

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 4, 2016
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

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 2016 official County newspaper – Board members

Consider designation of newspaper for 2016 delinquent tax list publication – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of 2016 delinquent interest rate to be paid on insufficient funds -

Heather Hauschild, County Treasurer

Consider resolution to allow Treasurer to invest 2016 excess funds -

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2016 – Platte Valley Bank, First National Bank of North Platte, US Bank,

Valley Bank & Trust, First State Bank-

Heather Hauschild, County Treasurer

Receive letter of resignation from Board of Commissioners of the Housing Partners of Western Nebraska for Robert

Taylor, Jr. -

Board members

Discuss and consider counter arrangement for County Assessor's office -

Amy Ramos, County Assessor

Receive June 30, 2015 Financial Statements for Region I Office of Human Development

Commissioner Blaha

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 19, 2016
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. - KYS Foods/Fusion Ranch Project –

Jeff Kelley, PADD Executive Director

4:30 P.M. – Consider awarding of RFQ for provider of GIS Parcel update –

Suzie Wick, GIS Administrator and Chance Florke, IT Director

4:30 P.M. – Public Hearing – Castle Rock Road zoning correction –

Dave Eubanks, County Attorney

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Hugh Acton, Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W

4:30 P.M. – Public Hearing – Hugh Acton, Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider approval of 2016 Permissive Exemptions

Consider motor vehicle exemption for Anchor Baptist Church, Scottsbluff

Consider motor vehicle exemptions for Regional West Medical Center, Scottsbluff (16)

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider resolution for Monument Marathon -

Tom Holyoke, Attorney at Law and Jennifer Roger, WNCC

Receive and approve 2016 Noxious Weed Control plan -

Jeff Schledewitz, Weed Control Superintendent

Consider approval of Pinnacle Bank, Mitchell as 2016 Bank depository -

Heather Hauschild, County Treasurer

Consider appointments of Jay Steinle, Building & Grounds; Jamie Lawson, Communications, Troy Betzold, Road

Department (Mitchell) to Scotts Bluff County Safety Committee –

Bill Wineman, Safety Committee Chairman

Ratify Chairman’s signature on 2016 Community based Juvenile Services Aid grant -

Vera Dulaney, County Clerk

Consider approval of REDZ Bar LLC as new Keno sales outlet in Mitchell -

Jerry Crable, Management Accountant

Consider appointment of Commissioner liaisons for appointed officials -

Board members

Receive inventory for County Judges and Clerk Magistrate

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Consider approval of LPA Program Agreement regarding High Risk Rural Road Bridge and Culvert Object Marking Project

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

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, February 1, 2016

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 Scotts Bluff County Financial Statements for year ending June 30, 2015 -

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

Discussion on installation of distillery -

Phillip Mitchell, Scottsbluff

Discuss and consider additional roads for 2016 balloon fest -

Brenda Leisy, Tourism Director and Mitchell representatives

Consider Chairman's signature on mail finance contract -

Heather Hauschild, Treasurer

Receive audit report for FY July 1, 2014 to June 30, 2015 for Region I Office of Human Development -

Vera Dulaney, County Clerk

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 16, 2016

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 – Castle Rock Road zoning correction -
Dave Eubanks, County Attorney

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider approval of motor vehicle exemptions for Summit Christian College, Gering (5)
Consider approval of motor vehicle exemption for Cirrus House, Scottsbluff
Consider approval of tax payment from RWMC Ambulatory Surgery Center, LLC
Set dates for 2016 protest hearings
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of letter of support to Liberty Service -
Carol Prince, Director of Operations
Consider approval of new Scotts Bluff County Safety Manual -
Bill Wineman, Safety Committee Chairman
Ratify Chairman's signature on Federal Grant Award #2015-DJ-BX-0748 WING -
Mark Overman, County Sheriff
Consider and approve RFP for County Gasoline Purchases -
Jerry Crable, Management Accountant
Receive UNL Extension Annual Report –
Vera Dulaney, County Clerk
Receive Housing Authority Partners of Western Nebraska Commissioner application –
Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of one and six year plan

