Gering regarding Pictometry –

Ashle Powell, GIS Director

Discuss and consider approval of Interlocal Agreement with City of Scottsbluff regarding Pictometry –

Ashle Powell, GIS Director

Discuss and consider payment to Department of Revenue –

The Board

Discuss and consider ratification of Chairman's signature on Amended Motorola Solutions Lease Purchase Agreement –

Lisa Rien, Management Accountant

Discuss and consider approval of Personnel Policy update to 7603.30 – Injury Leave (Worker's Compensation) –

Lisa Rien, Management Accountant

Discuss and consider approval of Personnel Policy update to 1800.001 What is Expected of You –

Lisa Rien, Management Accountant

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2023-2024 –

Lisa Rien, Management Accountant

Receive inventories from Treasurer, Clerk of the District Court, Region 22 Emergency Management, Central Communications, District #12 Probation, Health Department & General Assistance

Continued Budget discussion if required and consider action –

The Board and Lisa Rien, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion

Legislation

Executive Session for the purpose of a personnel issue & contractual discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, September 18, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; August 2023 Earned Fees report from Clerk of District Court; Treasurer's August 2023 Depository Bank Statements, NPAIT Investments reports, Fund balance report and loan updates –

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

4:30 PM – Public Hearing for One & Six Year 2023-2024 Road Improvement Program Hearing –

Discuss and consider approval of One & Six Year –

Discuss and consider approval of LPA Program Agreement for Statewide Upgrading of Existing STOP Sign Location of Rural Roads with Nebraska Department of Transportation –

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**GENERAL AGENDA ITEMS**

Discussion and explanation of Budget Lids –

Jon Cannon, NACO Executive Director and Candace Meredith, NACO Deputy Director

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2023-2024 –

Lisa Rien, Management Accountant

Discuss and consider quote for South Mitchell tower road repair –

Tyler Rexus, 911 Coordinator

Discuss and consider approval of Chairman's signature on NDOT FY2024-2025 Operating Agreement for Tri-City Roadrunner as approved by Resolution March 6, 2023 –

Curt Richter, Public Transit Manager

Discuss and consider approval of Agreement between Village of Morrill Police Department and Scotts Bluff County Sheriff's Office –

Neal Hart, Village of Morrill Chairman of the Board and Troy Brown, Chief Deputy Sheriff

Receive inventories from County Attorney, Weed Control; Detention Center, Sheriff –

Kelly Sides, County Clerk

Receive update regarding Robotics Club, Geil Stem Club, Animals Inside & Out

Nathan Rice, Extension Educator, 4-H Youth Development

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion

Legislation

Executive Session for the purpose of a personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, September 25, 2023  
GENERAL MEETING CONVENES AT 12:00 PM  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Discuss and consider a resolution for a fare free week on Tri-City Roadrunner's fixed routes during the National Day Without Driving challenge from October 2, 2023 through October 8 2023 –  
Curtis Richter, Public Transit Manager

12:00 PM Public Hearing – FY 2023-2024 Scotts Bluff County Budget –  
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution of Adoption & Appropriations  
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution for Setting the Property Tax Request  
Lisa Rien, Management Accountant

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, October 2, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Register of Deed's August 2023  
Documentary Stamps and Fees reports; –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer  
Jean Bauer, Interim Deputy Assessor

Receive tax list correction –

Discuss and consider Permissive Exemption for Parcel #010062351 - Region I Office of Human Development

Discuss and consider Permissive Exemption for Parcel #010357793 – Skippers Cupboard, Inc.

