

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 9, 2017
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 Commissioner Liaisons for Appointed Officials

Reorganization – Appoint representatives to serve on various boards and committees

Consider designation of 2017 official County newspaper – Board members

Consider designation of newspaper for 2017 delinquent tax list publication – Board members

PUBLIC WORKS

Robert Bennett, Director

4:30 P.M. – Consider awarding bid for Spring Creek Road bridge

Consider Chairman's signature on annual certification

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle tax exemptions for Regional West Medical Center, Scottsbluff (14)

Consider motor vehicle tax exemptions for CAPWNN, Gering (20)

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of 2017 delinquent interest rate to be paid on insufficient funds -

Heather Hauschild, County Treasurer

Consider resolution to allow Treasurer to invest 2017 excess funds -

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2017 – Platte Valley Bank, First National Bank of North Platte, US Bank, Western States Bank, First State Bank, Pinnacle Bank -

Heather Hauschild, County Treasurer

Consider Chairman's signature on annexation request with City of Scottsbluff -

Chairman Masterton

Consider Chairman's signature on Relinquishment of Surface Water Appropriation with Gering Irrigation District -

Jerry Crable, Management Accountant

Consider appointment of Ann Bowman as Citizen Representative on Panhandle Public Health District Board -

Paulette Schnell, Health Director

Ratify Chairman's signature on 2017 Community-based Juvenile Services Aid grant (Nebraska Crime Commission) –

Vera Dulaney, County Clerk

Receive and consider recommendations of Personnel Board –

Jerry Crable, Management Accountant

Discussion on determining accretion in Nebraska and tax assessment –

Suzi Wick, GIS Administrator and Scott Bosse, County Surveyor

CORRECTIONS 4:45 P.M.

Joe Gaul, Detention Center Director

Patricia Miller, Deputy Detention Center Director

Update on expansion planning

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

Consent Agenda:

Minutes

Remittances

Claims

Correspondence

Receive Clerk of the District Court's December 2016 Fees report

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 23, 2017
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 4:40 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Panhandle Developmental Disabilities Services, Inc. c/o Region I Office of Human Development, Scottsbluff (16)
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution for 2017 Monument Marathon -
Tom Holyoke, Attorney at Law
Consider Manager Application for Jill Wineman, Scottsbluff County Club –
Vera Dulaney – County Clerk
Discuss and consider annexation request with City of Scottsbluff –
Board members and City of Scottsbluff Representatives (from January 9, 2017)
Consider Chairman’s signature on 2017 Noxious Weed Control Plan -
Jeff Schledewitz, Weed Control Superintendent
Consider approval of resolution for Policy for Accretion Land --
Suzanne Wick GIS Administrator
Discuss Heartland Express signage –
Board Members
Consider resolution of budget enhancement for District Judges –
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 Register of Deed’s December 2016 Documentary Stamps and Fees reports; Clerk of the District Court’s December 2016 Fees reports; Treasurer’s December 2016 Depository Bank Statements and NPAIT Investments reports; County Clerk’s December 2016 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports, and Keno December 2016 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 6, 2017
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 Budget Hearing & Summary for HIDTA Fund –
Jerry Crable, Management Accountant
Consider approval of HIDTA Fund –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Receive and consider permissive exemptions for 2017
Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider Board Policies for selecting a Construction Manager, “CM at Risk” –
Phil Kelly, Attorney at Law
Discuss and consider hiring Reilly-Johnson Architecture to assist the County in preparing RFQ materials for CM at Risk -
Phil Kelly, Attorney at Law
Discuss and consider appointments to a committee to review RFQ’s -
Joe Gaul, Detention Center Director and Patricia Miller, Deputy Detention Center Director
Receive Scotts Bluff County Financial Statements for year ending June 30, 2016 –
Kevin Sylvester, Dana F. Cole & Company, LLP
Consider approval of Resolution for Policy for Accretion Land --
Suzanne Wick, GIS Administrator
Ratify Chairman’s signature on LB 152 letter -
Jean Bauer, Register of Deeds

ROAD & BRIDGE

Robert Bennett, Director

Consider signing County Bridge Match Program Agreement
Discuss Gering Irrigation District matter –
Steven C. Smith, 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 January 2017 Fees report

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 21, 2017
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 the Class C Liquor License for The Fairway at Scenic Knolls, Mitchell -
Board Members

