

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 10, 2011
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

Consider designation of 2011 official County newspaper

Consider designation of newspaper for 2011 delinquent tax list publication

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of bank depositories for 2011 – First State Bank, Pinnacle Bank, U.S. Bank, Valley Bank & Trust, Platte Valley Bank, First National Bank – Gwenn Greeley, County Treasurer

Consider Chairman’s signature on resolution for excess funds investment – Gwenn Greeley, County Treasurer

Consider Chairman’s signature on resolution for insufficient funds delinquent rate – Gwenn Greeley, County Treasurer

Presentation on status of NCOR and NRIN – Ray Richards, Communications Director

Receive Region I Office of Human Development 2009-2010 audit report – Vera Dulaney – County Clerk

Receive final inventories for County Sheriff and County Attorney offices – Vera Dulaney – County Clerk

BUILDING & ZONING

Bill Mabin, Director

Consider appointments to Scotts Bluff County Planning Commission – Bill McMillen, Vern Groskopf, and Jerry Thurman

Consider appointments to Scotts Bluff County Board of Adjustment – Bill McMillen and Tom Flaherty

ROAD & BRIDGE

Robert Bennett, Director

Consider approval of resolution for revision to one and six year plan

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Monthly update

Consider Chairman’s signature on Addendum to Regional West Health Services agreement

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 (including issuance of dated claims)

Correspondence

Receive Clerk of the District Court’s December 2010 Fees report reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 18, 2011
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 - Budget Amendment Homeland Security Fund

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Regional West Medical Center, Scottsbluff (12)
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of 2011 Noxious Weed Control plan – Jeff Schledewitz, Weed Control Superintendent
Discuss and consider support of proposed CIR legislation – Chairman Masterton
Consider re-appointment of Ron Miller as citizen representative on R C & D Board – Vera Dulaney, County Clerk
Discuss and consider assignment of alternate liaisons to various boards and agencies – Board members
Consider Chairman’s signature on Juvenile Probation Tracker Grant – Vera Dulaney, County Clerk
5:00 P.M. – Executive Session – Collective Bargaining

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 December 2010 Election Fees, Marriage License Fees, Miscellaneous Fees reports;
Treasurer’s December 2010 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s
December 2010 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 7, 2011
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 – Louis McBeth Estate, Ag-Estate Dwelling Site, Sec. 8, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Daniel & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing – Keith & Stacey Thomas, Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Robert & Peggy Wells, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 56W

Consider appointment of Roger Beitel to the Planning Commission

ROAD & BRIDGE

Robert Bennett, Director

4:30 P.M. – Receive bids for box culvert on County Road 27

Consider approval of resolution for stop sign at County Road W and County Road 34

Consider approval of resolution for speed limit sign on East Charles Street, Morrill

Consider Chairman's signature on Control No. 00840 Fracture Critical Bridge Inspections (Project No. BR-NBIS(91) agreement and resolution

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Cirrus House, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on letter re Title IV-D reimbursement calculations – Ann Rosenberry, Clerk of the District Court

Consider appointment of Dr. John G. Spethman and re-appointment of County Clerk to the County Health Board – Bill Wineman, Director of Health, Welfare

Consider Chairman's signature on AFLAC update – Jerry Crable, Management Accountant

Receive University of Nebraska Scotts Bluff County Extension annual report – County Clerk

Presentation on wind farm development – Kinsley Johnson, Green Capital Power, Lincoln

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Monthly update

Consider Chairman's signature on Letter of Agreement for Hours of Work and Duty Shifts

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 January 2011 Fees report and Keno December 2010 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 22, 2011
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
Robert Bennett, Director

4:30 P.M. – Public Hearing - One and Six Year Road Plan
Consider awarding bid for County Road 27 box culvert

BOARD OF EQUALIZATION – 4:30 P.M.
Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Rejoice Lutheran Church, Gering (3)
Consider appeal of Homestead Exemption rejection – Benedict W. Lager, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Presentation of NENA 9-1-1 Certificate of Achievement to Ray Richards, Communications Director – Chairman Masterton
Consider Chairman’s signature on Lease Agreement with Gering-Fort Laramie Irrigation – Ray Richards, Communications Director
5:00 P.M. – Executive Session – Union Negotiations
Consider approval of Union Contract for Sheriff’s Department – Board members
Consider approval of Union Contract for Communications Center – Board members
Consider approval of Proxy voting for County representative on Aging Office of Western Nebraska Board – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS – 4:45 P.M.
Ron Johns, Detention Center 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 January 2011 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s January 2011 Documentary Stamps and Fees reports; County Clerk’s January 2011 Election Fees, Marriage License Fees, and Miscellaneous Fees; and Keno January 2011 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 7, 2011
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

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Alex & Dorothy Pester Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Michael & Sandra Hoehn Zoning Change (Ag to Rural Residential), Sec. 22, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Michael & Sandra Hoehn Preliminary Plat, Sec. 22, Twn. 23N, Rg. 55W

