

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 6, 2014
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

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 2014 official County newspaper – Board members

Consider designation of newspaper for 2014 delinquent tax list publication – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Consider appeal of Homestead Exemption action for Jacque L. Bender, Scottsbluff

Receive County Attorney's opinion on Twin Cities Development Assoc., Inc. appeal to Tax Equalization & Review

Commission on parcels at 1616 and 1620 Broadway, Scottsbluff, for failure to give notice of valuation change and consider action

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Scotts Bluff/Morrill Counties 4th quarter 2013 newsletter –

Jana Schwartz, UN-L Extension Office

Receive Fiscal Year 2012/2013 audit -

Kevin Sylvester, Dana F. Cole & Co., LLC

Consider Chairman's signature on 2014 Community Based Juvenile Services Aid RFP –

Linda Buehler, District 12 Probation Executive Director

Consider 2014 interest rate on insufficient funds warrants -

Gwenn Greeley, County Treasurer

Consider Chairman's signature on resolution to invest 2014 excess funds -

Gwenn Greeley, County Treasurer

Consider Chairman's signature on US Bank National Association Renewal at 1650 10th Street, Gering, NE -

Jerry Crable, Management Accountant

Discuss and consider Elected Officials Salary Resolution for 2015-2018 (from Dec. 30, 2013) -

Board members

Discuss and consider approval of County cost sharing for Region 22 Emergency Management ID Cards System project –

Vera Dulaney, County Clerk

Receive County Court/Clerk Magistrate inventory

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 21, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 exemptions for Regional West Medical Center, Scottsbluff (9)
Receive Tax List corrections

BUILDING & ZONING

Bill Mabin, Director

Consider approval of Grandview, LLC, Conservation Easement, Sec. 6, 7 & 8, Twn. 22N, Rg. 55

GENERAL AGENDA ITEMS

Discuss and consider County support for Region 22 Emergency Management ID Cards System project (from Jan. 6, 2014)

Jerry Bretthauer, Emergency Management Director

Consider approval of 2014 Scotts Bluff County Weed Control Plan -

Jeff Schledewitz, Weed Control Superintendent

Discuss and consider Chairman's signature on credit card agreement -

Jean Bauer, Register of Deeds

Consider Chairman's signature on Agreement for American Recovery and Reinvestment Act (ARRA) Funds (for new bus barn)

Carol Prince, Director of Operations

Consider the final union proposal from Communications Center-

Doug Warner, County Attorney

Update on NIRMA –

Commissioner Masterton

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on Special Use Permit for FLAP grant

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

Correspondence

Receive County Clerk's December 2013 Election Fees, Marriage License Fees, Miscellaneous Fees and

Centennial Sales reports; Clerk of the District Court's December 2013 Fees report; Register of Deed's December

2013 Documentary Stamps and Fees reports; Treasurer's December 2013 Depository Bank Statements and

NPAIT Investments reports and Keno December 2013 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 3, 2014
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 – Amendments to Scotts Bluff County 2013-2014 County Budget for County Probation Building, Handy Bus Barn, Juvenile Aid Fund, HIDTA Fund, Juvenile Probation Tracker
Consider approval of resolutions for FY 2013/2014 Scotts Bluff County budget amendments for County Probation Building, Handy Bus Barn, Juvenile Aid Fund and HIDTA Fund –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Consider approval of maintenance agreements with Stanard Appraisal Services, Inc.

Consider approval of 2014 permissive exemptions for Chuck Wagon Church, Cirrus House, Inc and Our Lady of Guadalupe Parish

Acknowledge disapproval of Mitchell Economic Development Corp. exemption application and consider approval of 2014 continued exemptions

Receive Tax List corrections

GENERAL AGENDA ITEMS

Consider citizen appointment to CAPWN Board of Directors -
Vera Dulaney, County Clerk

Consider appointment of representative to 911 Advisory Board -
Board members

Consider Chairman's signature on letter to US Bank for 2014 Rent Calculation and 2013 Rent Reconciliation -
Jerry Crable, Management Accountant

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes

Remittances

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 18, 2014
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

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer

Consider approval of motor vehicle exemption for Cirrus House, Scottsbluff

GENERAL AGENDA ITEMS

Consider Chairman's signature on Certification of Local Government approval for Non Profit Organizations (DOVES) - Hilary Wasserburger, Executive Director

Discuss and explain soil compaction at new bus barn - Hewgley & Associates

Consider appointment of Suzie Wick, Mapping Department, to Scotts Bluff County Safety Committee - Bill Wineman, Director of Health, Welfare

