

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, January 7, 2013  
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

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 2013 official County newspaper – Board members

Consider designation of newspaper for 2013 delinquent tax list publication – Board members

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemptions for Summit Christian College, Gering (2)

Consider approve of motor vehicle exemptions for Regional West Medical Center, Scottsbluff (10)

Receive tax list corrections

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GENERAL AGENDA ITEMS

Receive FY 2011/2012 Scottsbluff County Audit –

Kevin Sylvester, Dana F. Cole & Co.

Receive Doug Leafgreen letter of resignation from Scotts Bluff County Tourism Committee –

Vera Dulaney, County Clerk

Consider appointments to Tourism Committee –

Brenda Leisy, Tourism Director & Board

Consider delinquent interest rate for insufficient funds –

Gwenn Greeley, County Treasurer

Consider approval of excess funds investment in 2013 –

Gwenn Greeley, County Treasurer

Consider approval of bank depositories for 2013 – Valley Bank & Trust Co., Platte Valley Bank, U.S. Bank, First

National Bank, First State Bank -

Gwenn Greeley, County Treasurer

Consider approval of Relinquishment of Surface Water Resources with Gering Irrigation District (Scotts Bluff County

Detention Center)-

Commissioner Marker

Consider Chairman's signature on Addendum #3 Agreement – U.S. Bank Building –

Jerry Crable, Management Accountant

Consider appointments to Scotts Bluff/Morrill Counties Extension Board and 4-H Council Board –

Vera Dulaney, County Clerk

Ratify Chairman's signature on Juvenile Justice and Delinquency Prevention Grant (from December 17, 2012)-

Vera Dulaney, County Clerk

Receive notice of tort claim from Andrew Vanderveen –

Vera Dulaney, County Clerk

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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 December 2012 fees report

Board & Staff Reports

Legislation

**SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 22, 2013**  
**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**

**Consider approval of new permissive exemptions (12)**

**Receive Tax List corrections**

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**GENERAL AGENDA ITEMS**

**Consider Chairman's signature on 2013 Scotts Bluff County Weed Control Plan-  
Jeff Schledewitz, Weed Control Superintendent**

**Discuss and consider reporting center –**

**Linda Buehler, Chief Probation Officer District 12 Probation**

**Consider approval of 2007 LTD Bond Reissue Resolution –**

**Jerry Crable, Management Accountant**

**Consider Chairman's signature on U.S. Bank 2013 Rent Calculation and 2012 Rent Calculation -**

**Jerry Crable, – Management Accountant**

**Ratify Chairman's signature on Juvenile Probation Tracker grant –**

**Vera Dulaney, County Clerk**

**Receive notice of tort claim from Raul and Lupita Ayala-**

**Vera Dulaney, County Clerk**

**Discussion on liaison appointments to various boards and committee (from Jan. 7, 2013)-**

**Commissioner Blaha**

**Discuss revenue sources and employee suggestions –**

**Commissioner Blaha**

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**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**

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**Consent Agenda:**

**Minutes**

**Remittances**

**Claims**

**Correspondence**

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

**Board & Staff Reports**

**Legislation**

**Executive Session – Sheriff’s Union Negotiations**

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, February 4, 2013  
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 Northfield Assembly of God Church, Gering

Receive Tax List corrections

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ROAD & BRIDGE

Robert Bennett, Director

Consider Chairman's signature on Union Pacific Railroad payment and on Union Pacific 2012 1 year lease agreement for Crow Road

Consideration of donated land from Tom Muhr regarding a new road connecting CR 5 and CR C to Highway 26

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BUILDING & ZONING

Bill Mabin, Director

Discuss and consider Orin Bolzer Conditional Use Permit extension, sand & gravel operation, Sec. 29, Twn. 23N, Rg. 56W

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GENERAL AGENDA ITEMS

Consider purchase of two patrol cars -

Mark Overman, Sheriff

Discuss employee/citizen suggestion box regarding increasing revenues and decreasing expenditures

(from January 22, 2013)-

Commissioner Blaha

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's January 2013 Fees report

Board & Staff Reports

Legislation

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 19, 2013  
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

ROAD & BRIDGE

Robert Bennett, Director

4:30 P.M. – Public Hearing for One Year (July 1, 2013-June 30, 2014) Road Plan and Six Year ( July 1, 2014-June 30, 2019) Road Plan

Discuss County Road K – Gordon Schaub, Scottsbluff

Consider approval of One and Six Year Road Plan

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BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Lonnie & Janet Frimann Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Larry & Patricia Becker Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Greg & Ann Peterson Ag Special Use Area, Sec. 9, Twn. 21N, Rg. 54W

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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 exemptions for Summit Christian College, Gering (2)

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Consider approval of county road usage and resolution for WNCC Foundation/Star-Herald 2013 marathon-

Dayle Wallein, WNCC Foundation Executive Director and Jim Holland, Star-Herald Publisher