Request Chairman's signature on Final Plat for Michael & Sandra Hoehn

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

4:30 P.M. – Public Hearing – Consider approval of property tax exemptions for: Riverside Discovery Center, Scottsbluff; New Hope Assembly Church, Mitchell; Caldwell Christian Church of Lyman; Church of Christ, Lyman; Panhandle Health Properties (Print Shop), Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Blue Cross/Blue Shield update – Sue Warner

Receive report on changes in ADA requirements – Carroll Mohrbutter, Scottsbluff

Consider approval and Chairman's signature on Scotts Bluff County and Mx7 Farms, LLC agreements - Vera Dulaney, County Clerk

Consider Chairman's signature on FY2010/2011 Victim/Witness Grant application and support letter – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider approval of request to issue RFP's for inmate medical services (pending County Attorney review)

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 February 2011 Fees report and County Clerk's February 2011

Election Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 21, 2011

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 tax exemption for Cirrus House, Scottsbluff

Consider trailer exemption for Greater Nebraska Panhandle Chapter of American Red Cross, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Fiscal Year 2011/2012 Application for Public Transportation Assistance – Carol Prince, Director of Operations

Consider approval of Vehicle Application for Federal Transit Administration Funding 2011 – Carol Prince, Director of Operations

Consider approval of Personnel Board recommendation for Appointed Officials Performance Evaluations and Performance Pay Increases – Jerry Crable, Personnel Director

Consider approval of Personnel Board recommendation for Revision to Sick Leave Policy – Jerry Crable, Personnel Director

Consider Chairman's signature on US Bank letter for 2011 Rent Calculation and 2010 Rent Reconciliation – Jerry Crable, Management Accountant

Consider approval of letters of support for RC & D – Vera Dulaney, County Clerk

Receive Reuben Trevino, Scottsbluff claim – Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of 7th Street (County Route 22) for Mutual Use Agreement with City of Gering

Consider approval of resolution to reclassify section of South 7th Street road to major collector

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 February 2011 Financial reports; Treasurer's February 2011 Depository Bank Statements and NPAIT Investments reports; Register of Deeds February 2011 Documentary Stamps and Fees reports; and County Clerk's February 2011 Marriage License Fees and Miscellaneous Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 4, 2011

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

BOARD OF CORRECTIONS - 4:30 P.M.

Ron Johns, Detention Center Director

4:30 P.M. – Receive RFP’s for Inmate Medical Services

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

Set dates for 2011 protest hearings

GENERAL AGENDA ITEMS

Consider approval of Noxious Weed Control Authority resolution – Jeff Schledewitz, Weed Control Superintendent

Consider Chairman’s signature on resolution for National Crime Victim’s Rights Week – Jacci Koerner, Victim/Witness Assistance Director

Consider Chairman’s signature on Victim/Witness Assistance Budget Summary – Vera Dulaney, County Clerk

Receive report on “old jail” demolition project – Carol Prince, Director of Operations

Consider approval of resolution establishing Federal Drug Forfeiture Fund – Jerry Crable, Management Accountant

Consider Chairman’s signature on bonding authority letter – 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 County Clerk’s March 2011 Election Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 18, 2011
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

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing- Fred & Henrietta Schneider, Ag-Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Larry Cruz Jr., Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 17, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Triple T Custom Farms, Inc., Conditional Use Permit, Retail sale & repair facility/
auto sales, Sec. 16 & 19, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing – KEL KIM Farms, Inc., Ag-Estate Dwelling Site, Sec. 29, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Darrell & Elaine Mason, Ag-Estate Dwelling Site, Sec. 1, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Michael Hoehn, Ag-Estate Dwelling Site, Sec. 19, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Michael Hoehn, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 54W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider TEM Development (Irv Rushall) Water Drainage Issue – Darwin Skelton, Airport Director
Update on the unified directional signage system project – Karen Anderson, Executive Director, Scottsbluff/Gering
United Chamber of Commerce

Consider approval of asbestos removal at CHA building – Carol Prince, Director of Operations

Consider appointment of Rodney Brink and Tami Villar-Brown, Road & Bridge Department and Dan Knowles,
Buildings & Grounds to the Scotts Bluff County Safety Committee – Bill Wineman, Director of
Health/Welfare

Receive report on NACO insurance committee meeting – Jerry Crable, Management Accountant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of permanent bridge closure of CR 7, between Lyman East Road and CR F

Consider awarding of gravel bid

SHERIFF

Mark Overman, Sheriff

Consider Chairman's signature on 2011 WING Grant application

BOARD OF CORRECTIONS - 4:45 P.M.