Receive UN-L Extension Annual Report – Vera Dulaney, County Clerk

Consider citizen appointment to CAPWN Board of Directors (from February 3, 2014) – Vera Dulaney, County Clerk

**Robert Bennett, Public Works Director
Road and Bridge Department**

Consider approval of one and six year road plan

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Consent Agenda:

Minutes

Remittances

Correspondence

Receive County Clerk's January 2014 Election Fees report; Treasurer's January 2014 Depository Bank

Statements and NPAIT Investments reports; Clerk of District Court's January 2014 Fees report; Keno January 2014 Financial reports; Register of Deed's January 2014 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 3, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 – William Cauble, Ag-Estate Dwelling Site, Sec. 25, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – HMJ Allison Farms, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 55W

4:40 P.M. – Public Hearing – George Schaneman, Ag-Estate Dwelling Site, Sec. 1, Twn. 22N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site, William Cauble, Sec. 25, Twn. 21N, Rg. 55W

Request Board approval to appoint Jim Hessler to the Scotts Bluff County Planning Commission

BOARD OF EQUALIZATION – 4:30 P.M.

Gwenn Greeley, Treasurer

Amy Ramos, Assessor

Consider approval of motor vehicle exemptions for Rejoice Lutheran Church, Gering (2)

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

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on resolution for Region 22 Emergency Management Debris Management Program Plan -
Jerry Bretthauer, Emergency Management Director

Consider Chairman's signature on Sheriff's Annual Certification Report -
Mark Overman, Sheriff

Discuss and consider name change for Scotts Bluff County Tourism -
Brenda Leisy, Tourism Director

Consider letter of support for Keystone XL Pipeline -
Board members

Consider Chairman's signature on Subgrant Adjustment Request for Probation District 12 -
Vera Dulaney, County Clerk

Consider Chairman's signature on Job Creation/Retention Report (11-ED-003) –
Vera Dulaney, County Clerk

Executive Session: Discuss lawsuit filed by City of Gering and City of Minatare – Scotts Bluff County Communications
Center

ROAD DEPARTMENT

Robert Bennett, Public Works Director

Consider Chairman's signature on Fracture Critical Bridge Inspection Agreements

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

Correspondence

Claims

Receive County Clerk's January 2014 Marriage License Fees and Miscellaneous Fees reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 17, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 – Class IB liquor license application for Putter’s Restaurant & Lounge, 20548 Highway 29, Mitchell

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider usage of Courthouses lawn for June 14, 2014 Art Show -
RaNae Garton, Gering Merchants Association

Discuss and consider Scotts Bluff Area Visitors Bureau sponsorship application for Cattleman’s Ball -
Steve Frederick, Vice-Chairman

Consider Chairman’s signature on resolution to change name of Meyer Subdivision to Jake Meyer Subdivision -
Kelly Beatty, MC Schaff & Associates

Discuss and consider liquidated damages for bus barn building -
Carol Prince, Director of Operations

Consider approval of Insurance Advisory Committee members –
Jerry Crable, Management Accountant

Consider Chairman’s signature on UN Cooperative Extension Division & Scotts Bluff County Supplement to the
Interlocal Agreement -
Jerry Crable, Management Accountant

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Treasurer’s February 2014 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s February 2014 Documentary Stamps and Fees reports; Clerk of the District Court’s February 2014 Fees report; County Clerk’s February 2014 Election Fees, Marriage License Fees, Miscellaneous Fees and 125th Anniversary sales reports and Keno February 2014 Financial reports

Board & Staff Reports

Legislation

Executive Session – Discuss lawsuit filed by City of Gering and City of Minatare – Scotts Bluff County Communications Center

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 31, 2014
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

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Cirrus House, Scottsbluff (2)

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider waiving liquidated damages for bus barn project, FTA Grant NE-18-X034-01, Scotts Bluff

County contract with Paul Reed Construction -

Carol Prince, Director of Operations

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:

Correspondence

Board & Staff Reports

Legislation

Executive Session: Discuss lawsuit filed by City of Gering and City of Minatare – Scotts Bluff County Communications

Communications Center

Informal discussion – County officials

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 7, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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

Discuss and consider taxable status for Housing Authority of the County of Scotts Bluff –

Nancy Bentley, Executive Director

Receive tax list corrections

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Consider awarding of truck bid

GENERAL AGENDA ITEMS

Discuss and consider community participation in Communications Center policy and membership-

Board members and Phil Kelly, Attorney at Law -

Receive Scotts Bluff County 9-1-1 Dispatcher Appreciation Week proclamation (week of April 13, 2014) -

Ray Richards, Communications Director

Consider appointment of AFLAC representative –

Jerry Crable, Management Accountant

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes – March 17 & March 31, 2014