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

Consent Agenda:

Minutes
Remittances
Correspondence
Claims
Receive Register of Deed's January 2016 Documentary Stamps and Fees reports; County Clerk's January 2016 Election Fees, Marriage License Fees, Miscellaneous Fees reports; Clerk of the District Court's January 2016 Fees Report; Treasurer's January 2016 Depository Bank Statements and NPAIT Investments reports and Keno January 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 7, 2016

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 East Overland Project

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

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Faye Chrisman, Ag Special Use Area, Sec. 28, Twn. 21N, Rg. 53W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider approval of motor vehicle exemptions for Regional West Medical Center, Scottsbluff

Consider approval of motor vehicle exemption for Cirrus House, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider purchase of permanent easement by NPPD -

Marlene Nulph and Bob McIntosh - NPPD

Consider appointment of Commissioner to the Housing Partners of Western Nebraska Board-

County Commissioners

BOARD OF CORRECTIONS – 4:45 P.M.

Patricia Miller, Detention Center Assistant Director

Consider and approve renewing of housing agreement with Dawson County

Consider action on resolution approving implementation of County’s Final Offer to the FOP -

County Board

Executive Session: to discuss the County’s “Final Offer” to the FOP Lodge #41 and the Fraternal Order of Police

Lodge #41’s “Last Best Offer” to the County concerning a Collective Bargaining Agreement for the County

Sheriff’s Office employees for the protection of the public interest

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 February 2016 Fees report and County Clerk’s January 2016 Election Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 21, 2016
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 – Drue Thompson, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 55W
4:30 P.M.–Public Hearing–Paul & Candace Frohman, Zoning Change, Ag to Rural Residential, Sec. 3,Twn.23N,Rg.55W
4:30 P.M. –Public Hearing–Paul & Candace Frohman, Preliminary Plat (Frohman Subdivision), Sec.23, Twn.23N, Rg. 57W
4:30 P.M.-Jason & Belynda Bricker, Zoning Change, Ag to Rural Residential, Sec. 7, Twn. 22N, Rg. 57W
4:30 P.M. – Public Hearing – Jason & Belynda Bricker, Preliminary Plat (Pleasant Acres), Sec. 7, Twn. 22N, Rg. 57W
4:30 P.M –Public Hearing –Tyler & Debra Hudson, Zoning Change, Ag to Rural Residential, Sec. 14, Twn. 23N,Rg.57W
4:30 P.M.-Public Hearing-Tyler & Debra Hudson, Preliminary Plat (Hudson Subdivision), Sec. 14, Twn. 23N, Rg. 57W
4:30 P.M.-Public Hearing-Allen Beitel, Ag-Estate Dwelling Site, Sec. 14, Twn. 21N, Rg. 54W
4:30 P.M.-Public Hearing-Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W
4:30 P.M.-Public Hearing-Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W
Request Board approval to vacate Ag Estate Dwelling Site, Paul Frohman, Sec. 23, Twn. 23N, Rg. 55W
Request Board approval of final plat, Frohman Subdivision, Sec. 23, Twn. 23N, Rg. 55W
Request Board approval of final plat, Pleasant Acres Subdivision, Sec. 7, Twn. 22N, Rg. 57W
Request Board approval of final plat, Hudson Subdivision, Sec. 14, Twn. 23N, Rg. 57W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider approval of motor vehicle exemptions for Cirrus House, Scottsbluff (2)
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider name change for Scotts Bluff County Handy Bus -
Carol Prince, Director of Operations
Discuss and consider going out for bids for concrete work around the Administration Building –
Carol Prince, Director of Operations
Discuss and consider selection of Fuel Purchase System RFP -
Jerry Crable, Management Accountant

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider Stegall Road maintenance – Shane Homan, Basin Electric Power Cooperative

BOARD OF CORRECTIONS – 4:45 P.M.