Receive 4<sup>th</sup> Quarter 2012 Scotts Bluff/Morrill Counties Extension newsletter –

Jackie Guzman, UN-L Extension

Consider support of a resolution on safety training for government employees –

Trooper Chuck Elley, NSP

Discuss and consider patrol car request (from February 4, 2013) –

Board members

Receive report on February 13, 2013 Tourism Committee marketing retreat and consider approval of RDC grant –

Brenda Leisy, Tourism Director

Receive 2012 LEPC Annual Report for Region 22 Emergency Management –

Vera Dulaney, County Clerk

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's January 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed's January 2013 Documentary Stamps and Fees reports; Treasurer's January 2013 Depository

Bank Statements and NPAIT Investments reports and Keno January 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, March 4, 2013  
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

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor  
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Rejoice Lutheran Church, Gering  
Receive Tax List corrections

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GENERAL AGENDA ITEMS

Consider Chairman's signature on application for Public Transportation Operating Assistance-

Carol Prince, Director of Operations

Request permission to go out for new bus barn bids –

Carol Prince, Director of Operations

Discuss and consider reporting center –

Linda Buehler, District 12 Chief Probation Officer

Discuss and consider RWMC request to use a County radio for hospital testing purposes -

Ray Richards, Communications Director

Discuss and consider patrol car request (from Feb. 4, 2013 and Feb. 19, 2013) –

Board members

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ROAD & BRIDGE

Robert Bennett, Director

Discuss and consider Crow Road

Consider payment of \$20,000.00 to UP railroad for easement

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's February 2013 Fees report

Board & Staff Reports

Legislation

Executive Session – Union Negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, March 18, 2013  
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 Cirrus House, Scottsbluff

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Receive Scotts Bluff County Housing Authority Audit-  
Commissioner Blaha

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ROAD & BRIDGE

Robert Bennett, Director

Receive and consider bid award for culvert materials

Consider approval of Interlocal Agreement with Morrill County for CR 37 district line maintenance

Discussion on Crow Road and consider approval of lease agreement

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's February 2013 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Register of Deed's February 2013 Documentary Stamps and Fees reports; Treasurer's February 2013 Depository Bank Statements and NPAIT Investments reports and Keno February 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, April 1, 2013  
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 – William Coleman, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – William Coleman, Ag Special Use Area, Sec. 10, Twn. 22N, Rg. 54W

4:30 P.M. - Public Hearing – Nichols Farms Account, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Randal & Vicki Burbach, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Dan & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 24, Twn. 21N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site, William Coleman, Sec. 10, Twn. 22N, Rg. 54W

Request to approve Bob Summerville/Western Engineering sand & gravel reclamation, Sec. 17, Twn. 22W, Rg. 55W –  
Ken Arnold, Western Engineering

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Discuss and consider grants for Mitchell Chamber of Commerce and Monument Marathon –

Brenda Leisy, Tourism Director

Consider approval of cable contract with Allo Communications –

Ron Johns, Detention Center Director

Brief report on Panhandle District meeting –

Commissioner Sherry Blaha, County Clerk Vera Dulaney, et al

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Executive Session – Possible Litigation



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, April 15, 2013  
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

Consider property valuation protests for: Panhandle Mental Health Center Parcel #10138528; City of Gering Parcels #10251642, #10300481; City of Scottsbluff Parcels # 10359508, #10350756, #10108823; Housing Authority of Scotts Bluff County Parcels #10325476, #10325840, #10325832, #10325468, #10325441, #10325433, #10325417, #10325425, #10325395, #10325409, #10325387, #10325379, #10325905, #10266151, #10266143

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Discuss and consider consolidation of law enforcement services-

Board Members

Consider approval of Charles W. Campbell, Attorney at Law, to represent County Clerk and County Treasurer for

SID#1 v. Adams County, et al case -

Vera Dulaney, County Clerk

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ROAD & BRIDGE

Robert Bennett, Director

Consider Chairman's signature on new Union Pacific agreement – Douglas Warner, County Attorney

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's March 2013 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Treasurer's March 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's March 2013 Documentary Stamps and Fees reports; Clerk of the District Court's March 2013 Fees report and Keno March 2013 Financial reports

Board & Staff Reports

Legislation

Executive Session – Union Negotiations Status – Sheriff, Communications, Detention Center

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, May 6, 2013  
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 – William Lookabill, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Lance & Tracy Wiese, Ag- Estate Dwelling Site, Sec. 25, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Brenda Guy, Zoning Change – Ag to Rural Residential, Sec. 24, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Brenda Guy, Preliminary Plat – Brittney Ranch Subdivision, Sec. 24, Twn. 22N, Rg. 53W

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

Request Chairman's signature on Final Plat, Brittney Ranch Subdivision

Request Board approval to vacate Ag-Estate Dwelling Site, William Lookabill, Sec. 10, Twn. 22N, Rg. 53W