Remittances

Correspondence

Claims

Receive Clerk of the District Court's March 2014 Fees report and Treasurer's Public Tax Sales Certification

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 21, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 – James & Helen Reinhardt, Ag-Estate Dwelling Site, Sec. 32 & 33, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – SisBro Enterprises, Ag-Estate Dwelling Site, Sec. 4, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing – SisBro Enterprises, Ag Special Use Area, Sec. 4, Twn. 21N, Rg. 54W

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

4:30 P.M. – Public Hearing – Donald & Melody Baily, Ag-Estate Dwelling Site, Sec. 20, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Farmers Irrigation District, Ag Special Use Area, Sec. 21, Twn. 22N, Rg. 53W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Discuss and consider taxable status for Housing Authority of the County of Scotts Bluff (from April 7, 2014) –

Nancy Bentley, Executive Director

Set dates for 2014 property protest hearings

Receive tax list corrections

4:30 P.M. – Consider awarding of gravel bid -

Robert Bennett – Public Works Director

GENERAL AGENDA ITEMS

Consider approval of resolution for 2014 Monument Marathon –

Jennifer Rogers, Race Director

Consider approval of 5311 Funding Application for Public Transportation Operating Assistance 2014/2015 -

Carol Prince, Director of Operations

Consider Chairman's and Treasurer's signatures on HIDTA grant -

Mark Overman, Sheriff

Discuss attendance for NACO Benefit Services May 9, 2014 meeting -

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider informal bid from Simon Construction for asphalt repair on CR F south of Morrill and on 21st Avenue between Scottsbluff & Gering

Consider Boards signature on letter to LTAP requesting presentation of program to train motor grader operators

Discuss and consider lighting at the intersection of CR22 and CR G

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes – April 4 & 7

Remittances

Correspondence

Claims

Receive Treasurer's March 2014 Depository Bank Statements and NPAIT Investments reports; County Clerk's March 2014 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Keno March 2014 Financial reports and Register of Deed's March 2014 Documentary Stamps and Fees reports

Board & Staff Reports

Legislation

Executive Session: Discuss injunction filed by the Cities of Gering and Minatare

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 5, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 motor vehicle exemption for Central Church of Christ, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive 1st Quarter Scotts Bluff/Morrill Counties Extension newsletter -
Jackie Guzman, UN-L Extension

Receive and accept equipment from District 12 Probation for the Gering Reporting Center -
Roger Witkofski, District 12 Probation

Consider Chairman's signature on Scotts Bluff County Consolidated Communication Center Interlocal Agreement with Amendment and payment from City of Gering –
Chairman Masterton & Board members

Consider Chairman's signature on Scotts Bluff County Consolidated Communication Center Interlocal Agreement with Amendment and payment from City of Minatare –
Chairman Masterton & Board members

Consider Chairman's signature on Scotts Bluff County/Regional West Medical Center Communications Center Agreement-
Ray Richards, Communications Center Director

Consider resolution for loan to Handy Bus Project Fund –
Jerry Crable, Management Accountant

Ratify Chairman's signature on Federal Lands Highway Agreement –
Chairman Masterton

Ratify County Clerk's and Director of Operations signatures on Scotts Bluff County Transit Storage Facility Transit Storage Facility Supplemental Agreement –
Vera Dulaney, County Clerk

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider Chairman's signature on contract between the Wyoming Department of Corrections and Scotts Bluff County Juvenile Detention Center

ROAD & BRIDGE

Robert Bennett, Director

Discuss and consider bonding for Sugar Factory Road overlay

Discuss and consider discontinuance of private Road Maintenance Contracts

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes – April 18 & 21

Remittances

Correspondence

Claims

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 19, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska – Tom Holyoke, Attorney at Law

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 – Dan & Rebecca Fitts, Ag Special Use Area, Sec. 27, Twn. 21N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site, Stuart & Genevieve Morrison, Sec. 19, Twn. 22N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemptions for Regional West Medical Center and Panhandle Humane Society, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Skyport Restaurant & Lounge reconstruction –

Vera Dulaney, County Clerk

Update on Stegall to Scottsbluff transmission line project –

Jeff Fischer, Project Manager, Nebraska Public Power District

Consider approval of a Special Designated License for U-23, Inc., dba The Liquor Cabinet for June 13, 2014 (Ferguson Signs, Inc.) -

Vera Dulaney, County Clerk

Consider approval of Special Designated License for U-23, Inc., dba The Liquor Cabinet for June 14, 2014 (Paul Leseberg) –

