

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 7, 2019
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 2019 official County newspaper – Board members

Consider designation of newspaper for 2019 delinquent tax list publication – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider approval of motor vehicles exemptions (17) for Regional West Medical Center, Scottsbluff

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 2019 excess funds -

Heather Hauschild, County Treasurer

Consider resolution to set delinquent warrant rate -

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2019 – Platte Valley Bank, First National Bank of North Platte, US Bank,

Western States Bank, First State Bank, Pinnacle Bank -

Heather Hauschild, County Treasurer

Receive 2018 Scotts Bluff County Fiscal Audit –

Kevin Sylvester, Dana Cole & Company

Discussion of radio tower issues on County Courthouse –

Ray Richards, Communications Director and Rick Derr, Action Communications

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 Districts Court's December, 2018 Fees reports

Executive Session – Personnel and Legal issues

Board & Staff Reports

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 22, 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 south 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

Consider Chad & Pam Conklin, Conservation Easement request, Sec. 20, Twn. 21N, 53W

Consider Conklin Family Farms, LLC, Conservation Easement request, Sec 20, 21 & 28, Twn. 21N, 53W

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Receive Annual Highway Superintendent report

Consider a resolution for declaring equipment as surplus so we can have an online auction,

Consider chairman's signature for additional easement for project C79 (405) for the box on the Tri-State canal for bridge 21010

Discuss and consider permission to proceed with an RFP for the Chipseal on Lake Minatare Oil & 1.25 miles around the north side of Lake Minatare Project C-79 (418). Project will be part of Scotts Bluff County's 1 & 6 year plan for 2019, and the expense is already in the 2018-2019 budget.

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 Five Annual reports to Nebraska Department of Ag –
Jeff Schledewitz, Weed Control Superintendent

Discuss a veteran PTSD therapy and law enforcement training facility east of Gering on HWY 92 –
Aaron S. Nab, CEO/ Founder, Support Our Heroes Foundation

Discuss Victory Project information for Auto –
Heather Hauschild, County Treasurer

Discuss and consider Public Sector voting status for Western Nebraska Tourism Coalition –
Brenda Leisy

Discuss approval of resolution for loan of Capital Improvements Funds –
Lisa Rien

Discuss Signatures on checking accounts with Western States Bank (Payables), First State Bank (Payroll and Filing Fees) and Platte Valley Bank (Clearing Warehouse-Medical Reimburse) (Medical and Dental) and parties that need to be removed and parties that will be added

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 – Letter from Sherry Blaha

Claims

Receive Treasurer's December 2019 Depository Bank Statements and NPAIT Investments reports;

Register of Deed's December 2019 Documentary Stamps and Fees reports;

Executive Session –Legal issues

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 4, 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 south 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

Discuss and consider Permissive Exemptions

GENERAL AGENDA ITEMS

Consider signatures of the Board required on a form from Viareo Wireless –
Ray Richards, Director Scotts Bluff County Communications

Consider approval of Addition to Papa Moon Vineyards & Winery –
Nebraska Liquor Control Commission

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 19, 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 south wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos – Assessor

Shirley Reinmuth – Deputy Treasurer

Consider approval of permissive exemptions for First Methodist Church, Gering and Buckboard Therapeutic Riding Academy, Gering

Consider approval of motor vehicles exemptions for Panhandle Day Care Center Inc., Scottsbluff and Community Action Partnership of Western Nebraska, Gering

Receive tax list corrections

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

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

GENERAL AGENDA ITEMS

Consider signature of the full-Board on the resolution for the 2019-2021 Operating Assistance for Public Transportation with the State of Nebraska –

Shari Hinze, Transit Manager

Receive an IT overview update

Todd Lewis and Chris Lind, Bytes Computer and Network Solutions

Receive report on reorganization of Communication Advisory Board –

Ray Richards, Director Scotts Bluff County Communications

Receive Scotts Bluff County Extension Annual report –

UNL Extension Office

Consider approval of Special Designated License for Panhandle Cooperative Association –

Susan Wiedeman, Panhandle Cooperative Association Marketing Director

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and award contract for Chip Seal project C79 – 418 on Minatare Lake Oil Road.