Patricia Miller, Detention Center Assistant Director

Consider and approve renewing of housing agreement with Dawson County

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 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports;
Register of Deed’s February 2016 Documentary Stamps and Fees reports; Treasurer’s February 2016 Depository
Bank Statements and NPAIT Investments reports and Keno February 2016 Financial reports

Board & Staff Reports with discussion
Legislation
Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, April 4, 2016

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 – Scotts Bluff County Public Transit -

Carol Prince, Director of Operations

Consider approval of new Scotts Bluff County Public Transit vehicle purchase –

Carol Prince, Director of Operations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

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

Consider City of Gering Property Valuation Protest

Consider Village of Morrill Property Valuation Protests (5)

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Scotts Bluff Drain Interlocal Agreement and By-Laws -

Lynn A Garton, City of Scottsbluff Water Reclamation Supervisor

Consider Chairman's signature on Pictometry contract for the 2017 spring flight -

Suzanne Wick, GIS Administrator

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 2016 Fees report

Board & Staff Reports with discussion

Legislation

Executive Session – Order of Police Lodge #41

Consider action on March 23, 2016 letter from FOP Representative Sam Christiansen –

Board Members

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 18, 2016
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 – Farrell Ross, Ag-Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 54W

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

4:30 P.M. – Public Hearing – Paul & Phyllis Jerger, Preliminary Plat (Jerger Subdivision), Sec. 23, Twn. 22N, Rg. 55W

Request Board approval to vacate Ag-Estate Dwelling Site, Farrell Ross, Sec. 30, Twn. 23N, Rg. 54W

Request Board approval of final plat, Jerger Subdivision, Sec. 23, Twn. 22N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider approval of motor vehicle exemption for Capstone, Gering, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Extension 1st Quarter newsletter -

Kelly Rice – Extension Educator

Consider and approve resolution and application to NDOR for 5311 Funding of Operating Assistance for Scotts Bluff
County Public Transit for 2016-2017 -

Carol Prince, Director of Operations

Consider Chairman’s signature on 2016 Community-based Juvenile Services Aid Program revised Budget Summary -

Liz McDonald, County Attorney’s Office

Consider budget amendment resolutions for County Court –

Jerry Crable, Management Accountant

Set health insurance deductible amount and date of implementation for Sheriff FOP #41 –

Jerry Crable, Management Accountant

Set the dental premium amount and date of implementation for Sheriff FOP #41 –

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 County Clerk’s March 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed’s March 2016 Documentary Stamps and Fees reports; Treasurer’s March 2016 Depository Bank

Statements and NPAIT Investments reports and Keno March 2016 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, May 2, 2016

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. – Consider Budget Hearing and Summary for HIDTA Fund-

Jerry Crable, Management Accountant

Consider approval of HIDTA Fund Amendment –

Jerry Crable, Management Accountant

4:30 P.M. – Consider awarding of concrete bids –

Carol Prince, Director of Operations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider approval of Exemption Application for Abundance of Miracles Prayer Ministries, Inc., Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider re-appointment of Bruce Bonow to Scotts Bluff County Veterans Service Committee-

John Brehm – Veterans Service Officer

Discuss and consider LB938 and Projects 2016-

Ray Richards, Communications 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 with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 16, 2016

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

4:30 P.M. – Public Hearing on Appointment of Trustees of Hospital Authority #1 of Scotts Bluff County –
Tom Holyoke, Attorney at Law
Consider approval of Trustees of Hospital Authority #1 of Scotts Bluff County –
Board members