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4:30 P.M. – Public Hearing – Consider budget amendments for the County's Self-funded Medical Fund, the Keno Lottery Fund and the Bond Fund – Jerry Crable, Management Accountant

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

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

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

Consider dates for 2013 property protest hearings – Board members and County Clerk

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Consider approval of Scottsbluff Country Club manager application for Jason Meininger -  
Board Members & County Clerk

Receive Extension office 1<sup>st</sup> Quarter newsletter -  
Jana Schwartz, UN-L Extension office

Consider Chairman's signature on Law Enforcement Memorial Day proclamation -  
Mark Overman, County Sheriff

Receive and consider National Tourism Week proclamation -  
Brenda Leisy, Tourism Director

Consider approval of Anne James, Scottsbluff as Tourism Committee member -  
Brenda Leisy, Tourism Director

Discuss and consider by-laws changes and approval of appointment policy by-law change for Scotts Bluff County Tourism Committee -  
Brenda Leisy, Tourism Director

Consider approval of resolution recognizing NSP Trooper Chuck Elley automobile safety training -  
Vera Dulaney, County Clerk

Consider Chairman's signature on Support Agreement with City of Scottsbluff -  
Jerry Crable, Management Accountant

Consider Chairman's signature on County Renewal Life and Long Term Disability Policy -  
Vera Dulaney, County Clerk

Ratify Chairman's signature on NE State Records Board grant application –  
Vera Dulaney, County Clerk

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(See reverse side)

ROAD & BRIDGE  
Robert Bennett, Director

Consider approval of resolution supporting application for federal funds for Monument pathway  
Consider approval of Federal Fund Purchase Program Supplement agreement  
Consider approval of NDOR Fracture Critical Bridge Inspections agreement  
Consider approval of Interlocal Agreement with Morrill County for maintenance of County Road 37  
Consider Chairman's signature on resolution for two stop signs at the intersection of CR 5 and CR L  
Discussion on Mitchell River Bridge – Craig Lind, District 5, NDOR

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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

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Consent Agenda:

Minutes – April 15 & April 29, 2013

Remittances

Claims

Correspondence

Receive County Clerk's April 2013 Election Fees report and Clerk of the District Court's April 2013 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, May 20, 2013  
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

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Consider approval of FY 2013/2014 USDA Predator Control contract -  
Matt Anderson, USDA Specialist

Discuss and consider quiet zone for train horns in County Road 19 area -  
George Melloh, Scottsbluff

Discussion concerning High Point Visitors Center –  
Jo Caske, Kimball County Tourism Director

Discuss and consider Tourism Committee by-laws changes (from May 6, 2013) –  
Brenda Leisy, Tourism Director

Consider Chairman's signature on Grant Award for Aging Office of Western Nebraska -  
Carol Prince, Director of Operations

Discuss and consider purchase of new maintenance mule; discuss & consider in house lawn mowing and related equipment -  
Carol Prince, Director of Operations

Consider approval of Clerk of District Court FY 2012/2013 budget increase resolution -  
Jerry Crable, Management Accountant

Consider approval of Emergency Management Department FY 2012/2013 budget increase resolution -  
Jerry Crable, Management Accountant

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Register of Deed's April 2013 Documentary Stamps and Fees reports; Treasurer's April 2013 Depository Bank Statements and NPAIT Investments reports; County Clerk's April 2013 Marriage License Fees and Miscellaneous Fees reports and Keno April 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, June 3, 2013  
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

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive Tax List corrections

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BOARD OF CORRECTIONS – 4:30 P.M.

Ron Johns, Director

Consider Chairman's signature on Juvenile Detention Service contract (amendment) between Scotts Bluff County and DHHS

Discuss and consider Wyoming Department of Corrections proposal for juvenile detainees

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GENERAL AGENDA ITEMS

Consider FY 2013/2014 funding assistance for Monument Prevention Coalition -

Lanette Richards, Executive Director

Consider approval of FY 2013/2014 USDA Predator Control contract (from May 20, 2013) -

Jerry Crable, Management Accountant and Board members

Consider approval of Skip Jenne to fulfill remainder of Russ Roeber's term on Scottsbluff/Morrill Counties

Extension Board -

Vera Dulaney, County Clerk

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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

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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 17, 2013  
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 for new Handy Bus barn –

Carol Prince, Director of Operations

4:30 P.M. – Public Hearing for purchase of Handy Bus vehicle to replace existing vehicle –

Carol Prince, Director of Operations

Consider Chairman’s signature on new vehicle application –

Carol Prince, Director of Operations

Consider approval of Handyman DPO (Detailed Plan of Operations) –

Carol Prince, Director of Operations

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BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Spencer & Jean Tryon Ag Special Use Area, Sec. 7, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Spencer & Jean Tryon Zoning Change, Sec. 7, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Preliminary Plat – Tryon Subdivision, Sec. 7, Twn. 22N, Rg. 53W

