

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 3, 2012
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

Presentation

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 2012 official County newspaper – Board members

Consider designation of newspaper for 2012 delinquent tax list publication – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemptions (2) for Northfield Assembly of God Church, Gering

Receive tax list corrections

BUILDING & ZONING

Bill Mabin, Director

Submit Planning Commission & Board of Adjustment list of Volunteers for appointment

GENERAL AGENDA ITEMS

Consider resolution for excess funds investment authorization – Gwenn Greeley, County Treasurer

Consider 2012 rate on insufficient funds warrants – Gwenn Greeley, County Treasurer

Consider approval of bank depositories for 2012 – Platte Valley Bank, First State Bank, First National Bank, U.S. Bank, Valley Bank & Trust Co. – Gwenn Greeley, County Treasurer

Discuss and consider damage report – Don Krug, Scottsbluff

Consider approval of Tourism Committee contract extension recommendation with the Chamber of Commerce (through March 31, 2012) – Steve Frederick, Chairman

Consider County Board and Tourism Committee joint meeting to review by-laws and discuss Tourism Committee responsibilities – Steve Frederick, Chairman

Consider re-appointment of Clerk of District Court Ann Rosenberry as Elected official Personnel Board representative – Vera Dulaney, County Clerk

Consider approval of Personnel Board recommendations – Jerry Crable, Management Accountant

Consider appointment to Scotts Bluff/Morrill Counties Extension Board and 4-H Council Extension Board representative – Board members

Receive notice of Tort Claim filed by Lanny Hanks – Vera Dulaney, County Clerk

SHERIFF

Mark Overman, County Sheriff

Consider security plan funding for County Administration 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
Tuesday, January 17, 2012
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

Pledge of Allegiance

Emergency Agenda Items

Approval of Agenda

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive 3rd and 4th quarter Scotts Bluff County newsletters report – Jackie Guzman, UNL Extension Office

Receive and consider approval of FY 2010/2011 County audit – Troy Hilyard, FALCO

Discuss and consider approval of county road usage for Star-Herald/WNCC Foundation October 2012 marathon
Dayle Wallien, WNCC Foundation

Consider Chairman's signature on Extension of Agreement between Scotts Bluff County and Scottsbluff/Gering
United Chamber of Commerce – Vera Dulaney, County Clerk

Consider Chairman's signature on US Bank 2012 Rent calculation and 2011 Rent Reconciliation –
Jerry Crable, Management Accountant

Consider Chairman's signature on CDBG Request for Funds #1, #11-ED-003 (KYS Foods, Inc) – Vera Dulaney,
County Clerk

Consider Chairman's signature on the Juvenile Probation Tracker Grant application – Vera Dulaney, County Clerk

Receive notice of tort claim filed by Mario Ramirez – Vera Dulaney, County Clerk

Receive notice of tort claim filed by Charles Haggard and Judith Haggard – Vera Dulaney, County Clerk

WEED CONTROL

Jeff Schledewitz, Weed Control Superintendent

Consider Chairman's signature on 2012 Weed Control Plan

Discuss and consider damage report (from Jan. 3, 2012)– Don Krug, Scottsbluff

Consider disposition of used pickups

ROAD DEPARTMENT

Robert Bennett, Public Works Director

Consider awarding of box culvert bids (received January 10, 2012)

Consider Chairman's signature on NE. Department of Roads resolution for project withdrawals

Present results on Cook Oil bridge closure study

BUILDING & ZONING

Bill Mabin, Director

Consider approval of Platte River Basin Environments, Inc. Montz Point Conservation Easement Twn. 21N, Rg. 57
& 58W – Jim Luchsinger, Nature Conservancy

Executive Session – Discussion of Security Devices for Administration Building & Courthouse

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 – January 3 & 10, 2012

Remittances

Claims

Correspondence

Receive Clerk of the District Court's December Fees report; County Clerk's December 2011 Election Fees,

Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Treasurer's December 2011 Depository

Bank Statements and NPAIT Investments reports and Keno December 2011 Financial reports

Board & Staff Reports

Legislation

Recess to Jail Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 6, 2012
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

Request Board approval to vacate AEDS, Kevin & Lynette Strecker Sec. 2, Twn. 23N, Rg. 56W
4:30 P.M. - Public Hearing – Kevin & Lynette Strecker, Ag-Estate Dwelling Site, Sec. 2, Twn. 23N, Rg. 58W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Motor vehicle exemption for Rejoice Lutheran Church, Gering
Motor vehicle exemption for Summit Christian College, Gering
Motor vehicle exemptions (10) for Regional West Medical Center, Scottsbluff
Motor vehicle exemption for Northfield Assembly of God Church, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider letter of support to NEMA for Great Plains Interstate Fire Compact – Jay Templar, Chief, Gering Fire Department