BUILDING & ZONING
Bill Mabin, Director

4:30 P.M. – Public Hearing – Geness LLC, Ag-Estate Dwelling Site, Sec. 11, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – Orin Bolzer, Zoning Change (Ag to Rural Residential), Sec. 29, Twn. 23N, Rg. 56W
4:30 P.M. – Public Hearing – Orin Bolzer, Preliminary Plat (Bolzer Lake Subdivision), Sec. 29, Twn. 23N, Rg. 56W
4:30 P.M. – Public Hearing – Brad Lowe, Ag Special Use Area, Sec. 18, Twn. 22N, Rg. 52W
4:30 P.M. – Public Hearing – Schaneman LLC & Eleazor Garza, Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 54W
4:30 P.M. – Public Hearing – Zachary Metz, Ag-Estate Dwelling Site, Sec. 18, Twn. 22N, Rg. 52W
Request Board approval of final plat, Bolzer Lake Subdivision, Sec. 29, Twn. 23N, Rg. 56W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider approval of motor vehicle exemption for Northfield Church, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider Gering merchants June 2016 Art Show -
RaNae Garton, Gering merchants
Receive report from Valerie Lefler, Liberty Transportation
Consider appointment of Mike Lundgren, Roads, and Ashle Stott, GIS Mapping to Safety Committee –
Bill Wineman, Director of Health, Welfare
Consider Insurance Committee recommendations –
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 - April 26, April 28, & May 2, 2016

Remittances

Correspondence

Claims

Receive Clerk of the District Court's April 2016 Fees report; Treasurer's April 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deeds April 2016 Documentary Stamps and Fees reports; County Clerk's April 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno April 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 6, 2016

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 & approve amendments to the Scotts Bluff County Zoning & Subdivision Regulations

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider exemptions for Region I Office of Human Development, Scottsbluff (3)
Consider approval of motor vehicle exemption for CAPWNN, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider pledge of approval for 3E program with Scottsbluff Schools -
Melissa Price and Jacci Koerner
Consider approval of the Request for Proposal for the Computer Aided Dispatch and Records Management System Project –
Chance Florke, IT Director and Ray Richards, Communications Director
Consider acceptance of the resignation letter of Bill Wineman, County Health and Welfare Director –
Bill Wineman, Director County Health and Welfare
Consider Budget Hearing and Summary for Self-Insured Medical Fund –
Jerry Crable, Management Accountant
Consider approval of Self-Insured Medical Fund –
Jerry Crable, Management Accountant
Consider Budget Amendment Resolution for Scotts Bluff County Sheriff Office –
Jerry Crable, Management Accountant
Consider receipt of 2014 Distress Warrants –
Heather Hauschild, Treasurer
Discuss and consider Gering Merchants June 2016 Art Show (from May 16, 2016) –
RaNae Garton, Gering Merchants
Consider Aging Office of Western Nebraska Detailed Plan of Operation (DPO) for the fiscal year 2016-2017 –
Carol Prince, Director of Operations

BOARD OF CORRECTIONS 4:45 P.M.

Patricia Miller, Interim Detention Center Director

Consider and approve Amendment to the CBM Food Service Contracted 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 Clerk of the District Court's May 2016 Fees report

Board & Staff Reports with discussion
Legislation
Executive Session – Personnel

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 20, 2016

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 – Steve Schaneman, Conditional Use Permit (gravel pit), Sec. 2, Twn. 22N, Rg. 56W
4:30 P.M. – Public Hearing - Darlene Gjovik, Ag-Estate Dwelling Site, Sec. 23 & 24, Twn. 23N, Rg. 54W
4:30 P.M. – Public Hearing – Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – Joe & Shirley Burford, Ag-Estate Dwelling Site, Sec. 7, Twn. 23N, Rg. 55W
4:30 P.M. – Public Hearing – Jeremy & Elizabeth Williams, Zoning Change (Ag to Rural Residential), Sec. 26,
Twn. 23N, Rg. 53W
4:30 P.M. – Public Hearing – Jeremy & Elizabeth Williams, Preliminary Plat (Williams Subdivision) Sec. 26, Twn. 23N,
Rg. 53W
4:30 P.M. – Public Hearing – Kristal John, Ag-Estate Dwelling Site, Sec. 29, Twn. 22N, Rg. 55W
Request Board approval to vacate Ag-Estate Dwelling Site, Darlene Gjovik, Sec. 23 & 24, Twn. 23N, Rg. 54W
Request Board approval of final plat, Jeremy & Elizabeth Williams Subdivision, Sec. 26, Twn. 23N, Rg. 53W