4:30 P.M. – Public Hearing – Conrad S. Schaneman Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Donald & Violet Colson Ag-Estate Dwelling Site, Sec. 19, Twn. 21N, Rg. 55W

Request Chairman’s signature on Final Plat, Tryon Subdivision

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive Tax List corrections

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GENERAL AGENDA ITEMS

Receive June 8, 2013 Art Fair report -

Ra Nae Garton, Gering Merchants

Discuss and consider revised Communications inter-local agreement and cover letter -

Jerry Crable, Management Accountant and Board members

Discuss and consider adoption of employee suggestions-

Commissioner Blaha

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ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider grader bid award

Consider bridge bid award for bridge C007910410, B-13

Consider approval of resolution for speed limit signs on CR 29 at Melbeta

Consider approval of resolution for speed limit signs on U Street between 21<sup>st</sup> Avenue and Gering City Limits

Consider approval of resolution for special events permits

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk’s May 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed’s May 2013 Documentary Stamps and Fees reports; Treasurer’s May 2013 Depository Bank

Statements and Npait Investments reports and Keno May 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 1, 2013  
GENERAL MEETING CONVENES AT 4:30 P.M.  
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Call to Order

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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

Receive Tax List corrections

Protest hearing update

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GENERAL AGENDA ITEMS

Consider Chairman's signature on Dept. of Roads Agreement for FY 2014 application for Public Transportation Operating Assistance -

Carol Prince, Director of Operations

Discuss and consider Scotts Bluff County Ag Society capital improvement grant -

Brenda Leisy, Tourism Director

Receive Scotts Bluff County 125<sup>th</sup> Anniversary update and presentation -

Brenda Leisy, Tourism Director

Consider FY 2013/2014 funding assistance for Youth Shelter (CAPWN) –

Betsy Roose and Jan Fitts

Consider dates for FY 2013/2014 budget discussion –

Jerry Crable, Management Accountant

Executive Session: Litigation with Fraternal Order of Police Lodge 41

Executive Session: Union Negotiations Corrections

Executive Session: Union Negotiations Communications Center

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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

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Consent Agenda:

Minutes: June 13 & June 17, 2013

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Recess to quarterly Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 15, 2013  
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 – HMJ Allison Farms, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 55W  
4:30 P.M. – Public Hearing – HMJ Allison Farms, Ag Special Use Area, Sec. 32, Twn. 22N, Rg. 55W  
4:30 P.M. – Public Hearing – Richard & Judith Heigel, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W  
4:30 P.M. – Public Hearing – Amendment to Scotts Bluff County Zoning Regulations requiring Zoning Permits for Construction of non-dwelling structures larger than 200 sq/ft in Agricultural zoning districts and proposed \$100.00 fee  
4:30 P.M. – Public Hearing – Amendment to Scotts Bluff County Subdivision adding Administrative Subdivision approval and proposed \$75 fee  
Consider Duck Factory, LLC, Conservation Easement Sec. 6, Twn. 22N, Rg. 55W  
Consider Grandview, LLC, Conservation Easement Sec. 6 & 7, Twn. 22N, Rg. 55W  
Consider Kosman Investments, LLC, Conservation Easement, Sec. 17, 18, & 19, Twn. Rg. 55W  
Consider Pheasant Land Co, LLC, Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W  
Consider Conrad Steven Schaneman, Conservation Easement, Sec. 2, Twn. 22N, Rg. 56W & Sec. 35 & 36, Twn. 23N, Rg. 56W  
Consider Triple K Ranch, LLC, Conservation Easement Sec. 36, Twn. 23N, Rg. 56W

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor

- Consider late Homestead exemption filing for Donald & Gloria Garner, Minatare  
Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

- Discuss LB 561-  
Linda Buehler, Chief Probation officer  
Receive Rick Keller resignation letter from County Visitors Committee -  
Brenda Leisy, Tourism Director  
Consider approval of Ace Wick, Management and Marty Case, Employee Representative to Safety Committee -  
Bill Wineman, Director of Health/Welfare  
Consider re-appointment of Tom Arends to Scotts Bluff County Veterans Service Committee -  
Vera Dulaney, County Clerk  
Consider approval of resolution to allow loans from Keno Lottery Fund for Special Revenue funds -  
Jerry Crable, Management Accountant  
Discuss and consider adoption of employee suggestions (from June 17, 2013) –  
Commissioner Blaha  
Executive Session: Union Negotiations Sheriff's Department  
Executive Session: Union Negotiations Communications Center  
Executive Session: Union Negotiations Detention Center

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**ROAD & BRIDGE**

Robert Bennett, Director

- Discuss and consider approval of placement of Stop Signs on CR L and CR 5

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's June 2013 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales Reports; Treasurers June 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's June 2013 Documentary Stamps, Fees reports and Keno June 2013 Financial reports and Clerk of District Court June 2013 Fees report