Consider approval of resolution for WNCC Foundation/Star-Herald marathon – Doug Warner, County Attorney

Consider approval of recommendations from Scotts Bluff County Personnel Board:

1. Consider approval of Breastfeeding/Breast Milk Expressing Policy – 7900.000.
2. Consider approval of Social Networking Website Policy – 1730.000.
3. Consider approval of the Limited English Proficiency Policy and Language Action Plan (LEP) – Jerry Crable, Human Resources Director

Update on re-issue of 2006B/2007 bonds – Jerry Crable, Management Accountant

Receive Scotts Bluff County Extension annual report – Vera Dulaney, County Clerk

Receive Region 22 LEPC annual report – Vera Dulaney, County Clerk

Receive annual audit report for Region I Office of Human Development – Vera Dulaney, County Clerk

ROAD DEPARTMENT

Robert Bennett, Public Works Director

Receive report on possible closure of Cook Oil bridge study

Consider approval of resolution for public hearing for possible closure of Cook Oil bridge

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 OF CORRECTIONS – 4:45 P.M.

Ron Johns, Director

Receive and consider approval of juvenile detention contract with Goshen County

Consent Agenda:

Minutes – January 17 & 30, 2012

Remittances

Claims

Correspondence

Receive Clerk of the District Court's January 2012 Fees report and County Clerk's January 2012 Election Fees report

Board & Staff Reports

Legislation

Recess to Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 21, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

4:30 P.M. – Public Hearing – Hospital Authority No. 1 of Scotts Bluff County Refunding Bonds Series 2012A
Consider resolution for approval of refunding bonds, Series 2012A, for Hospital Authority No. 1 of Scotts Bluff County – Tom Holyoke, Attorney at Law

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Motor vehicle exemption for Cirrus House, Scottsbluff
Consider motion to allow any Commissioner to sign permissive exemptions
Consider approval of new 2012 permissive exemptions
Consider approval of permissive exemptions disapproved by County Assessor's office
Consider approval of 2012 permissive exemptions
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider letter of support to NEMA for Great Plains Interstate Fire Compact – Jay Templar, Chief, Gering Fire Department
Consider letter of support for bus barn grant – Carol Prince, Director of Operations
Discuss and consider appointment of Tourism Director for Scotts Bluff County – Board members
Discuss and consider RFP for County Audit – Jerry Crable, Management Accountant
Receive summary of Series 2012 Refunding Bonds – Jerry Crable, Management Accountant
Consider Chairman's signature on CDBG Request for Funds #2, KYS Food Project – Vera Dulaney, County Clerk
Receive NIRMA annual report – Vera Dulaney, County Clerk
Report on County Board workshop – Commissioner Blaha and Stratton

ROAD DEPARTMENT

Robert Bennett, Public Works Director

Consider approval of resolution for 1 and 6 year Road plan

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 January 2012 Documentary Stamps and Fees reports; County Clerk's January 2012 Marriage License Fees and Miscellaneous Fees reports; Treasurer's January 2012 Depository Bank Statements and NPAIT Investments reports and Keno January 2012 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, March 5, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

Request Board approval to vacate Lots 1-14, Fox Ridge Estates, Mick & Cherie Lookabill, Sec. 34, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Ruth Russell Family Trust, Ag Special Use Area, Sec. 35, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Mick & Cherie Lookabill, Zoning Change (Rural Residential to Ag), Sec. 34, Twn. 23N, Rg. 54W

4:30 P.M. – Zach & Tori Martin, Ag-Estate Dwelling Site, Sec. 4, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of WPCI Substance Abuse Policy for Scotts Bluff County Handy Bus System – Carol Prince, Director of Operations

Ratify Chairman's signature on Amendment to CDBG #11-ED-003 contract with Nebraska Department of Economic Development – 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 February 2012 fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 19, 2012

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

Approval of Agenda/Consider Modification

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Public Hearing – possible closure of Cook Oil Road bridge

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potters Wheel Ministries, Scottsbluff

Consider new/late permissive exemption applications

Consider status of previously approved exemptions for C. W. Yount Foundation, Lincoln Electric Systems and Mitchell Economic Development

Receive tax list corrections

GENERAL AGENDA ITEMS

Review of North Platte Valley Museum and F.A.R. M. merger plans – Katie Bradshaw, Executive Director, North Platte Valley Museum

Discuss budgetary items and Detention Center concerns – Kim Bowman, Gering

Introduction of Brenda Leisy, Tourism Director for Scotts Bluff County – Board members