Ron Johns, Detention Center Director

Consider and approve the Jail committee's recommendation on new inmate health care provider

Permission to go out for RFP's for a storage shed

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 – April 4 & April 12 bid opening summary

Remittances

Claims

Correspondence

Receive County Clerk's March 2011 Miscellaneous Fees and Marriage License Fees reports; Register of
Deed's March 2011 Documentary Stamps and Fees reports; Treasurer's March 2011 Depository Bank
Statements and NPAIT Investments reports and Clerk of the District Court's March 2011 Fees report

Board & Staff Reports

Legislation

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 2, 2011

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

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider authorization of RFP's for CHA building cell removal – Carol Prince, Director of Operations
Receive Scotts Bluff County Tourism Committee report and consider RFP recommendation – Rick Keller,
Chairman

Consider Chairman's signature on letter of support for WNHO grant application (Summit Apartments Phase II)
Vera Dulaney, County Clerk

Consider approval of resolution to increase County Court FY 2010/2011 budget – Jerry Crable, Management
Accountant

SHERIFF

Mark Overman, Sheriff

Consider Chairman's signature on First Addendum to the FOP (Sheriff) and Scotts Bluff County Agreement

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider designation of Tami Villar-Brown as Responsible Charge for Scotts Bluff County Federally funded road
projects

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 March 2011 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 16, 2011

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 Northfield Assembly of God Church, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Scotts Bluff County Humane Society budget review and update – Deb Schutte, Director
Consider approval of 90 day extension to Tourism Committee contract – Board members
Consider approval of Panhandle Region Comprehensive Juvenile Services and Violence Prevention Plan –
Joan Frances, Coordinator
Consider Chairman's signature on letter of welcome and Proclamation for Nebraska Vietnam Veterans Days
August 11-14, 2011 – Vera Dulaney, County Clerk
Receive Scotts Bluff County Housing Authority Financial Statement – Vera Dulaney, County Clerk
Receive tort claim on behalf of Rosa Moreno – Vera Dulaney, County Clerk
Discuss and consider the refunding of the County's Series 2006 bonds – Jerry Crable, Management Accountant
Discuss and consider health insurance options for FY 2011/2012 – Jerry Crable, Management Accountant
Consider Chairman's signature on 2011/2012 BC/BS health insurance contract – Vera Dulaney, County Clerk
Discuss additional County Court attorney – Doug Warner, County Attorney
Discuss county surplus disposal procedures – Jerry Crable, Management Accountant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Public hearing for bridge closure on CR 7 (postponed)
Discuss and consider conducting study of public use of bridge on CR 7

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Ratify Chairman's signature on Advanced Correctional Health Care contract (inmate medical services)

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 April 2011 Fees report; County Clerk's April 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's April 2011 Depository Bank Statements and NPAIT Investments reports and Register of Deed's April 2011 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 6, 2011

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.- Receive and consider awarding of “old jail” cell removal bid – Carol Prince, Director of Operations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Conversation with District III Congressman Adrian Smith

Consider Chairman’s signature on Call Resolution and Refunding Bond Resolution for County’s Series 2006 Bonds – Bruce Lefler, Ameritas

Consider Chairman’s signature on FY2012 Notification of Grant Award (NGA) and Acceptance of Grant Award (AGA) for Handyman – Carol Prince, Director of Operations

Ratify Chairman’s signature on FY 2011/2012 BC/BS health insurance contract – Vera Dulaney, County Clerk

Consider Chairman’s signature on Nebraska Crime Commission Grant (Detention Center) - Vera Dulaney, County Clerk

Consider Chairman’s signature on Agreement between Scotts Bluff County Sheriff’s office and FOP Lodge 41 – Vera Dulaney, County Clerk

Receive Surber tort claim into record – Vera Dulaney, County Clerk

Discuss solicitation of interest for attorneys to act as Guardian ad litem in Juvenile Court – Doug Warner, County Attorney

Discuss Incident Command System and consider involvement in flood preparation planning meeting – Jerry Bretthauer, Region 22 Emergency Manager

Consider approval of FY 2012 Interlocal Agreement between Scotts Bluff County and the Office of Probation Administration – Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of resolution approving study of CR 7 usage

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 2011 Fees report; Keno April Financial reports and County Clerk’s April 2011 Election Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 20, 2011
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

BOARD OF CORRECTIONS – 4:30 P.M.

Ron Johns, Detention Center Director

Receive bids for Scotts Bluff County Detention Center multi-purpose building

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Kevin & Robin Stuart, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W

4:30 P.M. – Public Hearing – Keith & Esther House, Zoning Change (Ag to Rural Residential) Sec., Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Keith & Esther House, Preliminary Plat/Replat, Sec. 12, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 53W

4:30 P.M. – Public Hearing – Allen & Pam Ross, Ag Special Use Area, Sec. 35, Twn. 23N, Rg. 53W

Request Board approval to vacate AEDS, Allen & Pam Ross, Sec. 35, Twn. 23N, Rg. 53W

Request Chairman's signature on Final Plat, Keith & Esther House, Sec. 12, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of FY 2011/2012 USDA predator control contract – Matt Anderson, USDA Specialist

