

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 12, 2015
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 2015 official County newspaper – Board members

Consider designation of newspaper for 2015 delinquent tax list publication – Board members

4:30 P.M. – Public Hearing on Debus land acquisition –

Phillip M. Kelly, Attorney at Law

Consider approval of Debus land acquisition –

Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

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

Consider motor vehicle exemptions (14) for Community Action Partnership of Western Nebraska, Gering

Consider approval of property exemptions for ACTS UPC, Chuck Wagon Church, Inc. (2), Church of God (all Scottsbluff) and Legacy of the Plains, Gering

Receive and approve 2015 Permissive Exemptions

Receive tax list corrections

GENERAL AGENDA ITEMS

Presentation

Consider approval of 2015 delinquent interest rate –

Heather Hauschild, County Treasurer

Consider resolution for investment of excess funds in 2015 -

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2015 – Platte Valley Bank, Valley Bank & Trust, First State Bank, First National Bank of North Platte, US Bank -

Heather Hauschild, County Treasurer

Consider appointment of Dr. David Cornutt to Scotts Bluff County Health Board -

Bill Wineman, Director of Health/Welfare

Ratify Chairman's signature on Juvenile Assessment Center grant –

Darren Duncan, Probation District 12 Director and Crystal Newton, District 12 Probation

Ratify Chairman's signature on Equine Budget Summary grant –

Steve Smith, Detention Center

Receive County Treasurer (Greeley) final inventory -

Vera Dulaney, County Clerk

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

Consent Agenda:

Minutes

Remittances

Claims- Ratify Payment

Correspondence

Receive Keno November 2014 Financial reports; Clerk of the District Court's December 2014 Fees reports; and County Clerk's December 2014 Marriage License Fees and Miscellaneous Fees reports

Board & Staff Reports

Legislation5

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 20, 2015

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 – Consider and approve amendments to the Scotts Bluff County Zoning Regulations

4:30 P.M. – Public Hearing – Consider and approve amendments to the Scotts Bluff County Subdivision Regulations

GENERAL AGENDA ITEMS

Consider approval of resolution for September 26, 2015 Monument Marathon -
Tom Holyoke, Attorney at Law

Receive Weed Control annual report-
Jeff Schledewitz, Weed Control Superintendent

Consider Chairman's signature on Mail Finance Agreement -
Heather Hauschild, County Treasurer

Consider appointment of Heather Hauschild, County Treasurer, to County Safety Committee -
Bill Wineman, Director of Health/Welfare

Consider approval of resolution to "Approve and Adopt the Title VI Transit Plan" -
Carol Prince, Director of Operations

Consider approval of resolution on trapping in County road right-of-way –
Dave Eubanks, County Attorney

Receive Housing Partners of Western Nebraska June 30, 2014 audit report -
Vera Dulaney, County Clerk

BOARD OF CORRECTIONS - 4:45 P.M.

Discuss and consider name change for juvenile area of Detention Center

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 December 2014 Documentary Stamps and Fees reports; County Clerk's December 2014 Election Fees report; Treasurer's December 2014 Depository Bank Statements and NPAIT Investments reports and Keno December 2014 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 2, 2015

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 – Myrtle E Russell Estate, Ag-Estate Dwelling Site, Sec. 20, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Lyle Schmidt, Ag-Estate Dwelling Site, Sec. 34, Twn. 21N, Rg. 53W

BOARD OF EQUALIZATION - 4:45 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemptions for Regional West Medical Center, Scottsbluff (2)

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

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Board approval on letter of support for LB 419 –

Board members

Consider Chairman's signature on U.S. Bank 2015 Rent Calculation and 2014 Rent Reconciliation -

Jerry Crable, Management Accountant

Consider Chairman's signature on resolution supporting Regional Economic Development Plan

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

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 17, 2015

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 – Wild West Enterprises, Ag-Estate Dwelling Site, Sec. 11, Twn. 20, Rg. 53

4:30 P.M. – Public Hearing – Wild West Enterprises, Ag-Estate Dwelling Site, Sec. 12, Twn. 20, Rg. 53

BOARD OF EQUALIZATION - 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemption for Panhandle Developmental Disabilities Services, Inc., Scottsbluff

Consider 2014 Homestead application for Floyd Adams, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Ratify Chairman's signature on letter to Nebraska Oil and Gas Commission -

Board members

Consider Chairman's signature on U.S. Bank Building Lease Agreement Addendum #4 -