Board & Staff Reports

Legislation



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, July 29, 2013  
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 LB 561-

Linda Buehler, Chief Probation officer

Remove from table "Consider amendment to Scotts Bluff County zoning regulations requiring zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts and proposed \$100 fee" (from July 15, 2013)

Bill Mabin, Building & Zoning Director

Consider amendment to Scotts Bluff County zoning regulations requiring zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts and proposed \$100 fee" (from July 15, 2013)

Bill Mabin, Building & Zoning Director

Consider approval of labor contract with Sheriff's office union for years of July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015 -

Doug Warner, County Attorney

Consider approval of the BYRNE/JAG grant application for FY2013/2014

Mark Overman, Sheriff

Ratify Chairman's signature on letter of support for BYRNE/JAG grant application -

Vera Dulaney, County Clerk

Consider payment of Keno claims -

Jerry Crable, Management Accountant

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**ROAD & BRIDGE**

Robert Bennett, Director

Discuss and consider waivers in lieu of proof of insurance for special events

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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

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Board & Staff Reports

Continued meeting –

FY2013/2014 budget workshop

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, August 5, 2013  
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

Consider late Homestead Exemption for Ralph & Guylene Alfred, Lyman

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Consider appointment to Scotts Bluff County Veterans Service Committee (from July 15, 2013)-

John Brehm, Veterans Service Officer

Consider Commissioner appointments (2) to Housing Partners of Western Nebraska -

Board members

Consider approval of Special Designated License for Caddie's Bar & Grill, LLC -

Vera Dulaney, County Clerk

Consider Chairman's signature on DH & HS Subgrant agreement for Children and Family Services Child Support Enforcement -

Ann Rosenberry, Clerk of the District Court

Consider approval of Representation Agreement with Woods & Aitken, LLC (Pamela J. Bourne) -

Jerry Crable, Management Accountant

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**BOARD OF CORRECTIONS - 4:45 P.M.**

Ron Johns, Director

Consider approval of Food Service Contract, Amendment No. 6, between Scotts Bluff County and CBM Managed Services

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**ROAD & BRIDGE**

Robert Bennett, Public Works Director

Consider approval of Project No. NBIS (101), Control No. 00895 Underwater Bridge Inspection Agreement –

Tami Villar, Assistant Public Works Director

Consider Chairman's signature on Bridge Improvement Project with R & C Welding –

Tami Villar, Assistant Public Works Director

Discuss and consider waivers in lieu of proof of insurance for special events (from July 29, 2013)

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of District Court's July Fees report

Board & Staff Reports

Legislation

Continued meeting – if needed- FY 2013/2014 budget workshop

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, August 12, 2013

SPECIAL MEETING CONVENES AT 5:00 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

Approval of Agenda/Consider modification

Discuss and consider Sheriff union negotiations – Douglas Warner, County Attorney

Discuss and consider the hiring of an architect – Linda Buehler, Chief Probation Officer,  
District 12

Board and Staff reports

Continued FY 2013/2014 budget discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, August 19, 2013  
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 Hospital Authority No. 1 of Scotts Bluff County – Tom Holyoke, Attorney at Law  
Consider Chairman’s signature on Resolution for Bonds for Hospital Authority No. 1 of Scotts Bluff County –  
Board members

**BUILDING & ZONING**

Bill Mabin – Director

4:30 P.M. – Public Hearing – Ronald & Kay Miller, Zoning Change (Ag to Rural Residential) Sec.17, Twn.22N, Rg.54W

4:30 P.M. – Public Hearing – Ronald & Kay Miller, Preliminary Plat -Eagle Road Subdivision Sec.17, Twn.22N, Rg.54W

Request Chairman’s signature on Final Plat, Eagle Road Subdivision

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor

Receive Certification of Taxable Value for Tax Year 2013

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Receive Scotts Bluff County/Morrill County Extension newsletter -

Annett Haas, UN-L Extension

Consider approval of appointment of Kim Johns to Scotts Bluff County Tourism Committee -

Brenda Leisy – Tourism Director

Consider Chairman’s signature on audit engagement letter with Dana F. Cole & Co., LLP -

Jerry Crable, Management Accountant

Consider approval of increase to Restricted Funds Authority by 1% -

Jerry Crable, Management Accountant

Consider Chairman’s signature on subgrant agreement between DHHS Child Support Enforcement and Scotts Bluff  
County Attorney –

Doug Warner, County Attorney

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**BOARD OF CORRECTIONS - 4:45 P.M.**

Ron Johns, Director

Consider approval of Food Service Contract, Amendment No. 6, between Scotts Bluff County and CBM Management  
Services

Consider approval of equine program grant from NE Commission on Law Enforcement and Criminal Justice

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**ROAD & BRIDGE**

Robert Bennett, Public Works Director

Consider Chairman’s signature on NE FLAP 31099 (1) Monument Pedestrian/Bike Lane Agreement

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Treasurer’s July 2013 Depository Bank Statements and NPAIT Investments; County Clerk’s July 2013

Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed’s July 2013 Documentary

Stamps and Fees reports and Keno July 2013 Financial reports

Board & Staff Reports

Legislation

Recess to continued FY 2013/2014 budget discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 3, 2013  
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

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Discuss and consider financial portion of bus barn contract -

Carol Prince, Director of Operations

Pictometry presentation -

Duane Stott – County Surveyor and Suzanne Wick – GIS Tech.

