

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, March 18, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, March 14, 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 March 15, 2024.

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

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Motion: Blue. Second: Harris. Approve agenda as amended, adding "discuss and consider" to Conservation Easement and removing Tourism grant. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

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

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

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

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

Motion: Blue. Second: Harris. Approve 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 as presented by Todd McWha, Attorney-at-Law and Bill Mabin, Building & Zoning Director. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

The Board received an update regarding Marvin Planning Consultants from Bill Mabin, Building & Zoning Director. No action taken.

Discussion was held regarding Clerk of the District Court window remodel. No action taken.

Discussion was held regarding Time clock Plus and payroll processes.

Motion: Knapper. Second: Reisig. Move into Executive Session at 5:07 PM for the purpose of personnel and office operations discussion. Participants: The Board; Kelly Sides, County Clerk; Robert Simpson, Assessor; Lisa Rien, Management Accountant. YEA: Knapper, Reisig, Blue, Harris, Meyer. NAY: None.

Return from Executive Session at 5:44 PM.

Roll call: Meyer, Harris, Knapper, Reisig, Blue.

Motion: Harris. Second: Reisig. Urge IT Committee to get together specifically including Lisa Rien, Management Accountant; Kelly Sides, County Clerk; Robert Simpson, Assessor; in an effort to address the Time Clock issues which includes payroll issues. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Discussion was held regarding budget. No action taken.

Motion: Reisig. Second: Knapper. Approve SDL for Cattlemen's Ball of Nebraska Inc. as presented by Lisa Weborg, Morrill County resident. YEA: Meyer Harris, Blue. NAY: Knapper, Reisig.

Discussion was held regarding Relief/Aid Fund Budget 2023-2024. No action taken.

Old Business – None.

The Board gave reports on various agencies and committees. The Board received updates from Lisa Rien, Management Accountant.

Meeting adjourned at 6:38 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; 2074; ACE HARDWARE; RPR; 5.39; AGING OFFICE OF WESTERN NE; SVC; 18724; ALLO; SVC; 5222.48; R BRENNER; SVC; 4645; D BROWN; SVC; 398.94; BYTES; SVC; 28177.5; CENTURYLINK; SVC; 208.55; CHARTER COMM; SVC; 307.94; COLUMN SOFTWARE PBC; PUB; 28.35; CONNECTING POINT; SVC; 407.83; CULLIGAN; SUPP; 37; DAS STATE ACCTG CENTRAL FINANCE; SVC; 150; DOCU-SHRED; SVC; 28; DOUGLAS KELLY OSTDIEK OSSIAN; SVC; 6263; EAKES; SUPP; 4378.21; FAT BOYS TIRE & AUTO; RPR; 112.64; R FLOWER; SVC; 820; CITY OF GERING LANDFILL SYSTEM; RPR; 14; K HAMILTON; SUPP; 118.25; HI PERFORMANCE CAR WASH; SVC; 97.62; HOLYOKE SNYDER LONGORIA REICHERT; SVC; 3750.64; IDEAL BLUFFS FACILITY SOLUTIONS; SUPP; 636.42; IDEAL LINEN; SUPP; 65.48; ISLAND LAW; SVC; 27783.69; JACK'S UNIFORM & EQUIP; SUPP; 247.89; JUSTICE WORKS; FEE; 200; MADELUNG LAW; SVC; 5380; MBKEM ENTERPRISE; RPR; 304; MC SCHAFF & ASSOC; SVC; 153; MEDIATION WEST; SVC; 577.5; MENARDS; RPR; 196.94; MICROFILM IMAGING SYS; SVC; 805.5; MIDWEST CONNECT; POST; 351; MIPS; SVC; 7846.55; MORRILL CO SHERIFF; FEE; 39; NE ASSOC OF CO CLERKS RODS ELECT C; FEE; 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB; SVC; 922.39; NEBRASKA SAFETY & FIRE EQUIP; SVC; 165;