Jerry Crable, Management Accountant

Consider Chairman's signature on resolution authorizing Issuance of Highway Allocation Fund Pledge Bonds -

Jerry Crable, Management Accountant

Receive 2015 General Assistance Guidelines Manual and set March 2, 2015, 4:30 P.M., Public Hearing date-

Bill Wineman, Director of Health/Welfare

Receive Scotts Bluff/Morrill Counties Extension Office annual report –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider approval of 2015 One and Six Year Road Improvement Program

Presentation on Sugar Factory Road Asphalt Overlay project and consideration of plans, specifications and to authorize bidding -

Dave Schaff, M.C. Schaff and Associates

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 January 2015 Fees report; County Clerk's January 2015 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Anniversary Sales reports; Register of Deed's January 2015 Documentary Stamps and Fees reports; Treasurer's January 2015 Depository Bank Statements and NPAIT Investments and Keno January 2015 Financial reports

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 2, 2015

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 approval of 2015 General Assistance Guidelines Manual –

Bill Wineman, Director of Health, Welfare

Consider approval of 2015 General Assistance Guidelines Manual –

Bill Wineman, Director of Health, Welfare

BOARD OF EQUALIZATION - 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

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

Consider motor vehicle exemption for Cirrus House, Scottsbluff

Consider motor vehicle exemption for Panhandle Developmental Disabilities Services, Inc., Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on NE FLAP 31 099 (1) Monument Pedestrian/Bike Lane agreement -

Ken Mabery, Monument Superintendent

Consider approval of final payment (\$66,780.72) to Action Communications, Scottsbluff for Zetron MAX

Call Taking system installation -

Chance Florke, Information Systems Director

Consider approval of Handy Bus Passenger Handbook and discuss NE Public Transit Week -

Carol Prince, Director of Operations

Consider Chairman's signature on Schedule II Keno Application to change business name and owner names for

Backaracks Bar & Grill, Scottsbluff

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

Board & Staff Reports

Legislation

Recess to Detention Center tour and planning session

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 16, 2015
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 AND ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 16, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Phillip & Dena Hughson, Ag-Estate Dwelling Site, Sec. 13, Twn. 23N, Rg. 56W

4:30 P.M. – Public Hearing – Bess Carnahan & Patricia Rogers, Zoning Change (Ag to Rural Residential), Sec. 5
Twn. 21N, Rg. 57W

4:30 P.M. – Public Hearing – Bess Carnahan & Patricia Rogers, Preliminary Plat (Wildcats Flats Subdivision), Sec. 5,
Twn. 21N, Rg. 57W

Request Board approval to vacate Ag-Estate Dwelling Site, Phillip & Dena Hughson, Sec. 13, Twn. 23N, Rg. 56W

Request Board approval of final plat, Wildcat Flats Subdivision, Sec. 5, Twn. 21N, Rg. 57W

BOARD OF EQUALIZATION - 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

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

Consider motor vehicle exemption for Panhandle Humane Society, Scottsbluff

Consider forgiveness of taxable status for Scotts Bluff County –

Jerry Crable, Management Accountant

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider usage of County Courthouse lawn for 2015 Art Show -

RaNae Garton, Gering Merchants Association

Receive Scotts Bluff County Health Department 2014 Annual Report -

Bill Wineman, Director of Health, Welfare

Consider Chairman's signature on third Amendment to Lease on US Bank Drive-Thru -

Jerry Crable, Management Accountant

Discuss and approve arrangements for March 30, 2015 Special Meeting -

Board members and County Clerk

Consider approval of memo regarding NIRMA Employment Practices seminar –

Board members

SHERIFF

Mark Overman, Sheriff

Consider approval of resolution on Legislative Bill 189

Consider Chairman's signature on 2015 HIDTA grant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider removing stop sign at County Road L and Highland Road

Consider installing stop sign at North Highland Road and Highland Road intersection

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 February 2015 Election Fees, Marriage License Fees, and Miscellaneous Fees; Clerk of the District Court's February 2015 Fees report; Register of Deeds February 2015 Documentary Stamps and Fees reports; Treasurer's February 2015 Depository Bank Statements and NPAIT Investments reports and Keno February 2015 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY
Gering Civic Center, 1050 M Street, Gering, NE
AGENDA

**Special Joint Meeting with the Cities of Scottsbluff, Gering, Terrytown, Mitchell, Minatare,
Villages of Henry, McGrew, Melbeta, Lyman, Morrill, and the County of Scotts Bluff**

March 30, 2015
7:00 P.M.

