

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 6, 2020
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

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

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 2020 official County newspaper – Board members

Consider designation of Scotts Bluff County website as an additional method of providing notice of meetings - Board

Consider designation of newspaper for 2020 delinquent tax list publication – Board members

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider approval of motor vehicles exemptions (16) for Regional West Medical Center, Scottsbluff; (1) for Panhandle Daycare Center, Scottsbluff

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider recommendation of the nominating committee of the Scotts Bluff/Morrill Extension Board for Elaine Pile for appointment to Extension Board –

Consider approval of 4-H Council electing Paul Callenius to serve as the Council President in 2020 to represent the 4-H Council on the Extension Board –

Discuss County Surveyor Elections issue –
Dennis Sullivan, County Surveyor

Consider approval of the Communication Advisory Board’s recommendation to purchase four licenses 2 Gering Fire, 1 Mitchell Fire, 1 Morrill Fire Mobile Data Terminals –

Ben Backus, Communication Advisory Board Chairman and Ray Richards, 911 Communications Director

Consider resolution to allow Treasurer to invest 2020 excess funds –

Heather Hauschild, County Treasurer

Consider resolution to set 2020 Delinquent Rate for Insufficient Funds –

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2020 – First National Bank, North Platte; First State Bank of Scottsbluff; Pinnacle Bank of Mitchell; Platte Valley Bank; US Bank; Western States Bank –

Heather Hauschild, County Treasurer

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, 2019 Fees reports; County Clerk’s November & December, 2019 Marriage License & Misc Fees collected reports

Board & Staff Reports with discussion

Legislation

Executive Session – Personnel

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 21, 2020
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

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4:30 – Public Hearing

Consider Resolution to continue to provide for the lawful constitutional right of the public for the election of a County Surveyor by the registered voters of the County in Scotts Bluff County, Nebraska

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Amy Ramos, Assessor

Consider approval of (6) vehicle exemptions for Panhandle Developmental Disabilities Services –
Heather Hauschild, Treasurer

Consider approval of (5) vehicles exemptions for Cirrus House, Scottsbluff –
Heather Hauschild, Treasurer

Receive tax list corrections

BUILDING & ZONING

Bill Mabin, Director

Consider appointment of Bill Wineman to the Planning Commission –

GENERAL AGENDA ITEMS

Discussion Christmas Eve closure –
Commissioner Harris

Receive update on UNL Extension Program –
Tammie Ostdiek, Extension Educator

Receive presentation about joining NACo, National Association of Counties –
Robert Post, Nebraska Representative to NACo

Receive and consider signature of the Chairman on Control Plan –
Jeff Schledewitz, Weed Superintendent

Receive Office evaluation from Nebraska Department of Agriculture –
Jeff Schledewitz, Weed Superintendent

Receive staff updates, Stan Propp retirement –
Jeff Schledewitz, Weed Superintendent

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of Surplus Property for Roads for a Big Iron Sale –

Consider Banner County line Agreement –

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 December 2019 Depository Bank Statements and NPAIT Investments reports; Register of Deed's December 2019 Documentary Stamps and Fees reports

Board & Staff Reports with discussion
Legislation

Executive Session – Discuss potential litigation & personnel issue

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 3, 2020
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

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Review 2020 Permissive Exemptions –

The Board

Receive tax list corrections –

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss Banner County line Agreement –

Linda Grummert, Highway Superintendent

GENERAL AGENDA ITEMS

Receive update regarding current programming –

Jana Schwartz and Leo Sierra, UNL 4-H Extension Assistants

Consider ratification of Chairman's signature on Keno location, 16th Empire

Lisa Rien, Management Accountant

Discussion regarding Bond Refinance –

Andy Forney, Vice President Public Finance Banker, D.A. Davidson & Co.