NEBRASKALAND TIRE; SUPP; 59.93; NIRMA; INS; 9178.63; NOSSAMAN PETITT LAW; SVC; 5741.62; PANHANDLE COOP; FUEL; 6541.47; PANHANDLE HUMANE SOCIETY; SVC; 2348.25; PELL REPORTING; SVC; 97.4; W PETERS; SVC; 2984.25; PRINT EXPRESS; SUPP; 918.85; PRO PRINTING AND GRAPHICS; SUPP; 147.5; RWMC; SVC; 309.25; RIVERSTONE BK; FEE; 10; T RODAK; SVC; 3000; SCB CO CLERK OF THE DIST CT CERT CO; FEE; 19; SCB CO CLERK OF THE DIST CT FILING; FEE; 2570; SCB CO CLERK OF THE DIST CT; RBMT; 55; SCB CO COMMUNICATIONS FUND; TRNS; 100000; SCB CO COURT; FEE; 622; SCB CO COURT NON WAIVERABLE FEES; FEE; 3736.75; SCB CO DETENTION CENTER; TRNS; 500000; SCB CO ROAD & BRIDGE; FUEL; 228.48; SCB CO SHERIFF FEE ACCOUNT; FEE; 210.2; SCB CO TREASURER; POST; 2783.81; SCB CO TREASURER; C CRT; 1242.52; SCB CO TREASURER QUADIENT; POST; 4000; TRI-CITY ROADRUNNER FUND; TRNS; 150000; VETERANS AID FUND; TRNS; 4000; SECRETARY OF STATE; SUPP; 40; SHAGGY BUFFALO CAR WASH; SVC; 100; D SIMPSON; RBMT; 63.93; SNELL SERVICES; RPR; 630; SUBWAY; SUPP; 73.68; L TABOR; SVC; 2261; THOMSON REUTERS; SVC; 4233.95; TRANSUNION RISK AND ALTERNATIVE; SVC; 185.4; US BANCORP; MISC; 7404.15; VALLEY AUTO LOCATORS; SVC; 427.45; VERIZON WIRELESS; SVC; 140.94; **ROAD & BRIDGE:** ACE HARDWARE; SUPP; 19.98; ACTION COMM; SUPP; 716.02; ALLO; SVC; 7.28; J ARMSTRONG; SUPP; 3360; ART'S WELDING & MACHINE; RPR; 475; B&C STEEL; SUPP; 88.86; CENTURYLINK; SVC; 152.58; COLUMN SOFTWARE PBC; PUB; 175.18; CONTRACTORS MATERIALS; SUPP; 346; EAKES; SUPP; 1317.87; FAT BOYS TIRE & AUTO; RPR; 39.14; FILTERCARE; SUPP; 126.75; FLOYD'S TRUCK CENTER; RPR; 1949.95; FRANK PARTS; RPR; 3473.72; GARY'S CLEANING; SVC; 490; HEIGEL'S FIELD SVC; RPR; 357.5; IDEAL LINEN SUPPLY; SUPP; 78.12; JEO CONSULTING; FEE; 6983.36; JOHNSON CASHWAY; SUPP; 36576.5; LOGOZ; SUPP; 85; MURPHY TRACTOR & EQUIPT; SUPP; 8400; NEBRASKALAND TIRE NKC TIRE GROUP; RPR; 3997.5; R NICHOLS; SUPP; 1215; NMC EXCHANGE; RPR; 6661.79; ODEN ENTERPRISES; SUPP; 22512.34; PANHANDLE COOP; RPR; 242.75; POWERPLAN; RPR; 2711.18; ROAD BUILDERS MACHINERY & SUPPLY; RPR; 5187.4; ROOSEVELT PUBLIC POWER; SVC; 121.16; SANDBERG IMPLEMENT; RPR; 594.75; SAPP BROS PETROLEUM; FUEL; 31500.96; SIMON CONTRACTORS; SUPP; 19783.52; TEAM AUTO; RPR; 118.5; US BANCORP; MISC; 978.13; VERIZON CONNECT; SVC; 510.4; VERIZON WIRELESS; SVC; 21.06; WASTE CONNECTIONS; SVC; 333.57; WESTCO; SUPP; 6910.33; WPCI; SVC; 97; WYOMING BEARING & SUPPLY; RPR; 612.53; **HIGHWAY/BRIDGE BUY-BACK FUND:** INFINITY CONSTRUCTION; SUPP; 53337.6; ERIC REICHERT INSULATION & CONSTRUC; SVC; 151714.94; **TOURISM:** ALLO; SVC; 281.97; B LEISY; TRVL; 86.01; US BANCORP; MISC; 