Roll Call

Pledge of Allegiance

For public information, a copy of the Nebraska Open Meetings Act is available from the recording Clerk.

Notice of modification to the agenda by the County Clerk (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under this item.)

Public comments will be taken on items discussed at this meeting but the Board will not take action on comments presented this date. (In accordance with state law, no matter may be considered under this item unless the Board determines the matter requires emergency action.)

Presentation and Discussion of the Regional Economic Development Plan.

- (a) Thomas P. Miller and Associates to facilitate and discuss the next steps and implementation of the Regional Economic Development Plan

Adjournment.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 6, 2015
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.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider motor vehicle exemptions for Cirrus House, Scottsbluff (3)

Consider motor vehicle exemptions for Panhandle Developmental Disabilities Services, Inc., Scottsbluff (2)

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff

Set dates for 2015 protest hearings

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Special Designated License for Melbeta All Around, Pam Conklin, Manager -
Vera Dulaney, County Clerk

Update on Nebraska Public Power transmission line project -
Jedd Fischer, Project Manager

Consider Chairman's signature on 5311 Funding Application and Resolution for Public Transportation Operating Assistance for FY 2015/2016 –
Carol Prince, Director of Operations

Consider approval of proclamation declaring April 6 through April 10 “Public Transit Week” -
Carol Prince, Director of Operations

Consider appointment to Interlocal Regional Entity Committee -
Board members

Consider approval of Personnel Board Recommendations to the Board of Commissioners –
Jerry Crable, Human Resource Director

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider awarding of asphalt bid for Sugar Factory Road

Consider awarding of dump truck bid

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court's March 2015 Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 20, 2015

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

Consider forgiveness of property taxable status for City of Gering (10)
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on resolutions engaging underwriter or placement agent counsel for refunding of the County's general obligation Refunding Bonds, Series 2011 -

Jerry Crable, Management Accountant

Call Resolution – Consider Chairman's signature on resolution authorizing the calling of the County's Refunding Bonds, Series 2011, date of original issue – July 14, 2011, maturing January 15 in the years 2017 to 2031, inclusive, in the principal amount of \$4,620,000, for early redemption on July 14, 2016 -

Jerry Crable, Management Accountant

Resolution Authorizing Issuance of Refunding Bonds – Consider Chairman's signature on the resolution authorizing the issuance by the County of not to exceed \$5,300,000 aggregate principal amount of general obligation refunding bonds for the purpose of refunding and defeasing the County's outstanding Refunding Bonds, Series 2011, date of original issue – July 14, 2011, authorizing the levy and collection of taxes to pay the refunding bonds, and authorizing certain related agreements –

Jerry Crable, Management Accountant

Consider request from Scotts Bluff County Fraternal Order of Police Lodge #41 for contract merger and negotiations -

Rob Hackett, President FOP #41

Consider Chairman's signature on Aging Office of Western Nebraska Notification of Grant Award and Acceptance of Grant Award and Detailed Plan of Operation (DPO) -

Carol Prince, Director of Operations

Receive June 30, 2014 Consolidated Financial Statements for Community Action Partnership of Western Nebraska, Inc., and Affiliate -

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider a 5% contribution toward automated signals and gates at a railroad crossing located at County Road H and County Road 15 intersection

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 March 2015 Documentary Stamps and Fees reports; County Clerk's March 2015 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Keno March 2015 Financial reports; and Treasurer's March 2015 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 4, 2015
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 – Konni Einfalt, Ag-Estate Dwelling Site, Sec. 18, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – Bolzer Farms, Ag-Estate Dwelling Site, Sec. 33, Twn. 23N, Rg. 56W
4:30 P.M. – Public Hearing – Jimmy & Jeanette Dietrich, Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 54W
Request Board approval to vacate Ag-Estate Dwelling Site, Konnie Einfalt, Sec. 18, Twn. 23N, Rg. 55W

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Consider awarding chip seal bid
Consider Chairman’s signature on Interlocal Cooperative Agreement with City of Scottsbluff

4:30 P.M. – Public Hearing for The Flight Deck, Scottsbluff, new application for Class I Liquor License #112100
Vera Dulaney, County Clerk
Consider approval of a new application for Class I License #112100, Tammy and David Relka, Scottsbluff –
Board Members

