# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, February 5, 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.

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk's January 2024 Marriage License & Misc Fees collected reports; January 2024 Earned Fees report from Clerk of District Court;

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4:30 – Public Hearing for sale of three (3) properties, all tracts are located in Section 18, Township 23 N, Range 57 W – Lisa Rien, Management Accountant

Discuss and consider date of sale –

Lisa Rien, Management Accountant

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# **BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Consider approval of four (4) motor vehicle exemptions for Cirrus House, Scottsbluff -

Consider approval of nineteen (19) motor vehicle exemptions for Regional West Medical Center, Scottsbluff -

Receive tax list corrections -

Review Permissive Exemptions for a future public hearing -

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# **ROAD & BRIDGE**

Steve Baird, Highway Superintendent

Discuss and consider awarding of bid for County Road G bridge, Project C-79(444) C007911450 -

Discuss and consider approval of 2 stop sign resolutions for CR T and CR 24 -

Discuss and consider approval of change order for project C-79(420) Bridge C007910920

Discussion on upgrading motor graders -

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#### **GENERAL AGENDA ITEMS**

Discuss and consider correction to Commissioner Appointment sheet with regard to Region 22 Emergency Management – The Board

Receive Scotts Bluff County Extension Annual Report -

- Discuss and consider approval of letter of support for broadband projects John Barrett, Great Plains Communications Vice President of Government Affairs
- Discuss and consider approval of letter of support for broadband projects Ebony E. Cooksey, Nextlink Internet Market Development Manager
- Discuss and consider Personnel Policy items, list below Lisa Rien, Management Account

Discuss and Consider Sick Leave - Definition #7202.000

Discuss and Consider Sick Leave - Definition #7204.00 B

Discuss and Consider FMLA - Benefit, Eligibility #7304.000 A

Discuss and Consider FMLA – Benefit, Substitution #7304.000 E

Discuss and Consider FMLA - Intermittent Leave #7306.500

Discuss and Consider FMLA - Recertification #7306.750

Discuss and Consider Intermittent Employee #3035.000

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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