14.76; **PRESERVATION & MODERNIZATION:** FIDLAR TECHNOLOGIES; FEE; 3750; MIPS; SVC; 650.44; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NTL BK; INS; 24000.1; **GENERAL ASSISTANCE:** ALLO; SVC; 1.78; CANDLELIGHT INN & LOUNGE; ASST; 424; CITY OF GERING UTILITY DEPT; SVC; 255.32; B HOMES; RENT; 150; NPPD; SVC; 305.4; PANHANDLE COOP; FUEL; 162.63; **HANDY BUS:** ACTION COMM; RPR; 250; ALLO; SVC; 3.28; AT&T; SVC; 600.6; FAT BOYS TIRE & AUTO; RPR; 49.95; FRANK PARTS; RPR; 12; FRESH FOODS; SUPP; 4; IDEAL BLUFFS FACILITY SOLUTIONS; SUPP; 103.76; MAINTAIN X; SVC; 122.99; MENARDS; RPR; 38.04; PANHANDLE COOP; FUEL; 7577.35; SNELL SERVICES; RPR; 630; TWIN CITY AUTO; RPR; 4768.61; US BANCORP; MISC; 47.23; **COUNTY BUS CAPITAL IMPROVEMENT:** ACTION COMM; RPR; 50.4; **SPECIAL PROJECTS:** EAKES; SUPP; 2249.88; GERING POLICE DEPT; SUPP; 3000; JACK'S UNIFORM & EQUIP; SUPP; 471.36; **JUVENILE AID FUND:** PANHANDLE PARTNERSHIP; SVC; 100; SCB CO TREASURER; POST; 63.71; US BANCORP; MISC; 20; 3RD MILLENNIUM CLASSROOMS; EDU; 300; **HOMELAND SECURITY FUND:** THE BLUE CELL; EDU; 3000; **INHERITANCE TAX:** SCB CO COMMUNICATIONS FUND; TRNS; 100000; **KENO:** INDEPENDENT PLG & HTG; SVC; 76.99; CITY OF MITCHELL; RLTY; 4271.05; NEBRASKA DEPT OF REVENUE; FEE; 100; PLOWBOYZ SNOW REMOVAL; SVC; 600; CITY OF SCOTTSBLUFF; RLTY; 16351.53; VILLAGE OF MORRILL; RLTY; 6968.07; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMM; SVC; 425; CENTURYLINK; SVC; 7161.68; US BANCORP; MISC; 1092.08; VISTABEAM; SVC; 417.7; **E-911 FUND:** ALLO; SVC; 923.04; US BANCORP; MISC; 512.32; **DETENTION CENTER:** ACE HARDWARE; RPR; 37.29; ADVANCED CORRECTIONAL HEALTHCARE; SVC; 50136.13; AIRGAS USA; SUPP; 94.83; ALLO; SVC; 227.31; BENZEL PEST CONTROL; SVC; 112.34; BOB BARKER CO; SUPP; 3142.69; CHARM-TEX; SUPP; 179.8; COREMR LC; SVC; 500; HONEYWAGON EXPRESS; SVC; 200; IDEAL BLUFFS FACILITY SOLUTIONS; SUPP; 4374.62; MENARDS; RPR; 246.03; NEBRASKALAND TIRE; RPR; 55.2; NORTHEAST NE JUVENILE SVC; SVC; 4956.25; PANHANDLE COOP ASSN; FUEL; 890.42; PRECISION AIR; RPR; 579.02; SATELLITE TRACKING OF PEOPLE; RENT; 89.9; SCB CO TREASURER; POST; 6.4; SHERWIN WILLIAMS; RPR; 200.43; SIMPLY CLEAN; SUPP; 227.2; SUMMIT FOOD; SVC; 21376.03; US BANCORP; MISC; 5544.67; **CENTRAL COMMUNICATIONS:** ALLO; SVC; 515; AT&T MOBILITY; SVC; 0.52; CHARTER COMM; SVC; 40.03; CHIMNEY ROCK PUBLIC POWER; SVC; 269.22; COLUMN SOFTWARE PBC; PUB; 33.49; ROOSEVELT PUBLIC POWER; SVC; 465.16; SCB CO TREASURER; POST; 270.03; US BANCORP; MISC; 2041.42.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Russ Reisig

ATTEST:

Mike Blue

Kelly Sides, County Clerk

Charlie Knapper