4:30 P.M. – Public Hearing – Consider amendment to FY 2014/2015 Scotts Bluff County budget for Road/Bridge
Construction fund (800) –
Jerry Crable, Management Accountant
Consider approval of amendment to FY 2014/2015 Scottsbluff County budget –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff
Consider motor vehicle exemption for CAPStone, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider Insurance Advisory Committee Recommendation -
Jerry Crable, Human Resource Director
Discuss and consider request from Scotts Bluff Fraternal Order of Police Lodge #41 for contract merger and
negotiations (from April 20, 2015) –
Dave Eubanks, County Attorney

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 with discussion
Legislation

Presentation by 360 Energy Engineers, LLC – Weston Gouger, Business Development Manager

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 18, 2015
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.

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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

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider assistance for Brown's Canyon Flood Control –
Rick Preston, Gering

Discuss and consider assistance for Mitchell Valley wash-out –
Melvin Knaub, Gering

Discuss and consider County Safety Plan (NDOR) -
Robert Bennett, Public Works Director

Consider Chairman's signature on Addendum to Lease Agreement (tower location) -
Rick Preston, Gering/Ft. Laramie Irrigation District

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider approval of contract with IC Solutions and Keefe Group for Detention Center Inmate Visitation/Phones/
Commissary –

Ron Johns, Director, Patricia Miller, Assistant Director, Chance Florke, IT Director

GENERAL AGENDA ITEMS

Receive Washington, DC update -

Rick Willis, Community Liaison, Congressman Adrian Smith's office

Consider increase to Assistance Administration budget for FY 2014/2015 –

Jerry Crable, Management Accountant

Consider increase to Handibus Department budget for FY2014/2015 –

Jerry Crable, Management Accountant

Discuss and consider upgrading County plant infrastructure -

Toby Leafgreen, Retro Tech Systems

Discuss update and demonstration of County wide security camera solution –

Chance Florke, Information Systems Director

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

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

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 1, 2015
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

Consider refund of personal property taxes for Troy Staman, Mitchell
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider additional office space for District 12 Probation –
Darren Duncan, Executive Director

Discuss and consider financial and volunteer assistance for Scotts Bluff County Fair –
Brandon Ritterbush, Mitchell Chamber of Commerce

Ratify Chairman’s signature on Scotts Bluff County Disaster Declaration -
Board Members

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of Fracture Critical Bridge Agreement with NDOR
Consider Chairman’s signature on addendum to chip seal bid agreement
Discussion of Brown’s Canyon

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 with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 15, 2015
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

Receive first quarter Scotts Bluff/Morrill Counties Extension newsletter -

Jana Schwartz, UN-L Extension

Consider approval of a Special Designated License for Band Concert for Racks Sports Bar, LLC for June 27, 2015 –

Bob Scripter, Owner

Consider approval of a Special Designated License for Scotts Bluff County Fair for Racks Sports Bar, LLC, Aug. 1-8, 2015-

Bob Scripter, Owner

Consider approval of a Special Designated License for Balloon Festival for Racks Sports Bar, LLC, for September 5, 2015 -

Bob Scripter, Owner

Consider approval of Environmental Review Record and MOU for Housing Partners of Western Nebraska –

Jeff Kelley, P.A.D.D. and Russell Reisig, Housing Authority

Consider approval of resolution to increase spending authority for Building & Grounds Department due to extra Court House remodel costs (no increase in tax asking) –

Jerry Crable, Management Accountant

Consider approval of transfer of Keno funds to special revenue funds when expenses are paid before revenue is received during budget year –

Jerry Crable, Management Accountant

Set dates for FY 2015/2016 Scotts Bluff County budget hearings –

Jerry Crable, Management Accountant

BUILDING & ZONING

Bill Mabin, Director

Consider approval of Inspection Contract Agreement with City of Gering

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of addendum to Sugar Factory Road contract –

Dave Schaff, MC Schaff & Associates

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 May 2015 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed's May 2015 Documentary Stamps and Fees reports; Treasurer's May 2015 Depository Bank

Statements and NPAIT Investments reports; Clerk of District Court's May 2015 Fees report and Keno May 2015

Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 6, 2015
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.

