

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public meeting at 4:30 PM, January 2, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, January 11, 2024, and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on January 12, 2024.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Charlie Knapper, Russ Reisig, Mike Blue.

The Pledge of Allegiance was recited.

Motion: Blue. Second: Reisig. Approve agenda as presented. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Reisig. Receive Consent Agenda. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Move into Board of Equalization at 4:33 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Receive tax list corrections. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Leave Board of Equalization at 4:34 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Harris. Approve awarding of fuel bids to Sapp Brothers. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve Annual Reports for 2024 Control Plan as presented by Jeff Schledewitz, Weed Superintendent. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Knapper. Approve Chairman's signature on letter of support for broadband projects as requested by Matt Silverman, VistaBeam Business Development and Drew Wicker, VistaBeam Chief Operating Officer. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Approve designation of 2024 official County newspaper to the Scottsbluff Star Herald tabled from January 2, 2024. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Approve designation of newspaper for 2024 delinquent tax list publication to the Scottsbluff Star Herald, tabled from January 2, 2024. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Reisig. Approve enacting 6-month moratorium on renewable energy conditional use permits with an option to extend an additional 6 months at July 6th regular commissioner meeting. YEA: Harris, Knapper, Reisig, Blue. NAY: Meyer.

Motion: Knapper. Second: Reisig. To take no action on agenda item: enactment 6-month moratorium on all conditional use permits with an option to extend an additional 6 months at July 6th regular commissioner meeting YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Recess at 5:51 PM.

Return at 5:59 PM.

Motion: Reisig. Second: Blue. Approve hiring Keith Marvin Consulting for \$3000 to provide supplemental review of Situla Energy's Conditional Use Permit for Solar Energy Project. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Larry Bare, Scotts Bluff County resident and Jerry Stricker, Scotts Bluff County resident addressed the Board during public comment.

The Board gave reports on various subjects. The Board received updates and reminders regarding various items from Lisa Rien, Management Accountant; Heather Hauschild, Treasurer; Kelly Sides, County Clerk.

Detention Center Tour is postponed until January 29, 2024.

Meeting adjourned at 7:05 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A ELLIOTT LAW, SVC, 2056.91; ACE HARDWARE, SUPP, 91.14; ALLO, SVC, 5128.03; BENZEL PEST CONTROL, SVC, 112.34; LB413164 BLUE 360 MEDIA, SUPP, 281.78; BYTES, SVC, 2077.05; CANON FINANCIAL, FEE, 500.4; G CASTANEDA, RBMT, 98; CENTURYLINK, SVC, 204.41; CHARTER COMM, SVC, 307.94; COLUMN SOFTWARE PBC, PUB, 37.12; CROWNE PLAZA, TRVL, 358; CULLIGAN, SUPP, 46.5; C DELONG, MISC, 5; DOCU-SHRED, SVC, 454; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 15603; EAKES, SUPP, 653.83; D EUBANKS, RBMT, 98; FAIRFIELD INN, TRVL, 359.85; R FLOWER, SVC, 2040; GOVERNMENT FORMS & SUPPLIES, SUPP, 29.25; HI PERFORMANCE CAR WASH, SVC, 30.64; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 899.95; IDEAL LINEN, SUPP, 65.48; ISLAND LAW,