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Colin & Jennifer Murphy Ag-Estate Dwelling Site, Sec. 9, Twn. 22N, Rg. 57W

4:30 P.M. – Public Hearing – Linda Clyncke Zoning Change (Ag to Rural Residential), Sec. 1, Twn. 23N, Rg. 57W

Request Board approval of final plat, Clyncke Subdivision, Sec. 1, Twn. 23N, Rg. 57W

PUBLIC TRANSIT

Carol Prince, Director of Operations

4:30 P.M. - Award bid for remodel of 1st floor Administration Building

Consider Chairman's signature on 2017-18 Operating Assistance Application for Scotts Bluff County Public Transportation with NDOR

Consider signature of the Board on letters of commitment to Regional West Medical Center, Western Nebr. Community College, Cities of Scottsbluff and Gering, Village of Terrytown, and Walmart

ROAD & BRIDGE

Robert Bennett, Director

Linda Grummert, Assistant Director

4:30 P.M. – Public Hearing for one and six year road improvement program for Scotts Bluff County

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Consider permissive exemption for 2017 for Northfield Villa, Gering

GENERAL AGENDA ITEMS

Discuss and consider a resolution for adoption of Board Policy for Construction Management at Risk (CMAR) Construction Alternative

Phil Kelly, Attorney at Law

Discuss and consider a motion to utilize a combined Prequalification/Letters of Interest Process and Request for Proposals Process for the jail expansion project -

Phil Kelly, Attorney at Law

Discuss and consider hiring Reilly-Johnson Architecture to assist County in preparing a Combined Request for Letters of Interest and Request for Proposals for a CMAR for the jail expansion project –

Phil Kelly, Attorney at Law

Discuss and approve the Combined Request for Letters of Interest and Request for Proposals for a CMAR for the jail Expansion project -

Phil Kelley, Attorney at Law and Bob Johnson, Architect

Discuss and consider a motion for issuance of a Combined Request for Letters of Interest and Request for Proposals for a CMAR for the jail expansion project -

Phil Kelly, Attorney at Law and Bob Johnson, Architect

Receive Scotts Bluff County Extension Annual Report –

Vera Dulaney, County Clerk

ROAD & BRIDGE

Robert Bennett, Highway Superintendent

Discuss and reconsider County Bridge Match Program Agreement (from February 6, 2017) -
Commissioner Blaha

Discuss Gering Irrigation District matter (from February 6, 2017)

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims – Approval of Special Payroll

Receive Treasurer's January 2017 Depository Bank Statements and NPAIT Investments reports; Register of

Deed's January 2017 Documentary Stamps and Fees reports; County Clerk's January 2017 Election Fees,

Marriage License Fees and Miscellaneous Fees reports and Keno January 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 6, 2017
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 Panhandle Developmental Disabilities Services, Inc. c/o Region I Office
Of Human Development, Scottsbluff

Discuss and consider taxation status for Abundance of Miracles Prayer Ministries, Inc. Scottsbluff -
William Zitterkopf, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive NIRMA 2016 Annual Report -
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 Clerk of the District Court's February 2017 Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 20, 2017
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 Ulander Motorsports, LLC, Liquor License No. A-121583, Gering -
Vera Dulaney, County Clerk

4:30 P.M. – Public Hearing for Budget Hearing & Summary for Self-Insured Medical Fund –
Jerry Crable, Management Accountant

Consider approval of Self-Insured Medical Fund –
Jerry Crable, Management Accountant

4:30 P.M. – Public Hearing for Juvenile Aid Fund –
Jerry Crable, Management Accountant

Consider approval of Juvenile Aid Fund –
Jerry Crable, Management Accountant

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle exemption for Cirrus House, Scottsbluff

Discuss and consider taxation status for Abundance of Miracles Prayer Ministries, Inc. Scottsbluff (from March 6, 2017) -
William Zitterkopf, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive resignation letter from Robert R. Bennett, County Highway Superintendent –
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 Keno February 2017 Financial reports; Register of Deed's February 2017 Documentary Stamps and Fees reports; County Clerk's February 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports; and Treasurer's February 2017 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 3, 2017

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 tax exemption for Panhandle Humane Society, Scottsbluff
Receive 2017 omitted property
Receive tax list corrections

SHERIFF

Mark Overman, Sheriff

Consider Chairman's signature on HIDTA Initiative Grant (High Intensity Drug Trafficking Area)