Consider Resolutions:

Authorizing the redemption of the County's outstanding highway allocation bonds series 2015,

Authorizing the issuance of highway allocation refunding bonds series 2020,

Authorizing the redemption of the County's General obligation bonds series 2012,

Authorizing the refunding of the County's 2015 General Obligation bonds,

Authorizing the issuance of General obligation refunding bonds series 2020

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive inventories for Handy Bus and Transit

Board & Staff Reports with discussion

Legislation

Executive Session – Strategy session

Detention Center Tour – rescheduled from January 21, 2010

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 18, 2020
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

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BUILDING & ZONING

Bill Mabin, Director

4:30 Public Hearing

Consider Sandra Preston, Ag Special Use Area, Section 18, Township 22 N, Range 53 W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

4:30 Public Hearing

Consider approval of 2020 Permissive Exemptions –

Amy Ramos, Assessor

Receive tax list corrections –

Consider vehicle exemption for Anchor Baptist Church, Scottsbluff –

Heather Hauschild, Treasurer

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss Banner County line Agreement –

Linda Grummert, Highway Superintendent

GENERAL AGENDA ITEMS

Consider approval for Public Sector WNTC Voting Member –

Brenda Leisy, Tourism Director

Receive Scotts Bluff County Extension Annual report –

The Board

Consider approval of Chairman's signature on Agreement between Scotts Bluff County and State of Nebraska Department of Transportation to purchase 3 new buses as authorized on August 19, 2019

Shari Hinze, Tri-City Roadrunner Public Transit Manager & Curtis Richter, Administrative Assistant to Tri-City Roadrunner Public Transit Manager

Receive 2019 Scotts Bluff County Fiscal Audit –

Kevin Sylvester, Dana Cole & Company

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive January 2020 Earned Fees report from Clerk of District Court; Register of Deed's January 2020 Documentary Stamps and Fees reports; Treasurer's January 2020 Depository Bank Statements and NPAIT Investments reports; County Clerk's January, 2020 Marriage License & Misc Fees collected reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 2, 2020
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

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Receive tax list correction

GENERAL AGENDA ITEMS

Receive report regarding True West Magazine Top 10 Western Towns of the Year 2020 –
Brenda Leisy, Tourism Director

Discussion regarding LB58 –
Tom Perkins

Consider and take action on Resolution declaring Scotts Bluff County as a 2nd Amendment Sanctuary
County –
Commissioner Knapper

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, March 16, 2020
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 Noti & Alex LLC dba Roma Italian Restaurant, Application for Class C Liquor License –

Kelly Sides, County Clerk

BUILDING & ZONING

Bill Mabin, Director

4:30 P.M. – Public Hearing for Michael Morlock, Conditional Use Permit (limited auto sales); Section 24, Township 21 N, Range 55 W

4:30 P.M. – Public Hearing for Magnet Solutions Inc., Zoning Change (Industrial to Rural Residential); Section 16, Township 21 N, Range 55 W

Consider release of Conservation Easement, Tylor Petitt & Platte River Basin Environments, Section 11, 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 exemptions for Gering Prep Baseball, Gering; Summit Christian College, Gering and Panhandle Humane Society, Scottsbluff –

Heather Hauschild, Treasurer

BOARD OF CORRECTIONS 4:45 P.M.

Sheriff Mark Overman, Director

Consider approval of Contract for Jail Services with Goshen County Wyoming –

GENERAL AGENDA ITEMS

Discuss and consider approval of Safety Manual updates as recommended by Safety Committee –
Jay Steinle, Facilities Manager

Consider approval and signatures of Proclamation declaring April 7, 2020 National Service Recognition
Day –
Cathy Schumacher, Foster Grandparent Manager, Community Action Health 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 February 2020 Earned Fees report from Clerk of District Court; Register of Deed's February 2020 Documentary Stamps and Fees reports; Treasurer's February 2020 Depository Bank Statements and NPAIT Investments reports; County Clerk's February, 2020 Marriage License & Misc Fees collected reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 6, 2020
GENERAL MEETING CONVENES AT 4:30 P.M
Comments from the public may be received after each agenda item

VIA TELECONFERENCE (per Executive Order No. 20-03 Public Meetings Requirement Waiver). Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [965 196 060](tel:965-196-060)

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

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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GENERAL AGENDA ITEMS

Consider approval of Special Designated Licenses (8) eight for Papa Moon Vineyards & Winery – Ryan Massey, Owner

