Monday, January 11, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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

Emergency Agenda Items

Approval of Agenda

Reorganization - Appoint Chairman, Vice-Chairman of the Board

Reorganization – Appoint Officials to various offices

Reorganization – Appoint representatives to serve on various boards and committees

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Community Action Partnership, Gering (32)

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider designation of 2010 official County newspaper

Consider designation of newspaper for 2010 delinquent tax list publication

Presentation of resolution – Commissioner Masterton

Receive 2010 Weed Control Plan for Chairman's signature – Jeff Schledewitz, Weed Control Superintendent

Discuss and consider County cremation guidelines and fees (from Dec. 21, 2009) – Eddie Guzman, General Assistance Director, Dennis Kramer and Tom Parks

Consider approval of resolution for investment of 2010 County excess funds - Gwenn Greeley, County Treasurer Consider approval of resolution for interest rate on 2010 insufficient fund warrants - Gwenn Greeley, County Treasurer Consider approval of 2010 bank depositories for First State Bank, Pinnacle Bank, U.S. Bank, Valley Bank & Trust Co.,

Platte Valley Bank, First National Bank - Gwenn Greeley, County Treasurer

Discuss and consider Board action regarding old juvenile detention center disposition – Board members

Receive and consider proposed changes for alarm monitoring equipment – Ray Richards, Communications Director

Discuss and consider 2010 cell phone policy – Jerry Crable, Management Accountant

Consider Chairman's signature on salary resolution for elected officials – Vera Dulaney, County Clerk

Receive 2009 LEPC Annual Report for Scotts Bluff and Banner Counties - Vera Dulaney, County Clerk

Consider appointment of Dayle Wallein as citizen representative to Community Action Partnership of Western Nebraska Board – Vera Dulaney, County Clerk

Consider approval of Harry Dowell as Advisory Council representative to Aging Office of Western Nebraska – Vera Dulaney, County Clerk

Consider Chairman's signature on Group Life Insurance policy – Vera Dulaney, County Clerk

Ratify Chairman's signature on contract renewal with The Benefit Group, Inc. - Vera Dulaney, County Clerk

Consider letter of support for Riverside Discovery Center – Board members

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

BUILDING & ZONING

Bill Mabin, Director

Receive and consider Planning Commission & Board of Adjustment list of volunteers for appointment

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's December 2009 Fees reports; County Clerk's December 2009 Marriage License Fees, Miscellaneous Fees and Election Fees reports; and Treasurer's December 2009 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports

Tuesday, January 19, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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

Emergency Agenda Items

Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff (8)

4:30 P.M. – Public Hearing – Receive comments from the public and Allo Twin Cities, LLC. regarding cable television franchise

Consider resolution concerning Cable Television

Consider Franchise Agreement for Charter Communications

Receive Guaranty in Lieu of Bond for Charter Communications

Consider Franchise Agreement for Allo Communications

Receive Guaranty in Lieu of Bond for Allo Communications

Consider Franchise Fee Allocation Agreement

GENERAL AGENDA ITEMS

Receive 2010 Weed Control Plan for Chairman's signature – Jeff Schledewitz, Weed Control Superintendent Presentation of resolution – Commissioner Masterton

Receive annual report of Scotts Bluff/Morrill Counties Extension Service – Vera Dulaney, County Clerk Consider approval of Commissioner appointments to various boards and agencies – Vera Dulaney, County Clerk Consider approval of Village of Morrill Scotts Bluff County Remote Operation Agreement

renewal - Jerry Crable, Management Accountant

Consider Chairman's signature on 2009 Rent Reconciliation and 2010 Rent Calculation for U.S. Bank drive-thru facility – Jerry Crable, Management Accountant

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

ROAD DEPARTMENT

Robert Bennett, Director

Consider appointment of Tami Villar-Brown as Assistant Scotts Bluff County Public Works Director/Highway Superintendent

DETENTION CENTER

Ron Johns, Director

Monthly update

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's December 2009 Documentary Stamps and Fees reports and Keno December 2009 Financial reports

Board & Staff Reports

Legislation

Recess to tour Detention Center

Monday, February 1, 2010 SENERAL MEETING CONVENES AT 4:30 P.M.