Receive 2013 inventories for: Assessor, Building & Zoning, Clerk of District Court, County Attorney, Commissioner's Real Estate, Extension, General Assistance, Health Office, Management Accountant, Personnel, Register of Deeds, Road Department, Treasurer/Auto Reg., Veterans, Weed Control, Tourism

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**ROAD & BRIDGE**

Robert Bennett, Public Works Director

Consider Chairman's signature on NE FLAP 31099 (1) Monument Pedestrian/Bike Lane 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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, September 16, 2013  
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 – Scotts Bluff County FY 2013/2014 budget-

Jerry Crable, Management Accountant

Consider approval of FY 2013/2014 budget for Scotts Bluff County –

Board members

**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

Receive Tax List corrections

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**BUILDING & ZONING**

Bill Mabin – Director

Russell & Shirley Smith and Ray Doering Trust, Conservation Easement, Sec. 23 & 24,

Twn. 23N, Rg. 58W

Glen E Summers, Conservation Easement, Sec. 26 & 27, Twn. 21N, Rg. 53W

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**GENERAL AGENDA ITEMS**

Receive list of 2011 Distress Warrants -

Gwenn Greeley, Treasurer

Receive listing of uncollectible personal property taxes for the years 2009 and prior -

Gwenn Greeley, Treasurer

Consider Chairman's signature on resolution for list of uncollectible personal property taxes for 2012 and prior –

Gwenn Greeley, Treasurer

5:00 P.M. – Public Hearing – Establish service surcharge for 911 service costs –

Doug Warner, County Attorney

Consider approval of resolution establishing service surcharge for 911 service costs –

Doug Warner, County Attorney

Discuss and consider approval of pictometry contract –

Suzanne Wick, GIS Tech.

Consider Chairman's signature on Keno Remote Location Operation Agreement with Village of Morrill –

Jerry Crable, Management Accountant

Consider Chairman's signature on lease agreement for utility costs between Scotts Bluff County and NE H & HS –

Jerry Crable, Management Accountant

Discuss and consider Chairman's signature on option to renew lease agreement with Front Side Grill & Bar, LLC –

Jerry Crable, Management Accountant

Receive inventories for: Buildings & Grounds, Commissioners Personal Property, County Clerk, Director of Operations,

Custodial, Election, Handybus, Handyman, Maintenance, Public Defender, Sheriff and Surveyor

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's August 2013 Fees report; County Clerk's August 2013 Election Fees,

Marriage License Fees and Miscellaneous Fees reports; Treasurer's August 2013 Depository Bank

Statements and NPAIT Investments reports; Register of Deed's August 2013 Documentary Stamps and

Fees reports and Keno August 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, October 7, 2013  
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 Westway Christian Church, Scottsbluff

Approve final levies for FY 2013/2014

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Receive County delinquent real estate tax listing -

Gwenn Greeley, Treasurer

Consider Chairman's signature on resolution to issue real estate tax sale certificates -

Gwenn Greeley, Treasurer

Discuss and consider renewal of health insurance plan -

Jane Schaneman, RCI Senior Account Executive and Jerry Crable, Management Accountant

Consider Chairman's signature on contract with Pictometry International Corp. -

Doug Warner, County Attorney

Discuss and consider Interlocal Communications Center Agreement –

Don Christensen, President, Gering City Council

Ratify Chairman's signature on letters to villages of Henry, Lyman, McGrew, Melbeta & Morrill and cities of Gering,

Minatare, Mitchell and Terrytown listing revisions to Interlocal Communications Center Agreement -

Jerry Crable, Management Accountant

Ratify revisions on Interlocal Communications Center Agreement with City of Scottsbluff -

Jerry Crable, Management Accountant

Consider Chairman's signature on Interlocal Communications Center Agreement with City of Scottsbluff -

Jerry Crable, Management Accountant and Ray Richards, Communications Director

Consider Chairman's signature on agreement with RWMC and City of Scottsbluff for housing repeaters and antennas -

Jerry Crable, Management Accountant and Ray Richards, Communications Director

Consider fee schedule for Len Tabor, Attorney, for Court appointments -

Doug Warner, County Attorney

Consider Chairman's signature on new Bus Barn resolution –

Carol Prince, Director of Operations

Receive District Judges, Child Support inventories.