GENERAL AGENDA ITEMS

Discuss and consider financing options for detention center re-model –
Wes Bradish, Director, RBC Capital Markets

Discuss and consider establishment of funding from Scotts Bluff County Keno for Community Betterment projects
through tourism –
Brenda Leisy, Tourism Director

Consider approval of Mayor and County CNCS Day of Recognition Proclamation April 4, 2017 –
Chairman and 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
Wednesday, April 5, 2017
Special Meeting Convenes at 4:30 P.M.
Comments from the public may be heard after each agenda item

Call to Order – SPECIAL 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

Review ranking and recommendation of the Selection Committee in selecting a Construction Manager for Construction Management at Risk Contract for Detention Center expansion and remodel

Action and discussion re: Evaluation and ranking of Construction Management at Risk proposals after taking into consideration the recommendation of the Selection Committee

Authorize contract negotiations with highest ranked Construction Manager for award of Construction Management at Risk contract

Other discussion as required

Adjournment

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 17, 2017

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 tax exemption for Capstone, Gering

Receive tax list corrections

BUILDING & ZONING

Bill Mabin, Director

4:40 P.M. – Public Hearing – Joyce Hake, Ag Special Use Area, Sec. 11, Twn. 23N, Rg. 57W

Request Board approval to vacate Ag-Estate Dwelling Site, Joyce Hake, Sec. 11, Twn. 23N, Rg. 57W

GENERAL AGENDA ITEMS

Introduction of Joe Blanke, District Manager for Murphy Tractor -

Bryan Hulbert, Murphy Tractor

Consider approval of Crime Commission 2017/2018 grant award -

Liz MacDonald, JAC Program Director

Discuss and consider financing option for Detention Center re-model project -

Nate Eckloff, RBC Capital Markets Managing Director and Wes Bradish, RBC Capital Markets Director

Consider approval of Reilly Johnson Architecture agreement for Detention Center remodel project –

Phil Kelly, Attorney at Law

5:30 P.M. – Executive Session – Personnel matters

Update on Monument Prevention Coalition –

Lanette Richards, Executive Director

Discuss and consider establishing funding from Scotts Bluff County Keno for Community Betterment projects through Tourism (from April 3, 2017) – Brenda Leisy, Tourism Director

Receive and consider recommendations of Personnel Board –

Jerry Crable, Personnel Director

Consider resolution of budget enhancement for District Judges –

Jerry Crable, Management Accountant

Consider appointing Interim Highway Superintendent –

Board members

Consider adoption of the North Platte Hazard Mitigation Plan by Scotts Bluff County –

Board members

Receive letter of resignation from Carol Prince, Director of Operations –

Board members

Discuss and consider electronic distribution of Commissioner packets -

Chance Florke, IT 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 Clerk of the District Court's March 2017 Fees reports; Treasurer's March 2017 Depository Bank

Statements, NPAIT Investments and Tax Sales reports; Register of Deed's March 2017 Documentary Stamps and

Fees reports; County Clerk's March 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports

and Keno March 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 1, 2017
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

BUILDING & ZONING

Bill Mabin, Director

Request Board approval to vacate Ag-Estate Dwelling Site, Roland Fech, and Gary & Vicki Enlow, Sec. 28, Twn. 21N, Rg. 56W

GENERAL AGENDA ITEMS

Congressional update -

Phillip Black, Congressman Adrian Smith Community Liaison

Update on Monument Prevention Coalition -

Lanette Richards, Executive Director

Discuss and consider NACo membership –

Board members

Detention Center update –

Board members

SHERIFF

Mark Overman, Sheriff

Discussion of WING Grant

ROAD & BRIDGE

Linda Grummert, Interim Highway Superintendent

Consider approval of resolution for project HRRR-79(43)

Consider approval of Bridge Match project agreements with Dawes, Kimball, Morrill and Cheyenne Counties

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 15, 2017

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 Budget Hearing & Summary for HIDTA Fund –

Jerry Crable, Management Accountant

Consider approval of HIDTA Fund –

Jerry Crable, Management Accountant

4:30 P.M. – Public Hearing for Budget Hearing & Summary for Juvenile Aid Fund –

Jerry Crable, Management Accountant

Consider approval of Juvenile Aid Fund –

Jerry Crable, Management Accountant

Consider resolution of budget enhancement for Election Office –

Jerry Crable, Management Accountant

Consider resolution of budget enhancement for Child Support Office –

Jerry Crable, Management Accountant

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of Chairman's signature on mass-notification system with Rave Mobile Safety -