GENERAL MEETING CONVENES AT 4:30 P.M. Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. - Public Hearing- LeRoy & Mary Jo Schaneman and Michelle Perkins, Ag-Estate Dwelling Site, Sec. 28, Twn. 21N, Rg. 56W

4:30 P.M. - Public Hearing - Enterprise Irrigation District, Ag-Estate Dwelling Site, Sec. 33, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing - Enterprise Irrigation District, Ag-Special Use Area, Sec. 33, Twn. 23N, Rg. 55W

ROAD & BRIDGE

Robert Bennett, Director

4:30 P.M. - Receive box culvert bids

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer Amy Ramos, Assessor

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff Consider approval of new permissive exemptions and receive disapproved and continued permissive exemptions Receive tax list corrections

GENERAL AGENDA ITEMS

Presentation of resolution - Chairman Masterton

Consider approval of addition to Liquor License #39019, Scotts Bluff County Ag Society – Lanna Hubbard, Manager Discuss and consider NIRMA grant for AEDs and First Aid Kits and additional funding – Bill Wineman, Director of Health/Welfare

SHERIFF Jim K. Lawson

Receive quarterly fee report

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Tuesday, February 16, 2010 GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

ROAD & BRIDGE

Robert Bennett, Director

4:30 P.M. - Public Hearing for one and six year Road Plan

4:30 P.M. – Receive grader bids

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer Amy Ramos, Assessor

Consider motor vehicle exemption for Cirrus House, Scottsbluff Discuss and consider dates for 2010 property protest hearings Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of advertising job positions and meeting dates on cable channel 17 – Jerry Crable, Management Accountant and Chance Florke, Information Systems Director

Consider approval of amendment to License #I-39019, Scotts Bluff County Ag Society – Vera Dulaney, County Clerk 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

<u>DETENTION CENTER – 4:45 P.M.</u>

Ron Johns, Director

Monthly update

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deeds January 2010 Documentary Stamps and Fees reports; Clerk of the District Court's January 2010 Fees reports; County Clerk's January 2010 Marriage License Fees, Miscellaneous Fees and Election Fees reports; Treasurer's January 2010 Depository Bank Statements and NPAIT Investments reports and Keno January 2010 Financial reports

Board & Staff Reports

Monday, March 1, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin – Director

4:30 P.M. – Public Hearing – Kosman Investments, L.L.C., Ag-Estate Dwelling Site, Sec. 17, Twn. 22N, Rg. 55W Request County Board signature on amendments to the Scotts Bluff County Building & Zoning fee schedule

BOARD OF EQUALIZATION - 4:30 P.M.

Gwenn Greeley, Treasurer Amy Ramos, Assessor

Consider motor vehicle exemption for Northfield Assembly of God Church, Gering Consider exemption application for Oregon Trail Chapel, Inc, Bayard Receive tax list corrections

GENERAL AGENDA ITEMS

Blue Cross/Blue Shield update – Sue Warner

Consider approval of Lucky One, LLC contract section that allows for concession sales at main Keno parlor – Andy Clarkson and Jerry Crable, Management Accountant

Consider approval of agreement with Dept. of Roads for ARRA funds for new vehicle – Carol Prince, Director of Operations

Consider Chairman's signature on FY 2009/2010 Victim/Witness Assistance Program grant application and letter of support – Vera Dulaney, County Clerk

Update on polling place locations for 2010 Primary and General Elections – Vera Dulaney, County Clerk

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

ROAD & BRIDGE

Tami Villar-Brown – Assistant Public Works Director/Highway Superintendent

Consider awarding of grader bids

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, March 15, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer Amy Ramos, Assessor

Consider motor vehicle exemption for Cirrus House, Scottsbluff Consider personal property tax refund for Bluffs Scale Service, Scottsbluff Consider personal property tax refund for Denny Finken, Scottsbluff Receive tax list corrections

GENERAL AGENDA ITEMS

Introduction of Jacci Koerner, Victim/Witness Advocate Director – Tiffany Wasserburger, County Attorney Consider approval of agreement for emergency road clearance for Roubidoux Pass & Mitchell Pass – Ken Mabery, Superintendent, Scotts Bluff National Monument

Consider ratification of Chairman's signature on WING grant report – Vera Dulaney, County Clerk
Consider ratification of Chairman's signature on Lucky One, LLC, lease agreement – Jerry Crable, Management
Accountant

BUILDING & ZONING

Bill Mabin - Director

Platte River Basin Environments, Inc. Montz Point Conservation Easement Twn. 21N, Rg. 57 & 58W

ROAD & BRIDGE

Tami Villar-Brown - Assistant Public Works Director/Highway Superintendent

Discuss and consider vacation of portion of Old Stage Hill Road and ½ mile of County Road 5

<u>DETENTION CENTER – 4:45 P.M.</u>

Ron Johns, Director

Monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's February 2010 Documentary Stamps and Fees reports; County Clerk's February 2010 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Clerk of the District Court's February 2010 Fees report; Treasurer's February 2010 Depository Bank Statements and NPAIT Investments reports and Keno February 2010 Financial reports