Consider NDOT resolution approving Chairman to sign Agreement for the 2018 County Bridge Match Grant for three (3) structures.

Consider and approve 2018 County Bridge Match Agreement for three (3) structures.

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 District Court Earned Fees report for January 2019; Treasurer's January 2019

Depository Bank Statements and NPAIT Investments reports, Clerk's December 2018 & January

2019 Marriage License Fees Report and Miscellaneous Fees Report

Executive Session-Personnel Issue

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 4, 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 south wall

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 Protest from Marilyn Radke

GENERAL AGENDA ITEMS

Consider Health Board's recommendation of Jennifer Sibal to the Panhandle Public Health District Board –
Paulette Schnell, County Health Director

Consider Health Board's recommendations of Dave Thomas and Linda Thyfault to the Scotts Bluff County
Health Board – Paulette Schnell, County Health Director

Consider Insurance Advisory Committee Recommendation – Voluntary Life Insurance option for
Scotts Bluff County employees thru Madison National Life Insurance, endorsed by NACO –
Lisa Rien, Management Accountant; Doug Leafgreen, NACO Benefit Services

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Register of Deed's January 2019 Documentary Stamps and Fees reports

Board & Staff Reports with discussion

Legislation

Closed Session – Personnel issue

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 18, 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 south wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing, Dean & Troy Weborg, Ag Estate Dwelling Site, Sec. 6, Twn. 23 N, Rg 55W

4:30 P.M. – Public Hearing, Ryan & Preston Stricker, Zoning Change (Ag to Rural Residential), Sec. 19, Twn 21 N, Rg 54 W

4:30 P.M. – Public Hearing, Ryan & Preston Stricker, Preliminary Plat (Guernsey Subdivision), Sec. 19, Twn 21 N, Rg 54 W

Consider Chairman's signature on final plat for Guernsey Subdivision, Sec. 19, Twn 21 N, Rg 54 W

Consider appointment of Planning Commission member for 2019-2021 term

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild – Treasurer

Amy Ramos – Assessor

Consider approval of motor vehicle exemptions for Summit Christian College, Gering (2) – Heather Hauschild, Treasurer

Consider approval of motor vehicle exemption for Cirrus House Inc., Scottsbluff (1) – Heather Hauschild, Treasurer

Consider approval of motor vehicle exemptions for Panhandle Developmental Services, Scottsbluff (19) – Heather Hauschild, Treasurer

Consider approval of Exemption Application for Region I Office of Human Development, Scottsbluff – Amy Ramos, Assessor

Discuss Parcel #010273085 – Terry Peltz, President, Peltz Land, Inc.

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Chairman's signature on the Plan of Operations for the Handyman program for FY 2019-2020 – Shari Hinze, Tri-City Roadrunner Public Transit Manager

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of District Court Earned Fees report for February 2019; Treasurer's February 2019

Depository Bank Statements and NPAIT Investments reports, Clerk's February 2019 Marriage

License Fees Report and Miscellaneous Fees Report

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 1, 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

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider vehicle exemptions for the Cirrus House, Scottsbluff (2) –
Heather Hauschild, Treasurer

Receive tax list corrections

GENERAL AGENDA ITEMS

Receive current Extension programming and First Quarter newsletter –
Jana Schwartz, Scotts Bluff County 4H Coordinator and Leo Sierra, 4H Mentoring and Teams
Programming; UNL Extension Office

Consider approval of two grant amounts from Scotts Bluff County Keno Board –
Brenda Leisy, Tourism Director

Receive update mail Finance lease and consider Chairman’s signature –
Heather Hauschild, Treasurer

Discuss road construction of county roads –
Dean Clyncke

Consider approval of refund per Order Determining and Assessing Inheritance Tax due to Warren Frank
Estate –
Shamberg, Wolf, McDermott & Depue, Attorneys At Law, Grand Island, Nebraska

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

Register of Deed’s February 2019 Documentary Stamps and Fees reports

Board & Staff Reports with discussion

Legislation

Executive Session-Personnel Session

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 15, 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

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer
Amy Ramos, Assessor

Consider vehicle exemptions for the Panhandle Developmental Disabilities Services, Scottsbluff (1) –
Heather Hauschild, Treasurer

Consider dates for Property Protest Hearings to be held in July.