Remove from Table (June 6, 2011) "Consider awarding of CHA cell removal bid" – Board members

Consider awarding of CHA cell removal bid – Carol Prince, Director of Operations

Consider Chairman's signature on Letter Agreement from NE Dept. of Roads for FY 2011/2012 funding – Carol Prince, HandyBus Director

Consider approval of Keno satellite for Two Crazy Cooks Bar & Grill, Mitchell – Jerry Crable, Management Accountant

Consider Board letter to departments regarding NIMS training – Jerry Crable, Management Accountant

Consider request for RFP's for partially self-funded health & dental insurance – Jerry Crable, Management Accountant

Discuss and consider alternate NIRMA property coverage deductibles – Jerry Crable, Management Accountant

Discuss and consider dates for FY 2011/2012 budget hearings – Jerry Crable, Management Accountant

Consider approval of Scotts Bluff County employee ID card issuance – Change Florke, Information Systems Director

BOARD OF CORRECTIONS

Ron Johns, Detention Center Director

Consider awarding of bid for Scotts Bluff County Detention Center multi-purpose building

ROAD & BRIDGE

Robert Bennett, Public Works Director

Receive study for vacation of CR 7 bridge

Consider approval of resolution setting time, date and location for CR 7 public hearing

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 for June 2 bid opening & June 6

Remittances

Claims

Correspondence

Receive Register of Deed's May 2011 Documentary Stamps and Fees reports; Treasurer's May 2011 Depository

Bank Statements and NPAIT Investments reports; County Clerk's May 2011 Marriage License Fees and

Miscellaneous Fees reports; and Keno May 2011 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, July 5, 2011
GENERAL MEETING CONVENES AT 4:30 P.M.
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Call to Order

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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 Panhandle Humane Society, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider FY 2011/2012 budget request for Runaway Youth Shelter – Vicki Lawton, Director
Consider approve of resolution to transfer Keno Lottery funds to Central Communications Fund – Jerry Crable, Management Accountant
Consider approval fo resolution to transfer Keno Lottery Funds to Homeland Security Fund – Jerry Crable, Management Accountant
Consider Chairman’s signature on Letter of Understanding with FALCO for FY 2010/2011 audit – Jerry Crable, Management Accountant
Consider Chairman’s signature on adoption of resolution for North Platte Natural Resources District Multi-jurisdictional Hazard Mitigation Plan – Vera Dulaney, County Clerk
Consider Chairman’s signature on final closing documents for Series 2011 Refunding Bonds – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS 4:45 P.M.

Ron Johns, Detention Center Director

Remove from table “Consideration of bids for Scotts Bluff County Detention Center multi-purpose building” (June 20, 2011)

Discuss and consider awarding of bid for Scotts Bluff County Detention Center multi-purpose building

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 2011 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday July 18, 2011

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

Robert Bennett, Public Works Director

4:30 P.M. – Public Hearing for vacation of CR 7 bridge

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Marantha Temple, Gering
Consider approve of Homestead Exemption for William Groskopf, Scottsbluff
Consider approval of tax refund for BCU Enterprises – Royann Unzicker, Gering
Receive tax list corrections

COUNTY ATTORNEY

Doug Warner

4:30 P.M. – Receive and consider guardian ad litem proposals

GENERAL AGENDA ITEMS

Consider FY 2011/2012 budget request for CASA – Kathy Welfl, Director and Sandy Massey, Board President
Consider FY 2011/2012 budget request for Cirrus House – Brent Anderson, Executive Director
Consider Chairman’s signature on Hasler postage machine contract – Gwenn Greeley, County Treasurer
Consider Chairman’s signature on adoption of resolution for North Platte Natural Resources District Multi-jurisdictional Hazard Mitigation Plan (from July 5, 2011) – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS 4:45 P.M.

Ron Johns, Detention Center Director

Consider Chairman’s signature on amendment to CBM Food Service contract for 2011/2012
Consider Chairman’s signature on Juvenile Justice Grant Award and Special Conditions
Discuss and consider disposition of bids for Scotts Bluff County Detention Center multi-purpose building

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 June 2011 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Treasurer’s June 2011 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s June 2011 Documentary Stamps and Fees reports and Keno June 2011 reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday August 1, 2011

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

Public Hearing - 4:30 P.M. – Larry Rice Feeding, Confined Livestock Feeding Expansion (7,500 to 10,000 head cattle)
Sec. 3, Twn. 23N, Rg. 55W

Public Hearing – 4:30 P.M. – Kevin & Lynette Strecker, Ag-Estate Dwelling Site, Sec. 2, Twn. 23N, Rg. 58W

Public Hearing – 4:30 P.M. – Viola Bullman, Ag-Estate Dwelling Site, Sec. 17, Twn. 20N, Rg. 53W