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Consider motor vehicles exemption for Gering Prep Baseball (Legion Post 36), Gering
Consider motor vehicle exemption for Zion Evangelical Church, Scottsbluff

GENERAL AGENDA ITEMS

Consider approval of SDL Licenses for Backaracks LLC for the 2016 County Fair – August 3, 4, 5, 6 and 20, 2016 –
Bob Scripter, Scottsbluff
Discuss and consider USDA Contract -
Matt Anderson, USDA Specialist
Consider Chairman’s signature on NDOR 2016/2017 Operating Assistance for Scotts Bluff County Public Transit -
Carol Prince, Director of Operations
Consider reappointment of Austin Dillon to Housing Partners of Western Nebraska -
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 May 2016 Election Fees, Marriage License Fees, and Miscellaneous Fees reports;
Register of Deed’s May 2016 Documentary Stamps and Fees reports; Treasurer’s May 2016 Depository
Bank Statements and NPAIT Investments reports and Keno May 2016 Financial reports

Board & Staff Reports with discussion
Legislation
Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Tuesday, July 5, 2016

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 vehicles exemption for Gering Prep Baseball (Legion Post 36), Gering (from June 20, 2016)

Consider motor vehicle exemption for Rejoice Lutheran Church, Gering

Update on Property Protests

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution for transfer of Keno Lottery funds -

Jerry Crable, Management Accountant

Report on CAPWN citizen representation -

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Consider approval of resolution agreement for inspection of fracture critical bridges

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

Recess to Detention Center tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 18, 2016

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 exemption for CAPWNN, Gering
Consider approval of homestead exemption for Frank Kenzy, Scottsbluff
Receive tax list corrections

ROAD & BRIDGE

Robert Bennett, Public Works Director

4:30 P.M. – Consider awarding of seal chip coating bid

GENERAL AGENDA ITEMS

Consider approval of SDL for IceBox Liquors for Scenic Knolls Golf Course event -
City of Mitchell
Receive second quarter Scotts Bluff/Morrill County Extension newsletter -
Gary Stone and Jackie Guzman
Consider Chairman's signature on WNTC 2016/2017 Designation of Brenda Leisy as Public Sector Voting Member
and Kim Johns as Designated Proxy –
Brenda Leisy, Tourism Director
Consider approval of Lana Hubbard, Fair Director/Ag Society, as a member of the Scotts Bluff County Tourism Board –
Brenda Leisy, Tourism Director
Consider approval of NPPD application to install buried fiber optic cable –
Vera Dulaney, County Clerk
Consider appointment of Safety Committee Chairman –
Board members

BOARD OF CORRECTIONS – 4:45 P.M.

Patricia Miller, Interim Detention Center Director

Consider approval of amended contract over FCC ruling on current jail phone system

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 the County Clerk's June 2016 Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Anniversary Sales reports; Register of Deeds June 2016 Documentary Stamps and Fees reports; Treasurer's June 2016 Depository Bank Statements and NPAIT Investments reports and Keno June 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 1, 2016

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 approval of homestead exemption for Martha Vargas, Mitchell
Receive tax list corrections

GENERAL AGENDA ITEMS

Receive 3E Scottsbluff plaque -
 Jacci Koerner, Victim Witness Director
Consider recommendation to approve the Beacon/Schneider contract for GIS website services -
 Suzie Wick, GIS/Mapping Director and Chance Florke, IT Director
Consider Chairman's signature on Dana F. Cole Engagement letter -
 Jerry Crable, Management Accountant
Discuss and consider dates for 2016/2017 budget workshop -
 Jerry Crable, Management Accountant
Consider Chairman's signature on WING letter of support -
 Mark Overman, Sheriff
Ratify Chairman's signature on annual WING grant application -
 Mark Overman, Sheriff

BUILDING & ZONING
Bill Mabin, Director

Request Board approval to vacate Ag-Special Use Area, Alan & Gwen Smith, Sec. 16, Twn. 20N, Rg. 54W

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 15, 2016

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. – Receive proposals for Computer Aided Dispatch & Records Management System (CAD/RMS) Project –
Chance Florke, IT Director and Kevin Spencer, Scottsbluff Chief of Police

