

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 16, 2018
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 – Gering Public Schools Zoning Change (Ag to Industrial), Sec. 16, Twn. 21N, Rg. 55W

4:30 P.M. – Public Hearing – Pheasant Land Co., LLP, Conservation Easement, Sec. 35, Twn. 23N, Rg. 57W

4:30 P.M. – Public Hearing – Pheasant Land Co., LLP Conservation Easement, Sec. 34, Twn. 23N, Rg. 57W

Consider adoption into the record of the Finding of Facts for the City of Scottsbluff Conditional Use Permit request
From January 2, 2018

GENERAL AGENDA ITEMS

Consider approval of resolution on annual marathon events to be held September 29, 2018 –

Tom Holyoke, Attorney at Law

Consider Chairman’s signature on 2018 Noxious Weed Control Plan –

Jeff Schledewitz, Weed Control Superintendent

Consider update on Detention Center water heater RFP -

Jay Steinle, Facilities Manager

Consider nomination of Raymond Shultz, Mitchell, to Veterans Service Committee –

Vera Dulaney, County Clerk

Ratify Chairman’s signature on Certification of County Highway Superintendent –

Board members

SHERIFF

Mark Overman, Sheriff

Consider entering contract with Laramie County, Wyoming, to house juvenile detainees

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Receive 2017 Highway Superintendent report

Consider awarding dump truck bid

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

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

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 5, 2018
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

Discuss and consider exemption for Gering Bible Missionary Church
Receive tax list corrections

GENERAL AGENDA ITEMS

Ratify decision to award and proceed with bid from Rasmussen Mechanical, Kearney, for Detention Center Water Heaters
Jay Steinle, Facilities Manager
Receive Scotts Bluff County Financial Statements for fiscal year ending June 30, 2017 –
Kevin Sylvester, Dana F. Cole & Company LLP.
Discuss and consider Capital Improvement grant for Riverside Discovery Center –
Brenda Leisy, Tourism Director
Consider two Change Order Requests for Detention Center addition from Reilly Johnson Architecture –
County Board
Discuss and consider termination of Secretary II position for Panhandle Research and Extension Center (PHREC) –
Jack Whittier, UN-L Director and Jackie Guzman, Unit Leader

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 20, 2018
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

Discuss and re-consider exemption for Gering Bible Missionary Church

Consider 451A continuing exemptions for Harvest Valley Church, 010227180, 010227172 & 010126570;

Gering Elderly Housing, 010263934; Cirrus House, 010345914 and Regional West Medical Center, 010225803 and 010279075

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

4:30 P.M. – Public Hearing – One and Six Year Road Plan

BUILDING & ZONING

Bill Mabin – Director

Discuss and consider Diamond Rafter, LLC Conservation Easement, Sec. 11 & 14, Twn. 23N, Rg. 57W

SHERIFF

Mark Overman, Sheriff

Consider contract with Laramie County Detention Center for Juvenile Inmates

GENERAL AGENDA ITEMS

Consider re-appointment of current Health Board Members, Michael Schaff, Gary Hastings, Dave Micheels, Anne Bowman, Dr. Jerry Upp and Ce Merrigan –

Paulette Schnell, Health Director

Consider appointment of Dr. Todd Brubaker as the Medical Health Director for the Health Board –

Paulette Schnell, Health Director

Discuss the Worksite Wellness Walkability plan for the County Employees –

Paulette Schnell, Health Director

Ratify Subgrant Amendment for Child Enforcement Services -

Dave Eubanks, County Attorney

Remove from table UN-consider termination of Secretary II position for Panhandle Research and Extension Center –

Board Members

Discuss and consider termination of Secretary II UN-L position (PHREC)–

Jack Whittier, UN-L Director

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider contract for 2017 County bridge match project

Discuss and consider Brown's Canyon Road (from February 5, 2018)

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims- (Ratify payment of 2-9-18 claim to NE Department of Transportation for \$11,676.50)

Receive Clerk of the District Court's January 2018 Fees reports; Treasurer's January 2018 Depository

Bank Statements and NPAIT Investments reports; Register of Deed's January 2018 Documentary

Stamps and Fees reports; County Clerk's January 2018 Election Fees, Centennial Sales, Marriage

License Fees and Miscellaneous Fees reports and Keno January 2018 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 5, 2018

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 tax exemption for Panhandle Day Care Center Inc., Scottsbluff

Consider motor vehicle tax exemption or Panhandle Humane Society, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive 2017 Scotts Bluff County Extension Annual Report -

Vera Dulaney, County Clerk

Report and update on Tri-City Roadrunner Transit Service -

Shari Hinze, Transit Manager

Consider signature of the full-Board on the resolution for the 2018-2019 Operating Assistance for Public Transportation with the State of Nebraska

Shari Hinze, Transit Manager

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CORRECTIONS – 4:45 P.M.