Tim Newman, Region 22 Emergency Management Director

Consider approval of sub-grant adjustment –

Liz MacDonald, JAC Program Director

Presentation by Erin Kampbell and Leo Sierra, UN-L Extension Office

Reading of Scotts Bluff County Celtic Gathering proclamation -

Brenda Leisy, Tourism Director

Discuss and approve Keno money committee members -

Brenda Leisy, Tourism Director

Consider Chairman's signature on Public Transit 2017-18 application with NDOR –

Carol Prince, Director of Operations

Discuss and approve next steps for Public Transit deviated fixed route –

Carol Prince, Director of Operations

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims – Ratify payment of utilities

Receive Clerk of the District Court's April 2017 Fees reports; Treasurer's April 2017 Depository Bank

Statements and NPAIT Investments reports; Register of Deed's April 2017 Documentary Stamps and Fees

reports; County Clerk's April 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and

Keno April 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 5, 2017

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
Heather Hauschild, Treasurer

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff
Consider motor vehicle exemption for Northfield Assembly of God Church, Gering
Consider exemption for Trinity United Methodist Church, Mitchell
Receive tax list corrections

ROAD & BRIDGE

Linda Grummert, Interim Highway Superintendent

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

Consider approval of utility agreement with City of Mitchell

Consider Chairman’s signature on Project HRRR 79(43) Advanced Railroad Payment Markings contract for
Scotts Bluff County

BUILDING & ZONING

Bill Mabin, Director

Request Board approval to vacate Ag-Estate Dwelling Site, Kim Kel Farms, Sec. 29, Twn. 23N, Rg. 54W

Request Board approval to vacate Ag-Estate Dwelling Site, Anthony & Jamie Sinks, Sec. 11, Twn. 22N, Rg. 53W

Consider resolution authorizing Zoning Director to approve zoning vacations

GENERAL AGENDA ITEMS

Consider resolution approving issuance of a bond for an addition to the County’s jail facilities and sale of such bonds
to Capital One Public Funding, LLC –

Jerry Crable, Management Accountant and Wes Bradish, RBC Director

Consider approval of Capital One Public Funding, LLC Term Sheet -

Jerry Crable, Management Accountant

Consider proposed two year audit services from Dana Cole & Company, LLP -

Jerry Crable, Management Accountant

Consider resolution of budget enhancement for County Clerk’s Office -

Jerry Crable, Management Accountant

Consider appointment of County Highway Superintendent -

Interview Committee

Discuss and consider Health Insurance Plan renewal of reinsurance carrier –

Jerry Crable, Management Accountant, Jennifer Reisig, RCI Account Executive and Joe Lovelidge,

RCI District Manager

Consider approval of 2017/2018 USDA contract –

Matt Anderson, USDA agent

Consider Chairman’s signature on DPO for Handyman Service –

Carol Prince, Director of Operations

Consider approval to go out for RFP’s on water heaters at Detention Center –

Carol Prince, Director of Operations

Consider update on new flexible fixed route –

Connie Donahue, Olsson & Associates, and Carol Prince, Director of Operations

CONTINUED ON BACK

Consider Chairman's signature on Bill of Sale for Rohn SSV self-supporting tower -
Ray Richards, Communications Director
Consider approval of Keno program –
Brenda Leisy, Tourism Director
Update on Detention Center project –
Chairman Mark Masterton
Report on Board of Equalization and Board Workshops –
Commissioners Ken Meyer and Glenn Scleve

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 2017 Fees report

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 19, 2017
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 – Don & Marilyn Fulk, Ag-Special Use Area, Sec. 15, Twn. 22N, Rg. 54W

4:30 P.M. – Public Hearing – Jack Prickett, Zoning Change (Ag to Rural Residential), Sec. 33, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Jack Prickett, Preliminary Plat (Prickett Subdivision), Sec. 33, Twn. 23N, Rg. 54W

Request Board approval of final plat, Prickett Subdivision, Sec. 33, Twn. 23N, Rg. 54W

4:30 P.M. – Public Hearing – Liquor license D-121726 for Renee Schwab, Dry Dock, Minatare

4:30 P.M. – Public Hearing for Budget Hearing & Summary for Central Communications Fund –

Jerry Crable, Management Accountant

Consider approval of Central Communications Fund –

Jerry Crable, Management Accountant

BOARD OF EQUALIZATION 4:30 P.M.