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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 – Randy & Cindy Cleays Ag-Estate Dwelling Site, Sec. 20, Twn. 23N, Rg. 54W

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

USDA annual report and consider renewal of Animal Control contract -

Matt Anderson, Agent

Consider approval of a Special Designated License for Scotts Bluff County Fair for Racks Wine & Spirits, LLC,
August 1, August 3 & 4, August 22, 2015

Bob Scripter, Owner

Consider approval of a Special Designated License for Scotts Bluff County Fair for Racks Sportsbar, LLC, August 5,
6, 7 & 8, 2015 -

Bob Scripter, Owner

Consider Chairman's signature on 2015/16 NDOR Agreement for Operating Assistance -

Carol Prince, Director of Operations

Remove from table "Consider approval of Environmental Review Record and MOU for Housing Partners of Western
Western Nebraska -

Jeff Kelley, P.A.D.D. and Board members

Consider approval of Environmental Review Record and MOU for Housing Partners of Western
Western Nebraska -

Jeff Kelley, P.A.D.D. and County Clerk

Discuss and consider approval of resolution for alternates to the Inter-local Community Economic Development
Committee -

Board members

Discuss and consider approval of \$50 fee to Inter-local Community Economic Development Fund -

Chairman Mark Masterton

Discuss list of projects for Inter-local Community Development –

Board members

Discuss and consider Chairman's signature on County Lottery Sales Outlet Application for Morrill Tavern –

Jerry Crable, Management Accountant

Discuss and consider resolution for Morrill Tavern as a Keno Lottery Sales Outlet for Scotts Bluff County –

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 Clerk of the District Court's June 2015 Fees report

Board & Staff Reports with discussion

Legislation

Recess to Jail planning/training session – Detention Center

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 20, 2015
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

Motion to adjourn from Board of Equalization on July 15, 2015

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – HMJ Allison Farms, Zoning Change (Ag to Rural Residential) Sec. 29, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing – HMJ Allison Farms, Preliminary Plat (Allison Farms Subdivision), Sec. 29, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing – Larry & Shirley Blehm, Zoning Change (Ag to Rural Residential), Sec. 15, Twn. 23N, Rg. 56W
4:30 P.M. – Public Hearing – Larry & Shirley Blehm, Preliminary Plat (Dietrich Subdivision), Sec. 15, Twn. 23N, Rg. 56W
4:30 P.M. – Public Hearing – Amendments to the Scotts Bluff County Zoning Regulation – Flood Plain Regulations
Request Board approval of final plat, Allison Farms Subdivision, Sec. 29, Twn. 22N, Rg. 55W
Request Board approval of final plat, Dietrich Subdivision, Sec. 15, Twn. 23N, Rg. 56W
Adopt 2015 International Residential Code, except any/all sections requiring fire suppression devices
Adopt 2015 International Building Code

BOARD OF EQUALIZATION - 4:30 P.M.

Amy Ramos, Assessor

Consider late Homestead Exemption Application for Shirley Wooden, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider budget assistance for Monument Prevention Coalition -
Lanette Richards, Director
Consider approval of Capital Improvement grant for Wildcat Hill Nature Center Expansion project -
Brenda Leisy, Tourism Director
Receive and consider 2013 Distress Warrants -
Heather Hauschild, County Treasurer
Discuss and consider resolution to change parameters for refund and reissue of 2011 GO jail bonds –
Jerry Crable, Management Accountant
Discuss and consider approval of 1% increase to Restricted Funds Authority -
Jerry Crable, Management Accountant

ROAD & BRIDGE

Robert Bennett, County Highway Superintendent

Consider amendment to resolution for Scotts Bluff County Accommodation of Utilities on Public Road Right of Way Permit

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider and approve raising per diem rates on detainees for federal/state/local 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

Remittances

Correspondence

Claims

Receive Register of Deed's June 2015 Documentary Stamps and Fees reports; Treasurer's June 2015 Depository Bank Statements and NPAIT Investments reports; County Clerk's June 2015 Election Fees, Marriage License Fees and Miscellaneous Fees, and Keno June 2015 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 3, 2015
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

Consider Chairman's signature on Community Wildfire Protection Plan -
Board members

Consider Chairman's signature on Interlocal Cooperation Agreement for Economic Development Purposes -
Board members

Consider Chairman's signature on CDBG 11-ED-003 (KYS Foods) final report -
Vera Dulaney, County Clerk

Ratify Chairman's signature on letter of support for WING HIDTA Drug and Violent Crime Task Force grant –
Mark Overman, County Sheriff