GENERAL AGENDA ITEMS

Consider renewal and select contract for Select GCR payments –
Heather Hauschild, Treasurer

Receive resignation of Commissioner Harris from Housing Authority of Western Nebraska Board and consider new appointment –
Mark Harris, Scotts Bluff County Commissioner, District V

Appoint Commissioner Schleve as Liaison to Keno Committee

Consider and Approve, Amendment 4, US Bank Drive Thru Property Lease, 2019 – 2024 –
Lisa Rien, Management Accountant

Consider authorization to retain Woods & Aitken, LLP Law Firm to conduct an investigation of a Human Resource issue – Lisa Rien, Management Accountant

Consider resolution of budget enhancement for County Board –
Lisa Rien, Management Accountant

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

Consent Agenda:

Minutes
Remittances
Correspondence
Claims

Receive: Clerk of the District Court March 2019 Earned Fees report, Treasurer's March 2019 Depository Bank Statements and NPAIT Investments reports, Treasurer's Certification of Public & County Assigned Tax Sales, Register of Deed's March 2019 Documentary Stamps and Fees report, County Clerk March 2019 Marriage & Miscellaneous Fees

Board & Staff Reports with discussion
Legislation

Executive Session-Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS/BOARD OF CORRECTIONS

Wednesday, April 24, 2019

SPECIAL MEETING CONVENES AT 4:30 P.M.

Comments from the public may be received 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

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

Executive Session-Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 6, 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

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer
Amy Ramos, Assessor

Consider vehicle exemptions for the Zion Evangelical Church, Scottsbluff (1) and Northfield Assembly of God Church, Gering (1) – Heather Hauschild, Treasurer

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Proclamation declaring National Tourism Week –
Brenda Leisy, Tourism Director

Consider approval of Special Designated License for Papa Moon Vineyards and Winery –
Ryan Massey, Papa Moon

Consider approval of Special Designated Licenses (3) for Dry Dock Bait Shop –
Renee Schwab, Dry Dock Bait Shop

Consider approval of changes to Scotts Bluff County Communications Five Year contract with
Emergency Reporting –
Suzie Wick, Country representative on the Communications Advisory Board and
Anthony Murphy, Scottsbluff Fire Department

Consider Chairman's signature on the 2019-2021 Operating Agreement for the Tri-City Roadrunner –
Shari Hinze, Tri-City Roadrunner Public Transit Manager

Consider approval of Personnel Board recommendations for Personnel Policy changes –
Lisa Rien, Management Accountant

Receive and accept resignation letter of Detention Center Director –
Lisa Rien, 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 for April 15, 2019, April 24, 2019 and April 29, 2019
Remittances
Correspondence
Claims
Clerk of the District Court April 2019 Earned Fees report

Board & Staff Reports with discussion
Legislation

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 20, 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

The Board reserves the right to enter into closed session if deemed necessary.

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing, Clark & Krystle Schaneman Conditional Use Permit, Truck, Trailer, and RV Storage Section 19, Township 22 N, Range 53 W

Request Board approval to adopt the 2017 National Electric Code

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of capital improvement loan for 23 Club –
Brenda Leisy, Tourism Director

Consider approval of capital improvement loan for Nebraska State Historical Society Foundation –
Brenda Leisy, Tourism Director

Consider resolution of budget enhancement for County Sheriff –
Lisa Rien, Management Accountant

Consider and Approve contract extension for one-year with Dana F. Cole and Company LLP to complete 2018-2019 fiscal audit for Scotts Bluff County –
Lisa Rien, 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

Register of Deeds April 2019 Documentary Stamp Taxes Collect and filing fees and copies report; Treasurer's April 2019 Depository Bank Statements and NPAIT Investments reports;

County Clerk's April 2019 Marriage License Fees Report and Miscellaneous Fees Report;