Monday, April 5, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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

Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin – Director

4:30 P.M. - Public Hearing - Alan & Shirley Dillman, Ag-Estate Dwelling Site, Sec. 1, Twn. 23N, Rg. 57W

4:30 P.M. - Public Hearing - Alan & Shirley Dillman, Ag-Special Use Area, Sec. 1, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – John C. Gable, Ag-Special Use Area, Sec. 34, Twn. 23N, Rg. 54W

Request vacate of AEDS, Alan & Shirley Dillman

Request vacate of ASUA, Enterprise Irrigation District

Request vacate of AEDS, Enterprise Irrigation District

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on Victim Witness Grant Budget Summary – Vera Dulaney, County Clerk Consider Chairman's signature on letter of support for CAPWN loan – Vera Dulaney, County Clerk

ROAD & BRIDGE

Tami Villar-Brown – Assistant Public Works Director/Highway Superintendent

Receive results of studies on abandoning portions of County Road 5 and Old Stage Hill Road and approve resolutions to set public hearings

SHERIFF

Jim K. Lawson

Receive quarterly report

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's March 2010 Fees report

Board & Staff Reports

Monday, April 19, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for CAPWN, Gering Consider approval of tax exemption for Our Lady of Guadalupe Church, Scottsbluff

GENERAL AGENDA ITEMS

Consider Chairman's signature on Proclamation for National Crime Victim's Rights Week – Jacci Koerner, Victim/Witness Advocate Director

Consider approval of the 2010 preliminary Justice Assistance grant – Chief Tim Lordino and Chief Alex Moreno Demonstration of Total Station equipment – Lt. Rick Spencer and Sgt. Troy Brown

Consider Chairman's signature on 2010/2011 application for Public Transportation Assistance and resolution – Carol Prince, Director of Operations

DETENTION CENTER – 4:45 P.M.

Ron, Johns, Director

Monthly update

Consider approval of amendment to CBM food service contract

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's March 2010 Documentary Stamps and Fees reports; Keno March 2010 Financial reports; Treasurer's March 2010 Depository Bank Statements and NPAIT Investments reports and County Clerk's March 2010 Election Fees, Marriage License Fees and Miscellaneous Fees reports

Monday, May 3, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. - Public Hearing - MX7 Farms L.L.C., Ag-Estate Dwelling Site, Sec. 21, Twn. 21N, Rg. 55W

4:30 P.M. - Public Hearing - Norman & Christy Strong, Ag-Estate Dwelling Site, Sec. 32, Twn. 23N, Rg. 56W

4:30 P.M. - Public Hearing - Hilyard Farms Inc., Ag-Estate Dwelling Site, Sec. 3, Twn. 22N, Rg. 56W

4:30 P.M. - Public Hearing - Hilyard Farms Inc., Ag-Special Use Area, Sec. 3, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing – Beitel Enterprises Inc., Zoning Change (Ag to Rural Residential), Sec. 27, Twn. 22N, Rg. 54W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Consider approval of tax exemption applications for Scotts Bluff County Housing Authority (15), Gering Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Personnel Board recommendations – Jerry Crable, Management Accountant Receive final inventory for Region 22 Emergency Management – Vera Dulaney, County Clerk

ROAD & BRIDGE

Tami Villar-Brown, Assistant Public Works Director/Highway Superintendent

Consider termination of snow removal Interlocal Agreement between Scotts Bluff County and City of Gering Consider approval of Interlocal Agreement renewal with Morrill County for CR37

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Monday, May 17, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will be received after each agenda itemCall 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

Emergency Agenda Items

Approval of Agenda

4:30 P.M.-Public Hearing on Appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, NE – Tom Holyoke, Attorney at Law

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Centro Hispano Wesleyano United Methodist Church, Gering Consider tax refund for Larry Blehm, Mitchell

Consider resolution of real property taxes – Dave Hergert, Mitchell and others

Consider approval of tax exemption applications for Scotts Bluff County Housing Authority (15)-(from May 3, 2010) Receive tax list corrections

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Beitel Enterprises Inc., Zoning Change (Ag to Rural Residential), Sec. 27, Twn. 22N, Rg.