Ratify Chairman's signature on grant for WING HIDTA Drug and Violent Crime Task Force grant –
Mark Overman, County Sheriff

Consider approval of James Todd appointment to Scotts Bluff County Veterans Service Committee –
Vera Dulaney, County Clerk

Discuss and consider Chairman's signature on Dana Cole & Co. Audit Engagement letter –
Jerry Crable, Management Accountant

Receive inventories for: Roads Department, Surveyor, GIS/Mapping Department

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 with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 17, 2015
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
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff

Consider motor vehicle exemption for Rejoice Lutheran Church, Gering

Consider motor vehicle exemption for Cirrus House, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on Subgrant Agreement for Child Support Enforcement Services -

Ann Rosenberry, Clerk of the District Court

Consider Chairman's signature on Grant Award and Special Conditions #15-CB-0513 from the Nebraska Crime Commission Community-based Juvenile Services Aid Division –

Dave Eubanks, County Attorney

Consider Chairman's signature on proclamation for September 5-7, 2015 Old West Balloon Fest Weekend -

Brenda Leisy, Tourism Director

Consider Chairman's signature on Extension Agreement with Kenneth Hubbs –

Ray Richards, Communications Director

Consider Chairman's signature on Extension Agreement with Schiff Farms, Inc. -

Ray Richards, Communications Director

Consider re-appointments of Ce Merrigan and Anne Bowman to County Health Board -

Bill Wineman, Director of Health/Welfare

Consider approval of FY 2015/2016 preliminary levies -

Vera Dulaney, County Clerk

Receive inventories for: Assessor, Building & Zoning, General Assistance, Health, Management Accountant, Personnel, Veterans, Tourism

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider condemnation of Debus property for right-of-way –

Phil Kelly, Attorney at Law

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 July 2015 Fees report; County Clerk's July 2015 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Keno July 2015 Financial reports; Register of Deeds July 2015 Documentary Stamps and Fees reports; and Treasurer's July 2015 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 8, 2015
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 AND ZONING

Bill Mabin, Director

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

4:30 P.M. – Public Hearing – Amendments to the Scotts Bluff County Zoning Regulations – Airport Zoning Regulations
Request Board approval to vacate Chris & Tiffany Geary Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W

4:30 P.M. - Public Hearing for FY 2015-2016 Scotts Bluff County Budget-

Jerry Crable, Management Accountant

Discuss and consider approval of Resolution of Adoption and Appropriations –

Jerry Crable, Management Accountant

Discuss and consider approval of Resolution Setting the Property Tax Requests –

Jerry Crable – Management Accountant

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Bryan Hulbert, Murphy Tractor, Gering, - introduction

Discuss speed limit on 42nd Street & Sugar Factory Road, Scottsbluff and consider change –

Curt Holzworth, Scottsbluff

Discuss and consider approval of Resolution of Participation for the North Platte NRD Hazard Mitigation Plan –

Chairman Masterton

Discuss and consider payment of repair costs for the Brown Canyon Siphon –

Board members

Discuss and consider approval of Personnel Board Recommendation of adding a Work Place Violence Policy –

Jerry Crable, Management Accountant

Consider Chairman's signature on Nebraska Department of H&HS lease agreement for utilities reconciliation of fiscal
Year 2014-2015

Jerry Crable, Management Accountant

Ratify Chairman's signature on Revised Budget for 2015 Community-Based Juvenile Services Aid (CB) –

Board members

Ratify Chairman's signature on Subaward between H & HS Division of Children and Family Services Child Support
Enforcement and County Attorney –

Board members

Consider approval of letter of support for Chairman Mark Masterton's re-election to NIRMA Board of Directors -

Board members

Receive inventories for : County Attorney, Building & Grounds, Commissioner Personal Property, Child Support,
Clerk of the District Court, Director of Operations, Custodial, Extension, Handy Bus, Handyman, Maintenance,
Sheriff, Treasurer/Auto Registration, Weed Control

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court's August Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 21, 2015
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

GENERAL AGENDA ITEMS

Consider approval of FY July 2015 – June 30, 2016 nursing contract between Regional West Health Services (RWHS) and Scotts Bluff County -

Bill Wineman, Director of Health/Welfare

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

Chairman Masterton

Consider Chairman's signature on franchise agreement with Charter Communications concerning cable television services - Board members

Discuss and consider payment of repair costs for the Brown Canyon Siphon (from Sept. 8, 2015) -

Board members

Receive inventories for: Commissioner's Real Estate, County Clerk, District Judges, Election, and Register of Deeds

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider awarding Bridge Inspector appointment

Receive annual report

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Discuss and consider an increase in the Juvenile per diem rate

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 August 2015 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Celebration reports; Register of Deed's August 2015 Documentary Stamps and Fees reports; Treasurer's August 2015 Depository Bank Statements and NPAIT Investments reports and Keno 2015 reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 5, 2015

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

Call to Order – 3:00 P.M.