Vera Dulaney, County Clerk

Ratify County Clerk's and Director of Operations signatures on Supplemental Agreement for Project RPF-C791 – (214)

Carol Prince, Director of Operations

ROAD & BRIDGE

Robert Bennett, Director

Discuss and consider cost of bonding for Sugar Factory Road overlay

Continued discussion and consideration of private road maintenance

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

Correspondence

Claims

Receive Register of Deed's April Documentary Stamps and Fees reports; Clerk of the District Court's April 2014

Fees report; County Clerk's April 2014 Marriage License and Miscellaneous Fees reports and March and April

2014 Election Fees reports and Keno March and April 2014 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 2, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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

GENERAL AGENDA ITEMS

Discuss and consider renewal of contract with Valley Ambulance Services, Inc. -

Randy Meininger, President

Discuss and consider south Mitchell bridge -

Craig Lind, DOR Highway District Engineer

Discussion and consideration of Hippie Drain -

Craig Lind, DOR Highway District Engineer

Discuss and consider Board letter addressing actions of Federal Highways Access/FLAP project -

Brenda Leisy, Visitors Bureau Director

Receive claim – Amanda Baker -

Board members

Ratify Chairman's signature on Subgrant Adjustment Request for Probation District #12 -

Vera Dulaney, County Clerk

Consider Chairman's signature on Aging Office of Western Nebraska Notification of Grant Award and Acceptance of Grant Award for the Handyman Program 2014/2015 –

Carol Prince, Director of Operations

ROAD & BRIDGE

Robert Bennett, Director

Revisit and consider cost of bonding Sugar Factory Road overlay

Revisit and consider private road maintenance

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

Correspondence

Claims

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 16, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 application to purchase a new vehicle under FTA Section 5311 –

Carol Prince, Director of Operations

Consider Chairman's signature on application for new vehicle under FTA Section 5311 –

Carol Prince, Director of Operations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Discuss and consider action on personal property protest –

Mike Norby

Discuss and consider real estate property action on Keno Lottery property

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider request for funds for Monument Prevention Coalition –

Lanette Richards, Project Coordinator

Consider Chairman's signature on revised application for 5311 funding for Public Transportation Operating Assistance for 2014/2015 -

Carol Prince, Director of Operations

Consider Chairman's signature on Handyman Detailed Plan of Operation for 2014/2015 -

Carol Prince, Director of Operations

Discuss and consider extending Handy Bus service hours –

Carol Prince, Director of Operations and Board members

Consider approval of resolution to increase Assistance Administration budget for FY 2013/2014 -

Jerry Crable, Management Accountant

Consider approval of Keno Lottery Fund transfer to Communications Center Fund to comply with FY 2013/2014 amended Scotts Bluff County Consolidated Communication Center Inter-local Agreement obligation -

Jerry Crable, Management Accountant

Receive and accept resignation of County Attorney Doug Warner –

Board members

ROAD & BRIDGE

Robert Bennett, Director

Revisit and consider action on south Mitchell bridge

Revisit and consider cost of bonding Sugar Factory Road overlay

Revisit and consider deeding 2.24 acres around the Hippie Drain

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

Correspondence

Claims

Receive Clerk of the District Court's May 2014 Fees report; County Clerk's May 2014 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's May 2014 Documentary Stamps and Fees reports; County Treasurer's May 2014 Depository Bank Statements and NPAIT Investments reports and Keno May 2014 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 7, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may 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 – Konni Einfalt, Ag-Estate Dwelling Site, Sec. 18, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Colby & Andrea Folck, Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Thomas & Denise Roussel, Ag Special Use Area, Sec. 33, Twn. 23N, Rg. 55W

Request Board approval to vacate Ag-Estate Dwelling Site for Konni Einfalt, Sec. 18, Twn. 23N, Rg. 55W

Request Board approval to vacate Ag-Estate Dwelling Site for Colby & Andrea Folck, Sec. 27, Twn. 22N, Rg. 57W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Discuss and consider action on Willow Hay Farms, Minatare, personal property protest

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of USDA Service Agreement -

Matt Anderson, USDA Wildlife Specialist

Consider Chairman's signature on Resolution 2014-1 to create the E-911 Emergency Management Fund (2910) -

Ray Richards, Communications Director

Consider approval of appointment of Suzie Wick, GIS Administrator, to Communications Center Advisory Board as alternate for Scotts Bluff County -

Ray Richards, Communications Director

Consider approval of resolution for Keno Lottery Fund transfers -

Jerry Crable, Management Accountant

Consider Chairman's signature on Subgrant Agreement for Child Support Services for County Attorney Office -