Discuss and consider location of Tourism office for Scotts Bluff County – Commissioner Meyer

WEB GIS Buildout and Grant Funding – Brenda Wilson, GIS Workshop

Consider Chairman's signature on Application for Public Transportation Operating Assistance for 2012/2013 – Carol Prince, Director of Operations

Consider Chairman's signature on Vehicle Application for Federal Transit Administration Funding for 2012/2013 – Carol Prince, Director of Operations

Consider approval of Keno Lottery Fund transfer for County Detention Center Fund – Jerry Crable, Management Accountant

Consider approval of Keno Lottery Fund transfer for County Relief and Medical Fund – Jerry Crable, Management Accountant

Consider Chairman's signature on letter of support for W.I.N.G. – 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 County Clerk's February 2012 Election Fees, Marriage License Fees, and Miscellaneous Fees reports;

Treasurer's February 2012 Depository Bank Statements and NPAIT Investments reports; Keno February 2012

Financial reports and Register of Deed's February 2012 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 2, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

Request Board approval to vacate AEDS, Michael Hoehn, Sec. 25, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Weinreis Brothers, Ag-Estate Dwelling Site, Sec. 36, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Clytie Starkey Trust, Ag-Estate Dwelling Site, Sec. 7, Twn. 22N, Rg. 52W

4:30 P.M. – Public Hearing – Michael Hoehn, Ag-Estate Dwelling Site, Sec. 25, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Eleanor & Stephen Libsack, Ag-Estate Dwelling Site, Sec. 1, Twn. 21N, Rg. 53W

4:30 P.M. – Public Hearing – James, Fawn, Tim & Kari Schneider, Zoning Change (Ag to Rural Residential)
Sec. 15, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – James, Fawn, Tim & Kari Schneider, Preliminary Plat (Schneider Subdivision)
Sec. 15, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Consider project for which financial assistance is being sought from Federal Transit Act (FTP) – Carol Prince, Director of Operations

4:30 P.M. – Receive RFP's for Scotts Bluff County audit contract –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive and consider approval of 2012 BYRNE Justice Assistance Grant (JAG) application –
Chief Tim Lordino

Review of NP Valley Museum and F.A.R.M. merger plans –
Katie Bradshaw, Executive Director, North Platte Valley Museum

Receive 2011 Financial Statement for CASA –
Vera Dulaney, County Clerk

Receive 2010/2011 Financial Statement for CAPWN –
Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of interlocal agreement with SID #18 for paving of County intersection CR22

Consider approval of interlocal agreement with City of Scottsbluff concerning asphalt overlay between 20th and 27th Streets (Sugar Factory oil)

Consider Chairman's signature on Certificate of Receipt regarding traffic control devices

Request approval for RFPs for new dump truck and mower tractor

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, April 16, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

4:30 P.M. – Public Hearing – Hospital Authority No.1 of Scottsbluff County – Refunding Bonds Series 2012B

BOARD OF EQUALIZATION

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Cirrus House, Scottsbluff

Consider protests for notice of intent to tax

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive and consider approval of 2012 BYRNE Justice Assistance Grant (JAG) application (from April 2, 2012) -
Chief Tim Lordino

Consider awarding of County audit contract –
Jerry Crable, Management Accountant

Consider Chairman’s signature on CDBG drawdown #3 (#11-ED-003 - KYS Foods) –
Vera Dulaney, County Clerk

Consider Chairman’s signature on CDBG drawdown #4 (#11-ED-003 – KYS Foods) -
Vera Dulaney, County Clerk

Consider approval of Memorandum of Understanding for Veteran’s Office –
Chance Florke, Information Systems Director

Ratify Chairman’s signature on Scotts Bluff County Web GIS Initiative –
Vera Dulaney, County Clerk

5:00 P.M. – Executive Session – Litigation

Executive Session – County Security Issues

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider awarding bid for Sugar Factory road overlay

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 2012 Fees report; County Clerk’s Marriage License Fees and

Miscellaneous Fees reports; Treasurer’s March 2012 Depository Bank Statements and NPAIT Investments reports;

Keno March 2012 Financial reports and Register of Deed’s March 2012 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April May 7, 2012
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

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Ken & Pat Allison, Ag-Estate Dwelling Site, Sec. 3, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Sato Farms, Inc., Ag-Estate Dwelling Site, Sec. 18, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing for Class IK liquor and catering license for Skyport Restaurant & Lounge, Scottsbluff

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Consider adjustment for 2010 and 2011 real estate taxes – Stan Haas, Scottsbluff

Consider protests for notice of intent to tax (from April 16, 2012)