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's September 2013 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, October 21, 2013  
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 exemptions Cirrus House, Scottsbluff (2)

Consider approval of motor vehicle exemption for Rejoice Lutheran Church, Gering

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Receive 2012 annual report and 2013 update for Housing Partnership of Western Nebraska -  
Nancy Bentley, Executive Director

Consider approval of Keno Remote Location Operation Agreement with City of Scottsbluff -  
Jerry Crable, Management Accountant

Consider Chairman's signature on Certification of Cost Allocation Plan and Computation of Indirect Costs –  
Vera Dulaney, County Clerk

Executive Session - Negotiations with Communications Center Union-

Consider approval of contract with Communications Center Union -  
Board members

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**ROAD & BRIDGE**

Robert Bennett, Public Works Director

Consider Chairman's signature on certification for annual report

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's September 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports;  
Treasurer's September 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's  
September 2013 Documentary Stamps and Fees reports and Keno September 2013 Financial reports

Board & Staff Reports

Legislation



SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, November 4, 2013  
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 – Stuart & Genevieve Morrison, Ag-Estate Dwelling Site, Sec. 19, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Rex & Nancy Burns, Ag-Estate Dwelling Site, Sec. 4, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Dean Schaneman, Conditional Use Permit, Ag Equipment Sales & Repair, Sec. 8, Twn. 22N, Rg. 55W

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**ROAD & BRIDGE**

Robert Bennett, Public Works Director

4:30 P.M. – Receive and consider awarding of gravel bids

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Consider Chairman's signature on Consolidated Communications Center Interlocal Agreement with Village of McGrew  
Chairman Masterton

Discuss and consider amendment to Communications Center Interlocal Agreement for one Advisory Board vote per political sub-division-

Board members

Request to rescind October 7, 2013 motion to ratify the Communications Center Interlocal Agreement and set 4:30 P.M. on November 15, 2013 as the deadline for cities and villages to return a signed contract to the County -

Lane Danielzuk, Gering City Administrator

Discuss and consider request from Lane Danielzuk, Gering City Administrator –

Board members

Receive Duane Stott's letter of resignation as GIS Administrator/County Surveyor and consider appointment of Duane Stott as County Surveyor -

Board members

Consider Chairman's signature on agreement between Regional West Health Services and Scotts Bluff County for Community Health nursing services –

Bill Wineman, Director of Health/Welfare

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Executive Session – Discuss negotiation strategy for possible purchase of real estate

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, November 18, 2013  
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. – Consider awarding of new bus barn bid and Chairman’s signature on contract –  
Carol Prince, Director of Operations

**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor  
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Nazareth Convent & Academy Sisters of St. Joseph, Scottsbluff  
Consider approval of motor vehicle exemptions for First United Methodist Church, Scottsbluff (2)  
Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Discuss and consider extension until December 17, 2013, 4:30 P.M., for political subdivisions to sign Interlocal Agreement for Communications Center and to submit payment-

Jerry Crable, Management Accountant and Doug Warner, County Attorney

Ratify letters and Chairman’s signature on letters sent to McGrew, Melbeta, Minatare, Gering, Scottsbluff, Mitchell, Morrill, Lyman, Henry and Terrytown to accompany proposed change to Advisory Committee in Communications Center Interlocal Agreement -

Jerry Crable, Management Accountant and Doug Warner, County Attorney

Discuss and set deadlines for dispatching services including 911 service for political subdivisions that are not parties to the Interlocal Agreement for Communications Center -

Jerry Crable, Management Accountant and Doug Warner, County Attorney

Discuss and consider voting designated official and alternate for NACO election of officers -

Vera Dulaney, County Clerk

Receive inventory for Information Systems

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk’s October 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports;  
Treasurer’s October 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deeds  
October 2013 Documentary Stamps and Fees reports; Clerk of the District Court’s October 2013 Fees reports  
and Keno October 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 2, 2013  
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 Homeland Security Fund amendment to FY 2013/2014 Scotts Bluff County budget –  
Jerry Crable, Management Accountant

Consider approval of Homeland Security Fund amendment to FY 2013/2014 Scotts Bluff County budget –  
Jerry Crable, Management Accountant

**BUILDING & ZONING**

Bill Mabin, Director

4:30 P.M. – Public Hearing – Derrick Hessler, Conditional Use Permit, Beef slaughter/packing/retain sales/storage  
Facility, Sec. 25, Twn. 23N, Rg. 56W

Submit Planning Commission & Board of Adjustment list of volunteers and request for appointment of 2014-2016 terms

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor

Receive Tax List corrections

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**BOARD OF CORRECTIONS – 4:45 P.M.**

Ron Johns, Detention Center Director

Discuss and consider Jail Standards space requirements for increasing housing space

**GENERAL AGENDA ITEMS**

Consider Chairman's signature on Consolidated Communications Center Inter-Local Agreement with Village of Melbeta -  
Chairman Masterton