Jerry Crable, Management Accountant

Discuss and consider appointment of bonding authority for Sugar Factory Road overlay -

Jerry Crable, Management Accountant

Consider dates for FY 2014/2015 budget hearings –

Jerry Crable, Management Accountant

Receive City of Gering resolution for June 30, 2014 to June 30, 2018 Funding of Ambulance Services –

Vera Dulaney, County Clerk

Receive County Attorney inventory from Douglas L. Warner –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Director

Discussion of County roads –

Mike Zeiler, Minatare

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 – June 16, 2014 & June 30, 2014

Remittances

Correspondence

Claims

Receive Clerk of the District Court's June 014 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 21, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

3:00P.M. to 4:30 P.M. – FY 2014/2015 Budget Hearings

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

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 application for Henry Marker, Minatare

Consider late Homestead application for Eliud Charo, Scottsbluff

Consider late Homestead application for Wilbur Johnson, Bayard

GENERAL AGENDA ITEMS

Receive Washington, D.C. update -

Rick Willis, Congressman Adrian Smith's office

Consider Chairman's signature on annual WING grant application to the Nebraska Crime Commission -

Mark Overman, County Sheriff

Consider approval of updated drug and alcohol policy for Handy Bus program -

Carol Prince, Director of Operations

Receive City of Scottsbluff resolution for funding of ambulance service through June 30, 2018 -

Vera Dulaney, County Clerk

Consider approval of Employee Representative to County Personnel Board -

Vera Dulaney, County Clerk

Consider Chairman's signature on KYS Foods Job Creation/Retention Report -

Vera Dulaney, County Clerk

Receive PADD 2013 Annual Report -

Vera Dulaney, County Clerk

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider approval of Juvenile Detention Services Contract with DHHS Division of Children and Family Services

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes – July 7- July 9, 2014

Remittances

Correspondence

Claims

Receive County Clerk's June 2014 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Celebration Sales reports; Treasurer's June 2014 Depository Bank Statements and NPAIT Investments Reports, Register of Deed's June 2014 Documentary Stamps and Fees reports and Keno June 2014

Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 4, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

3:00P.M. to 4:30 P.M. – FY 2014/2015 Budget Hearings

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

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–Vaughn & Clara Blackburn Zoning Change (Agricultural to Rural Residential)
Sec. 8, Twn. 22N, Rg. 54W

4:30 P.M. –Public Hearing –Vaughn & Clara Blackburn Preliminary Plat (Trout Subdivision), Sec. 8, Twn. 22N, Rg. 54W

4:30 P.M.-Public Hearing-Sara Kerr Ag Estate Dwelling Site, Sec. 4, Twn. 22N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site Sara Kerr, Sec.4, Twn. 23N, Rg. 56W

Request Board approval of final plat, Trout Subdivision, Sec. 8, Twn. 22N, Rg. 54W

Request Board approval to adopt the 2014 National Electric Code

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Discussion with Steve Herron, Scottsbluff, concerning Assessor’s decision

Receive tax list corrections

GENERAL AGENDA ITEMS

Recognition of Dave Eubanks, County Attorney -

Board members

Consider Chairman’s signature on Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

Ann Rosenberry, Clerk of the District Court

Receive Housing Partners of Western Nebraska Annual Report -

Nancy Bentley, Executive Director

Consider appointment to Housing Partners of Western Nebraska Board of Directors -

Board members

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider approval of extended CBM Food Services Contract, Amendment No. 7, September 1, 2014/August 31, 2017

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 21 and July 28, 2014

Remittances

Correspondence

Claims

Receive Clerk of the District Court’s July Fees report

Board & Staff Reports

Legislation

Executive Session - Personnel

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 18, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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

GENERAL AGENDA ITEMS

Discuss and consider two easements on airport property -

Todd Deaver

Discuss and consider issuance of Highway Allocation Bond -

Nate Eckloff & Wes Bradish, RBC Capital and Board members

Consider approval of Highway Allocation Bond Resolution -

Board members

Receive and consider listing of uncollectible personal property taxes -

Gwenn Greeley, County Treasurer

Consider re-appointment of Dr. Michael Schaff, DDS, Dave Micheels and Dr. Jerry Upp to County Health Board-

Bill Wineman, Director of Health, Welfare

Consider appointment of member to County Health Board to replace Martin Vargas –

Bill Wineman, Director of Health, Welfare

Consider approval of Special Designated License for U-23, Inc., dba The Liquor Cabinet for Panhandle Research &

Extension Center Business After Hours Sept. 4, 2014 event –

Vera Dulaney, County Clerk

Receive Housing Authority of the County of Scotts Bluff, NE Financial Statements for year ended June 30, 2013-