Public Hearing – 4:30 P.M. – Catron Family Ltd. Partnership, Ag-Estate Dwelling Site, Sec. 16, Twn. 22N, Rg. 54W

Public Hearing – 4:30 P.M. – Larry & Mary Lee Hubbard, Ag-Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 53W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Mitchell Berean Church, Mitchell

Consider approval of Homestead Exemption for Mary Helen Kinney, Scottsbluff

Consider approval of Homestead Exemption for Michael Matthews, Scottsbluff

Consider approval of Homestead Exemption for Nancy L. Knight, Scottsbluff

Consider approval of Homestead Exemption for Myona J. Hall, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss proposed formation of S.I.D. #19 – Laurel Winters, Scottsbluff

Consider Chairman's signature on Communications Center Remodel Agreement – Ray Richards, 911 Communications
Director

Consider approval of 1% increase to Restricted Funds Authority – Jerry Crable, Management Accountant

Receive report on RFP for Provider of Partially Self-Funded Health & Dental Plan and evaluation committee – Jerry
Crable, Management Accountant

Consider Chairman's signature on District #12 Probation Juvenile Probation Tracker grant and subgrant special
conditions – Vera Dulaney, County Clerk

Consider approval of appointments to Advisory Council of the Aging Office of Western Nebraska – Larry Heppner,
Primary Representative and Ted Westervelt, Alternate Representative – Vera Dulaney, County Clerk

Consider re-appointment of Bob Taylor, Gering, to the Scottsbluff County Housing Authority Board of Commissioners
Vera Dulaney, County Clerk

ROAD & BRIDGE

Bob Bennett, Public Works Director

Consider Chairman's signature on the Federal Funds Purchase Program Agreement

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 for July 18, July 19 and July 20, 2011

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Recess to Jail Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday August 15, 2011

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

Public Hearing - 4:30 P.M. – Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Town. 23N, Rg. 53W

Public Hearing – 4:30 P.M. – Natha Wilkinson, Ag Special Use Area, Sc. 22, Twn. 22N, Rg. 53W

Public Hearing – 4:30 P.M. – Natha Wilkinson, Zoning Change (Ag to Rural Residential) Sec. 22, Twn. 22N, Rg. 53W

Public Hearing – 4:30 P.M. – Natha Wilkinson, Preliminary Plat (Nine Mile Creek Subdivision) Sec. 22, Twn. 22N, Rg. 53W

Public Hearing – 4:30 P.M. – Chuck & Delinda Lackey, Zoning Change (Ag to Rural Residential), Sec. 4, Twn. 23N, Rg. 56W

Public Hearing – 4:30 P.M. – Chuck & Delinda Lackey, Preliminary Plat (Lackey Subdivision) Sec. 4, Twn. 23N, Rg. 56W

Request Chairman's signature on Final Plat, Natha Wilkinson, Sec. 22, Twn. 22N, Rg. 53W

Request Chairman's signature on Final Plat, Chuck & Delinda Lackey, Sec. 4, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Panhandle Day Care Center, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Presentation to Dr. David Imes – Ron Johns, Detention Center Director

Consider Chairman's signature for Proposed Changes to General Assistance Manual – Eddie Guzman, General Assistance Director

Consider approval of 1% increase to Restricted Funds Authority – Jerry Crable, Management Accountant

Discuss and consider distribution of Employee Health Questionnaires – Jerry Crable, Management Accountant

Consider Chairman's signature on Victim/Witness Revised Budget Summary – Vera Dulaney, County Clerk

Consider Chairman's signature on NIRMA Proof of Loss and Settlement Agreement – Vera Dulaney, County Clerk

BOARD OF CORRECTIONS

Ron Johns, Detention Center Director

Consider Chairman's signature on the H & HS Juvenile Detention Services Contract

Consider Chairman's signature on Scotts Bluff County Detention Center Agreement with Regional West Health Services/Medical Services

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 - August 1 & 8

Remittances

Claims

Correspondence

Receive County Clerk's July 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed's July 2011 Documentary Stamps and Fees reports; Clerk of the District Court's July 2011

Fees report and Treasurer's July 2011 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 29, 2011
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

Consider approval of FY 2011/2012 preliminary levies – Vera Dulaney, County Clerk

Consider Chairman's signature on subgrant agreement with DHHS for Title IV-D reimbursement
Ann Rosenberry, Clerk of the District Court

Receive presentation and consider action for Tourism Committee request – Ken Mabery, Chairman RFP
Committee

Receive resignation of Rick Keller, Gering, from the Scotts Bluff County Tourism Committee – Vera Dulaney,
County Clerk

Discussion on Smith property – Bob Smith, Scottsbluff

Consider Chairman's signature on FY2011/2012 W.I.N.G. grant – Vera Dulaney, County Clerk

Executive Session – Contract Negotiations

FY2011/2012 budget discussion continued if required

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
Tuesday September 6, 2011

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

Consider Personal Property Tax adjustment for Nebraska Machinery Co., Omaha, Nebraska
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider action on Scotts Bluff County Tourism Committee contract and Blue Ribbon committee request – Board members