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Cirrus House, Scottsbluff
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Agreement between Regional West Health Services and Scotts Bluff County -
Paulette Schnell, Interim Health Director
Consider approval of Pritchard and Abbott, Inc. Appraisal Services contract renewal -
Amy Ramos, County Assessor
Consider Chairman's signature on Clerk of the District Court Subaward between H & HS and Scotts Bluff County –
Ann Kurtz, Clerk of the District Court
Receive letter of resignation from Ann Rosenberry Kurtz, Clerk of the District Court
Consider approval of the Scotts Bluff County vs Amanda Baker Estate claim (WCSCOTTII004812) –
Board members
Consider approval of Rodney Brink claim (WCSCOTTII003365) –
Board members
Receive inventories for: Assessor, Treasurer, Auto Registration, Veterans and Tourism

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Consider approval of Local Road Safety Program
Discuss and consider movement of Western Sugar pressed pulp conveyor –
Jerry Darnall and Dave DeVore

CORRECTIONS – 4:45 P.M.

Patricia Miller, Interim Detention Center Director

Consider and approve renewal of the Wyoming Department of Corrections juvenile contract

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

Consent Agenda:

Minutes
Remittances
Correspondence
Claims
Receive County Clerk's July 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's July 2016 Fees report; Treasurer's July 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deeds July 2016 July 2016 Documentary Stamps and Fees reports and Keno July 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 6, 2016
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. – Receive and consider report on (CAD/RMS) proposals –
Chance Florke, IT Director

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Riverside Zoological Foundation, Scottsbluff
Receive Certification of Taxable Value for tax year 2016
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman’s signature on the resolution for NRD Hazard Mitigation Plan Update -
Ray Richards, Communications Director
Consider approval of resolution to transfer a bus from Kimball County to Scotts Bluff County Public Transportation -
Carol Prince, Director of Operations
Consider Chairman’s signature on Nebraska Department of H & HS lease agreement for utilities reconciliation of
fiscal year 2015-2016 -
Jerry Crable, Management Accountant
Discuss and consider approval of 1% Restricted Funds Authority for budget year 2016-2017 -
Jerry Crable, Management Accountant
Discuss and consider Keno Remote Location Operation Agreement with the Village of Morrill -
Jerry Crable, Management Accountant
Ratify Chairman’s signature on Equitable Sharing Agreement and Certification –WING –
Mark Overman, Sheriff
Receive inventories for: Building & Zoning, County Clerk, Election, Extension, General Assistance, Health,
Management Accountant, Personnel, Road Department, Sheriff, Surveyor, Weed Control and Register of Deeds

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 2016 Fees report

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 19, 2016

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 2016/2017 Scotts Bluff County Budget -
Jerry Crable, Management Accountant

4:30 P.M. – Public Hearing for Flight Deck Catering Applications –
Vera Dulaney, County Clerk

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Introduction of PenAir representatives -
Chairman Masterton

Update on Nebraska Public Power District transmission project -
Jed Fischer

Discuss and consider membership in the Panhandle Public Health District Board of Health -
Commissioner Meyer

Consider Chairman's signature on Subgrant Agreement for Child Support Enforcement Services -
Dave Eubanks, County Attorney

Receive inventories for: Commissioner's Real Estate and GIS/Mapping

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider approval of Advanced Railroad Pavement Marking Agreement

BOARD OF CORRECTIONS – 4:45 P.M.