Vera Dulaney, County Clerk

Receive inventory for: GIS-Mapping/Surveyor; Treasurer/Auto Registration and Building & Zoning –

Vera Dulaney, County Clerk

Receive Rick Scriptor claim –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of resolutions for placement of 4 stop signs

Receive annual inventory report

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes – August 4 and August 11, 2014

Remittances

Correspondence

Claims

Receive Treasurer's July 2014 Depository Bank Statements and NPAIT Investments reports; Register of Deed's

July 2014 Documentary Stamps and Fees reports; County Clerk's July 2014 Election Fees, Marriage License Fees

and Miscellaneous Fees reports and Keno July 2014 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 2, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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

WEED CONTROL

Jeff Schledewitz, Superintendent

4:30 P.M. – Public Hearing – Consider placing Scotch thistle on Scotts Bluff County noxious weed list

GENERAL AGENDA ITEMS

Discuss and consider two easements on airport property (from August 18, 2014) -

Todd Deaver

Consider approval of contract with Stanard Appraisal Services, Inc., -

Amy Ramos, County Assessor

Consider Chairman's signature on FY2015 Federal and State Transportation Operating Assistance Agreement

Project No. RPT-C79(215) -

Carol Prince, Director of Operations

Consider approval of Agreement between Scotts Bluff County and Fraternal Order of Police Lodge #41, Consolidated Communications Center -

Jerry Crable, Management Accountant

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

Jerry Crable, Management Accountant

Ratify Chairman's signature on Grant Award Number 14-CB-507 for juvenile aid –

Jerry Crable, Management Accountant

Ratify Chairman's signature on Special Conditions for Grant Award Number 14-CB-507 for juvenile aid -

Jerry Crable, Management Accountant

Consider approval of FY 2014/2015 preliminary levies -

Board members

Receive inventory for: County Attorney, Clerk of District Court, Commissioner's Real Estate, County Clerk, Election, Extension, General Assistance, Health, Management Accountant, Personnel, Register of Deeds, Veterans, and Weed Control -

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

Correspondence

Claims

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 15, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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 2014/2015 Scotts Bluff County budget

BOARD OF EQUALIZATION 4:30 P.M.

Gwenn Greeley, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemption for Westway Christian Church, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Scotts Bluff /Morrill Counties 2nd Quarter newsletter -

Jackie Guzman, Extension Specialist

Introduction of Jack Whittier, new Director of Panhandle Research and Extension Center and Kelly Rice, new District 4-H Extension Educator -

Jackie Guzman, Extension Specialist

Receive presentation from 360 Energy Engineers, LLC -

Weston Gouger, Business Development Manager

Receive update on Panhandle Area Development District –

Daniel Bennett

Consider approval of budget process letter for FY2014/2015 –

Board members

Consider Chairman’s signature on lease agreement between Scotts Bluff County and NE H & HS-

Jerry Crable, Management Accountant

Consider Chairman’s signature on FY2015 Federal and State Transportation Operating Assistance Agreement Project No. RPT-C79(215), (from Sept. 2, 2014)

Carol Prince, Director of Operations

Consider appointment of Warren Strong to Veterans Service Committee -

Vera Dulaney, County Clerk

Consider appointment of Lynn Bolzer and Randy Straub, Road Dept., and Suzie Wick, GIS Administrator to Safety Committee –

Bill Wineman, Director Health/Welfare

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

Correspondence

Claims

Receive Clerk of the District Court’s August 2014 Fees report; Register of Deed’s August 2014 Documentary Stamps and Fees reports; County Clerk’s August 2014 Election Fees, Marriage License Fees and Miscellaneous Fees Reports; Treasurer’s August 2014 Depository Bank Statements and NPAIT Investments reports and Keno August 2014 Financial reports

Board & Staff Reports

Legislation

Executive Session:

Corrections Union - CWA

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 6, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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 – Mike & Kim Johns, Ag-Estate Dwelling Site, Sec. 25, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing – Mike & Kim Johns, Ag-Estate Dwelling Site, Sec. 25, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing – William & Cecilia Anderson, Ag Special Use Area, Sec. 4, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – George & Barbara Schlothauer, Ag-Estate Dwelling Site, Sec. 29, Twn. 22N, Rg. 55W

ROAD & BRIDGE

Robert Bennett – Public Works Director

4:30 P.M. – Receive bids for Bridge Replacement Project C-79 (142)

BOARD OF EQUALIZATION-4:30 P.M.