4:30 P.M. - Public Hearing - Beitel Enterprises Inc., Preliminary Plat, Sec. 27, Twn. 22N, Rg. 54W

4:30 P.M. - Public Hearing - Leonard & Norma Leis, Ag-Estate Dwelling Site, Sec. 26, Twn. 22N, Rg. 54W

4:30 P.M. - Public Hearing - Dale Householder, Ag-Estate Dwelling Site, Sec. 22, Twn. 22N, Rg. 53W

4:30 P.M. - Public Hearing - Floyd & Betty Schwartzkopf, Ag-Estate Dwelling Site, Sec. 4, Twn. 22N, Rg. 56W

4:30 P.M. - Public Hearing - William & Carlene Reuter, Ag-Estate Dwelling Site, Sec. 25, Twn. 22N, Rg. 53W

Request Chairman's signature on final plat for Beitel Enterprises Inc.

ROAD & BRIDGE

Tami Villar-Brown, Assistant Public Works Director/Highway Superintendent

4:30 P.M. – Public Hearing on vacation of Old Stage Hill Road and County Road 5

Consider renewal of Interlocal Agreement with Morrill County

Discuss and consider lease-to-purchase agreement and equipment certified rebuild options

GENERAL AGENDA ITEMS

Review 2010/2011 Panhandle Humane Society budget and consider renewal of service contract - Deb Schutte, Director

Consider usage of State bond funds for train loading station project – Morey Cade, West Plains Company Consider appointment of Kim Brost, Morrill as Scotts Bluff County Housing Authority Commissioner – Vera Dulaney, County Clerk

Consider Chairman's signature on Addendum #2 for Cooperative Reimbursement Agreement for Child Support Services - Tiffany Wasserburger, County Attorney

Consider ratification of Chairman's signature on TCD letter of support - Vera Dulaney, County Clerk Primary Election review - Vera Dulaney, County Clerk

DETENTION CENTER

Ron Johns, Director

Monthly report

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 ******

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's April 2010 Election Fees, Marriage License Fees, and Miscellaneous Fees; Keno April 2010 Financial reports; Clerk of the District Court's April 2010 Fees report; Treasurer's April 2010 Depository Bank Statements and NPAIT Investments reports and Register of Deed's April 2010 Documentary Stamps and Fees reports

Board & Staff Reports

Monday, June 7, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will be received after each agenda item

Call to Order

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Roll Call Emergency Agenda Items Approval of Agenda

ROAD & BRIDGE

Tami Villar-Brown, Assistant Public Works Director/Highway Superintendent

4:30 P.M. – Public Hearing on Class I liquor license for Cheyenne Ridge North Platt Outpost, Minatare

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider renewal of Agreement with Valley Ambulance Services, Inc., and receive Statements of Assets and Service reports – Randy Meininger

Consider Chairman's signature on Services Contract with Panhandle Humane Society – Humane Society Representatives

Consider Chairman's signature on Notification of Grant Award and Acceptance of Grant Award for Aging Office of Western Nebraska – Carol Prince, Director of Operations

Consider Chairman's signature on budget assistance resolution for County Court – Jerry Crable, Management Accountant

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's May 2010 Fees report

Board & Staff Reports

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, June 21, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Cirrus House, Scottsbluff Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff Consider motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering, (2)

GENERAL AGENDA ITEMS

Consider FY2010/2011 budget request from CASA – Cheryl Svoboda, Director

Consider Chairman's signature on Memorandum of Understanding between U.S. Dept. of the Interior and Scotts Bluff County Road Department –Ken Mabery, Superintendent

Consider approval of Company Bar & Grill, Mitchell, as Keno satellite – Jerry Crable, Management Accountant Consider Chairman's signature on grant application for regional water system study – Dave Schaff, M.C. Schaff & Associates

Update on federal issues - John Blake, Congressman Adrian Smith's office

5:15 P.M. – Executive Session – Litigation

Consider resolution for Keno funds loan or amendment of current resolution for Communications – Jerry Crable, Management Accountant

Ratify Chairman's signature on Scott Bluff County Disaster Declaration – Vera Dulaney, County Clerk Receive certification of election results for employee representative to County Personnel Board – Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss road closure at 21st Street & East Overland for Western Sugar Company event Discuss and consider bids for crushed rock

BOARD OF CORRECTIONS 4:45 P.M.

