SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Tuesday, January 2, 2024 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 2024 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 2024 delinquent tax list publication – Board members

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

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

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

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

Consider approval of twenty-five (25) motor vehicle exemptions Region 1 Office of Human Development, Scottsbluff -

Receive tax list corrections -

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider Resolution and Chairmans signature for Program Agreement for Project STWD-CBMP(8)" C79(442) –

Discuss Fuel Bid -

GENERAL AGENDA ITEMS

Consider resolution to allow Treasurer to invest 2024 excess funds – Heather Hauschild, County Treasurer

Consider resolution to set 2024 Delinquent Rate for Insufficient Funds – Heather Hauschild, County Treasurer Consider approval of bank depositories for 2024 – First National Bank, NPAIT, Pinnacle Bank, Platte Valley Bank, Riverstone Bank, US Bank, NFIT (Union Bank), Nebraska Class, Public Trust – Heather Hauschild, County Treasurer

Discuss and consider development of RFP from consultation firms to assist Scotts Bluff County Commissioners and Scotts Bluff County Planning and Zoning Commission updating Scotts Bluff County's comprehensive plan which provides guidance and regulations to renewable energy –

Commissioner Knapper

Discuss and consider moving November 4 Regular Board Meeting to Tuesday, November 12 due to 2024 Election on November 5^{th} –

Kelly Sides, County Clerk

Discuss and consider possible Work Sessions, Months with five Mondays: January, April, July, September, December – Kelly Sides, County Clerk & the Board –

Discuss and consider setting of salary resolution for the Commissioners – The Board

OLD BUSINESS

None

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