Gwenn Greeley, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemptions for First United Methodist Church, Scottsbluff (2)

Consider Chairman's signature on contract for Pritchard & Abbott, Inc. Professional Appraisal Services

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive and approve final levies for FY 2014/2015 -

Board members

Discuss and consider establishment of a "Self-Help" desk in Scotts Bluff County -

Stacy Nossaman-Petitt, Attorney at Law

Discuss and consider condemnation to acquire right-of-way (Debus property) on County Road 5 north of

Highway 26 between County Road C and Highway 26 –

Phil Kelly, Attorney at Law

Discuss and consider renewal of health insurance plan -

Jane Schaneman, RCI Senior Accountant Executive, Samantha Stoltenberg, RCI Account Representative and

Jerry Crable, Management Accountant

Consider approval of agreement between Scotts Bluff County Adult and Juvenile Detention Center and Communications

Workers of America -

Jerry Crable, Management Accountant

Introduction of District 12 Chief Probation Officer -

Darren Duncan

Consider Chairman's signature on resolution for uncollectible personal property taxes -

Gwenn Greeley, County Treasurer

Consider Chairman's signature on delinquent real estate taxes and special assessments -

Gwenn Greeley, County Treasurer

Ratify Chairman's signature on NE Commission on Law Enforcement and Criminal Justice Quarterly Cash

Report/Request -

Vera Dulaney, County Clerk

Discussion on meeting with 360 Energy Engineer-

Carol Prince, Director of Operations

Receive Aging Office of Western Nebraska financial statements -

Vera Dulaney, County Clerk

Receive Inventories for: Assessor, County Judges, District Judges, Sheriff, Tourism Director

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 20, 2014
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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.

Gwenn Greeley, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemptions for Nazareth Convent & Academy, Sisters of St Joseph, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive presentation on Scottsbluff School District bond issue -

Dr. Rick Myles, Superintendent and Robert Kinsey, School Board President

Discuss and consider approval and signing of Resolution Amending Continuing Disclosure Undertakings relating to Outstanding Bonds -

Jerry Crable, Management Accountant

Discuss and consider approval and signing of Resolution Directing Review of Prior Continuing Disclosure Undertakings and Related Disclosures and authorizing the County to participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative -

Jerry Crable, Management Accountant

Discuss and consider approval of Scotts Bluff County Wellness Plan -

Jane Schaneman, RCI Senior Accountant Executive, Samantha Stoltenberg, RCI Account Representative and

Jerry Crable, Management Accountant and Bill Wineman, Health Director

Consider Chairman's signature on Maximus Certification Statement –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Receive annual report

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive County Clerk's September 2014 Election Fees, Marriage License Fees, and Miscellaneous Fees reports;

Register of Deeds September 2014 Documentary Stamps and Fees reports; Clerk of the District Court's

September 2014 Fees report and Keno September 2014 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 10, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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

WEED CONTROL

Jeff Schledewitz, Superintendent

4:30 P.M. – Consider awarding of pick-up bid

BOARD OF EQUALIZATION-4:30 P.M.

Gwenn Greeley, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemptions for Cirrus House, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider County flag -

Brenda Leisy, Tourism Director and Board members

Consider approval of Keno license for Dented Fender Bar & Grille, Scottsbluff -

Jerry Crable, Management Accountant

Receive and consider approval of Personnel Board recommendations -

Jerry Crable, Management Accountant

Consider membership recommitment to NIRMA & NIRMA II -

Chairman Masterton

Consider Board approval of Interlocal Agreement for Scotts Bluff County Adult Drug Court/Juvenile Drug Court/

DUI Court for Scotts Bluff County -

Vera Dulaney, County Clerk

Consider designation of County voting representatives for election of NACO officers -

Vera Dulaney, County Clerk

Receive NACO annual audit report –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman's signature on bridge contract located at County Road J and County Road 33

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

Correspondence

Claims

Receive Clerk of the District Court's October 2014 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 17, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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 – Paul & Julie Siebke, Zoning Change (Agricultural to Rural Residential) Sec. 24, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Paul & Julie Siebke, Preliminary Plat (S & S Subdivision) Sec. 24, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Kathleen & Gary Williams, Ag Special Use Area, Sec. 10, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Linda Thornton, Ag-Estate Dwelling Site, Sec. 5, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Orin Bolzer, Conditional Use Permit, Sand & Gravel Mine + Asphalt Plant, Sec. 29 & 32, Twn. 23N, Rg. 56W

Request Board approval of final plat, S & S Subdivision, Sec. 24, Twn. 22N, Rg. 57W

Discuss and consider zoning regulations for manufactured homes

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Consider awarding bid for skid steer loader

BOARD OF EQUALIZATION-4:30 P.M.