Consider Chairman's signature on Resolution for delinquent personal property taxes – Gwenn Greeley, County Treasurer

Consider approval of utility cost lease agreement with Nebraska H & HS – Jerry Crable, Management Accountant

Consider approval of signature on Valley Bowl Family Fun Center Keno outlet application – Jerry Crable, Management Accountant

FY 2011/2012 budget discussion continued if required

Receive inventories for: Assessor, Attorney, Child Support, Buildings & Grounds, Commissioners Personal Property, Building & Zoning, Clerk of the District Court, Commissioner's Real Estate, District Judges, Director of Operations, Custodial, Extension, General Assistance, Handy Bus, Handyman, Health, Management Accountant, Maintenance, Personnel, Public Defender, Register of Deeds, Road Department, Sheriff, Corrections, Treasurer, Auto Registration, Veterans, Weed Control

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 - August 15, 22, & 29

Remittances

Claims

Correspondence

Receive Clerk of the District Court's August 2011 Fees report; Keno July 2011 Financial reports; and County Clerk's August 2011 Election Fees

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 19, 2011

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 – FY 2001/2012 Scotts Bluff County budget
Consider approval of FY 2011.2012 Scotts Bluff County budget

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Michael & Jeffrey Green Trust, Ag-Estate Dwelling Site, Sec. 4, Twn. 21N, Rg. 53W
Consider Dan Gueck Construction, Inc., Conservation Easement, Pt. Sec. 7, Sec. 8, Sec. 17 & Sec. 18, Twn. 22N,
Rg. 55W

Consider Chairman's signature on Citizen Participation Plan resolution – Rawnda Pierce, TCD Director
Consider Chairman's signature on Fair Housing Practices document and resolution – Rawnda Pierce, TCD Director

Consider Chairman's signature on Financial Management Certification – Rawnda Pierce, TCD Director

4:30 P.M. Public Hearing for CDBG grant application in the amount of \$505,000.00 for KYS Foods, Inc. and
Cayenne, LLC. – Rawnda Pierce, TCD Director

Consider Chairman's signature on Statement of Assurances and Certifications for CDBG #11-ED-003 – Rawnda Pierce,
TCD Director

Consider Chairman's signature on Resolution authorizing Board Chairman to sign for CDBG funds – Rawnda Pierce,
TCD Director

Consider Chairman's signature on Funds Application for CDBG #11-ED-003 – Rawnda Pierce, TCD Director

Consider Chairman's signature on Memorandum of Understanding with KYS Foods, Inc. and Cayenne, LLC – Rawnda
Pierce, TCD Director

Consider Chairman's signature on pre-agreement letter for CDBG #11-ED-003 – Rawnda Pierce, TCD Director

Consider an easement for Cayenne, LLC for 150' to the south of Lot 12, Block 3, Skyport Industrial Park, Scotts Bluff
County, Nebraska for the purpose of a driveway access to the building for KYS Foods, Inc. and Cayenne, LLC
economic development project - Rawnda Pierce, TCD Director

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for First Methodist Church, Scottsbluff (2); St John's Lutheran Church, Scottsbluff
and Central Church of Christ, Gering

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider extending Tourism Committee contract with Scottsbluff/Gering United Chamber of Commerce, amended to
exclude innovation or program development, until December 31, 2011 – Ken Mabery, Vice-Chairman and Mike
Minzey, Secretary/Treasurer, Tourism Committee

Consider approval of Western Nebraska Tourism Coalition 2011/2012 designated voting member – Ken Mabery,
Tourism Committee Vice-Chairman

5:30 P.M. Presentation to Dr. David Imes

Consider Chairman's signature on Form 35K – Jerry Crable, Management Accountant

Consider Chairman's signature on Resolution for transfer of Keno Lottery funds to Juvenile Probation Tracker Fund –
Jerry Crable, Management Accountant

Discussion on Smith property – Bob Smith, Scottsbluff

ROAD & BRIDGE
Robert Bennett, Director

Consider approval of resolution for the Hazard Elimination Program
Consider approval of Certification of Compliance for the Hazard Elimination Program
Consider approval of request for RFP's for pickups

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 2011 Documentary Stamps and Fees reports; County Clerk's August 2011 Marriage License and Miscellaneous Fees reports; Treasurer's August 2011 Depository Bank Statements and NPAIT Investments reports and Keno August 2011 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 3, 2011

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 – Easement of County property – Sec. 21, Twn. 22N, Rg. 54W of the 6th P.M.
for KYS Foods, Inc. & Cayenne, LLC