Delinquent Personal Tax

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 3, 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

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of grant applications for Scotts Bluff County Keno Committee –
Brenda Leisy, Tourism Director

Consider approval of Special Designated Licenses for Papa Moon Vineyards & Winery (4) –
Ryan Massey

Consider Chairman’s signature on Housing Authority 5 Year Capital Fund Grant Plan for
Modernization –
Nancy Bentley, Chief Executive Officer Housing Partners of Western Nebraska

Nebraska Public Service Commission funding update –
Ray Richards, Director County Communications Center

Consider Resolution of budget enhancement for County Attorney and County Court –
Lisa Rien, Management Accountant

Consider adoption into the record of the Finding of Facts for the Clark & Krystle Schaneman Conditional
Use Permit request from May 20, 2019 –
Kelly Sides, County Clerk on behalf of Bill Mabin

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

Consent Agenda:
Minutes
Remittances
Correspondence
Claims

Board & Staff Reports with discussion
Legislation

Executive Session – Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 17, 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

The Board reserves the right to enter into closed session if deemed necessary.

4:30 P.M. – Public Hearing for Budget Hearing & Summary for General Assistance Fund –
Lisa Rien, Management Accountant

Consider approval of General Assistance Fund – Lisa Rien, Management Accountant

4:30 P.M. – Public Hearing for Budget Hearing & Summary for Juvenile Aid Fund –
Lisa Rien, Management Accountant

Consider approval of Juvenile Aid Fund – Lisa Rien, Management Accountant

4:30 P.M. – Public Hearing for Budget Hearing & Summary for Detention Center Fund –
Lisa Rien, Management Accountant

Consider approval of Detention Center Fund – Lisa Rien, Management Accountant

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Consider vehicle exemption for Regional West Medical Center (1) –
Heather Hauschild, Treasurer

Receive tax list corrections

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Resolution certifying proper completion of project for the 2017 County Bridge Match Project and Chairman's signature on letter for reimbursement. Bridge C007921010 Experiment Farm Rd.

GENERAL AGENDA ITEMS

Discuss and consider Health Insurance Plan renewal of reinsurance carrier –

Lisa Rien, Management Accountant; Audrey McCracken, RCI Account Executive and Joseph Lovelidge, RCI District Manager

Receive Panhandle Area Development District (PADD) update –
Jeff Kelley, Executive Director PADD

Receive Twin Cities Development update –

Rawnda Pierce, Executive Director and Keith Ellis, Director of Community & Economic Development

Consider Manager Application for Nancy McKee, Scottsbluff County Club –
Kelly Sides, County Clerk

Consider approval of resolution for loan of Keno Lottery funds -
Lisa Rien, Management Accountant

Consider approval of resolution for loan of Inheritance Tax funds -
Lisa Rien, Management Accountant

Consider approval of resolution for loan of Capital Improvement funds -
Lisa Rien, Management Accountant

Consider approval of Tourism Capital Improvement Grant for the Japanese Hall to be located at the
Legacy of the Plains Museum –
Brenda Leisy, Tourism Director

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

Consent Agenda:
Minutes
Remittances
Correspondence
Claims

Board & Staff Reports with discussion
Legislation

Executive Session – Discuss Litigation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 1, 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

The Board reserves the right to enter into closed session if deemed necessary.

4:30 P.M. – Public Hearing for Scotts Bluff Country Club Application for Class K Liquor License
Kelly Sides, County Clerk

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list corrections

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss LB 82 Road Department Annual Reports

Discuss and award gravel bid

Discuss DEQ Concrete Crushing Grant

GENERAL AGENDA ITEMS

Consider Chairman's signatures on the Community Based Juvenile Aid State Grand Award and Special Conditions Form –

Liz MacDonald, Juvenile Assessment Center Director

Consider Chairman's signature on terms of engagement with Dana F. Cole & Company –

Kelly Sides, County Clerk

Consider signatures of Board on delinquent Personal Property taxes form –

Heather Hauschild, Treasurer

Consider date for Detention Center Tour

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

Executive Session – Discuss Litigation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 15, 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.