Heather Hauschild, Treasurer

Consider motor vehicle exemption for Zion Evangelical Church, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Special Designated License for Panhandle Cooperative Association, Business After Hours, July 20, 2017 –

Hailee Brown, Supervisor

Consider approval of two events for Scotts Bluff County Keno Committee –

Keno Committee members

Consider Chairman’s signature on 2017/2018 Crime Commission grant award letter -

Liz MacDonald, JAC Program Director

Consider appointment of CAPWN Board member -

Leigh Thompson, Administrative Assistant

Consider appointment of Facilities Manager -

Interview Committee

Consider appointment of Transit Manager -

Interview Committee

Consider authorizing preparation of shop drawings through FCI for jail remodel -

Mark Masterton, Chairman

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of Monument Marathon resolution

Consider approval of utility agreement with City of Mitchell (from June 5, 2017)

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Treasurer’s May 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s May 2017 Documentary Stamps and Fees reports; County Clerk’s Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; and Keno May 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

June 26, 2017

4:30 P.M.

Commissioners Meeting Room #1

Call to Order – Roll Call

Approval of Agenda

Discuss and consider bond amount for Detention Center remodel project - Board members

Other business

Adjournment

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 3, 2017
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 Hauschild, Assessor

Consider motor vehicle exemption for Rejoice Lutheran Church, Gering

Addition of Undervalued or Omitted Property

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider ratification of consensus on June 22, 2017 of resolution for loan of Inheritance Tax funds –

Jerry Crable, Management Accountant

Consider approval of resolution for loan of Keno Lottery funds -

Jerry Crable, Management Accountant

Consider appointment of Donald G. Schumacher to Veterans Service Committee -

Vera Dulaney, County Clerk

Discussion with Legal Shield representative -

Board Members

Discussion concerning County Building closure for Eclipse on August 21, 2017 -

Board Members

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of vendor gravel bid proposals

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

Discussion with Commissioners concerning protest hearing procedures – Assessor Amy Ramos

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 17, 2017
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 Rickey D. Reker, Gering

Consider approval of homestead exemption for Katie & Roy Meier, Mitchell

Consider approval of homestead exemption for Margaret Piavzr-Franklin, Scottsbluff

GENERAL AGENDA ITEMS

Discuss and consider the Western Nebraska Tourism Coalition Public Sector Voting –

Brenda Leisy, Tourism Director

Update on Scotts Bluff County Noxious Weed Control -

Jeff Schledewitz, Weed Control Superintendent and Jeff Lampmann, NE Dept. of Ag Regional Inspector

Consider Chairman's signature on Aging Office of Western Nebraska Notification of Grant Award and Acceptance of Grant Award -

Vera Dulaney, County Clerk

Discussion, action and execution of jail construction project agreement between Scotts Bluff County and FCI Construction of Wyoming LLC -

Board members

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of resolution on 2017 Fracture Critical Bridge Inspection

Consider six month 0% interest finance agreement for machinery repair

Consider approval of gravel bids

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Register of Deeds June 2017 Documentary Stamps and Fees reports; Treasurer's June 2017 Depository Bank Statements and NPAIT Investments reports; Clerk of the District Court's June 2017 Fees reports; County Clerk's Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno June 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 7, 2017
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

Presentation

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Consider approval of homestead exemption for Gary Schaum, Gering

Consider approval of homestead exemption for Joanne Schmidt, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Communications Center Advisory Board recommendation for CAD/RMS Vendor -

Chance Florke, Information Systems Director

Consider awarding CAD/RMS Vendor -

Brian Wasson, Captain, Scottsbluff Police Department and Chance Florke, Information Systems Director

Discuss proposed landfill location -

Brian Bucks, Morrill

Discuss proposed landfill location -

Rick Preston, Gering/Ft. Laramie Irrigation District

Consider approval of Special Designated License for beer garden and DJ or band for Dry Dock, Minatare -

Renee Schwab

Consider approval of amendment for the Agreement for the sub-grant Agreement between the County and DHHS