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Summit Christian College, Gering; Westway Christian Church, Scottsbluff
Consider property valuation protest for Barbara A. Christofferson, Melbeta for 2009, 2010 and 2011
Consider approval of FY 2011/2012 levies
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Extension office quarterly report – Jana Schwartz
Consider Chairman’s signature on Resolution for delinquent real estate taxes and special assessments – Gwenn Greeley,
County Treasurer
Consider approval of contract between Regional West Health Services and Scotts Bluff County for Community Health
nursing and education services – Bill Wineman, Director of Health/Welfare
Consider Chairman’s signature on W.I.N.G. grant award 11DA300 and special conditions – Vera Dulaney, County
Clerk
5:15 P.M. – Executive Session – Pending Litigation
Consider service agreement and approval of retaining outside council – Western Engineering/Robert Summerville
matter – Doug Warner, County Attorney
Consider appointment of alternate Board liaison member to Regional I Office of Human Development Board -
Vera Dulaney, County Clerk
Consider Chairman’s signature on Extension of Agreement with Scottsbluff/Gering United Chamber of Commerce -
Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Receive and consider approval of annual report

BOARD OF CORRECTIONS

Ron Johns, Detention Center Director

Consider approval of re-bid request for multi-purpose building

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 17, 2011
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 Nazareth Convent-Sisters of St. Joseph, Church of Nazarene, Cirrus House, Scottsbluff

Discuss and re-consider Personal Property Tax Return for Nebraska Machinery Company

Receive tax list corrections

GENERAL AGENDA ITEMS

Briefing update –FEMA Public Assistance Projects – Cynthia Kimber, Intergovernmental Affairs Committee

Consider hiring of Tourism Director by Scotts Bluff County – Steve Frederick, Tourism Committee

Receive and consider recommendations for Scotts Bluff County Health Insurance Advisory Committee – Bill Wineman, Director of Health/Welfare, Erin Kuhn, Carol Kuhn, RCI

Consider reappointment of Dr. Michael Schaff, DDS, Martin Vargas, Dave Micheels, and Dr. Jerry Upp, DVM to the Scotts Bluff County Board of Health – Bill Wineman, Director of Health/Welfare

Consider designation of Scotts Bluff County as livestock friendly County for State of Nebraska – Commissioner Mike Marker

Consider approval of Resolution to establish E-911 Wireless Service Holding Fund – Jerry Crable, Management Accountant

Consider Chairman's signature on Platte Alliance Water Supply letter of agreement – Commissioner Ken Meyer or Board members

Consider Chairman's signature on Certification of Cost Allocation Plan (Maximus) – Vera Dulaney, County Clerk

Receive Panhandle Mental Health Center audit – Commissioner Sherry Blaha

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider awarding of pick-up bids

Discuss and consider action on Section 14 Program (Corps of Engineers)

Receive report on Covenant Relinquishment Agreement (Heggem corner)

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Receive and consider awarding of bid for multi-purpose building

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 – Oct. 3, Oct. 12 & Oct. 14, 2011

Remittances

Claims

Correspondence

Receive Register of Deed's September 2011 Documentary Stamps and Fees reports; County Clerk's September 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's September 2011 Fees report; Treasurer's September 2011 Depository Bank Statements and NPAIT Investment reports and Keno September 2011 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 7, 2011
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.

Pledge of Allegiance

Roll Call

Emergency Agenda Items

Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Dave Hergert, Ag-Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – James & Sharon Riley, Ag Special Use Area, Sec. 6 & 7, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – James & Sharon Riley, Zoning Change (Ag to Rural Residential), Sec. 7, Twn.22N
Rg. 54W

4:30 P.M. – Public Hearing – James & Sharon Riley, Preliminary Plat (Riley Subdivision), Sec. 7, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Joseph & Marisol Ackerman, Ag-Estate Dwelling Site, Sec. 17, Twn. 23N, Rg. 55W

Request Chairman's signature on Final Plat, James & Sharon Riley, Sec. 7, Twn. 22N, Rg. 54W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Panhandle Humane Society, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements (July 1, 2012 – June 30, 2015) – Chairman Masterton

Consider approval of professional services contract between PADD and Scotts Bluff County for grant administration, CDBG#11-ED-003 – Vera Dulaney, County Clerk

Ratify Chairman's signature on letter of contract cancellation with Blue Cross/Blue Shield – Vera Dulaney, County Clerk

Discuss November 9, 2011 Joint meeting with Scotts Bluff County Tourism Committee – Board members

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of Inter-local Agreement with Banner County (Schleicher Road)

Consider Chairman's signature on Resolution for Form 10 concerning Robidoux box culvert

Consider approval of Inter-local Agreement with the City of Gering concerning 10th Street overlay, curb and gutter, and sidewalk

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 – Oct. 17 & 24, 2011

Remittances

Claims

Correspondence

Receive County Clerk's October 2011 Election Fees report and Clerk of the District Court October 2011 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 21, 2011
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.