SVC, 4210; JACK'S UNIFORM & EQUIP, SUPP, 675.63; JUSTICE WORKS, FEE, 200; C KNAPPER, TRVL, 351.08; LANCASTER CO SHERIFF, FEE, 19.37; S LYMAN, RBMT, 98; E MACDONALD, SVC, 1700; MATTHEW BENDER & CO, SUPP, 359.31; MICROFILM IMAGING SYSTEMS, RENT, 447.5; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 3167.12; NEBRASKA SHERIFFS ASSOC, FEE, 250; NOSSAMAN PETITT LAW, SVC, 3673.45; PANHANDLE COOP, FUEL, 6456.16; PANHANDLE HUMANE SOCIETY, SVC, 4696.5; W PETERS, SVC, 2289; POSTMASTER, FEE, 310; PROTEX CENTRAL, SVC, 275; RIVERSTONE BK, FEE, 10; T RODAK, SVC, 3000; SCB CO CLERK OF THE DIST CT CERT CO, FEE, 17; SCB CO CLERK OF THE DIST CT FILING, FEE, 959; SCB CO COURT NON WAIVERABLE FEES, FEE, 4207; SCB CO MUTUAL AID ASSOC, FEE, 100; SCB CO ROAD & BRIDGE, FUEL, 178.92; SCB CO SHERIFF FEE ACCOUNT, FEE, 403.92; SCB CO TREASURER, POST, 3220.69; SCB CO TREASURER QUADIENT, POST, 4000; SHAGGY BUFFALO CAR WASH, SVC, 140; SIMMONS OLSEN LAW, SVC, 405; STAPLES, SUPP, 227.98; WESTERN NEBRASKA NEWSPAPERS, PUB, 501.06; K STILL, SUPP, 150; L TABOR, SVC, 1619.62; THOMSON REUTERS, SVC, 3217.72; TK ELEVATOR, SVC, 382.71; US BANCORP, MISC, 3478.85; USDA APHIS GENERAL, SVC, 2942.56; VALLEY AUTO LOCATORS, RPR, 109.23; J VELKE, SUPP, 150; VERIZON WIRELESS, SVC, 140.94; WESTERN PATHOLOGY, SVC, 2325; **ROAD & BRIDGE:** ACE HARDWARE, SUPP, 95.1; ALLO, SVC, 6.66; BENZEL PEST CONTROL, SVC, 154.2; CAPITAL ONE TRADE CREDIT, SUPP, 78.42; CONTRACTORS MATERIALS, SUPP, 200; EAKES, SUPP, 403.26; FAT BOYS TIRE & AUTO, RPR, 1062; FILTERCARE, SUPP, 193.6; FLOYD'S TRUCK CENTER, RPR, 3697.17; FRANK PARTS, RPR, 2842.4; GROSKOPF LAND AND CATTLE, SUPP, 810; GROSKOPF MFG, SUPP, 4048.64; IDEAL LINEN, SUPP, 78.12; INLAND TRUCK PARTS, RPR, 780; J&A TRAFFIC PRODUCTS, SUPP, 8775; B LILLEY, FEE, 4200; MARTIN MARIETTA MATERIALS, SUPP, 6066; MC SCHAFF & ASSOC, SVC, 7761.75; MORRILL HARDWARE & BLDG SUPPLIES, SUPP, 7.96; NPPD, SVC, 65.01; NEBRASKALAND TIRE, RPR, 23.99; R NICHOLS, SUPP, 532.5; NMC EXCHANGE, RPR, 14773.24; NORTHWEST PIPE FITTINGS, SUPP, 2686.8; PANHANDLE COOP, RPR, 55.43; T PETERSON, SUPP, 180; POWERPLAN, RPR, 12166.42; REM SCREENING, SUPP, 1765.76; ROOSEVELT PUBLIC POWER, SVC, 79.12; SAPP BROS PETROLEUM, FUEL, 30794.81; SCB CO TREASURER, TAX, 2541; TEAM AUTO, SUPP, 570.73; US BANCORP, MISC, 4091.25; VILLAGE OF LYMAN, SVC, 114.6; WASTE CONNECTIONS, SVC, 333.57; WESTCO, SUPP, 2309.16; WHITING SIGNS, SUPP, 220; WYOMING BEARING & SUPPLY, RPR, 229.96; **TOURISM:** ALLO, SVC, 274.58; B LEISY, TRVL, 113.51; WESTERN