Child Support Enforcement Program -

Darla Simpson, Clerk of the District Court

Consider approval of amendment for sub-grant agreement for Child Support –

Dave Eubanks, County Attorney

Receive flexible bus route update –

Corrine Donahue, Olson Associates

Consider approval of an RFP for bus stop shelters, bike racks, schedule holders, signage, bus stop implementation,

Installation, ongoing maintenance, scheduling/marketing materials –

Connie Donahue, Olson Associates

Consider approval of RFP for Scotts Bluff County Roads Department shop roof, Mitchell -

Jay Steinle, Facilities Manager

Consider approval of RFP to repave a portion of Courthouse alley/driveway –

Jay Steinle, Facilities Manager

Consider approval of Audit Engagement Letter from Dana Cole & Company –

Jerry Crable, Management Accountant

Consider approval of Inter-local Cooperation Agreement with Sarpy County Juvenile Hold Facility –

Jerry Crable, Management Accountant

Consider options for Transit Manager –

Jerry Crable, Management Accountant

Consider dates for Budget Workshops –

Jerry Crable, Management Accountant

Consider appointment of two Commissioners for attendance at August 8, 2017 Regional Detention Collaboration meeting –

Darren Duncan, Director

Consider Chairman’s signature on the 2014/2019 5 Year Capitol Fund Grant –

Vera Dulaney, County Clerk

Consider letter of support for RFP on Essential Air Service –

Board Members

Discuss and consider volunteers for eclipse event –

Brenda Leisy, Tourism Director and Board members

CONTINUED ON BACK

BOARD OF CORRECTIONS – 4:45 P.M.

Joseph Gaul, Director

Consider approval of contract with the State Parole Board

Executive Session – Discuss Communication Workers of America union contract with Detention Center –

Jerry Crable, Management Accountant

Consider approval of Communication Workers of America union contract –

Jerry Crable, Management Accountant

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider surplus property auction

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 2017 Fees reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 21, 2017
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

Receive list of returned distress warrants

Consider real estate tax exemptions for Cirrus House, Scottsbluff (2)

GENERAL AGENDA ITEMS

Consider approval of FY 2017/2018 preliminary levies -

Vera Dulaney, County Clerk

Discuss and consider approval of 1% Restricted Funds Authority for budget year 2017-2018 -

Jerry Crable, Management Accountant

Consider approval of agreement to purchase two buses -

Shari Hinze, Interim Public Transit Manager

Consider approval of Chairman's signature on Detention Center Remodel Budget Variance Request letter –

Chairman Mark Masterton

Consider Chairman's signature on Hazard Mitigation Plan resolution -

Board Members

Receive Assessor's FY 2017 inventory -

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 July 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports;

Register of Deed's July 2017 Documentary Stamps and Fees reports; Treasurer's July 2017 Depository Bank

Statements and NPAIT Investments reports and Keno July 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 5, 2017
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 personal property refund request for McKiney Solutions

Receive tax list corrections

GENERAL AGENDA ITEMS

4:30 P.M. - Consider awarding RFP for Road & Bridge Department shop roof, Mitchell –

Jay Steinle, Facilities Manager

4:30 P.M. – Consider awarding RFP for Courthouse alley/driveway –

Jay Steinle, Facilities Manager

Consider appointment of Transit Manager -

Jerry Crable, Management Accountant

Ratify Chairman's signature on Supplemental Agreement between NE Department of Transportation and Scotts Bluff County –

Shari Hinze, Interim Transit Manager

Consider appointments to Safety Committee: Orin Knouse & Steve Baird, Road & Bridge Department, Phil Mitchell, Building & Grounds -

Troy Brown, Chief Deputy

Receive FY 2017 inventories from: County Attorney, Buildings & Grounds, Commissioner Personal Property, Building & Zoning, Clerk of District Court, Commissioner's Real Estate, County Clerk, Election, Handy Bus, Handyman, Management Accountant, Personnel, Road Department, Surveyor, Treasurer, Auto Registration, Weed Control, GIS/Mapping -

Board members

SHERIFF

Mark Overman, Sheriff

Consider Chairman's signature on Equitable Sharing Agreement and Certification

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, September 18, 2017
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 – Brad & Roxy Shaul Zoning Change (Ag to Rural Residential) Sec. 26, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Brad & Roxy Shaul Preliminary Plat (Shaul Subdivision) Sec. 26, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Kosman Investments Zoning Change (Ag to Rural Residential) Sec. 17, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Kosman Investments Preliminary Plat (Kosman Subdivision) Sec. 17, Twn. 22N, Rg. 55W