Consider 2011 tax exemptions for Regional West Medical Center, Panhandle Health Properties and Regional West Physicians Clinic – Doug Warner, County Attorney

Consider dates for 2012 property protest hearings

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on National Travel and Tourism Week Proclamation –

Brenda Leisy, Tourism Director

Consider Chairman's signature on Proclamation for May 15, 2012 Law Enforcement Memorial Day –

Mark Overman, Sheriff

Consider purchase of radio communications equipment -

Ray Richards, Communications Director

Consider budget enhancement for District Judges -

Jerry Crable, Management Accountant

Consider budget enhancement for Clerk of the District Court –

Jerry Crable, Management Accountant

Receive letter of retirement notice from Eddie Guzman, General Assitance Director -

Vera Dulaney, County Clerk

Discussion (and action if needed) on Livestock Friendly reception –

Board members and Vera Dulaney, County Clerk

2012 Primary Election update –

Vera Dulaney, County Clerk

Executive Session - Litigation

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider awarding truck bids

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 Fees report

Board & Staff Reports

Legislation

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 21, 2012
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

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Harry Gabel, Ag-Estate Dwelling Site, Sec. 35, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Stephen & Rodney Jerger, Ag-Estate Dwelling Site, Sec. 30, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing for Nomination of Trustees to Hospital Authority No. 1 of Scotts Bluff County –
Tom Holyoke, Attorney at Law

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider appeal of homestead exemption rejection – Gloria Landry, Scottsbluff

Consider approval of motor vehicle exemption for Northfield Assembly of God Church, Gering

Consider approval of motor vehicle exemption for Panhandle Humane Society, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive first quarter Scotts Bluff/Morrill Counties newsletter –

Jackie Guzman and Annette Haas

Discuss and consider bond project for Agricultural Society –

Shawn Harvey, Matt Silverman, Chip Huckfeldt, Jerry McMackin

Consider Chairman's signature on drawdown #5, CDBG #11-ED-003, KYS Foods

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on resolution for Project #HRRR-STWD(117) – Advance Railroad Pavement Markings
C.N. 00869

Consider Chairman's signature on resolution for Project # HRRR-STWD(116) – Advance Railroad Signing C.M. 00868

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 2012 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Treasurer's April 2012 Depository Bank Statements and NPAIT Investments reports; Register of Deeds

April 2012 Documentary Stamps and Fees reports and Keno April 2012 Financial report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 4, 2012
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

Pledge of Allegiance

Approval of Agenda/Consider Modification

GENERAL AGENDA ITEMS

Consider Chairman's signature on NGA/AGA grant for Aging Office of Western Nebraska

Carol Prince, Director of Operations

Discuss and consider agent for indirect cost computation contract

Ann Rosenberry, Clerk of the District Court

Consider approval of Special Designated License for The Meat Shoppe, Inc., Gering

Vera Dulaney, County Clerk

Consider Chairman's signature on drawdown #6, CDBG #11-ED-003, KYS Foods

Vera Dulaney, County Clerk

Discussion on Scotts Bluff County as NIRMA Interchange featured County

Vera Dulaney, County Clerk

BOARD OF EQUALIZATION 4:45 P.M.

Amy Ramos, Assessor

Discuss and consider settlement of property exemption issues for Regional West Medical Center T.E.R.C. appeals

Doug Warner, County Attorney

Receive tax list corrections

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 fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 18, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

Request Board approval to vacate Lot 1, Jones Subdivision, HMJ Allison Farms, Sec. 31, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – HMJ Allison Farms, Ag-Estate Dwelling Site, Sec. 31, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Joseph & Kathleen Goodell, Ag-Estate Dwelling Site, Sec. 8, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Doug & Laurie Winters, Zoning Change (Ag to Residential), Sec. 32, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Doug & Laurie Winters, Preliminary Plat (Winters Hollow Subdivision), Sec. 32, Twn. 23N, Rg. 55W

Jerald J & Bonnie V. Labovitz/North Platte NRD, Conservation Easement Sec. 7, Twn. 22N, Rg. 55W

Request Chairman's signature on Winters Hollow Subdivision final plat

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider awarding of radio communications equipment RFP –

Ray Richards, Communications Director

Consider Chairman's signature on contract extension of cooperative agreement between Scotts Bluff County and H & HS for IVD services –

Ann Rosenberry, Clerk of the District Court

Discuss and consider time and date for budget authority special hearing -

Jerry Crable, Management Accountant

Discuss street and property usage for Oregon Trail Days –

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 Register of Deed's May 2012 Documentary Stamps and Fees reports; County Clerk's May 2012 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Treasurer's May 2012 Depository Bank Statements and NPAIT Investments reports and Keno May 2012 Financial reports

Board & Staff Reports

Legislation

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 25, 2012
SPECIAL MEETING CONVENES AT 4:30 P.M.