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**GENERAL AGENDA ITEMS**

Discuss and consider the Scotts Bluff County fuel distribution system RFP –  
Jay Steinle, Facilities Manager

Discuss and consider approval of Veterans Service Committee recommendation for the appointment of Gregory Ferguson to a five-year term on Scotts Bluff County Veterans Service Committee –  
Matt Meyers, Veterans Service Officer

Discuss and consider approval of \$10,000.00 grant for Holiday activities for Midwest Theater –  
Brenda Leisy, Tourism Director

Receive update regarding USA Cycling –  
Brenda Leisy, Tourism Director

Discuss and consider approval of signatures on Reassignment of Ambulance Contract as approved on September 5<sup>th</sup>, contingent upon updates regarding Detention Center transport –  
The Board

Discuss and consider correction to Resolution setting the property tax request –  
Lisa Rein, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a personnel issue



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, October 16, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; September 2023 Earned Fees report from Clerk of District Court; Treasurer's September 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; County Clerk's September, 2023 Marriage License & Misc Fees collected reports; Register of Deed's September, 2023 Documentary Stamps and Fees reports; –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor

Receive tax list corrections –

Discuss and consider Permissive Exemption for Parcel #010357793 – Skippers Cupboard, Inc. (tabled from October 2) –

Consider approval of 2022 Uncollectible Distress Warrant Resolution –

Consider approval of 2023 County Tax Sale Resolution –

Consider Resolution for certification of FY 2023-2024 tax levies –

The Board & Kelly Sides, County Clerk

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider approval of County Annual Certification of Program Compliance & Chairman's signature on documents –

Discuss and consider approval of Chairman's signature for Resolution for County Annual Certification of Program Compliance 2023 –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of South Central/Panhandle Nebraska 911 Regional Interlocal Agreement –

Tyler Rexus, 911 Coordinator

Discuss and consider request for \$50,000.00 for Landers Soccer Field scoreboard, bleachers, and sound system –

Brenda Leisy, Tourism Director

Discuss and consider termination agreements with Regional West Medical Center (nurses and Health Director)–

Lisa Rien, Management Accountant

Receive inventories from District Judges, County Judges, Clerk Magistrate, Tourism, Public Defender –

Kelly Sides, County Clerk

Update and decision regarding County Assessor –

Lisa Rien, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, November 6, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; County Clerk's October, 2023 Marriage License & Misc Fees collected reports; Treasurer's Certification of Tax Assessment Errors, 2023 Distress Warrant Certification; October 2023 Earned Fees report from Clerk of District Court; –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Receive tax list corrections –

Discuss and consider one (1) motor vehicle exemption for Regional West Medical Center, Scottsbluff –

Receive Assessor 3-year plan as per 77-1311.02

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider awarding of bid for County Road M bridge –

Discuss and consider awarding of bid for River bridges –

Discuss and consider approval of Resolution of Year-End Certification of County Highway Superintendent –

Discuss and consider approval of Chairman's signature for Year-End Certification of County Highway Superintendent 2023 –

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**GENERAL AGENDA ITEMS**

Discuss and consider action regarding traffic control at Eagle Road and County Road 25 –  
Bob Sorok, Scotts Bluff County

Discuss and consider action on recommendations of the Personnel Board regarding 1100.000 – Equal Employment Opportunity –  
Lisa Rien, Management Accountant

Discuss and consider action on recommendations of the Personnel Board regarding 1200.000 – Anti-Drug and Alcohol Policy –  
Lisa Rien, Management Accountant

Discuss and consider action on recommendations of the Personnel Board regarding 8310.000 – Continuing Education –  
Lisa Rien, Management Accountant

Discuss and consider action on recommendations of the Personnel Board regarding 13,100.000 – Policy for Expenditure of Public Funds for Attendance at Conferences, Training and Work-Related Meetings –  
Lisa Rien, Management Accountant

Consider approval of the NIRMA Membership Recommitment Resolution, effective July 1, 2024 through June 30, 2027 –  
Lisa Rien, Management Accountant

Discuss and determine County Board Representatives who will participate in joint discussion regarding Airport property insurance coverage and dissolution of 2005 Resolution –  
Lisa Rien, Management Accountant

Discuss potential Interlocal Cooperation Agreement with Kimball County to provide Veteran Service Officer services only –  
Lisa Rien, Management Accountant and Matt Meyers, Veterans Service Officer