Request Board approval of final plat, Shaul Subdivision, Sec. 26, Twn. 21N, Rg. 55W

Request Board approval of final plat, Kosman Subdivision, Sec. 17, Twn. 22N, Rg. 55W

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle exemption for Regional West Medical Center, Scottsbluff

Consider property tax refund request for David Burton, Mitchell

Receive tax list corrections

GENERAL AGENDA ITEMS

4:30 P.M. - Public Hearing for FY 2017-2018 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 Requets -

Jerry Crable, Management Accountant

Consider Chairman’s signature on Nebraska Department of H & HS lease agreement for utilities reconciliation for fiscal Year 2016-2017 -

Jerry Crable, Management Accountant

Consider Chairman’s signature on EAS letter of support -

Board Members

Update on PADD –

Jeff Kelley, Executive Director

Consider approval of Keno Committee grants (3) –

Keno Committee

Discuss City of Scottsbluff’s sale of land to Croell (concrete) –

Scot and Lee Mosher, Scottsbluff

Receive Inventories from: Extension, Detention Center, Building & Grounds -

Board members

SHERIFF

Mark Overman, Sheriff

Ratify Chairman’s signature on WING grant application

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 2017 Documentary Stamps and Fees reports; Treasurer’s August 2017

Depository Bank Statements and NPAIT Investments reports; County Clerk’s August 2017 Election Fees,

Marriage License Fees and Miscellaneous Fees reports and Keno August 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 2, 2017
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 Cirrus House, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider awarding of marketing RFP -

Corinne Donahue, AICP and Shari Hinze, Transit Manager

Consider approval of FY 2017/2018 Final Levies –

Board Members

Receive citizen tort claim –

Board members

Receive Inventories from: Child Support, District Judges, General Assistance, Health, Public Defender, Register of Deeds, Sheriff, Veterans

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, October 16, 2017
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 – L.D. & Sharon Alderson, Zoning Change (Ag to Rural Residential), Sec. 19, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – L.D. & Sharon Alderson, Preliminary Plat (Alderson Subdivision), Sec. 19, Twn. 22N, Rg. 55W

4:30 P.M. – Public Hearing – Amendments to the Scotts Bluff County Comprehensive Zoning Plan, adding energy element Appendix

Request Board approval of final plat, Alderson Subdivision, Sec. 19, Twn. 22N, Rg. 55W

Request Board to direct amendments to the Scotts Bluff County Planning Commission, pertaining to conditional use permits and permitted uses, for public hearing on November 14, 2017

BOARD OF EQUALIZATION 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider motor vehicle exemption for Sister Vera Meis-Sisters of St. Joseph-Nazareth Convent & Academy, Scottsbluff

Consider motor vehicle exemption for Cirrus House, Scottsbluff

GENERAL AGENDA ITEMS

Consider Chairman's signature on Maximus Certification of Cost Allocation Plan –

Vera Dulaney – County Clerk

Receive and consider County Tax Sale Resolution -

Heather Hauschild, County Treasurer

Receive and consider County Distress Warrant Resolution -

Heather Hauschild, County Treasurer

Receive Inventories from: Tourism -

Board members

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Chairman's signature on the NBCS for 1f, LB940 Sales Tax Form and the NBCS Form 6 Certification

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 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's September 2017 Documentary Stamps and Fees reports; County Clerk's September 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's September 2017 Fees reports and Kenos September 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 6, 2017
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 The Learning Tree Preschool c/o Rejoice Lutheran Church, Gering

Consider motor vehicle exemption for First United Methodist Church, Scottsbluff

Consider 2017 permissive exemptions for Harvest Valley Church, Gering

Consider signatures of the full Board on the resolution amending the Minatare School FY 2017/18 Levies

Receive tax list corrections

GENERAL AGENDA ITEMS

4:30 P.M. – Consider awarding Detention Center water heater bid and discuss RFP -

Jay Steinle, Facilities Manager

NIRMA information and consider Chairman's signature on Membership Recommitment –

Mark Masterton, Chairman of the Board

Detention Center remodel project update –

FCI, Cheyenne, Riley Johnson Architecture and Joseph Gaul, Detention Center Director

Consider Chairman's signature on Maximus Certification of Cost Allocation Plan (from October 16, 2017) –