Consider Chairman's signature on the City of Scottsbluff Advisory Board amendment to the Scotts Bluff County  
Communications Center Inter-Local Agreement dated October 7, 2013 –

Chairman Masterton

Receive Detention Center inventory –

Vera Dulaney – County Clerk

Receive July 1, 2012/June 30, 2013 audit report for Region I office of Human Development –

Vera Dulaney, County Clerk

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**ROAD & BRIDGE**

Robert Bennett, Director

Consider Chairman's signature on gravel contract with Western Engineering

Discuss and consider future gravel bids

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Board & Staff Reports

Legislation

Executive Session – discuss negotiation strategy for possible purchase of real estate

Executive Session – Courthouse Security

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 16, 2013  
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 - Permanent Easement request for Skiles Properties, LLC, Scottsbluff -

Doug Warner, County Attorney

Consider approval of permanent easement for Skiles Properties, LLC, Scottsbluff -

Doug Warner, County Attorney

**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, (29)  
Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Consider re-appointment of Kent Hadenfeldt, Attorney, as Elected Officials lay member representative on Personnel Board -

Vera Dulaney, County Clerk

Receive and consider recommendations from Personnel Board -

Jerry Crable, Management Accountant

Consider Chairman's signature on representation letter to Dana F. Cole & Company, LLC -

Jerry Crable, Management Accountant

Consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement Amendment for Village of McGrew-

Chairman Masterton

Consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from City of Terrytown –

Chairman Masterton and Board members

Consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from City of Mitchell –

Chairman Masterton and Board members

Consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from Village of Lyman –

Chairman Masterton and Board members

Consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from Village of Henry –

Chairman Masterton and Board members

Receive and consider Chairman's signature on Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreements, amendments, and/or payments for such Agreements from City of Gering, City of Minatare, and Village of Morrill –

Chairman Masterton and Board members

Ratify Chairman's signature on December 13, 2013 letters to signed entities for the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement –

Board members

5:00 P.M. – Discuss and consider action on Western Engineering –

John Sorensen, Attorney at Law

Ratify Chairman's signature on State Grant Award for District 12 Probation –

Vera Dulaney, County Clerk

Consider approval of re-appointment of of Ron Koranda to Scotts Bluff/Morrill Counties Extension Board and Patty Pittman as 4-H Council representative to Extension Board –

Vera Dulaney, County Clerk

Consider approval of Elected officials Salary Resolution for 2015/2018 –

Doug Warner, County Attorney

Receive financial statements for Region I Panhandle Mental Health Center –

Vera Dulaney, County Clerk

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**SHERIFF**

Mark Overman, Sheriff

Consider approval of Sheriff's Office Reserve officers

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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

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Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive County Clerk's November 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Clerk of the District Court's November 2013 Fees report; Treasurer's November 2013 Depository Bank

Statements and NPAIT Investments reports; Register of Deed's November 2013 Documentary Stamps and

Fees reports and Keno November 2013 Financial reports

Board & Staff Reports

Legislation

Executive Session – Litigation strategy for lawsuit filed by City of Gering and City of Minatare CI13-790

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, December 30, 2013  
GENERAL MEETING CONVENES AT 4:30 P.M.  
Comments from the public may 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 – Receive public comment concerning the proposed acquisition of real estate described as Lots 10, 11, and 12, Block 15, Gardner’s Addition to the City of Gering, Scotts Bluff County, Nebraska  
Discuss and consider real estate purchase for District 12 Probation -  
Board members

**BOARD OF EQUALIZATION – 4:30 P.M.**

Amy Ramos, Assessor  
Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemptions for Potter’s Wheel, Scottsbluff (2)

Discuss and consider action on real estate penalty for Bible Baptist Church, Scottsbluff –  
Mike Clement, Pastor

Consider Twin Cities Development Assoc. Inc. request to Tax Equalization & Review Commission on parcels at 1616 and 1620 Broadway for failure to give notice of valuation change –  
Rawnda Pierce, Executive Director

Receive Tax List corrections

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**GENERAL AGENDA ITEMS**

Consider Chairman’s signature on resolution hiring Philip M. Kelly, Attorney at Law, as special legal counsel-  
Chairman Masterton

Update on Central Communications –  
Ray Richards, Communications Center Director and Board members

Consider approval of bank depositories for 2014 – Valley Bank & Trust, Platte Valley Bank, First State Bank, First National Bank of North Platte, US Bank of Gering –  
Gwenn Greeley, County Treasurer

Consider Chairman’s signature on annual Certification of County Highway Superintendent –  
Vera Dulaney, County Clerk

Discuss and consider Elected Officials salary resolution for 2015-2018 (from December 16, 2013) -  
Doug Warner, County Attorney and Board members

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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

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Consent Agenda:

Minutes

Remittances

Correspondence

Board & Staff Reports

Legislation

Recess to Detention Center tour