SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, March 18, 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive February 2024 Earned Fees report from Clerk of District Court; Register of Deed's February 2024 Documentary Stamps and Fees reports; Treasurer's February 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

BOARD OF EQUALIZATION – 4:30 P.M.

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

Receive tax list corrections –

BUILDING & ZONING

Bill Mabin, Director

Lou & Carmen Kleager Farms LLC, Conservation Easement, Pts. of Section 5, Township 22 N, Range 55 W and Section 1, Township 22 N, Range 56 W –

Todd McWha, Attorney-at-Law; Tom Peterson, Ducks Unlimited

Receive update regarding Marvin Planning Consultants –

GENERAL AGENDA ITEMS

Discuss and consider approval of \$11,766.50 for High Plains Auto Club for a marketing and promotion grant for the 2024 car show –

Brenda Leisy, Tourism Director

Discuss and consider Clerk of the District Court window remodel – Commissioner Knapper

Receive update and discuss Time clock plus and payroll processes – Commissioner Knapper

Budget discussion -

Commissioner Knapper

Discuss and consider spending adjustments for Relief/Aid Fund Budget 2023-2024 – Lisa Rien, Management Accountant

Discuss and consider approval of SDL for Cattlemen's Ball of Nebraska Inc. – Lisa Weborg

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