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

Approval of Agenda/Consider Modification

4:30 P.M. Public Hearing – Budget Authority for Communications Center

Consider approval of amended FY 2011/2012 Communications Center budget – Board Members

Consider approval of claims – Board Members

Board and Staff Reports

Adjournment

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 2, 2012

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

Pledge of Allegiance

Approval of Agenda/Consider Modification

GENERAL AGENDA ITEMS

Presentation of 2011 annual report for Scotts Bluff County Housing Authority –

Nancy Bentley, Executive Director

Discuss and consider appointment of Resident Commissioner for Scotts Bluff County Housing Authority Board of Directors - Nancy Bentley, Executive Director and Board of Commissioners

Discuss and consider Personnel Board recommendations –

Additional wordage to Resignation Policy 5000.00

Additional wordage to Sick Leave Policy under subsection Accrual & Accumulation 7203.000

Additional wordage to Injury Leave (Workers' Compensation) 7603.000

Revised job description for Traffic Sign Technician-

Jerry Crable, Management Accountant

Discuss and consider Resolution to add Fund 1150 Preservation & Modernization of Register of Deeds files-

Jerry Crable, Management Accountant

Discuss and consider Resolution for loans for Special Revenue Funds as needed –

Jerry Crable, Management Accountant

Discuss and consider approval of Racks Wine & Spirits as a Scotts Bluff County Keno sales outlet-

Jerry Crable, Management Accountant

Consider approval of signature on Form 50G Schedule II for Racks Wine & Spirits Keno sales outlet –

Jerry Crable, Management Accountant

Consider Chairman's signature on drawdown #7, CDBG #11-ED-003, KYS Foods –

Vera Dulaney, County Clerk

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive Tax List corrections

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider Chairman's signature on H & HS/Division of Children and Family Services contract

Consider Chairman's signature on CBM 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

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 16, 2012
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

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Orin Bolzer, Conditional Use Permit, Sand & Gravel Pit/Temp asphalt-concrete plant, Sec. 29, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Roger & Connie Frank, Ag-Estate Dwelling Site, Sec. 34, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Vern & Jennifer Meyer, Ag-Estate Dwelling Site, Sec. 35, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Merlin Campbell, Conditional Use Permit (storage units), Sec. 35, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Rebecca Boone-Thurman, Conditional Use Permit, RV Storage and auto detailing shop, Sc. 27, Twn. 23N, Rg. 55W

Discuss possibility of contract for code enforcement with the City of Bridgeport

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Consider tax refund for Paul J. Neuharth, Minatare

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider FY 2012/2013 funding assistance for CAPWN -

Ryan Larsen

Consider FY 2012/2013 funding assistance for CASA-

Kathy Welfl, Executive Director

Discuss and consider Resolution for loans for Special Revenue Funds from Keno Fund during 2012/2013 budget year as needed-

Jerry Crable, Management Accountant

Consider approval of 1% increase to Restricted Funds Authority-

Jerry Crable, Management Accountant

Consider approval of District #12 Probation Juvenile Probation Tracker grant –

Vera Dulaney, County Clerk

Consider Chairman's signature on FY 2013 Federal & State Public Transportation Operating Assistance Letter Agreement-

Carol Prince, Director of Operations

Consider authorization of Chairman's signature on CDBG #11-ED-003 grant drawdown requests-

Vera Dulaney, County Clerk

Consider reappointment of Donald Schumacher to Scotts Bluff County Veterans Service Committee-

Vera Dulaney, County Clerk

Executive Session – Real Estate Purchase

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 2012 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's June 2012 Fees report; Register of Deed's June 2012 Documentary Stamps and Fees reports; and Treasurer's June 2012 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 6, 2012
GENERAL MEETING CONVENES AT 4:30 P.M.
BUDGET HEARING CONVENES AT 3:30 P.M.
Comments from the public will be received after each agenda item

Budget Hearing 3:30 P.M.

Call to Order- Roll Call

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall.

Budget discussion – Chance Florke, IT Director

Budget discussion – Jerry Crable, Management Accountant

General Meeting 4:30 P.M.

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall.