Pledge of Allegiance
Roll Call
Emergency Agenda Items
Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Weinreis Brothers, Partnership, Ag Special Use Area, Sec. 3, Twn. 21N, Rg. 53W

4:30 P.M. – Public Hearing for Scotts Bluff County for Livestock Friendly County Program, State of Nebraska
Consider resolution supporting Scotts Bluff County application for Livestock Friendly County Program – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potters Wheel, Inc., Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider additional funding for Heartland Express program – Travis Hiner, Board Member
Consider Chairman's signature on The Benefit Group termination letter – Jerry Crable, Management Accountant
Discuss and consider new premium rate for HSA insurance plan – Jerry Crable, Management Accountant
Discuss and consider company representation for bond reissue on 2006B/2007 combined bonds – Jerry Crable, Management Accountant
Consider appointment of Bruce Bonow, Morrill, to Scotts Bluff County Veterans Service Committee– Vera Dulaney, County Clerk
Discuss and consider adjustment of County Commissioner salaries for 2013/2014 – Board members
Discuss and consider meeting time change for County Commissioners – Board members
Discussion on Commissioner district revised boundaries – Vera Dulaney, County Clerk
Receive inventories for: Surveyor, Clerk, Election

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider approval of waiver for removing stuck vehicles
Discuss and consider county vehicle identification

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 – November 7 & 9, 2011

Remittances

Claims

Correspondence

Receive County Clerk's October 2011 Marriage License Fees and Miscellaneous Fees reports; Register of Deeds

October 2011 Documentary Stamps and Fees reports; Keno October 2011 Financial reports and Treasurer's

October 2011 Depository Bank Statements and NPAIT Investments reports

Executive Session – Consideration of extending Tourism Committee contract with Scottsbluff/Gering Chamber of Commerce

Consideration of extending Tourism Committee contract with Scotts Bluff/Gering Chamber of Commerce – Board Members

Board & Staff Reports
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 21, 2011
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

Pledge of Allegiance

Emergency Agenda Items

Approval of Agenda

4:30 P.M. – Public Hearing for consideration of purchase of Handy Bus van

BOARD OF EQUALIZATION – 4:30 P.M.
Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of letter of support for Hiram Scott research project – Jerald H. Lucas, Scottsbluff

Consider approval of KYS Foods, Inc. CDBG #11-ED-003 contract, Financial Management Certification, Authorization to Request Grant Funds, Excessive Force Certification, Fair Housing memorandum letter and receive CDBG Grantee Information Sheet – Vera Dulaney, County Clerk

Discuss and consider Tourism options (from November 21, 2011) – Board members

Receive Scotts Bluff County Tourism Contractor Exit Considerations document – Vera Dulaney, County Clerk

Consider approval of redistricting boundaries for Scotts Bluff County Commissioner districts – Vera Dulaney, County Clerk

Consider approval of BairdHolm, Attorneys at Law, as Bond Counsel for Engagement for Services – Jerry Crable, Management Accountant

Discuss and consider adjustment of County Commissioner salaries for 2013/2014 (from November 21, 2011) – Board members

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on County Highway Superintendent Certification – 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

Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's November 2011 Fees

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 19, 2011
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

Pledge of Allegiance

Emergency Agenda Items

Approval of Agenda

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Russell & Nikki Michael, Ag-Estate Dwelling Site, Sec. 16, Twn. 23N, Rg. 58W

4:30 P.M. – Public Hearing – Ben & Sue King, Zoning Change (Ag to Rural Residential), Sec. 30, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Ben & Sue King, Preliminary Plat (King Subdivision), Sec. 30, Twn. 23N, Rg. 57W

Request Chairman's signature on Final Plat, Ben & Sue King, Sec. 30, Twn. 23N, Rg. 57W

Consider approval of service agreement between Scotts Bluff County and the Village of Henry for building inspections

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering (33)

Consider approval of motor vehicle exemption for Potters Wheel, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on Agreement from Nebraska Department of Roads for a vehicle – Carol Prince, Director of Operations

Consider resolution authorizing the calling of Series 2006B/2007 bonds for redemption – Jerry Crable, Management Accountant

Consider resolution authorizing the issuance of Series 2012 refunding bonds – Jerry Crable, Management Accountant

Consider Chairman's signature on resolution for Hartford Deferred Compensation 457D revision – Jerry Crable, Management Accountant

Consider approval of resolution for Board salaries for 2013 and 2014 – Vera Dulaney, County Clerk

Reports from 2011 NACO conference – County officials

Discuss and consider Tourism Director procedures – Board members

ROAD & BRIDGE

Robert Bennett, Public Works Director

Request authorization to conduct study of bridge on Cook Oil Road between Highway 26 and Spring Creek Road

Discussion on River bridge approach erosion – Robert Busch, Mitchell

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 November 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deeds November 2011 Documentary Stamps and Fees reports; Treasurer's November 2011

Depository Bank Statements and NPAIT Investments reports and Keno November 2011 Financial reports

Board & Staff Reports

Legislation