Jerry Crable, Management Accountant

Consider payment of Maximus claim (from October 16, 2017) –

Jerry Crable, Management Accountant

Discuss and consider Insurance Committee recommendations for Self-Insured Medical Health Insurance Plan –

Jennifer Reisig, RCI Account Manager and Jerry Crable, Management Accountant

Consider reviewed Zuercher contract –

Kevin Spencer, Scottsbluff Police Chief and Chance Florke, Information Systems Director

Report on Communications Center NG911, State Conference of APCO NENA and status of State 9-1-1 System

Master Plan –

Ray Richards, Communications Director

Discuss and consider purchase of Electronic Agenda Creation and Digital voting system –

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 Clerk of the District Court's October 2017 Fees report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 20, 2017
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

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

GENERAL AGENDA ITEMS

4:30 P.M. – Consider awarding Transit System bike racks and poles -

Shari Hinze, Transit Manager

Consider Chairman's signature on Memorandum of Understanding between Scotts Bluff County and Regional West Medical Center -

Paul Hofmeister, RWMC General Counsel and Kelsey Kriewald, RWMC Pharmacy Director

Consider approval of Special Designated License for Racks Wine & Spirits, LLC -

Robert Scripster, Scottsbluff

Consider appointment of Fred Cawiezal, Morrill, to Scotts Bluff Veterans Service Committee -

Vera Dulaney, County Clerk

Consider appointment of NACO voting representative and alternate -

Mark Masterton, Scotts Bluff County Board Chairman

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 Treasurers November 2017 Depository Bank Statements, NPAIT Investments reports and Distress Warrant

Listing; Register of Deed's October 2017 Documentary Stamps and Fees reports; County Clerk's October 2017

Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno October 2017 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 4, 2017
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 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974 –

Linda Grummert, Highway Superintendent

Consider awarding bid for 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974 –

Board members

BOARD OF EQUALIZATION 4:30 P.M.
Heather Hauschild, Treasurer

Receive Tax List Corrections

BUILDING & ZONING
Bill Mabin, Director

Consider approval of amendment to Scotts Bluff County Comprehensive Zoning Plan, adding energy element

Energy element component appendix (from October 16, 2017)

GENERAL AGENDA ITEMS

Consider Chairman's signature on water tower lease with City of Scotts Bluff –

Ray Richards, Communications Director

Discuss and consider resolution for 2019-2022 salary recommendations for County Officials -

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, December 18, 2017
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

Presentation – Jeff Schledewitz, Weed Control Director

Chairman Masterton

Presentation – Brenda Leisy, Tourism Director

Chairman Masterton

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Amendments to the Scotts Bluff County Zoning Regulations regarding conditions conditional uses; specifically home occupations & commercial self-serve storage facilities

4:30 P.M. – Public Hearing – Amendments to the Scotts Bluff County Zoning Regulations regarding conditional uses, specifically concrete & asphalt batch plants

4:30 P.M. – City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plants, Sec. 34, Twn. 22N, Rg. 54W

BOARD OF EQUALIZATION 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider motor vehicle tax exemptions for Community Action Partnership of Western Nebraska, Gering (12)

Consider motor vehicle tax exemption for CAPstone, Gering

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Ratify Chairman's signature on 2018 Community-based Juvenile Services Aid –

Liz MacDonald, Project Director

Consider Chairman's signature on the 2018-2021 Panhandle Comprehensive Youth Services, Juvenile Justice and Violence Prevention Plan -

Tyler Irvine, Panhandle Partnership

Consider appointment of Pat Randolph to the Scotts Bluff/Morrill Extension Board –

Jana Schwartz and Jackie Guzman, UN-L Extension

Consider re-election of Wendi Callenius to the 4-H Council –

Jana Schwartz and Jackie Guzman, UN-L Extension

Consider Chairman's signature with Inventive Wireless LLC dba Vista Beam for Lake Minatare Tower site on North Highland Road –

Ray Richards, Communications Director

Discuss and consider resolution for 2019-2022 salary recommendations for County Officials (from December 4, 2017) – Board members

Report on 2017 NACO Conference –

Commissioner Schleve

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider awarding bid for 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974 (from December 4, 2017)

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court's November 2017 Fees reports; Treasurer's November 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's November 2017 Documentary Stamps and Fees reports; County Clerk's November 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno November 2017 Financial reports

Board & Staff Reports with discussion

Legislation