Recess to tour jail facility

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 – Matt Eastman Zoning Change (Ag to Rural Residential), Sec. 30, Twn. 22N, Rg. 52W

4:30 P.M. – Public Hearing – Matt Eastman Preliminary Plat (Eastman Subdivision) Sec. 30, Twn. 22N, Rg. 52W

Request Board approval of final plat, Eastman Subdivision, Sec. 30, Twn. 22N, Rg. 52W

ROAD & BRIDGE

Robert Bennett, Public Works Director

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

Discuss gravel purchase

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman’s signature on Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network –

Ray Richards, Communications Director

Consider setting final levies for Scotts Bluff County FY 2015/2016 -

Board members

Discuss and consider energy conservation contract -

Carol Prince, Director of Operations

Discuss and consider payment of repair costs for the Brown Canyon Siphon (from Sept. 21, 2015) -

Board members

Receive Audited Financial Statements for Aging Office of Western Nebraska –

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

Receive Clerk of the District Court’s September 2015 Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 19, 2015

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
Heather Hauschild, Treasurer

Consider motor vehicle exemptions for: First United Methodist Church, Scottsbluff (3); Cirrus House, Scottsbluff; Rejoice Lutheran Church, Gering; Nazareth Convent & Academy-Sisters of St. Joseph, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider route for 75 mile gravel bicycle race -
Matt Hutt, Scottsbluff

Receive and consider distress warrant resolution -
Heather Hauschild, County Treasurer

Receive and approve County Tax Sale Certificates resolution -
Heather Hauschild, County Treasurer

Discuss and consider renewal of Health Insurance Plan reinsurer -
Jerry Crable, Management Accountant

Consider office space in “old Courthouse” for Community Juvenile Aid grant program personnel -
Dave Eubanks, County Attorney

Consider Chairman’s signature on Maximus Certification Statement and Computation of Indirect Costs -
Vera Dulaney, County Clerk

Ratify Chairman Masterton’s signature on quarterly cash report for Equine Assisted Learning/Psychotherapy Program (Detention Center) –
Board members

Ratify approval of Matt Eastman Preliminary Plat (Eastman Subdivision) Sec. 30, Twn. 22N, Rg. 52W motion (Oct. 5, 2015) for inclusion with Matt Eastman Zoning Change (Ag to Rural Residential) Sec. 30, Twn. 22N, Rg. 52W motion (Oct. 5, 2015) –
Board members

Receive inventories for: Court Reporters with Judges, Law Library, Public Defender

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Consider approval of resolutions for four new stop signs

Consider approval of speed limit resolution for Sugar Factory Road

Consider approval of speed limit resolution for 42nd Street, Scottsbluff

Discuss adopt-a-highway litter removal

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 September 2015 Depository Bank Statements and NPAIT Investments reports; County Clerk’s September 2015 Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Register of Deed’s September 2015 Documentary Stamps and Fees reports and Keno September 2015 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 2, 2015

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

Call to Order – 3:00 P.M.

Recess to tour Probation Building – 1740 10th Street, Gering

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

Discuss and consider Homestead rejection for Philip Found, Bayard

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on WING Annual Certification Report -
Sgt. Dana Korell

Consider resolution in support of eliminating the FAA restrictions for commuter airlines -
Darwin Skelton, Airport Manager

Consider Chairman's signature on form 50G for Shots Bar and Grill, Scottsbluff
Jerry Crable, Management Accountant

Consider Chairman's signature on form 50G for Company Bar & Grill, Mitchell -
Jerry Crable, Management Accountant

Consider Chairman's signature on Revised Scotts Bluff County Early Intervention Programs grant award -
Vera Dulaney, County Clerk

Receive financial statements for Monument Prevention Coalition and Region I Panhandle Mental Health Center,
Scottsbluff

Vera Dulaney, County Clerk

Discuss and consider a hold harmless agreement for Scotts Bluff County -
Board members