Consider and approve renewal of Wyoming Department of Corrections Juvenile Holding contract

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Register of Deed's August 2016 Documentary Stamps and Fees report; County Clerk's August 2016

Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Celebration Sales reports;

Treasurer's August 2016 Depository Bank Statements and NPAIT Investments reports and Keno August 2016

Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 3, 2016

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 approval of Proposed Valuation Change for Gering Bible Missionary Church
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman’s signature on Multi-Jurisdictional Hazard Mitigation Plan Resolution -
Chairman Masterton
Receive annual and closing inventories from Ann Rosenberry Kurtz, Clerk of the District Court -
Vera Dulaney, County Clerk
Consider date changes for Commissioner business meetings -
Vera Dulaney, County Clerk
Receive and approve FY 2016/2017 final levies -
Vera Dulaney, County Clerk
Receive inventories for: Corrections
Update on Scotts Bluff County Detention Center –
Chairman Masterton

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, October 17, 2016
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
Amy Hauschild, Treasurer

Consider approval of motor vehicle exemption for Cirrus House, Scottsbluff (2)
Consider approval of motor vehicle exemption for First United Methodist Church, Scottsbluff (3)
Consider approval of motor vehicle exemption for Nazareth Convent & Academy – Sisters of St. Joseph, Scottsbluff
Consider approval of motor vehicle exemptions for Regional West Medical Center, Scottsbluff (2)
Receive tax list corrections

GENERAL AGENDA ITEMS

Approval of Clerk of District Court appointment -
Commissioners Meyer and Stratton, Jerry Crable, Management Accountant
Consider approval of Tourism Committee member -
Brenda Leisy, Tourism Director
Consider approval of Heather Hauschild, County Treasurer, as Elected Official's representative on Personnel Board-
Vera Dulaney, County Clerk
Discuss and consider Health Insurance Plan renewal of reinsurance carrier -
Jerry Crable, Management Accountant, Jennifer Reisig, RCI Account Executive and Jane Schaneman Senior
Account Executive
Consider approval of Scotts Bluff County Keno Remote Location Agreement with the City of Scottsbluff –
Jerry Crable, Management Accountant
Discuss and consider architectural support for Detention Center –
Board Members
Receive and consider delinquent tax list –
Heather Hauschild, Treasurer
Consider resolution to purchase 2 new vehicles from NDOR-
Carol Prince, Director of Operations
Power point presentation on suggested Deviated Fixed Route –
Carol Prince, Director of Operations
Consider Chairman's signature on Maximus Certification Statement –
Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Public Works Director

Discuss and consider storing or stockpiling sand and hauling to fire emergencies
Discuss storm water drainage issue between airport and new Fed Ex building
Consider receipt of Road & Bridge 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 Keno September 2016 Financial reports; Register of Deed's September 2016 Documentary Stamps and Fees reports; County Clerk's September 2016 Election Fees, Marriage License Fees, Miscellaneous Fees; Treasurer's September 2016 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's September 2016 Fees report

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 31, 2016
GENERAL MEETING CONVENES AT 2:00 P.M.
Comments from the public may be received after each agenda item

Call to Order – General Meeting 2:00 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

2:00 P.M. – Public Hearing – Hospital Authority No. 1 of Scotts Bluff County, Nebraska Hospital Revenue Refunding and Improvement Bonds –

Tom Holyoke, Attorney at Law

Consider approval of resolution for Nebraska Hospital Revenue Refunding and Improvement Bonds –
Board members

2:00 P.M. – Public Hearing – amended Scotts Bluff County FY 2016/2017 budget –

Jerry Crable, Management Accountant

Consider approval of Scotts Bluff County amended FY 2016/2017 budget –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution on County tax sales –

Heather Hauschild, Treasurer

Consider Chairman’s signature on NIRMA Proof of Loss –

Vera Dulaney, County Clerk

Executive Session - Personnel

Consider appointment of Detention Center Director –

Chairman Mark Masterton

Discuss and consider architectural representation for Detention Center –

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

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 14, 2016
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order – General Meeting 2:00 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 Scotts Bluff County joining the Panhandle Public Health District -
Paulette Schnell, Health Director
Consider approval of resolution of agreement of Scotts Bluff County with Panhandle Public Health District -
Board members
Consider approval of Interlocal Agreement for formation of a district Health department -
Board members