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Consider Homestead Exemption for Marilyn Bauer

Consider Homestead Exemption for Daniel Guzman

Consider Homestead Exemption from Laura Margheim

GENERAL AGENDA ITEMS

Consider Special Designated License –
Ryan Massey

Consider Special Designated License –
Terry Lyle, BackARacks

Consider reappointment of Russell Reisig to Five (5) Year Re-appointment to Housing Agency Board –
Nancy Bentley, Chief Executive Officer, Housing Partners of Western Nebraska

Discuss MIPS time and attendance information –
Jean Bauer, Register of Deeds

Discuss Budget Workshop Dates –
Lisa Rien, Management Accountant

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of District Court Earned Fees report for June 2019; Treasurer's June 2019

Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 29, 2019
BUDGET HEARING 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

Discuss department budgets for FY 2019/2020

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 5, 2019
BUDGET HEARING CONVENES 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.
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

The Board reserves the right to enter into closed session if deemed necessary.

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

Consider Homestead Exemption for Kenneth Eichorn, Scottsbluff

Consider Homestead Exemption for Wanda Schmidt, Gering

Receive tax list corrections

ROAD & BRIDGE
Linda Grummert, Highway Superintendent

Consider full Board signature on resolution with Nebraska Department of Transportation authorizing Chairman of the Board to sign contract for 2019 Fracture Critical Bridge Inspection Agreement.

Discuss and consider approval of 2019 Fracture Critical Bridge Inspection Agreement with Nebraska Department of Transportation for Project No. STP-NBIS (118)

Consider resolution to hold a public hearing for the 2019-2020 One Year Road Improvement Program

GENERAL AGENDA ITEMS

Special Designated License, Panhandle Coop Association –
Susan Wiedeman, Marketing Director, Panhandle Coop

Discuss and award bid for 9-1-1 Communications Tower Relocation Project –
Ray Richards, 911 Communications Director

Consider reappointment of Raymond Shultz to Scotts Bluff County Veterans Service Committee for a five year term –
John Brehm, Director of Veterans Service Office

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-Clerk of District Court Fees & Register of Deeds (2)
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 19, 2019
BUDGET HEARING CONVENES 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.
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

The Board reserves the right to enter into closed session if deemed necessary.

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

Receive tax list correction

GENERAL AGENDA ITEMS

Discuss property boundaries and mapping –
Ruth Sorensen, Nebraska Department of Revenue Property Tax Administrator
Special Designated License, Panhandle Coop Association –
Susan Wiedeman, Marketing Director, Panhandle Coop
Discuss agricultural issue pertaining to Scotts Bluff County –
Mike Norby
Discuss request for Public Hearing to consider the purchase of 3 new buses –
Shari Hinze, Tri-City Roadrunner Public Transit Manager
Consider signatures on Resolution to apply for funds for the purchase of 3 new buses –
Shari Hinze, Tri-City Roadrunner Public Transit Manager
Discuss franchise fee correction –
Allison O’Neil, Vice President of Customer Operations Allo Communications
Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2019-2020 –
Lisa Rien, Management Accountant
Receive inventories from Assessor, Register of Deeds, Scotts Bluff County Real Estate, Veterans Service Office-
Kelly Sides, County Clerk

BOARD OF CORRECTIONS
Vonnie Cotant, Program 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
Treasurer’s July 2019 Depository Bank Statements and NPAIT Investments reports; Register of Deed’s July 2019 Documentary Stamps and Fees reports
Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 2019
GENERAL MEETING CONVENES AT 4:30 P.M./BUDGET HEARING
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

The Board reserves the right to enter into closed session if deemed necessary.

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

4:30 P.M. – Public Hearing for One & Six Year 2019-2020 Road Improvement Program Hearing –
Linda Grummert, Highway Superintendent

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list correction

GENERAL AGENDA ITEMS

Consider approval of the Brown Canyon Agreement –

John Sorensen, Attorney-at-Law, Sorensen, Hahn, Browning & Judy, P.C.