Amy Ramos, Assessor

Consider Chairman's signature on addendum to Pritchard & Abbott, Inc. contract

Receive tax list corrections

SCOTTS BLUFF COUNTY SHERIFF

Mark Overman

Consider Chairman's signature on Crime Commission revised grant application and budget narrative

GENERAL AGENDA ITEMS

Discuss and consider Chairman's signature on proposed Addendum to Agreement for the Communications

Union contract with FOP Lodge 41 effective July 1, 2013 through June 30, 2015 -

Jerry Crable, Management Accountant

Consider Board approval of Interlocal Agreement for Scotts Bluff County Adult Drug Court/Juvenile Drug Court/

DUI Court for Scotts Bluff County (from Nov. 10, 2014) –

Crystal Newton, District 12 Probation

Consider Chairman's signature on Panhandle Comprehensive Youth Services, Juvenile Justice and Violence

Prevention Plan –

Darren Duncan, Executive Director, District 12 Probation

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

CONTINUED ON OTHER SIDE

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Treasurer's October 2014 Depository Bank Statements and NPAIT Investments reports; Register of Deeds October 2014 Documentary Stamps and Fees reports; County Clerk's October 2014 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno October 2014 Financial reports

Board & Staff Reports

Legislation

Executive Session: Strategy with respect to collective bargaining with FOP Lodge 41

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 1, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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 Potter's Wheel Ministries, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive third quarter Extension newsletter-

Jim Schild, UN-L Extension

Consider Board approval of Interlocal Agreement for Scotts Bluff County Adult Drug Court/Juvenile Drug Court/

DUI Court for Scotts Bluff County (from Nov. 17, 2014) –

Crystal Newton, District 12 Probation

Receive update from 360 Energy Engineers -

Weston Gouger, Business Development Manager

Consider Chairman's signature on engagement letter for fiscal year ending June 30, 2014 from Dana Cole & Co., LLP –

Jerry Crable, Management Accountant

Consider appointment of Steve Martin, Road Department, to Safety Committee –

Bill Wineman, Director of Health/Welfare

Set January 12, 2015 for Board reorganization and first 2015 business meeting –

Vera Dulaney, County Clerk

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

Handy Bus, Handyman, Maintenance

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

Correspondence

Claims

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 15, 2014

GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

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

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 – Sheryl Nau, Zoning Change, Ag to Commercial & Rural Residential, Sec. 8, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing – Sheryl Nau, Zoning Change, Commercial to Ag, Sec. 8, Twn. 21N, Rg. 54W

4:30 P.M. – Public Hearing – Sheryl Nau, Preliminary Plat/Replat (Nau Subdivision), Sec. 8, Twn. 21N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site, Sheryl Nau, Sec. 8, Twn. 21N, Rg. 54W

Request Board approval to vacate recorded Nau Subdivision for replat Sheryl Nau, Sec. 8, Twn. 21N, Rg. 54W

Request Board approval of Final Plat, Nau Subdivision, Sec. 8, Twn. 21N, Rg. 54W

Submit Planning Commission & Board of Adjustment list of volunteers and request for appointment of 2015-17 terms

4:30 P.M. – Public Hearing to consider FY 2014/2015 Budget Amendment adding STOP program fund to Budget – Jerry Crable, Management Accountant

BOARD OF EQUALIZATION-4:30 P.M.

Amy Ramos, Assessor

Gwenn Greeley, Treasurer

Consider motor vehicle exemption for Potter's Wheel Ministries, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Ratify Chairman's signature on Dana Cole & Co, LLP Representation letter -

Jerry Crable, Management Accountant

Receive FY 2013/2014 County audit -

Kevin Sylvester, Dana Cole & Co., LLP

Consider approval of letter to State amending FY 2014/2015 vehicle application -

Carol Prince, Handy Bus Director

Consider approval of Thomas (Skip) Jenne for Scotts Bluff/Morrill Extension Board and Patty Pittman as

4-H Council representative to Extension Board -

Vera Dulaney, County Clerk

Consider approval of annual certification of County Highway Superintendent -

Vera Dulaney, County Clerk

Discuss and consider December 26, 2014 as State holiday -

Board Members

Receive Region I Office of Human Development FY 2014/2015 audit report -

Vera Dulaney, County Clerk

Receive inventory for: Public Defender

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

Correspondence

Claims

Receive Register of Deed's November 2015 Documentary Stamps and Fees reports; Clerk of the District Court's November 2014 Fees report; County Clerk's November 2014 Election Fees, Miscellaneous Fees and Marriage License Fees reports and Treasurer's November 2014 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports

Legislation