Joseph Gaul, Detention Center Director

Consider approval of ACH Medical Contract

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court's February 2018 Fees reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 19, 2018

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 tax exemptions for Summit Christian College, Gering (2)

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

Receive tax list corrections

GENERAL AGENDA ITEMS

Discuss and consider emergency reporting contract -

Chance Florke, Information Systems Director and Anthony Murphy, Scottsbluff Fire Marshall

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CORRECTIONS – 4:45 P.M.

Joseph Gaul, Detention Center Director

Consider approval of ACH Medical Contract (tabled from March 5, 2018)

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Treasurer's February 2018 Depository Bank Statements and NPAIT Investments reports;
Register of Deed's February 2018 Documentary Stamps and Fees reports; County Clerk's February
2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno February 2018
reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 2, 2018
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

Consider and approve dates for 2018 property protests

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive Elected Officials award from Nebraska Planning and Zoning Administration -

Brent Kusek, Community Development Director, City of Alliance

Consider and approve Addendum Two, Payport, Register of Deeds –

Jean Bauer, Register of Deeds

Receive letter of resignation from Chance Florke, Information Systems Director –

Board members

Appoint temporary Information Systems Director –

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 Treasurer's 2018 Tax Sale Certification

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 16, 2018

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

Consider approval of permissive exemption applications for Potter’s Wheel Inc., Scottsbluff

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Kip & Coleen Williams Ag Estate Dwelling Site, Sec. 35, Twn. 22N, Rg. 56W

GENERAL AGENDA ITEMS

Consider approval of grant applications for Scotts Bluff County Keno Committee -

Brenda Leisy, Tourism Director and Committee

Discuss and consider tort claim -

Board members

Consider re-organization and re-appointment of members to the Scotts Bluff County Building Utilization Committee –

Jay Steinle, Facilities Manager

Consider Change Order #2 Request for Detention Center addition from Reilly Johnson Architecture –

Board members

Consider resolution of budget enhancement for District Judges -

Jerry Crable, Management Accountant

Receive and consider recommendations of Personnel Board –

Jerry Crable, Personnel Director

Consider adopting Federal Procurement Policy –

Jerry Crable, Management Accountant

Executive Session – Personnel Issues

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 2018 Fees reports; Register of Deed’s March 2018

Documentary Stamps and Fees reports; County Clerk’s March 2018 Election Fees, Marriage License

Fees and Miscellaneous Fees reports and Treasurer’s March 2018 Depository Bank Statements and

NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 7, 2018

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 for Hospital Authority No. 1 of Scotts Bluff County, Nebraska –
Tom Holyoke, Attorney at Law

Consider reappointment of Trustees for Hospital Authority No. 1 of Scotts Bluff County, Nebraska –
Tom Holyoke, Attorney at Law

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Heather Hauschild – Treasurer

Consider motor vehicle tax exemption for Capstone, Gering

Consider motor vehicle tax exemption for Northfield Assembly of God Church, Gering

Consider approval of late homestead exemption for Loretta D. O’Steen, Scottsbluff

Consider changing protest hearing dates

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution adopting the Amended Agreement for the Formation of Region 1 Behavioral Health Center and the Dissolution of the Panhandle Mental Health Center and Mental Health Facility –

Commissioner Blaha and Adam Hoelsing, Attorney at Law

Discuss and consider Detention Center Maintenance Supervisor position –

Joe Gaul, Detention Center Director and Jay Steinle, Facilities Manager

Detention Center update -

Joe Gaul, Detention Center 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 April 2018 Fees reports and Keno March 2018 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTT'S BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 21, 2018

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 – Consider the purchase of 2 new buses

Shari Hinze, Public Transit Manager

Consider Board signatures on resolution to apply for funds for the purchase of 2 new buses

Shari Hinze, Public Transit Manager

Consider Chairman's signature on supplemental Agreement for additional funds for the ongoing operation of the transportation system –

Shari Hinze, Public Transit Manager

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Heather Hauschild – Treasurer

Consider motor vehicle tax exemption for Cirrus House, Scottsbluff

Consider motor vehicle tax exemption for Zion Evangelical Church, Scottsbluff

Consider motor vehicle tax exemption for Regional West Medical Center, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Scotts Bluff Celtic Gathering proclamation -

Brenda Leisy, Tourism Director

Discuss Emergency Management issues and budget –

Tim Newman, Region 22 Emergency Management Director

Consider boarding contract with Buffalo County -

Jerry Crable, Management Accountant

Executive Session – Discuss Communications Fraternal Order of Police #41 union contract with Communications –

Jerry Crable, Management Accountant

Consider approval of Communication FOP #41 union contract –

Jerry Crable, Management Accountant

SHERIFF

Mark Overman, Sheriff

Consider Chairman's signature on 2018 High Intensity Drug Trafficking Area (HIDTA) grant

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Treasurer's April 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's Documentary Stamps and Fees reports; County Clerk's April 2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno April 2018 Financial reports

Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 4, 2018

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

Consider Permissive Exemption for Scottsbluff Old Timers Club House, Scottsbluff
Consider Personal Property Protest for Gering Hospitality Group, LLC, Neenan, WI
Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on the Plan of Operation to continue with Handyman Service –
Shari Hinze, Public Transit Manager
Consider continuing membership in Western Nebraska Economic Development (WNED) –
Michelle Coolidge, Chairman

ROAD & BRIDGE

Linda Grummert, Highway Superintendent
Steve Baird, Assistant Highway Superintendent

Consider maintenance agreement from the National Park Service for Old Oregon Trail
Presentation on hauling rock by railroad

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

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 18, 2018
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

Discuss and consider property valuation change for 2017 for John Holten, Gering

Consider Permissive Exemption for The First Presbyterian Church, Scottsbluff

Discuss and consider appraisal contract with Tax Valuation Inc. (TVI)

Receive tax list corrections

GENERAL AGENDA ITEMS

Review County Weed Control Program –

Jeff Schledewitz, Weed Control Superintendent and Jeff Lampman, NE Department of Agriculture

Discuss and consider Ambulance Contract –

Randy Meininger, Valley Ambulance Services, Inc.

Discuss and consider Chairman's signature on Nursing Contract with Regional West Medical Center –

Paulette Schnell, Director of Public Health/Welfare

Discuss and consider amendment to Keno application/Old West Balloon Fest Board members for U.S. Nationals-

Brenda Leisy, Visitors Bureau Director

Consider Chairman's signature on Community based Juvenile Aid grant from the Crime Commission –

Elizabeth MacDonald, JAC Program Director

Discuss National Motto Patriotic Campaign –

Barb Otto, O'Neill, NE

Executive Session to discuss Personnel –

Board Members

Discuss and consider IT Director position -

Board Members

Consider re-establishing the IT Committee with the following volunteers – Mark Masterton, Jerry Crable,

John Erny, Suzie Wick, Darla Simpson, Heather Hauschild and Ray Richards –

Mark Masterton, Board Chairman

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider awarding gravel bids

Discuss and consider underwater bridge inspection contract with NDOT

CORRECTIONS – 4:45 P.M.

Joseph Gaul, Detention Center Director

Consider and approve ACH Contract for increased nursing hours

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 2018 Fees reports; Treasurer's May 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's May 2018 Documentary Stamps and Fees reports, County Clerk's May 2018 Marriage License Fees and Miscellaneous Fees reports and Keno May 2018 Financial Reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 2, 2018

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 tax exemption for Skipper’s Cupboard, Gering
Receive tax list corrections

GENERAL AGENDA ITEMS

- Discuss and approve a No Tolerance Substance Abuse Policy for the Tri-City Roadrunner –
Shari Hinze, Public Transit Manager
- Consider approval of Interlocal Agreement for the Scotts Bluff County Adult Drug Court/DUI Court –
Darren Duncan, Chief Probation Officer and Crystal Newton, Problem-Solving Court Coordinator
- Discuss and consider purchase of electronic citation software for Scotts Bluff County CAD & RMS -
Captain Brian Wasson, Scottsbluff Police Department & Chance Florke, Communications Center
Advisory Board
- Report on Communications Center and Public Service Commission -
Ray Richards, Communications Center Director
- Consider approval of resolution of Inheritance Tax funds -
Jerry Crable, Management Accountant
- Consider approval of resolution for loan of Keno Lottery funds -
Jerry Crable, Management Accountant
- Consider recommendation from the management accountant selection committee -
Board Chair Mark Masterton and Commissioner Ken Meyer
- Discuss and consider Health Insurance Plan renewal of reinsurance carrier -
Jerry Crable, Management Accountant; Audrey McCracken, RCI Account Executive and Joseph
Loveldge, RCI District Manager
- Consider “In God We Trust” resolution for the National Motto Patriotic Campaign -
Commissioner Sherry Blaha
- Consider reappointment of Tom Arends to the Scotts Bluff County Veterans Service Committee –
Norma Bosche, Deputy County Clerk

CORRECTIONS – 4:45 P.M.

Joseph Gaul, Detention Center Director

Consider and approve ACH Contract for increased nursing hours

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, July 16, 2018

GENERAL MEETING CONVENES AT 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

Consider homestead exemption for Florence Callahan, Scottsbluff

Consider homestead exemption for Ron L. Webb, Minatare

Consider homestead exemption for Wayne Pack, Minatare

Consider homestead exemption for Bob Gwinn, Mitchell

Consider Property Valuation Protests

GENERAL AGENDA ITEMS

Request RFP for replacement of Elevator Jack at Courthouse –

Jay Steinle, Facilities Manager

Consider Chairman’s signature on USDA Animal Damage Contract –

Matt Anderson, Wildlife Specialist

Consider “In God We Trust” resolution for the National Motto Patriotic Campaign (tabled from July 2, 2018)-

Commissioner Sherry Blaha

Discuss Budget Workshop dates -

Jerry Crable, Management Accountant

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court’s June, 2018 Fees reports; Treasurer’s June 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s June 2018 Documentary Stamps and Fees reports; County Clerk’s June 2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno June 2018 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, August 6, 2018

BUDGET HEARINGS AT 3:30 P.M.

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

Consider Chairman’s signature on contract with Pritchard & Abbott, Inc. for professional appraisal of Mineral Property in Scotts Bluff County

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Consider Chairman’s signature on USDA Animal Damage Contract (tabled from July 16, 2018) –

Matt Anderson, Wildlife Specialist and Tim Veenendaal, USDA/APHIS/WS Nebraska State Director

Discuss and consider re-appointment of Bob Unzicker and George Cortinez to the Scotts Bluff County Housing Authority Board of Commissioners –

Nancy Bentley, Housing Partners of Western Nebraska C.E.O.

Consider approval of Special Designated License for Panhandle Co-op Main Street Market –

Susan Wiedeman, Panhandle Coop Marketing Director

Consider approval of Special Designated License for Racks Sports Bar, LLC/ DBA Backaracks

Robert Scriptor, Backaracks

Consider Chairman’s signature on NDOT Operating Agreement for FY2018/2019 –

Shari Hinze, Public Transit Manager

Consider approval of sub award agreement for Child Support Services –

Dave Eubanks, County Attorney

Presentation –

Commissioner Sherry Blaha

BOARD OF CORRECTIONS

Joseph Gaul, Detention Center Director

Consider Chairman’s signature on Parole 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 Clerk of the District Court’s July, 2018 Fees reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, August 20, 2018

BUDGET HEARINGS AT 3:30 P.M.

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public may be received after each agenda item

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

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Jack Prickett, Ag Special Use Area, Sec. 33, Twn. 23N, Rg. 54W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2018-2019 -

Jerry Crable, Management Accountant

Consider approval of subdivision preliminary levies for FY 2018-19 –

Norma Bosche, Deputy County Clerk

Discuss sign for Courthouse –

Commissioner Sherry Blaha

BOARD OF CORRECTIONS

Joseph Gaul, Detention Center Director

Consider Chairman’s signature on the food service contract for Detention Center

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Register of Deed’s July 2018 Documentary Stamps and Fees reports; Treasurer’s July 2018

Depository Bank Statements and NPAIT Investments reports; County Clerk’s July 2018 Marriage

License Fees and Miscellaneous Fees reports and Keno July 2018 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 4, 2018

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

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

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Roll Call
Pledge of Allegiance
Approval of Agenda/Consider Modification

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Receive Returned Distress Warrant List -
Heather Hauschild, Treasurer

Update on 2018-2019 Budget, Levy and Restricted Funds –
Jerry Crable, Management Accountant

Receive inventories from: Assessor, Building & Grounds, Building & Zoning, Commissioner Personal Property;
Commissioners Real Estate, County Clerk, Election, Extension, Health, Management Accountant,
Personnel, Register of Deeds, Sheriff, Treasurer/Auto Registration, Veterans, General Assistance,
Director of Operations, Custodial and Weed Control

BOARD OF CORRECTIONS

Joseph Gaul, Detention Center Director

Consider Chairman's signature on the food service contract for Detention Center

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

Consent Agenda:
Minutes
Remittances
Correspondence
Claims

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 17, 2018
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 – FY 2018-2019 Scotts Bluff County Budget –

Jerry Crable and Lisa Rien, Management Accountants

Discuss and consider approval of Resolution of Adoption & Appropriations

Jerry Crable and Lisa Rien, Management Accountants

Discuss and consider approval of Resolution for Setting the Property Tax Request –

Jerry Crable and Lisa Rien, Management Accountants

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing – Harold & Kristina Keener, Ag Special Use Area, Sec. 30, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Michael Hoehn, Ag Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Michael Hoehn, Ag Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Twin Cities Development update -

Keith Ellis, Director of Community and Economic Development

Consider Chairman's signature on the agreement between Scotts Bluff County and the Nebraska

Department of Transportation to purchase two new buses -

Shari Hinze, Public Transit Manager

Consider approval of ESRI contract for server maintenance fees and Network Analyst –

Ray Richards, Communications Director and Suzie Wick, GIS/Mapping Director

Consider approval of payment to Bytes for firewall equipment and licensing for the CAD/RMS project –

Ray Richards, Communications Director and Suzie Wick, GIS/Mapping Director

Consider Chairman's signature on Nebraska Department of HHS lease agreement for utilities reconciliation for FY 2017/2018 –

Jerry Crable, Management Accountant

Receive inventories from: County Attorney, Child Support, Clerk of District Court, County Judges, Court

Reporters with Judges Law Library, Detention Center, GIS/Mapping, Road Department, Surveyor,

Visitors Promotion and Public Defender

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court's August 2018 Fees reports; Treasurer's August 2018 Depository

Bank Statements and NPAIT Investments reports; County Clerk's Marriage License and Miscellaneous

Fees reports; Keno August 2018 Financial reports and Register of Deed's August 2018 Documentary

Stamps and Fees reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 1, 2018
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 – Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential) Sec. 34, Twn. 23N, Rg. 55W

4:30 P.M. – Public Hearing – Jon & Danielle Darnell, Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N Rg. 55W

4:30 P.M. – Request Board approval of final plat, Darnell Subdivision, Sec. 34, Twn. 23N, Rg. 55W

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos – Assessor

Consider motor vehicle tax exemption for Cirrus House, Scottsbluff

Consider motor vehicle tax exemption for First United Methodist Church, Scottsbluff

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Consider awarding bid for Elevator Cylinder Replacement -

Jay Steinle, Facilities Manager

Consider approval of payment to Bytes for a new GIS mapping server -

Ray Richards, Communications Director and Suzie Wick, GIS/Mapping Director

Consider approval of Keno funds grant allocations -

Lanna Hubbard, Scotts Bluff County Fair Manager

County technology update -

Todd Lewis, CEO Bytes Computer and Network Solutions

Consider approval of Goonies Sports Bar & Grill (Form 50G) -

Jerry Crable and Lisa Rien, Management Accountants

Discuss and consider Keno remote location agreement with the City of Mitchell –

Jerry Crable and Lisa Rien, Management Accountants

Discuss and consider Chairman’s signature on lease extension with Lucky One LLC for the Frontside Bar and Grill

Jerry Crable and Lisa Rien, Management Accountants

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Chairman’s signature on the Standardized System of Annual reports for FY 2017/2018

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 15, 2018

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, Gray Barn LLC, Zoning Change (Ag to Rural Residential), Sec. 28, Twn. 23N, Rg. 54W
4:30 P.M. – Public Hearing, Gray Barn LLC, Preliminary Plat (Gray Barn Subdivision), Sec. 28, Twn. 23N, Rg. 54W
Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential) Sec. 34, Twn.23N, Rg. 55W (Tabled from October 1, 2018)
Jon & Danielle Darnell, Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W (Tabled from October 1, 2018)
Request Board approval of final plat, Darnell Subdivision, Sec. 34, Twn. 23N, Rg. 55W (Tabled from October 1, 2018)
Request Board approval of final plat, Gray Barn Subdivision, Sec. 28, Twn. 23N, Rg. 54W

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

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Consider approval of County Tax Sale Resolution -
Shirley Reinmuth, Deputy County Treasurer
Discuss and consider appointment to Housing Partners of Western Nebraska -
Nancy Bentley, CEO, Housing Partners of Western Nebraska
Consider signatures of full Board on FY 2018/19 Final Levy Resolution -
Norma Bosche, Deputy County Clerk
Transit System update -
Curt Richter, Transit System Administrative Assistant
Receive letter of resignation --
Jerry Crable, Management Accountant/Personnel Director
IT Committee update -
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
Correspondence
Claims
Receive Clerk of the District Court's September 2018 Fees reports; Treasurer's September 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's September 2018 Documentary Stamps and Fees reports; County Clerk's September 2018 Marriage License Fees and Miscellaneous Fees reports and Keno September 2018 Financial reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, November 13, 2018

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 – Tony Kaufman, Mayor, City of Gering

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor
Heather Hauschild, Treasurer

Consider motor vehicle tax exemption for Cirrus House, Scottsbluff
Receive Tax List Corrections

GENERAL AGENDA ITEMS

Consider and approve reimbursement to City of Scottsbluff for Mobile Data Terminals for Zuercher project -
Ray Richards, Communications Director

Consider and approve payment to IntraLinks for building training lab for Zuercher training at Scottsbluff Fire
and Police Department -

Ray Richards, Communications Director

Consider and approve payment to Action Communications for Internet Connectivity for Morrill and Mitchell PD -

Ray Richards, Communications Director

Receive and consider request from Rebecca Winters family –

Brenda Leisy, Tourism Director and Chairman Masterton

Consider recommendation of Information Technology Committee members -

Todd Lewis and Chris Lind, Bytes Computer Solutions

Consider approval of recommendation from Scottsbluff Drain for purchase of property –

Chairman Masterton

Consider Insurance Advisory Committee Recommendations –

Jerry Crable and Lisa Rien, Management Accountants/Personnel Directors

Consider Chairman's signature on Maximus Certification of Cost Allocation Plan and Consulting Services
Agreement –

Norma Bosche, Deputy County Clerk

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Chairman's signature on the Certification of County Highway Superintendent form

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 – November 5, 2018

Receive Clerk of the District Court's October 2018 Fees reports; and Treasurer's October 2018

Depository Bank Statements and NPAIT Investments reports

Executive Session – Strategy session regarding pending litigation

Consider action on proposed Separation Agreement and General Release –
Board Members

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday , November 19, 2018

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 tax exemption for Nazareth Convent & Academy-Sisters of St. Joseph

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

4:30 P.M. – Award Bids for two motor graders

GENERAL AGENDA ITEMS

Consider Chairman’s signature on the inter-local agreement for the Scottsbluff Drain between the City of Scottsbluff and Scotts Bluff County –

Linda Grummert, Highway Superintendent

Consider and approve final payment (from inter-local fund) to Zuercher for CAD/RMS project -

Ray Richards, Communications Director

Consider and approve payment (from Inter-local fund) to IntraLinks for removal of training lab for Zuercher training at Scottsbluff Fire and Police Department -

Ray Richards, Communications Director

Consider and approve payment (from inter-local fund) for monthly recurring fees to Action Communications for internet connectivity for Morrill and Mitchell PD -

Ray Richards, Communications Director

Consider and approve a change order from Zuercher (involving no cost) –

Ray Richards, Communications Director

Consider voting representative and alternate for the NACO Officers at convention –

Chairman Masterton

NIRMA presentation --

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

Receive Clerk of the District Court’s October 2018 Fees reports; Register of Deeds October 2018

Documentary Stamps and Fees reports; County Clerk’s October 2018 Marriage License Fees and

Miscellaneous Fees reports and Keno October 2018 Financial reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2, 2018
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 2018 official County newspaper – Board members

Consider designation of newspaper for 2018 delinquent tax list publication – Board members

BUILDING & ZONING

Bill Mabin, Director

Consider amendments to the Scotts Bluff County Zoning Regulations regarding conditional uses, specifically concrete & asphalt batch plants (tabled from December 18, 2017)

Consider City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plants, Sec. 34, Twn. 22N, Rg. 54W (tabled from December 18, 2017)

Consider appointments of Board of Adjustments and Planning Commission members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of 2018 delinquent interest rate to be paid on insufficient funds -

Heather Hauschild, County Treasurer

Consider resolution to allow Treasurer to invest 2018 excess funds -

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2018 – 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 Resolution to transfer Western Nebraska Economic Development to Panhandle Regional Development, Inc.

Jeff Kelley, PADD Director

Consider appointment of Pat Randolph to the Scotts Bluff/Morrill Extension Board (tabled from December 18, 2017)

Jana Schwartz and Jackie Guzman, UN-L Extension

Consider re-election of Wendi Callenius to the 4-H Council (tabled from December 18, 2017)

Jana Schwartz and Jackie Guzman, UN-L Extension

Discuss and consider resolution for 2019-2022 salary recommendations for County Officials (tabled from December 18, 2017) -

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

Claims

Correspondence

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, December 3, 2018

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 tax exemption for Community Action Partnership of Western Nebraska, Gering

Receive Distress Warrant List

Receive Tax List Corrections

GENERAL AGENDA ITEMS

Ratify Chairman’s signature on Community Data Platform Membership Program agreement –

Brian Wasson, Captain Scottsbluff Police Department

Consider Chairman’s signature on the 2019 Community Based Juvenile Aid Services grant -

Liz MacDonald, JAC Program Director

DETENTION CENTER

Joseph Gaul, Director

Discuss and consider remodeling of the horse arena at the Detention Center –

Director Gaul and Jay Steinle, Facilities Manager

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 17, 2018

BOARD WORKSESSION – 3:00 P.M.

Review Board of Commissioner appointments to various boards and agencies for 2019

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. – Award box culvert bids for Projects C79-(407) Bridge #23520 and C79 –(405) Bridge #21010

Linda Grummert, Highway Superintendent

BUILDING & ZONING

Bill Mabin, Director

Public Hearing – 4:30 P.M. – Orin Bolzer Zoning Change (Ag to Rural Residential) Sec. 32, Twn. 23N, Rg. 56W

Public Hearing – 4:30 P.M. - Orin Bolzer Preliminary Plat (Lot 2, Bolzer Lake Subdivision) Sec. 32, Twn. 23N, Rg. 56W

Consider Board approval of final plat, Bolzer Lake Subdivision, Sec. 32, Twn. 23N, Rg. 56W

Consider appointment of Planning Commission & Board of Adjustment members for 2019-2021 terms

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider motor vehicle tax exemption for Capstone, Gering

Receive Tax List Corrections

BOARD OF CORRECTIONS 4:45 P.M.

Joseph Gaul, Director

Consider Chairman’s signature on contract with the State of Wyoming for housing inmates

Consider awarding bid for Detention Center Storage Building wall –

Jay Steinle, Facilities Manager

GENERAL AGENDA ITEMS

Receive Extension update -

Jackie Guzman, Extension Educator

Consider reappointment of Laurie Zitterkopf and appoint of Paul Callenius to the Extension Board

Jackie Guzman, Extension Educator

Consider appointment of Lisa Rien as NIRMA Contact Person –

Board members

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider snow removal agreements with the Village of Henry and McGrew

Consider Interlocal Agreement between Scotts Bluff County and the City of Scottsbluff for Scottsbluff Drain

Consider lease purchase of 2 motor graders with D-A Davidson, Omaha – Andrew Forney

Consider signatures of the full Board on the County Bridge Match Completion Resolution STWD-CBMP(1)

L1707 and BL 1708

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 2018 Fees reports; Treasurer’s November 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s November 2018 Documentary Stamps and Fees reports; County Clerk’s November 2018 Marriage License Fees and Miscellaneous Fees reports and Keno November 2016 Financial reports

Board & Staff Reports with discussion

Legislation