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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 William Cler, Mitchell

Ratify approval of 2012 Scotts Bluff County property valuation protests

Receive Tax List corrections

GENERAL AGENDA ITEMS

Discuss and consider USDA predator control contract -

Matt Anderson,

Discuss and consider awarding of indirect cost allocation plan for FY2012-2014

Ann Rosenberry, Clerk of the District Court

Consider approval of FY2012 Interlocal Agreement between Scotts Bluff County and office of Probation Administration-

Vera Dulaney, County Clerk

Consider approval of resolution for temporary closing of Highways 71 and 92 on October 13, 2012 for the WNCC

marathon event-

Doug Warner, County Attorney

ROAD & BRIDGE

Robert Bennett, Superintendent

Consider approval of interlocal agreement with Morrill County for maintenance of County Road 37

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 – July 16, July 17-23, July 30

Remittances

Claims

Correspondence

Receive Keno June 2012 Financial reports and Clerk of the District Court's July 2012 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 20, 2012
GENERAL MEETING CONVENES AT 4:30 P.M.
BUDGET HEARING CONVENES AT 3:30 P.M.
Comments from the public will be received after each agenda item

Budget Hearing 3:30 P.M.
Call to Order- Roll Call

General Meeting 4:30 P.M.
Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall.

Roll Call
Pledge of Allegiance
Approval of Agenda/Consider Modification

BUILDING & ZONING
Bill Mabin, Director

4:30 P.M. – Public Hearing – Stephen Cotant, Ag-Estate Dwelling Site, Sec. 2, Twn. 23N, Rg. 58W
4:30 P.M. – Public Hearing – Western Enterprises Trust, Zoning Change (Industrial to Agricultural), Sec. 9
Twn. 21N, Rg. 54W
Submit 2011-2012 Inventory Report

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

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on Dept. of Roads agreement for new Handy Bus van-
Carol Prince, Director of Operations
Consider re-appointment to the Scotts Bluff County Board of Health Anne Bowman, Ce Merrigan, Dr. John Spethman-
Bill Wineman, County Health Director
Consider approval of Chairman's signature on H & HS building utility costs -
Jerry Crable, Management Accountant
Consider Chairman's signature on Settlement Agreement and Release (Lanny Hanks) -
Vera Dulaney, County Clerk
Executive Session – Litigation
Receive 2012 inventories for: Assessor, Clerk of District Court, Road Department, Surveyor, Treasurer/Auto Registration,
Veterans

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 6 and August 13
Remittances
Claims
Correspondence
Receive Register of Deeds July 2012 Documentary Stamps and Fees reports; Keno July 2012 Financial reports; County Clerk's July 2012 Election Fees, Marriage License Fees and Miscellaneous Fees reports; and Treasurer's July 2012 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 4, 2012
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

Approval of Agenda/Consider Modification

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

Consider approval of motor vehicle exemption for Summit College, Gering

Consider Personal Property tax refund for Shauna Kohler/Carrot Top Tan, Scottsbluff

Consider Personal Property tax refund for Allo Communications, Imperial, NE

Consider tax refund for Helen V. Scott, Mitchell

Consider approval of Pritchard & Abbott contract

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider Board member signatures on letter of support for Chairman Masterton's NIRMA Board of Directors candidacy
Vera Dulaney, County Clerk

Executive Session – Union Negotiations – Sheriff, Communications Center, Detention Center-
Jerry Crable, Management Accountant and Doug Warner, County Attorney

Receive inventories for County Attorney, Building & Grounds, Commissioner Personal Property, Commissioner's Real Estate, Director of Operations, Custodial, County Extension, General Assistance, Handy Bus, Handyman, Health, Management Accountant, Maintenance, Personnel, Public Defender, Register of Deeds, Sheriff, 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 20 & 22

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 17, 2012
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

Approval of Agenda/Consider Modification

4:30 P.M. – Public Hearing for FY 2012/2013 Scotts Bluff County Budget

Consider approval of FY 2012/2013 Scotts Bluff County Budget, levies and fund appropriations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Central Church of Christ, Gering

Consider tax refund for Helen V. Scott, Mitchell (from Sept. 4, 2012)

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider approval of contract with Lucky One LLC for Frontside Grill & Bar-

Jerry Crable, Management Accountant

Receive inventories for Corrections and Tourism

ROAD & BRIDGE

Robert Bennett, Director

Discuss and consider temporary East Overland closure in front of Sugar Factory between 21st and Hwy. 26 during campaign season

Discuss and consider BN railroad closing 21st on certain days to allow coal cars into the Sugar Factory

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 27, 29 and September 4

Remittances

Claims

Correspondence

Receive County Clerk's July and August 2012 Election Fees, August 2012 Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Register of Deed's August 2012 Documentary Stamps and Fees reports; Treasurer's August 2012 Depository Bank Statements and NPAIT Investments reports; Keno August 2012 Financial reports and Clerk of the District Court's August 2012 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 1, 2012
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