Patricia Miller, Assistant Director of Corrections

Consider approval of H & HS contract for Juvenile Detention pending no changes Consider time and date for RFP's for inmate phone system Monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's May 2010 Documentary Stamps and Fees reports; County Clerk's May 2010 Election Fees, Marriage License Fees, Miscellaneous Fees; Treasurer's May 2010 Depository Bank Statements and NPAIT Investments reports and Keno May 2010 Financial reports

Tuesday, July 6, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Henry & Christine Burbach, Ag-Estate Dwelling Site, Sec. 18, Twn. 21N, Rg. 52W 4:30 P.M. – Public Hearing – Lori Blehm, Zoning Change (Ag to Rural Residential), Sec. 10, Twn. 22N, Rg. 54W 4:30 P.M. – Public Hearing – Lori Blehm, Preliminary Plat, Sec. 10, Twn. 22N, Rg. 54W Request Chairman's signature on Final Plat for Lori Blehm

ROAD & BRIDGE

Tami Villar-Brown, Assistant Public Works Director/Highway Superintendent

4:30 P.M. – Receive crushed rock bids 4:30 P.M. – Award crushed rock bids

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections Update on 2010 property protests

GENERAL AGENDA ITEMS

Consider FY2010/2011 budget request for Runaway Youth Shelter – Vicki Lawton

Consider approval of grant application for regional water system study (from June 21, 2010) – Dave Schaff, M.C. Schaff & Associates

Consider approval of Keno funds transfer to Homeland Security Fund – Jerry Crable, Management Accountant Consider approval of resolution establishing E-911 Fund 2903 – Jerry Crable, Management Accountant Consider Chairman's signature on Juvenile Probation Tracker Grant and Subgrant Special Conditions – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS 4:45 P.M.

Ron Johns, Detention Center Director

Monthly update

Consider time and date for RFP's for inmate phone system

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's June, 2010 Fees report

Board & Staff Reports

Legislation

Recess to Detention Center inspection

Monday, July 19, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Mitchell Berean Church, Mitchell Consider motor vehicle exemption for Cirrus House, Scottsbluff Consider approval of late Homestead Exemption filing for Rosemary Delosh, Gering Receive tax list corrections 2010 Property Protest hearings as needed

GENERAL AGENDA ITEMS

Receive report and consider renewal of USDA predator control contract – Matt Anderson

Consider approval of ADA 20th Anniversary proclamation – Bud Mohrbutter

Consider Chairman's signature on Federal and State Public Transportation operating Assistance Grant – Carol Prince, Director of Operations

Consider approval of a 1% increase to Restricted Funds Authority – Jerry Crable, Management Accountant Consider approval of Management Letter of Understanding for FALCO – Jerry Crable, Management Accountant Consider approval of Suzie Wick appointment as employee representative to County Personnel Board – Jerry Crable, Management Accountant

Consider dates for FY 2010/2011 budget work shops – Board members

ROAD & BRIDGE

Tami Villar-Brown, Assistant Public Works Director/Highway Superintendent

Consider approval of resolution for Road 294 vacation

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Treasurer's June 2010 Depository Bank Statements and NPAIT Investments reports; Register of Deed's June 2010 Documentary Stamps and Fees reports; Sheriff's Quarterly Fees report; County Clerk's June 2010 Election Fees, Marriage License Fees, and Miscellaneous Fees and Keno June 2010 Financial reports

Monday, August 2, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Pieper Farms, L.L.C., Ag-Estate Dwelling Site, Sec. 15, Twn. 22N, Rg. 56W
4:30 P.M. – Public Hearing – Douglas & Sharon Bauer, Ag-Estate Dwelling Site, Sec. 13, Twn. 22N, Rg. 54W
4:30 P.M. – Public Hearing – Gary & Nancy Foos, Ag-Estate Dwelling Site, Sec. 25, Twn. 22N, Rg. 53W
4:30 P.M. – Public Hearing – Orin Bolzer, Conditional Use Permit, Sand & Gravel Processing & Storage, Sec. 29, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering Consider tax refund for Douglas and Melody Leafgreen, Gering Receive tax list corrections

GENERAL AGENDA ITEMS

Receive report and discuss June 28, 2010 phone outage – Brad Moline, Allo Communications and Chance Florke, Information Systems Director

Receive report on Commissioner microphone system bids and consider action – Ray Richards, Communications Director Consider approval of a 1% increase to Restricted Funds Authority – Jerry Crable, Management Accountant Discuss and consider DAS request to waive cost increase on Contract No. CA-65012025 (U.S.Bank Building) -Jerry Crable, Management Accountant

<u>DETENTION CENTER – 4:45 P.M.</u>

Ron Johns, Director

Consider Chairman's signature on H & HS contract for Juvenile Detention (from June 21, 2010)

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Continued meeting FY 2010/2011 budget discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, August 16, 2010

GENERAL MEETING CONVENES AT 4:30 P.M. Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF CORRECTIONS - 4:30 P.M.