Receive inventory for: Detention Center

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Consider Chairman's signature on juvenile holding contract with Goshen County, Wyoming

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Consider approval of County Safety Plan Program agreement between Scotts Bluff County and NDOR

Consider Chairman's signature on resolutions for four stop signs and speed limit signs for Sugar Factory Road and
42nd Street (from October 19, 2015)

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 with discussion

Legislation

Executive Session –pending litigation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 16, 2015

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

Discuss and consider Homestead rejection for Philip Found, Bayard (tabled November 2, 2015)

Consider motor vehicle exemptions for Regional West Medical Center, Scottsbluff (2)

Receive tax list corrections

GENERAL AGENDA ITEMS

Ratify Chairman's signature on WING Equitable Sharing Agreement and Certification -

Mark Overman, County Sheriff

Consider approval of Keno Remote Location Operation Agreement with the City of Mitchell -

Jerry Crable, Management Accountant

Consider Chairman's signature on contract renewal with Maximus for FY 2015- FY 2017 -

Vera Dulaney, County Clerk

Consider representative and alternate for NACO election procedures -

Board members

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive County Clerk's October 2015 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed's October 2015 Documentary Stamps and Fees reports; Keno October 2015 Financial

Reports; Clerk of the District Court's October 2015 Fees report and Treasurer's October 2015 Depository Bank

Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 7, 2015
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

4:40 P.M. – Public Hearing – George & Mildred Schaneman, Ag Estate Dwelling Site, Sec. 12, Twn. 22N, Rg. 54W

4:30 P.M. – Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W

4:30 P.M. – Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W

4:30 P.M. – JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W

4:30 P.M. – James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle exemptions for Regional West Medical Center, Scottsbluff (2) (from November 16, 2015)

Discuss and consider Homestead rejection for Philip Found, Bayard (from November 16, 2015)

Receive tax list corrections

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Consider awarding of motor grader bid

GENERAL AGENDA ITEMS

Discuss and consider zoning problem -

Mike Chrisman, McGrew

Consider approval of 2015 Local Emergency Operations Plan -

Tim Newman, Region 22 Emergency Manager

Ratify Chairman's signature on Nebraska Crime Commission Revised Budget Summary -

Mark Overman, County Sheriff

Consider approval of Laurie Zitterkopf appointment to Extension Board and Wendi Callenius to 4-H Council -

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss road maintenance for Mitchell District 3

BOARD OF CORRECTIONS – 4:45 P.M.

Ron Johns, Detention Center Director

Discuss and consider State decision on juvenile per diem holds

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 of the District Court's November 2015 Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 21, 2015
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

ROAD & BRIDGE

Robert Bennett, Public Works Director

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

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Darrell & Elaine Mason, Ag Estate Dwelling Site, Sec. 11, Twn. 22N, Rg. 53W

Submit Planning Commission & Board of Adjustment list of volunteers and request for appointment of 2016-2018 terms

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle exemption for CAPstone, Gering

Discuss and consider Homestead rejection for Philip Found, Bayard (from Nov. 16 & Dec. 7, 2015) –

Dave Eubanks, Attorney to Board of Equalization

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman’s signature on resolution for the acquisition by Nelnet of a controlling interest in Allo Communications, LLC -

Brad Moline, Allo Communications

Receive Extension 3rd Quarter newsletter -

Kelley Rice

Discuss and consider RFQ for provider of GIS Parcel Update -

Suzie Wick, GIS/Mapping Administrator

Discuss and consider resolution on Castle Rock Road zoning correction (from Dec. 7, 2015) -

Dave Eubanks, County Attorney

Consider approval of walk-in cooler recovering bid for Keno Parlor –

Jerry Crable, Management Accountant

Consider reappointment of Ann Rosenberry, Clerk of the District Court, as Elected Official Representative on Personnel Board –

Vera Dulaney, County Clerk

Consider Chairman’s signature on annual Certification of Highway Superintendent –

Vera Dulaney, County Clerk

Discuss and consider Commissioner’s salary adjustment –

Board members

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive County Clerk’s November 2015 Election Fees, Marriage License Fees, and Miscellaneous Fees reports;

Register of Deeds November 2015 Documentary Stamps and Fees reports; Treasurer’s November 2015 Depository

Bank Statements and NPAIT Investments reports and Keno November 2015 Financial reports

Board & Staff Reports with discussion

Legislation