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Dave & Chris Dill, Ag-Estate Dwelling Site, Sec. 5, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing – Dave & Chris Dill, Zoning Change (Ag to Rural Residential), Sec. 5, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing – Dave & Chris Dill, Preliminary Plat (Double D Subdivision), Sec. 5, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing – John Gable, Zoning Change (Ag to Rural Residential), Sec. 34, Twn. 23N, Rg. 54W
4:30 P.M. – Public Hearing – Frank & Sandra Brown, Ag-Estate Dwelling Site, Sec. 19, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – John, Shirley and Randall Webb, Ag-Estate Dwelling Site, Sec. 13, Twn. 23N, Rg. 58W
4:30 P.M. – Public Hearing – Dan & Robin Cushing, Zoning Change (Ag to Rural Residential), Sec. 8, Twn. 22N, Rg. 54W
4:30 P.M. – Public Hearing – Dan & Robin Cushing, Preliminary Plat (Cushing Subdivision), Sec. 8, Twn. 22N, Rg. 54W
Request Board approval to vacate Ag-Special Use Area, John Gable, Sec. 34, Twn. 23N, Rg. 54W
Request Chairman's signature on Little Creek Subdivision plat, John Gable, Sec. 34, Twn. 23N, Rg. 54W
Request Chairman's signature on Double D Subdivision plat, Dave & Chris Dill, Sec. 5, Twn. 22N, Rg. 55W
Request Chairman's signature on Cushing Subdivision plat, Dan & Robin Cushing, Sec. 8, Twn. 22N, Rg. 54W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Calvary Lutheran, Church, Scottsbluff; Westway Christian Church, Scottsbluff; Nazareth Convent & Academy Sisters of St. Joseph, Scottsbluff and 1st United Methodist Church, Scottsbluff

Receive Tax List corrections

GENERAL AGENDA ITEMS

Presentation: recognition of Monte Connolly by Serenity Garden Club -
Kathy Tando and Connie McDonnough
Consider Chairman's signature on JAG Award \$12DA0303 –
Chief Tim Lordino, Project Director WING/HIDTA
Discuss and consider Sept. 17, 2012 action on temporary East Overland closure between 21st Ave. and Highway 26 –
Bob Unzicker and East Overland merchants
Receive and consider listing of uncollectible personal property taxes –
Gwenn Greeley, Treasurer
Consider Chairman's signature on resolution for uncollectible personal property –
Gwenn Greeley, Treasurer
Consider Chairman's signature on resolution for delinquent real estate taxes and special assessments –
Gwenn Greeley, Treasurer
Ratify Chairman's signature on form 35K – Annual Report to Nebraska State Gaming Commission –
Jerry Crable, Management Accountant
Receive update on Communication Center Dispatch and Call Taking software project –
Chance Florke, Information Systems Manager
Executive Session – Union Negotiations

ROAD & BRIDGE

Robert Bennett, Director

Consider Chairman's signature on 2011/2012 Scotts Bluff County Public Works Annual Report

(continued over)

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 15, 2012

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

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Fillingham & Sons, Conditional Use Permit, Retail Trailer Sales, Sec. 20, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Orin Bolzer, Conditional Use Permit, Sand & Gravel Pit/Temp Asphalt Plant, Sec. 29, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Cirrus House, Scottsbluff
Consider approval of motor vehicle exemption for First Methodist Church, Scottsbluff
Consider approval of final Scotts Bluff County 2012/2013 levies
Receive Tax List corrections

GENERAL AGENDA ITEMS

Discuss and consider weekend Handy Bus service –
Scott Lindbloom

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

ROAD & BRIDGE

Robert Bennett, Director

Consider Chairman’s signature on the right of way lease agreement with Union Pacific railroad regarding Crow Road

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 September 2012 Election Fees, Marriage License Fees, Miscellaneous Fees reports;

Register of Deed’s September 2012 Documentary Stamps and Fees reports; Treasurer’s September 2012

Depository Bank Statements and NPAIT Investments reports; Keno September 2012 Financial reports; and Clerk

of the District Court’s September 2012 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 29, 2012
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

Approval of Agenda/Consider Modification

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Potters Wheel Ministries, Scottsbluff
Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on annual Cooperative Agreement for IV-D Services

Ann Rosenberry, Clerk of District Court

Discuss and consider Handybus rates -

Carol Prince, Director of Operations

Consider approval of RFP's for air-cooling condensing unit at Courthouse –

Carol Prince, Director of Operations

Receive and consider quotes for 2007 Limited Tax Jail Bond Reissue –

Jerry Crable, Management Accountant

Consider approval of resolution increasing Keno Lottery loan transfer funds –

Jerry Crable, Management Accountant

Receive and consider recommendations from Scotts Bluff County Health Insurance Advisory Committee –