Ron Johns, Detention Center Director

4:30 P.M. – Receive RFP's for inmate phone system for Scotts Bluff County Detention Center

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Cirrus House, Scottsbluff (2) Consider approval of valuation changes (two reports) Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution for the dissolution of the Keno Advisory Committee – Board members
Discuss and consider change of Board liaison to P.A.D.D. – Board members
Discuss and consider dates for budget workshops and approval of preliminary levies – Jerry Crable, Management
Accountant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discussion of signage at County Road J and County Road 24 curve

DETENTION CENTER – 4:45 P.M.

Ron Johns, Director

Monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Treasurer's July 2010 Depository Bank Statements and NPAIT Investments reports; County Clerk's July 2010 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Register of Deed's July 2010 Documentary Stamps and Fees reports; and Clerk of the District Court's July 2010 Fees report

Tuesday, September 7, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

4:30 P.M. - Public hearing for Class 1K license for Skyport Restaurant and Lounge

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Westway Christian Church, Scottsbluff (5)
Consider motor vehicle exemption for Central Church of Christ, Gering
Consider motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering (3)
Consider approval of contract for Professional Appraisal Services renewal with Pritchard & Abbott, Inc.
Receive tax list corrections

Robert Bennett, Public Works Director

Hearing regarding trees at East Lawn Cemetery and consider action as needed Consider approval of resolution for sale of bridge Consider approval of contract for sale of bridge

Review quitclaim deed for Bridge #3-5-C.5, Road #5-C-5 Location 800 feet south of the North ¼ corner of Section 18, Township 23, Range 57, structure crosses Tri-State Canal with a total length of 62.5'

GENERAL AGENDA ITEMS

Consider approval of MOU between Dawes County and Scotts Bluff County for a Juvenile Services Program – Tiffany Wasserburger, County Attorney

Receive 2010 inventories for: County Assessor, Building & Zoning, Clerk of the District Court, Commissioner's Real Estate, County Extension, General Assistance, Health, Management Accountant, Personnel, Register of Deeds, Road Department, Sheriff, Corrections, Surveyor, Treasurer/Auto Registration, Veterans, Weed Control

Executive session – union negotiations

DETENTION CENTER 4:45 P.M.

Patricia Miller, Assistant Director of Corrections

Consider approval of contract with Regional West Physicians Group – Patricia Miller, Assistant Director of Corrections

Consider awarding of inmate phone system contract – Patricia Miller, Assistant Director of Corrections and Chance Florke, Information Systems Director

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Count's August 2010 Fees report

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, September 13, 2010

SPECIAL MEETING CONVENES AT 4:30 P.M.

Pursuant to 23-154 of the Nebraska Revised Statutes R.R.S. Comments from the public will 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 Emergency Agenda Items Approval of Agenda

4:30 P.M. – Executive Session – Litigation

4:30 P.M. – Public Hearing for FY 2010/2011 Scotts Bluff County Budget

Consider approval of resolution setting the FY 2010/2011 property tax request for Scotts Bluff County – Jerry Crable,

Management Accountant

Consider approval of FY 2010/2011 budget – Jerry Crable, Management Accountant

Consider approval of Resolution for RC and D week – Vera Dulaney, County Clerk

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

Adjournment

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, September 20, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for First United Methodist Church, Scottsbluff (3) Consider motor vehicle exemptions for Calvary Lutheran Church, Scottsbluff (2) Consider motor vehicle exemptions for Scottsbluff Senior Center, Scottsbluff (2) Receive tax list corrections

GENERAL AGENDA ITEMS

Receive first and second quarterly reports from Scotts Bluff County Extension office - Jackie Cervantes-Guzman

Consider approval of addition to License #I-86868, Cheyenne Ridge North Platte Outpost, Minatare – Vera Dulaney, County Clerk

Consider approval of Victim Witness Assistance Grant and Sub Grant conditions - Vera Dulaney, County Clerk

Consider approval of Interlocal Agreement between Scotts Bluff County and Office of Probation Administration for FY 2010 – Vera Dulaney, County Clerk

Receive Financial Statements and P & L Budget overview for Twin Cities Development Association, Inc. - Vera Dulaney, County Clerk

Consider approval of Scotts Bluff County and Nebraska H & HS utility costs agreement – Jerry Crable, Management Accountant

Consider Chairman's signature on Form 35K – Jerry Crable, Management Accountant 5:15 P.M. – Executive Session – Union Negotiations

Receive 2010 inventories for: County Attorney, Public Defender

ROAD & BRIDGE Robert Bennett, Public Works Director

Review quitclaim deed for Bridge #3-5-C.5, Road #5-C-5 Location 800 feet south of the North 1/4 corner of Section 18, Township 23, Range 57, structure crosses Tri-State Canal with a total length of 62.5'

DETENTION CENTER 4:45 P.M.