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion  
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, November 20, 2023  
**WORK SESSION 3:00 PM**

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda

Jay Steinle, Facilities Manager – ARPA funds; Pneumatic upgrade and Emergency Generator statues/update;  
Fuel Tank/Distribution Q&As from Commissioners

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
**GENERAL MEETING CONVENES AT 4:30 PM**  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Register of Deed's October 2023  
Documentary Stamps and Fees reports; Treasurer's October 2023 Depository Bank Statements, NPAIT Investments  
reports and loan updates –

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**BUILDING & ZONING**

Bill Mabin, Director

4:30 PUBLIC HEARING – Deb & Jim Sanders, Zoning Change (Mobile Home to Rural Residential), Section  
31, Township 23 N, Range 55 W

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Discuss and consider awarding bid for the Scotts Bluff County Gas Tank/Distribution System - Orthman Energy –  
Jay Steinle, Facilities Manager

Discuss and consider action regarding UNL Extension-Scotts Bluff County interlocal agreement –  
Rob Eirich, Extension Zone 1 Educator

Consider approval of appointment of Albert Bustinza for the Board of Commissioners for Housing Authority of the  
County of Scotts Bluff, NE –

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or  
suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this  
date

Board & Staff Reports with discussion  
Legislation

Executive Session for the purpose of a personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 4, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Receive County Clerk's November, 2023 Marriage License & Misc Fees collected reports; –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Receive tax list corrections –

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**GENERAL AGENDA ITEMS**

Presentation of Service Award for Dan Morford with Scotts Bluff County Tourism –

Brenda Leisy, Tourism Director and Ken Meyer, Scotts Bluff County Chairman of the Board

Discuss and consider approval of the updated Drug & Alcohol Testing Policy for Tri-City Roadrunner –

Curt Richter, Transit Manager

Received update on programming (CHIME) –

Jackie Guzman, Early Childhood Extension Educator, Lead Educator Scotts Bluff County

Discuss and Consider Approval of 2023 Wage Comparison for Communications Center –

Tyler Rexus 911 Coordinator and Troy Brown, Interim 911 Director

Discuss and consider approval of Interlocal Cooperation Agreement with Kimball County for Veteran Service Officer services –

Lisa Rien, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion

Legislation

Executive Session for the purpose of strategy discussion regarding contractual situation

Executive Session for the purpose of a personnel concern

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 18, 2023  
WORK SESSION 3:30 PM

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda

Lisa Rien, Management Accountant- Discuss Airport building insurance and resolution update

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 18, 2023  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

**The Board reserves the right to enter into closed session if deemed necessary.**

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Consent Agenda: Minutes; Remittances/Revenues; Correspondence; Claims; Receive November 2023 Earned Fees report from Clerk of District Court; Treasurer's November 2023 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed's November 2023 Documentary Stamps and Fees reports –

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Discuss and consider thirteen (13) motor vehicles exemption for Community Action Partnership of Western Nebraska, Gering –

Receive tax list corrections –

Discussion regarding information and assessment practices for solar projects –

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**ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider Contract with Simon Contractors for Project C-79 (145) Structure C007932410 –

Discuss and consider options for bridge 23120 located on Cook Oil Road –

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**GENERAL AGENDA ITEMS**

Discuss and Consider Approval of 2023 Wage Comparison for Communications Center –

Tyler Rexus 911 Coordinator and Troy Brown, Interim 911 Director

Discuss and consider approval of Community Grant for Diversion –

Tamera Frye, Diversion Program Director

Discuss and consider approval of nominating committee of Thomas (Skip) Jenne to the Scotts Bluff/Morrill County Extension Board –

The Board

Discuss and consider approval of nominating committee of Becky Ulrich to serve as president to the 4-H Council –

The Board

Discuss and approve sale of parcel #010368159 by CR 5, West of Morrill –

Lisa Rien, Management Accountant

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**OLD BUSINESS**

None

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Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion

Legislation

Executive Session for the purpose of a personnel concern