Jerry Crable, Management Accountant

Receive & consider self-funded 2012 Health Plan renewal –

Jerry Crable, Management Accountant

Consider Chairman's signature on W.I.N.G. grant award –

Vera Dulaney, County Clerk

Receive audit report for Region I Office of Human Development –

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 – October 15 & October 22, 2012

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Tuesday, November 13, 2012
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

Approval of Agenda/Consider Modification

GENERAL AGENDA ITEMS

Discuss and consider UP right of way to Crow Road-

Lane Danielzuk, Gering City Administrator

Discuss and consider re-organization of Monument Prevention Coalition-

Lynette Richards

Discuss dispatcher procedures –

Dennis Dinnel, Scottsbluff

Consider appointment of voter representative for NACO officers election at 2012 NACO Conference-

Vera Dulaney, County Clerk

2012 General Election report-

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 Treasurer's October 2012 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's October 2012 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, November 19, 2012
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

Approval of Agenda/Consider Modification

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potters Wheel Industries, Scottsbluff

Consider motor vehicle exemption for Cirrus House Inc., Scottsbluff

Consider motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering

Receive Tax List corrections

GENERAL AGENDA ITEMS

Receive 2nd and 3rd quarters Extension newsletters -

Jana Schwartz

Discuss and consider action on Crow Road -

Robert Bennett, Public Works Director

Consider chairman's signature on letter of approval for bond counsel for 2007 Limited Tax Refunding Bonds -

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:

Remittances

Claims

Correspondence

October 2012 Keno financial reports

October 2012 Register of Deeds fees and documentary stamps

October 2012 Clerk Marriage License fees, Miscellaneous Fees, Election Fees

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 3, 2012
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

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Stanley & Debra Stobel, Ag-Estate Dwelling Site, Sec. 17, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing – Edna May Lofing, Ag-Estate Dwelling Site, Sec. 23, Twn. 22N, Rg. 54W

4:30 P.M. – Receive bids for DX Cooling system in Courthouse building – Carol Prince, Director of Operations

4:30 P.M. – Public Hearing on Handy Bus rates – Carol Prince, Director of Operations

Consider action on County Handy Bus rates – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Summit Christian College, Gering

Receive Tax List corrections

GENERAL AGENDA ITEMS

Discuss and consider need for Probation District 12 reporting center -

Linda Buehler, Executive Director

Discuss and consider renewal of Keno Lottery Operation Agreement with Lucky One LLC –

Jerry Crable, Management Accountant

Discuss and consider renewal of Remote Location Operation Agreement with the City of Mitchell -

Jerry Crable, Management Accountant

Discuss and consider converting the Register of Deeds and Assessor offices from Terra Scan to MIPS County Solutions –

Chance Florke, Information Systems Director

Executive Session – Union Negotiations

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 13 & November 19

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 17, 2012
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

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Allen & Vicki Harimon, Ag-Estate Dwelling Site, Sec. 26, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Russell & Shirley Smith, Ag-Estate Dwelling Site, Sec. 19, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Betty Riley, Ag-Estate Dwelling Site, Sec. 11, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Betty Riley, Ag-Estate Dwelling Site, Sec. 12, Twn. 23N, Rg. 56W

Submit Planning Commission & Board of Adjustment list of Volunteers for appointment of 2013-2015 terms

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Panhandle Humane Society, Scottsbluff (2); Potters Wheel Ministries, Scottsbluff (2); Nazareth Convent & Academy Sister of St. Joseph, Gering; Rejoice Lutheran Church, Gering; Community Action Partnership, Gering (36)

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider awarding of DX Cooling System bid -

Carol Prince, Director of Operations

Consider Chairman's signature on Management Representation Letter for Dana Cole & Company for FYE 6-30-12 audit –

Jerry Crable, Management Accountant

Consider Chairman's signature on Scottsbluff water tower lease –

Vera Dulaney, County Clerk

Receive notice of tort claim form James Bannister -

Vera Dulaney, County Clerk

Consider Chairman's signature on Juvenile Justice & Delinquency Prevention Grant –

Vera Dulaney, County Clerk

Executive Session – Union Negotiations

Executive Session – Real Estate purchase negotiations – Old Aurora Building

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on Certification of County Highway Superintendent

Consider awarding of truck bid

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- December 3 & 7

Remittances

Claims

Correspondence

Receive Clerk of the District Court's November 2012 Fees report; County Clerk's November 2012 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Register of Deed's November 2012 Documentary Stamps and Fees reports; Keno November 2012 Financial reports and Treasurer's November 2012 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports

Legislation