Ron Johns, Director

Receive monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's August 2010 Documentary Stamps and Fees reports; Treasurer's August 2010 Depository Bank Statements and NPAIT Investments reports; County Clerk's August 2010 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno July and August 2010 Financial reports

Monday, October 4, 2010

GENERAL MEETING CONVENES AT 4:30 P.M. Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Maben, Director

4:30 P.M. – Public Hearing – Terry Schank, Zoning Change (Ag to Rural Residential), Sec. 28, Twn. 22N, Rg. 54W 4:30 P.M. – Public Hearing – Terry Schank, Preliminary Plat/Replat (Winters Creek Tracts) Sec. 28, Twn. 22N, Rg.54W Request Chairman's signature on final plat for Terry Schank

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Greater Nebraska Panhandle Chapter, American Red Cross, Scottsbluff Consider motor vehicle exemptions for Panhandle Humane Society, Scottsbluff (2) Consider approval of FY 2010/2011 final levies

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider advanced call on Series 2006 Jail Bonds - Bruce Lefler, Ameritas

Receive distress warrant report on uncollectible personal property taxes – Gwenn Greeley, County Treasurer Consider Chairman's signature on resolution for uncollectible personal property taxes – Gween Greeley, County Treasurer

Consider Chairman's signature on resolution for delinquent real estate taxes and special assessments – Gwenn Greeley, County Treasurer

Consider approval of Keno Remote Location Operation Agreement with City of Scottsbluff (renewal) – Jerry Crable, Management Accountant

Consider approval of Website Technician job description (from Personnel Board) – Jerry Crable, Management Accountant

Consider Chairman's signature on NIRMA Settlement Agreement and Proof of Loss – Vera Dulaney, County Clerk Consider approval of Interlocal Agreement between Scotts Bluff County and Office of Probation Administration for FY 2010 (from Sept. 20, 2010) – Vera Dulaney, County Clerk

Consider Chairman's signature on WING grant and Subgrant Special Conditions – Vera Dulaney, County Clerk Consider approval of resolution for adoption of 2010 Scotts Bluff County LEOP plan – Vera Dulaney, County Clerk Consider appointment of James Todd, Scottsbluff, to Veterans Service Committee – Vera Dulaney, County Clerk Receive 2010 inventories for: District Judges, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of quitclaim deed for Bridge #3-5-C.5, Road #5-C-5 Location 800 feet south of the North ¼ corner of Section 18, Township 23, Range 57, structure crosses Tri-State Canal with a total length of 62.5'

Consider approval of Annual Report and Capital Improvements document

DETENTION CENTER 4:45 P.M.

Ron Johns, Director

Consider approval of contract with Legacy Inmate Communications for inmate phone system

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Clerk of the District Court's September 2010 Fees report and County Clerk's September 2010 Election Fees Fees report

Board & Staff Reports

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, October 18, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potters Wheel, Scottsbluff Consider motor vehicle exemptions for Riverside Discovery Center, Scottsbluff (2) Consider motor vehicle exemption for Nazareth Convent & Academy, Sisters of St. Joseph, Scottsbluff Receive tax list corrections

Discuss and consider FY 2010/2011 membership for Panhandle Area Development District – Chuck Karpf

Consider approval of Resolution, Bond Purchase Agreement and Escrow Agreement for Series 2006 General
Obligation Bonds – Jerry Crable, Management Accountant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on State Bridge Agreement

SHERIFF

Jim K. Lawson

Receive and consider approval of Red Ribbon Week proclamation

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Keno September 2010 Financial reports; Register of Deed's September 2010 Documentary Stamps and Fees report; Treasurer's September 2010 Depository Bank Statements and NPAIT Investments reports; County Clerk's September 2010 Marriage License Fees and Miscellaneous Fees reports and Sheriff's Quarterly Fees report

Monday, November 8, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. - Public Hearing - William Lookabill, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W 4:30 P.M. - Public Hearing - Cody & Anne Waite, Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 57W 4:30 P.M. – Logalitet Family Och Land Inc., Conditional Use Permit, Confined Livestock Feeding Poultry, Sec. 36, Twn. 23N, Rg. 58W ******

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering (2) Receive tax list corrections

GENERAL AGENDA ITEMS

Receive FY 2009/2010 County Audit - Troy Hilyard, FALCO Discuss and consider election procedures for voting for NACO officers - Vera Dulaney, County Clerk Discuss NIRMA Board member nomination - Vera Dulaney, County Clerk 2010 General Election review - Vera Dulaney, County Clerk 5:15 P.M. – Executive Session – Union Negotiations Consider approval of union contract – Board members ******