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Thomas Ward Conservation Easement, Sec. 6, Twn. 22N, Rg. 55W
4:30 P.M. – Public Hearing - Gander Inn, LLC (Sonnenberg) Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W
Request Board approval to vacate Ag-Estate Dwelling Site, Larry & Della Baker, Sec. 30, Twn. 21N, Rg. 53W
Consider adoption of The International Building Code (IBC), chapter 13 of the 2009 edition, and all but chapter of the
2012 edition, published by the International Code Council
Consider adoption of The International Residential Code (IRC), chapter 11 of the 2009 edition and all but such chapter
of the 2012 edition except section R313, published by the International Code Council

GENERAL AGENDA ITEMS

Receive distress warrant report -
Heather Hauschild, Treasurer
Receive Certification of Tax Assessment Errors -
Heather Hauschild, Treasurer
Consider approval of resolution to transfer Inheritance Funds to other Special Revenue Fund -
Jerry Crable, Management Accountant
Consider appointment of County representative for NACO 2016 Board of Directors election, Dec. 16, 2016 -
Board members
Receive NACO annual audit report –
Vera Dulaney, County Clerk
Receive Inventories for: District Judges, Handyman, Custodial, Building & Grounds, Handy Bus, and 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 Deeds October 2016 Documentary Stamps and Fees reports; County Clerk's October 2016 Marriage License Fees, Miscellaneous Fees and Election Fees reports; Treasurer's October 2016 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's October 2016 Fees report

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 5, 2016
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

Receive 3rd quarter Scotts Bluff/Morrill County Extension newsletter -
Jackie Guzman, UN-L
Consider appointment of Elaine Pile to the Scotts Bluff/Morrill Counties Extension Board and Wendi Callenius as
4-H Council representative to the Extension Board -
Jackie Guzman, UN-L
Discuss and consider approval of a fixed route for Scotts Bluff County -
Carol Prince, Director of Operations
Discuss and consider approval to go out for bids for first floor remodel in County Administration building -
Carol Prince, Director of Operations
Consider appointment of Safety Committee Chairman -
Jerry Crable, Management Accountant
Ratify payment of claims for departmental utilities (from November 28, 2016) –
Board members
Receive Inventories for: Public Defender

CORRECTIONS – 4:45 P.M.

Joe Gaul, Director

Update on Detention Center addition –
Joe Gaul, Director and Patricia Miller, Assistant Director

ROAD & BRIDGE

Robert Bennett, Public Works Director

Consider Chairman’s signature on Railroad Signing Project (HRR-STWD (116)
Consider approval of Interlocal agreements with Dawes, Cheyenne, Kimball and Morrill Counties for Structural
Deficient bridges grant
Discuss and consider interest in hosting Nebraska Association of County Engineers, County Highway Superintendents &
County Surveyors Summer Conference in 2018 or 2019

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 November Fees report and Keno October 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 19, 2016

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

4:40 P.M. – Public Hearing – Papa Moon Vineyards & Winery Class Y License –
Board Members

BOARD OF EQUALIZATION 4:40 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Rejoice Lutheran Church, Gering
Consider motor vehicle exemption for CAPstone, Gering
Consider motor vehicle exemption for Zion Evangelical Church, Scottsbluff
Consider motor vehicle exemptions for Summit Christian College, Gering (2)
Receive tax list corrections

BUILDING & ZONING

Bill Mabin, Director

Consider Board approval to vacate Ag-Estate Dwelling Site, Joshua & Katie O'Brien, Sec. 36, Twn. 22N, Rg. 54W
Consider reappointment of Planning Commission & Board of Adjustment members for 2017-2019 terms

GENERAL AGENDA ITEMS

Consider approval to accept Jeremiah Gardner as the new Scotts Bluff County Tourism Board member -
Brenda Leisy, Tourism Director
Consider approval to give Chimney Rock funds for the replacement lights -
Brenda Leisy, Tourism Director
Consider and discuss eclipse glasses for all county employees -
Brenda Leisy, Tourism Director
Report on 2016 NACO Conference -
Chairman Masterton and officials

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 November 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deed's November 2016 Documentary Stamps and Fees reports; County Clerk's November 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno November 2016 Financial reports

Board & Staff Reports with discussion
Legislation