Discuss operations of Tri-City Roadrunner Transit System – Shari Hinze, Public Transit Manager & Curt Richter, Administrative Assistant to Transit Manager

Consider approval of Sheriff Union Contract – Sheriff Mark Overman

Discuss COVID-19 restriction to various County buildings for March 24, 2020

Discuss COVID-19 restrictions for April 6, 2020

Discuss and consider approval of Resolution – COVID-19

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 March 2020 Earned Fees report from Clerk of District Court

Board & Staff Reports with discussion

Legislation

Executive Session – Personnel Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 20, 2020
GENERAL MEETING CONVENES AT 4:30 P.M
Comments from the public may be received after each agenda item

VIA TELECONFERENCE (per Executive Order No. 20-03 Public Meetings Requirement Waiver). Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [968 363 096](tel:968-363-096)

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 correction

Consider vehicle exemptions for CAPstone, Gering –
Heather Hauschild, Treasurer

GENERAL AGENDA ITEMS

Discuss and consider IT infrastructure upgrades –
Todd Lewis, Bytes

Consider Correction Union Final for 2019-2022 –
Mark Overman and Lisa Rien

Scotts Bluff County's Official Statement on ALLO's Misallocation of Franchise Fees –
Commissioner Knapper

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

Consent Agenda:

Minutes
Remittances
Correspondence
Claims

Receive Register of Deed's March 2020 Documentary Stamps and Fees reports; Treasurer's March 2020 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion
Legislation

Executive Session - Employment Issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 4, 2020
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

VIA TELECONFERENCE (per Executive Order No. 20-03 Public Meetings Requirement Waiver). Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [968 003 313](tel:968-003-313)

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

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Discuss and consider dates for 2020 Protest Hearings –

Amy Ramos, Assessor

Consider vehicle exemptions for Zion Evangelical Church, Scottsbluff and Northfield Assembly of God Church, Gering –

Heather Hauschild, Treasurer

Receive tax list corrections

BOARD OF CORRECTIONS 4:45 P.M.

Discuss and consider Food Service Contract with Summit Foods –

Vonnie Cotant, Program Director

GENERAL AGENDA ITEMS

Consider approval of IT infrastructure upgrades –

Todd Lewis, Bytes

Discuss and consider approval of contributing to Old West Balloon Fest event pass fee –

Hunter Kosman

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 18, 2020
GENERAL MEETING CONVENES AT 4:30 P.M
Comments from the public may be received after each agenda item

VIA TELECONFERENCE (per Executive Order No. 20-03 Public Meetings Requirement Waiver). Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [962 833 238](tel:962-833-238)

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

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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4:30 P.M. – Public Hearing for Steven & Holly Gould dba Old Glory, Application for Class D Liquor License –

Kelly Sides, County Clerk

GENERAL AGENDA ITEMS

Discuss and consider approval of contributing to Old West Balloon Fest event pass fee –
Hunter Kosman

Consider approval of resolution on annual marathon events to be held September 26, 2020 –
Jennifer Reisig, WNCC Foundation Executive Director

Ratify Chairman’s signature on High Intensity Drug Trafficking Area (HIDTA) grant –
Sheriff Mark Overman

Consider Chairman’s signature on the Early Intervention Grant for 2020-2021 award and the special conditions –
Tyne Jackson, Juvenile Assessment Center Director

Consider approval of Capital Improvement Grant from 23 Club in the amount of \$60,000.00 –
Brenda Leisy, Tourism Director

Discuss present County Tourism 12 month plan –
Brenda Leisy, Tourism Director

Discuss and consider date for relaxing restrictions for public access to County buildings –
Commissioner Harris

Discuss Goshen County Commissioners working with Scotts Bluff County Commissioners –
Aaron Nab

Review and sign final documents for Bond Refinance –
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 April 2020 Earned Fees report from Clerk of District Court; Treasurer's April 2020
Depository Bank Statements and NPAIT Investments reports; Register of Deed's April 2020
Documentary Stamps and Fees reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 1, 2020
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

TELECONFERENCE available. Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [965 897 411](tel:965-897-411)

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

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Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Receive tax list corrections

GENERAL AGENDA ITEMS

Consider approval of resolution on annual marathon events to be held September 26, 2020 –
Jennifer Reisig, WNCC Foundation Executive Director

Discuss and consider the approval of the recommendation from the Communications Advisory Board adopting and purchasing the APCO EMD –
Suzie Wick, County Rep; Ray Richards, Director; Troy Brown, Chief Deputy County Sheriff's Office

Discuss and consider the approval of the recommendation from the Communications Advisory Board the purchase of five (5) license from Zuercher for Mobile Data to purchase one (1) license for Lyman FD, two (2) for Morrill FD and two (2) for Mitchell FD –
Suzie Wick, County Rep; Ray Richards, Communications Director; Anthony Murphy, Fire Marshall

Discuss and consider date for relaxing restrictions for public access to County buildings –
Commissioner Harris

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 to sell seven County owned properties
Lisa Rien, Management Accountant

Consider approval of contract extension for one-year with Dana F. Cole and Company LLP to complete the 2019-2020 Scotts Bluff County fiscal audit –
Lisa Rien

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

Consent Agenda:

- Minutes
- Remittances
- Correspondence
- Claims

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 15, 2020
BUDGET HEARING/GENERAL MEETING CONVENES AT 4:30 P.M
Comments from the public may be received after each agenda item

TELECONFERENCE available. Call-in number: [408-418-9388](tel:408-418-9388), Access Code: [146 097 6289](tel:146-097-6289)

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.

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

Consider approval of Central Communication 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

Receive tax list corrections

Consider approval of motor vehicle exemption for Community Action Partnership of Western Nebraska,
Gering –
Heather Hauschild, Treasurer

GENERAL AGENDA ITEMS

Discuss and consider rescheduling first Commissioner Meeting of July 2020 –
The Board

Consider approval of Region 22 Emergency Management Interlocal Agreement and Region 22 Schedule
Addendum Resolution –
The Board and Tim Newman, Region 22 Emergency Management

Discuss and consider Health Insurance Plan renewal of reinsurance carrier –
Lisa Rien, Management Accountant; Audrey McCracken, RCI Account Executive and Joseph
Loveldge, RCI District Manager

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

Discuss and consider deductible levels with NIRMA –
Lisa Rien

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and consider County Board Resolution, Certificate of Completion of HRRR Railroad sign
replacement project –

Discuss and consider Banner County Agreement –

Discuss and consider bid award date for gravel surfacing –

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: May 2020 Earned Fees report from Clerk of District Court; Register of Deed's May 2020 Documentary Stamps and Fees reports; Treasurer's May 2020 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

Executive Session – Contract Negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 6, 2020
MEETING CONVENES AT 9:00 A.M.
Comments from the public may be received after each agenda item

Call to Order – 9:00 A.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 – 9:00 A.M.

Protest Hearings 9:00 A.M. – 11:30 A.M.

Protest Hearings 1:00 P.M. – 5:45 P.M.

GENERAL AGENDA ITEMS – 5:45 P.M.

Discuss and consider appointing Curt Richter as Bus Operations Manager –
The Board

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and consider bid award for gravel surfacing

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: June 2020 Earned Fees report from Clerk of District Court

BOARD OF EQUALIZATION – 5:50 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

Consider approval of motor vehicle exemption for Skipper’s Cupboard, Gering –
Heather Hauschild, Treasurer

Consider approval of the Change of Value notices –
Amy Ramos, Assessor

Recess 6:00 P.M.

Protest Hearings 7:00 P.M. – 9:00 P.M.

Recess until July 7, 2020 at 9:00 A.M.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 20, 2020
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

Heather Hauschild, Treasurer

Receive tax list corrections

Consider approval of Homestead Exemption for Martin and Lorraine Shelley –

Consider approval of Homestead Exemption for Sam and Linda Rodriguez –

Consider approval of Homestead Exemption for Eliud Charo –

Consider approval of Homestead Exemption for Carlos and Laura Lopez –

Consider approval of Homestead Exemption for Lamont and Joy Townsend –

Consider approval of Report of Destroyed Real Property for Martin Nelson on nine (9) parcels –
The Board

Discuss Form 425 applications regarding COVID-19

GENERAL AGENDA ITEMS

Receive USDA Predator Control Report –

Matthew Anderson, USDA/APHIS/WS Wildlife Specialist

Consider approval for placement of National Park Service trails signage throughout the County –

Brenda Leisy, Tourism Director

Discuss and consider ALLO franchise –

Brad Moline, President ALLO Communications

Consider approval of Resolution Adopting the 2020 Local Emergency Operations Plan –

Tim Newman, Region 22 Emergency Management Director

Consider approval of Memorandum of Understanding (MOU) between the Red Cross and Scotts Bluff County, authorizing the Region 22 Emergency Management Director to sign the document –

Tim Newman, Region 22 Emergency Management Director

Consider appointment of Edward McKnight to Scotts Bluff County Veterans Service Committee for a five year term –

Kelly Sides on behalf of John Brehm, Director of Veterans Service Office

Discuss and consider approval of Bluff County Fraternal Order of Police Lodge #41 Consolidated Communications Center – Union Contract, effective July 1, 2020 – June 30, 2023 –

Sheriff Mark Overman and Chief Deputy Sheriff Troy Brown

Discuss Budget review process –

Lisa Rien, Management Accountant

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Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 27, 2020
BUDGET WORKSHOP CONVENES AT 5:00 P.M.
Comments from the public may be received after each agenda item

Call to Order – Budget Workshop 5:00 P.M.

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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

Public Works

5:00 PM – Building & Zoning-Bill Mabin

5:15 PM – Weed Control - Jeff Schledewitz

5:30 PM – GIS/Mapping - Suzy Wick
& County Surveyor

5:45 PM – Linda Grummert
Roads
Flood Control
SBC Drain Sinking
Bridge Match

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, August 3, 2020

BUDGET WORKSHOP CONVENES AT 3:00 PM / GENERAL MEETING CONVENES AT 4:30 PM

Comments from the public may be received after each agenda item

Call to Order – Budget Workshop 3:00 PM General Meeting 4:30 PM

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

Consider approval of Homestead Exemption for Levi Ortega Jr.

BOARD OF CORRECTIONS – 4:45 P.M.

Consider ratification of Detention Services Agreement between Lancaster County Youth Services and Scotts Bluff County Detention Center –
Sheriff Mark Overman

GENERAL AGENDA ITEMS

Discuss and consider approval of the Scotts Bluff County Mutual Aid Association Mutual Aid Agreement and authorize Chairman and Communications Director to sign the agreement –
Ray Richards, Communications Director and Anthony Murphy, Mutual Aid Association Board President

Discuss and consider action on a Resolution requesting temporary use of Highway 71 to be used for the filming of a television series –
Starr Lehl, City of Scottsbluff Economic Development Director

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 10, 2020
BUDGET WORKSHOP CONVENES AT 5:00 P.M.
Comments from the public may be received after each agenda item

Call to Order – Budget Workshop 5:00 P.M.

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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

5:00 PM – Public Defender – Paul Payne

5:15 PM – Treasurer - H Hauschild

5:30 PM – Comm Cntr – T Brown/R Richards
E911 Funds

5:45 PM – Sheriff Overman
WING
Fed Drug Forfeiture
HIDTA/Spec Projects

6:00 PM – SBCDC - V Cotant/M Overman

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, August 17, 2020

BUDGET WORKSHOP CONVENES AT 3:00 PM / GENERAL MEETING CONVENES AT 4:30 PM

Comments from the public may be received after each agenda item

Call to Order – Budget Workshop 3:00 PM / General Meeting 4:30 PM

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.

3:00 PM – Probation – D Duncan

3:15 PM – Emerg Mgmt – T Newman

3:30 PM – Register of Deeds – J Bauer

3:45 PM – Assessor – A Ramos

4:00 PM – Tri-City Roadrunner – C Richter

4:15 PM – County Clerk – K Sides

4:30 P.M. – Public Hearing for appointment of Trustees of 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

Receive tax list corrections

Consider approval of Overvalued, Undervalued, or Omitted Property for Murrell parcel #010096388

Consider approval of Overvalued, Undervalued, or Omitted Property for Inventive Wireless parcel #010156364

Consider approval of Overvalued, Undervalued, or Omitted Property for Ingwersen parcel #010159762

GENERAL AGENDA ITEMS

Receive inventories from Assessor, Tourism, Public Transit, Management Accountant, Personnel –
Kelly Sides, County Clerk

Consider dates for approval of subdivision preliminary levies for FY 2020-2021 prior to September 1 –
Kelly Sides, County Clerk

Ratify Chairman’s signature on Agreement with Scotts Bluff County and Pilgrim LLC –
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 July 2020 Earned Fees report from Clerk of District Court; County Clerk's July, 2020 Marriage License & Misc Fees collected reports; Treasurer's July 2020 Depository Bank Statements and NPAIT Investments reports; Register of Deed's July 2020 Documentary Stamps and Fees reports

Board & Staff Reports with discussion
Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 24, 2020
BUDGET WORKSHOP CONVENES AT 5:00 P.M.
Comments from the public may be received after each agenda item

Call to Order – Budget Workshop 5:00 P.M.

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

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

5:00 PM – Veterans Service

5:15 PM – Tourism – B Leisy

5:30 PM – Health Dept/Relief Med – P Schnell

5:45 PM – IT – Chris Lind

6:00 PM – Buildings & Grounds – J Steinle
Asst Admin
Probation Bldg
US Bank Bldg

Management Acct – L Rien

Consider approval of subdivision preliminary levies for FY 2020-2021 –
Kelly Sides, County Clerk

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2020-2021 –
Lisa Rien, Management Accountant

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 8, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 2020-2021 Road Improvement Program Hearing –
Linda Grummert, Highway Superintendent

GENERAL AGENDA ITEMS

Consider approval of chairman's signature on Juvenile Assessment Center's Supplemental Enhancement Grant –

Tyne Jackson, Juvenile Assessment Center Director

Consider approval of resolutions for purchase of three (3) new busses –

Curt Richter, Public Transit Manager

Consider approval of resolution for replacement of (1) bus –

Curt Richter, Public Transit Manager

Discuss and consider action on a Resolution requesting continued use of Highway 71 for the filming of television series –

Paula Leung and Ron Carr, Pilgrim

Consider approval of appointment of Monnette Ross for a five year term on the Board of Commissioners for Housing Authority of the County of Scotts Bluff, NE

Consider approval of repayment of misallocated franchise fees to Allo –

Commissioner Knapper

Ratify Chairman's signature on engagement letter with Dana F. Cole & Company –

Lisa Rien, Management Accountant

Receive inventories from Surveyor, Dennis Sullivan; Treasurer, Heather Hauschild; Building & Zoning, Bill Mabin; Tourism, Brenda Leisy; Sheriff, Mark Overman; Emergency Management, Tim Newman; Director of Public Works/Highway Superintendent, Linda Grummert; Detention Center, Sheriff Mark Overman; General Assistance, Paulette Schnell; Health Director, Paulette Schnell; Weed Control, Jeff Schledewitz; Communications, Ray Richards; Scotts Bluff County Real Estate, Jean Bauer; Register of Deeds, Jean Bauer; County Attorney, Dave Eubanks; Facilities Manager, Jay Steinle; Public Defender, Paul Payne; Clerk of the District Court, Darla Simpson; County Clerk/Election Commissioner, Kelly Sides; County Court, Dianne Lana –

Kelly Sides, County Clerk

Read into record the receipt of inventories from Assessor, Amy Ramos; Public Transit Manager, Curt Richter; Management Accountant and Personnel, Lisa Rien as presented on August 17, 2020 –

Kelly Sides, County Clerk

Discussion : Should the County Board change meeting times from 4:30 pm to a time later in the evening to encourage more public participation and to enhance the County Board's commitment to openness in government in accordance to the Nebraska Open Meetings Act?

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 August, 2020 Earned Fees report from Clerk of District Court; County Clerk's August, 2020 Marriage License & Misc Fees collected reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Wednesday, September 16, 2020
SPECIAL MEETING CONVENES AT 1:00 PM
Comments from the public may be received after each agenda item

Call to Order – Special Meeting 1:00 PM

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.

GENERAL AGENDA ITEMS

Discuss and consider intent to exercise rights provided to villages/cities/counties under Neb. Rev. Stat. Sec. 39-1359 on portion of highway 26 between Scottsbluff and Mitchell –
Commissioner Knapper

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Friday, September 18, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 Public Hearing – FY 2020-2021 Scotts Bluff County Budget –
Lisa Rien, Management Accountant

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2020-2021
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution of Adoption & Appropriations
Lisa Rien, 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, September 21, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM
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 approval of five (5) motor vehicle exemption for Region I Office of Human Development –
Heather Hauschild, Treasurer

Consider approval of Overvalued, Undervalued, or Omitted Property for Steiner parcel #010000647 –
Angela Dillman, Deputy Assessor

Consider 422A Valuation Protest Form from Staples –
Angela Dillman, Deputy Assessor

Consider Chairman’s signature on contract for Pritchard & Abbott, Inc. Professional Appraisal Services –
Angela Dillman, Deputy Assessor

GENERAL AGENDA ITEMS

Consider approval of Safety Manual –
Jay Steinle, Facilities Manger

Consider approval of repayment of misallocated franchise fees to Allo –
Commissioner Knapper

Consider approval of Chairman’s signature on Settlement Agreement for Loss of Voltage on 1 of 3 phases, damaged Equipment at Western Nebraska Regional Airport, September 7, 2019 –
Cheryl Clause, Airport Representative

Receive inventories from Veterans Service Office, John Brehm; Extension Office, Jackie Guzman –
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

Receive Register of Deed’s August, 2020 Documentary Stamps and Fees reports; Treasurer’s August, 2020, Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 5, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 – Public Hearing, Mauger Properties, LLC, Conditional Use Permit (Confined feeding expansion), Section 3, Township 23 N, Range 55 W

4:30 – Public Hearing, Justin & Krista Sarchet, Ag Special Use Area, Section 14, Township 22 N, Range 53 W

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor

Heather Hauschild, Treasurer

Receive tax list corrections

Consider Resolution for certification of FY 2020-2021 tax levies –
The Board & Kelly Sides, County Clerk

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Receive 2019-2020 Annual Road Department Reporting

Discuss and consider approval of certification of Annual Program Compliance

GENERAL AGENDA ITEMS

Consider placement of stop signs at Eagle Rd and CR 25 –
Bob Sorok

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

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive County Clerk's September 2020 Marriage License & Misc Fees collected reports; September 2020 Earned Fees report from Clerk of District Court;

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 19, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 approval Consider approval of Overvalued, Undervalued, or Omitted Property for Industrial Tower West, Parcel numbers: 010000654, 010000655, 010000657, 010000659, 010000660, 010000661, 010000662, 010000665, 010000667 and 010001040 –

Angela Dillman, Deputy Assessor

Consider Resolution for certification of FY 2020-2021 tax levies correcting October 5, 2020 –

The Board & Kelly Sides, County Clerk

GENERAL AGENDA ITEMS

Consider approval of Safety Manual –

Jay Steinle, Facilities Manager

Bentley to introduce the Interim CEO Anita Doggett To Board of Commissioners –

Nancy Bentley, Chief Executive Officer Housing Partners of Western Nebraska

Consider County Tax Sale Resolution –

Heather Hauschild, Treasurer

Consider Distress Warrant Return Resolution –

Heather Hauschild, Treasurer

Discuss and consider approval of Resolution for Village of Henry corporate limits –

Dawn Bowen, Village of Henry Board of Trustees Member and Mary Haagensen, Village of Henry Board Chairperson, Janine Schmidt, CMC

Discuss change in valuation for Village of Henry –

Dawn Bowen, Village of Henry Board of Trustees Member and Mary Haagensen, Village of Henry Board Chairperson, Janine Schmidt, CMC

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 2020 Depository Bank Statements and NPAIT Investments reports;

Register of Deed's September 2020 Documentary Stamps and Fees reports

Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 9, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 approval of 12 vehicle exemptions for Community Action Partnership of Western Nebraska, Gering –

Heather Hauschild

GENERAL AGENDA ITEMS

Receive presentation from Heather Brown and Don Lease, Crisis Counseling Program Outreach Worker – Region 1 BHA

Consider approval of new mobile licenses –

Anthony Murphy, Fire Prevention Officer

Consider approval of Zuercher annual renewal maintenance fees –

Ray Richards, Communications Director and Sheriff Mark Overman

Consider approval of ESRI licenses for 9-1-1 mapping –

Suzie Wick, GIS Director

Consider approval of the NIRMA Membership Recommitment Resolution, effective July 1, 2021 through June 30, 2024 –

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 October 2020 Earned Fees report from Clerk of District Court

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 16, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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.

GENERAL AGENDA ITEMS

Lucky Keno, LLC Business transfer –
Andy Clarkson and Rick Ediger

Supplemental Insurance Benefit requested to be offered to employees – Globe Life, Agent: Will Arthur
AFLAC Policy change in status –
Lisa Rien, Management Accountant

Consider letter from board encouraging usage of mask or possible mask mandate for Scotts Bluff
County –
The Board

Sheriff Union Contract Negotiations 2020-2023 –
Sheriff Mark Overman and 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 Treasurer's October 2020 Depository Bank Statements and NPAIT Investments reports

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 30, 2020
GENERAL MEETING CONVENES AT 3:00 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 3:00 PM

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.

**3:00 – Executive Session –
Contract Discussion**

GENERAL AGENDA ITEMS

Lucky Keno, LLC Business transfer –
Andy Clarkson and Rick Ediger

Work Session including Committee Appointments –
The Board

Discuss and consider finalization of Scotts Bluff County Sheriff's Office and Fraternal Order of Police Lodge #41 Agreement, July 1, 2020 – June 30, 2023 –
Sheriff Mark Overman and Lisa Rien, Management Accountant

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss bids Motor Grader/s, Excavator and Bridge Deck Slabs –

Discuss C-79 (421) Stegall South and & C-79 (441) Additional 2 miles Engineering Estimates –

Discuss FEMA omitted projects –

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 7, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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 approval of 1 motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering –

Heather Hauschild

Consider approval of 1 motor vehicle exemption for CAPstone, Gering –

Heather Hauschild

GENERAL AGENDA ITEMS

Discuss and consider approval of USGS Scotts Bluff County Stream Gauge Agreement –

Tim Newman, Emergency Management and Linda Grummert, Highway Superintendent

Supplemental Insurance Benefit requested to be offered to employees – Globe Life, Agent: Will Arthur
AFLAC Policy change in status –

Lisa Rien, Management Accountant

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and consider awarding of bids motor grader/s and excavator –

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 October 2020 Documentary Stamps and Fees reports; County Clerk's October & November, 2020 Marriage License & Misc Fees collected reports;

Board & Staff Reports with discussion

Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 21, 2020
GENERAL MEETING CONVENES AT 4:30 PM
Comments from the public may be received after each agenda item

Call to Order – General Meeting 4:30 PM

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.

Recognize Vice-Chairman Glenn Schleve for his service to Scotts Bluff County –
Chairman Meyer

BOARD OF EQUALIZATION – 4:30 P.M.

Amy Ramos, Assessor
Heather Hauschild, Treasurer

Receive tax list corrections

Consider approval of one (1) motor vehicle exemption for Scottsbluff Central Foursquare Church “The Rock”, Scottsbluff –

GENERAL AGENDA ITEMS

Request appointment of Planning Commission & Board of Adjustment members for 2021-2023 terms –
Bill Mabin, Building & Zoning Director

Consider appointment of individual to complete term of Russell Reisig to Five (5) Year Re-appointment to Housing Agency Board from July 15, 2019 –
The Board

Discuss and consider Keno – Redz Bar – Ownership transfer –
Lisa Rien, Management Accountant

Discuss and consider approval of USGS Scotts Bluff County Stream Gauge Amended Agreement –
Linda Grummert, Highway Superintendent

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of Signing Resolution and Certification of Employment of Highway Superintendent –

Discuss bid requirements

Discuss and consider awarding of bids motor grader/s –

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