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature NE Department of Roads National Bridge Inspection standards resolution

DETENTION CENTER

Ron Johns, Director

Monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's October fees report

Monday, November 22, 2010 GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

ROAD & BRIDGE

Robert Bennett, Director

4:30 P.M. - Receive dump truck bids

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

BOARD OF CORRECTIONS

Ron Johns, Director

4:45 P.M. – Consider approval of Communications Workers of America Corrections union contract – Jerry Crable, Management Accountant

GENERAL AGENDA ITEMS

Consider approval of Allo Communications as long distance provider for County departments using Shoretel phones-Chance Florke, Information Systems Director

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's October 2010 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's October 2010 Depository Bank Statements and NPAIT Investments reports; Register of Deed's October 2010 Documentary Stamps and Fees reports and Keno October 2010 Financial reports

Monday, December 6, 2010

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. - Public Hearing – Ed Martin, Ag-Estate Dwelling Site, Sec. 35, Twn. 21N, Rg. 54W
4:30 P.M. - Public Hearing – Robert Satur Estate, Ag-Estate Dwelling Site, Sec. 28, Twn. 23N, Rg. 54W
4:30 P.M. - Public Hearing – Roger McKiney, Ag-Estate Dwelling Site, Sec. 15 & 22, Twn. 23N, Rg. 56W
4:30 P.M. - Public Hearing – Roger McKiney, Ag Special Use Area, Sec. 15, Twn. 23N, Rg. 56W
Request board approval to vacate AEDS for Roger McKiney, Sec. 15 & 22, Twn. 23N, Rg. 56W
Consider approval for Conservation Easement, Louis & Carmen Kleager – Parts located in Sec. 6, Twn. 22N, Rg. 55W, Sec. 31, Twn. 23N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering (36) Consider motor vehicle exemption for Chuck Wagon Church, Scottsbluff Consider tax refund for Thomas and Patricia Johnston, Bayard Receive tax list corrections

GENERAL AGENDA ITEMS

Update on outreach education for WNCC – Judy Amoo, Dean of Business and Individual Training Discuss and consider designation of AFLAC representative for County – Board members Receive inventories for: Building & Grounds, Commissioner Personal Property, Director of Operations, Custodial, Handy Bus, Handyman, Maintenance

ROAD DEPARTMENT Robert Bennett, Director

Consider awarding of dump truck bid

Consider approval of resolution for purchase of work zone traffic control devices and road closure traffic control devices

<u>DETENTION CENTER - 4:45 P.M.</u>

Ron Johns, Director

Monthly update

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's November 2010 Fees Report

Monday, December 20, 2010
GENERAL MEETING CONVENES AT 4:30 P

GENERAL MEETING CONVENES AT 4:30 P.M. Comments from the public will 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 Emergency Agenda Items Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potter's Wheel, Scottsbluff Consider motor vehicle exemptions for Regional West Medical Center (4), Scottsbluff Consider motor vehicle exemptions for Summit Christian College (3), Gering Consider motor vehicle exemption for St. John's Lutheran Church, Scottsbluff Receive tax list corrections

GENERAL AGENDA ITEMS

Presentation – Chairman Masterton

Presentation on Scottsbluff Drain – Annie Folck, Scottsbluff Storm Water Specialist Consider appointment to Scotts Bluff County Tourism Committee – Board members Consider approval of amendment to ASAP agreement – Tiffany Wasserburger, County Attorney Consider appointment to Scotts Bluff County Safety Committee – Fred Citta and Mel Elledge – Bill Wineman, Director of Health/Welfare

Consider appointment to Scotts Bluff/Morrill Extension Board and approval of 4-H Council representative to Scotts Bluff/Morrill Extension Board – Vera Dulaney, County Clerk Discuss and consider changes to Commissioner Board and Agency assignments – Board members

ROAD DEPARTMENT Robert Bennett, Director

Consider Chairman's signature on Certification for County Highway Superintendent

BOARD OF CORRECTIONS – 4:45 P.M. Ron Johns, Detention Center Director

Kon Johns, Detention Center Director

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

Consent Agenda

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's November Documentary Stamps and Fees reports; County Clerk's November 2010 Election Fees, Marriage License, Fees, Miscellaneous Fees and Centennial Sales reports; Treasurer's November 2010 Depository Bank Statements and NPAIT Investments reports and Keno November 2010 Financial reports

Board & Staff Reports

Legislation

Recess to quarterly Detention Center inspection