NEBRASKA NEWSPAPERS, PUB, 12.92; WEST SIDE STOR EZE, SVC, 669.6; **PRESERVATION & MODERNIZATION:** MIPS, SVC, 650.44; **GENERAL ASSISTANCE:** ALLO, SVC, 1.06; CANDLELIGHT INN, ASST, 276; NPPD, SVC, 145.7; PANHANDLE COOP, FUEL, 92.44; **STATE INSTITUTIONS:** NEBRASKA HEALTH & HUMAN SVCS, SVC, 720; **HANDY BUS:** ACTION COMM, SVC, 1375; ALLO, SVC, 2.7; AT&T MOBILITY, SVC, 600.6; EAKES, SUPP, 14857.09; FRESH FOODS, SUPP, 34.5; MAINTAIN X, SVC, 122.99; MENARDS, RPR, 12.24; ONESOURCE THE BACKGROUND CHECK CO, FEE, 128; SCB CO GENERAL FUND, TRNS, 2104.83; TRAPEZE SOFTWARE GROUP, SVC, 1809.69; TWIN CITY AUTO, RPR, 1457.43; US BANCORP, MISC, 1655.31; **HOMELAND SECURITY:** THE BLUE CELL, EDU, 2700; **KENO:** CITY OF MITCHELL, RLTY, 1829.44; NE DEPT OF REVENUE, TAX, 25638; CITY OF SCOTTSBLUFF, RLTY, 7596.13; VILLAGE OF MORRILL, RLTY, 3330.99; **HEALTH:** T ALLEN, SVC, 366.55; D CONKLIN, TRVL, 7.53; P SCHNELL, TRVL, 41.92; **E-911 EMERGENCY MANAGEMENT FUND:** VISTABEAM, SVC, 361.65; **E-911 FUND:** ALLO, SVC, 586.04; CENTURYLINK, SVC, 1077.2; US BANCORP, MISC, 404.69; **DETENTION CENTER:** ACE HARDWARE, SUPP, 37.56; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 55507.63; ALLO, SVC, 32.96; AMERICAN JAIL ASSOC, FEE, 60; BOB BARKER CO, SUPP, 292.5; BYTES, SVC, 1457.68; CHARM-TEX, SUPP, 3437; CULLIGAN, RENT, 422; DOCU-SHRED, SVC, 252; GALLS, SUPP, 2393.57; GREATAMERICA FINANCIAL SRVCS CORP, SVC, 235.57; HONEYWAGON EXPRESS, SVC, 200; M HUTT, SVC, 450; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 2733.92; IDEAL LINEN, SUPP, 525.18; MCKESSON MEDICAL SURGICAL, SUPP, 63.75; PANHANDLE COOP, FUEL, 1069.52; SATELLITE TRACKING OF PEOPLE, RENT, 204.6; SCB CO TREASURER, POST, 24.81; GERING DENTAL CLINIC, SVC, 1224; SIMPLY CLEAN, SUPP, 693.34; WESTERN NEBRASKA NEWSPAPERS, SVC, 252.2; SUMMIT FOOD SVC, SVC, 21297.13; US BANCORP, MISC, 5685.92; J WICKHAM, RBMT, 30; **CAPITAL IMPROVEMENTS:** M C STORAGE CONTAINERS, SUPP, 5250; **CENTRAL COMMUNICATIONS:** ALLO, SVC, 507.37; AMAZON CAPITAL SERVICES, SUPP, 744.66; AT&T MOBILITY, SVC, 205.36; CENTURYLINK, SVC, 162; CHARTER COMM, SVC, 33.73; CHIMNEY ROCK PUBLIC POWER, SVC, 265.72; COLUMN SOFTWARE PBC, PUB, 16.42; DAS CENTRAL SERVICES FINANCE, SVC, 1459.19; MICRO KEY SOLUTIONS, SVC, 1326.6; NENA 911 ASSOC, FEE, 147; ROOSEVELT PUBLIC POWER, SVC, 539.7; SCB CO MUTUAL AID ASSOC, FEE, 100; US BANCORP, MISC, 218.17.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Russ Reisig

ATTEST:

Mike Blue

Kelly Sides, County Clerk

Charlie Knapper