Receive resignation letter from Bernard Straetker, Public Defender

Consider dissolving and restructuring the GIS Committee –

Suzie Wick, GIS Director

Receive Communications Advisory Board recommendation for the tower project -

Suzie Wick, GIS Director & Ray Richards, 9-1-1 Communications Director

Ratify Chairman's signature on High Intensity Drug Trafficking Area (HIDTA) grant –

Sheriff Overman

Receive inventories from Building & Grounds, Treasurer & Auto Registration, Clerk of the District

Court, Weed Control, Highway Department, Surveyor, GIS Administrator, Sheriff, Management

Accountant, Personnel, Building & Zoning, Detention Center, County Clerk, Election Commissioner,

Health Dept., General Assistance –

Kelly Sides, County Clerk

Consider approval of subdivision preliminary levies for FY 2019-2020 –

Kelly Sides, County Clerk

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

Closed Session – Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 16, 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

The Board reserves the right to enter into closed session if deemed necessary.

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing, Scott & Amanda Bosse, Ag Estate Dwelling Site, Section 12,
Township 23 N, Range 58 W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

Consider vehicle exemption for Cirrus House, Scottsbluff

Heather Hauschild, Treasurer

GENERAL AGENDA ITEMS

Receive Returned Distress Warrant List –

Heather Hauschild, Treasurer

Receive update on programming –

Gary Stone, Extension Educator, UNL Extension Office

Ratify Chairman’s signature on Crime Commission WING JAG grant –

Sheriff Overman

Discuss Detention Center Tour Date for October –

Kelly Sides, County Clerk

Discuss Special Designated License for The Meat Shoppe –

Kelly Sides, County Clerk

Receive inventories for Tourism, County Attorney, Child Support, Extension Office –

Kelly Sides, County Clerk

Discuss procedure to replace Public Defender –

The Board

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 August 2019 Depository Bank Statements and NPAIT Investments reports,

Clerk’s Misc. Fees and Marriage License Fees reports

Board & Staff Reports with discussion

Legislation

Closed session: Strategy session regarding threatened litigation.

Open Session: Consider action on proposed Settlement Agreement.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Wednesday, September 18, 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

The Board reserves the right to enter into closed session if deemed necessary.

4:30 P.M. – Public Hearing – FY 2019-2020 Scotts Bluff County Budget –
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution of Adoption & Appropriations –
LisaRien, Management Accountant

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 7, 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

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Consider Resolution for certification of FY 2019-2020 tax levies –
The Board & Kelly Sides, County Clerk

BOARD OF CORRECTIONS

Mark Overman, Director

Consider ACH Medical Contract and Chairman’s signature for Detention Center

GENERAL AGENDA ITEMS

Appoint acting Public Defender –
The Board

Consider approval of franchise agreement with Charter Communications –
Dave Eubanks, County Attorney

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Register of Deed’s August 2019 Documentary Stamps and Fees reports, County Clerk’s

September, 2019 Marriage License & Misc Fees collected reports, Clerk of the District Court

September, 2019 Earned Fees Report

Board & Staff Reports with discussion

Legislation

Closed session: Strategy session regarding threatened litigation.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 21, 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

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Receive tax list corrections
Consider vehicle exemption for First United Methodist Church, Scottsbluff
Heather Hauschild, Treasurer
Consider vehicle exemption for Cirrus House, Scottsbluff
Heather Hauschild, Treasurer
Consider Property Protests of Michael Manley

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Year End Certification of County Highway Superintendent and Chairman's signature on Resolution

GENERAL AGENDA ITEMS

Receive update on the tower project –
Rick Derr, Action Communications
Consider County Tax Sale Resolution –
Heather Hauschild, Treasurer
Consider Distress Warrant Return Resolution –
Heather Hauschild, Treasurer
Consider Chairman's signature on Maximus Certification Statement –
Kelly Sides, County Clerk
Consider Eagleview/Pictometry contract –
Suzie Wick, GIS 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 Treasurer's September 2019 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion
Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 4, 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

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider Resolution for the Stepping Up Initiative –

Holly Brandt, Regional Administrator for Region 1 Behavior Health Authority

Consider Keno Contract (3 year) with Village of Morrill –

Lisa Rien, Management Accountant

Consider Keno Contract (3 year) with City of Scottsbluff –

Lisa Rien, Management Accountant

Consider Insurance Advisory Committee Recommendations –

Lisa Rien, Management Accountant/Personnel 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 Register of Deeds September 2019 doc stamp taxes and filing fees & copies reports

Board & Staff Reports with discussion

Legislation

Executive Session – Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 18, 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

The Board reserves the right to enter into closed session if deemed necessary.

4:30 P.M. – Public Hearing for Papa Moon Vineyards & Winery, Scottsbluff, Application for Class Y Catering License –

Kelly Sides, County Clerk

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

Consider vehicle exemption for CAPstone of Gering –

Heather Hauschild, Treasurer

GENERAL AGENDA ITEMS

Consider request for bidding process for roof repairs throughout the County –

Jay Steinle, Facilities Manager

Consider approval of appointment of Public Defender –

Commissioners Knapper and Harris; Lisa Rien, Personnel Director

Consider Panhandle Area Development District Board Member Designation –

Kelly Sides, Clerk

Consider County Board Chair or Person casting ballot at NACO, December 2019 Election –

Kelly Sides, Clerk

Consider dates for Board and Agency Appointments Workshop –

Chairman Meyer

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 October 2019 Earned Fees report from Clerk of District Court, Register of Deed's October 2019 Documentary Stamps and Fees reports; County Clerk's October, 2019 Marriage License & Misc Fees collected reports; Treasurer's November 2019 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 2, 2019
WORKSHOP CONVENES 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.

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

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Consider 11 vehicle exemptions for Community Action Partnership of Western Nebraska, Gering –
Heather Hauschild, Treasurer

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Chairman’s signature on Road and Bridge Contracts Report –
Linda Grummert, Highway Superintendent

GENERAL AGENDA ITEMS

Receive update on UNL Extension Program –
Jackie Guzman, Extension Educator

Ratify Chairman’s signature on Intergovernmental Agreement with United States Marshals Service –
Sheriff Mark Overman

Consider Chairman’s signature on 2019/20 Community-based Juvenile Aid Sub-Award and 2020/21
Certified Assurances and Certifications –
Liz MacDonald, Juvenile Assessment Center Director

Receive Communication tower update –
Ray Richards, 911 Communications Director

Consider Chairman’s signature on Maximus Certification of Cost Allocation Plan, tabled from Oct 21 –
Kelly Sides, Clerk

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 16, 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

The Board reserves the right to enter into closed session if deemed necessary.

4:30 P.M. – Public Hearing for Brandon G. Meininger dba Dry Dock, Application for Class D Liquor License –

Kelly Sides, County Clerk

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing, MX 7 Farms LLC, Ag Special Use Area, Section 21, Township 21 N, Range 55 W

4:30 P.M. - Public Hearing, Michael Hoehn, and Harold & Kristina Keener, Ag Special Use Area Section 26, Township 23 N, Range 56 W

Scott & Coni Brandt AND Eugene & Patricia Dowd, Conservation Easement, Section 4, Township 21 N, Range 54 W

Thomas & Susan Vick AND Brian & Leslie Smith, Conservation Easement, Sections 17&18, Township 21 N, Range 53 W

Request appointment of Planning Commission & Board of Adjustment members for 2020-2022 terms

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider Resolution approving Chairman’s signature on Year-End Certification of County Highway Superintendent Form –

Consider Chairman’s Signature on Year-End Certification of County Highway Superintendent –

GENERAL AGENDA ITEMS

Receive letter regarding Inmate Program –

Kathy Tando, President of the Serenity Garden Club

Consider bids for roof repairs –

Jay Steinle, Facilities Manager

Discussion regarding bond re-financing options with D. A. Davidson –

Lisa Rien, Management Accountant

Discussion regarding status with Allo Communications –

Dave Eubanks, County Attorney

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Clerk of the District Court November 2019 Earned Fees Report; Register of Deed's

November 2019 Documentary Stamps and Fees reports; Treasurer's November 2019 Depository

Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation