Monday, January 11, 2021

#### 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 2021 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 2021 delinquent tax list publication – Board members

\*\*\*\*\*\*

#### BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer Amy Ramos, Assessor

Consider approval of motor vehicle exemption for Panhandle Daycare Center, Scottsbluff Receive tax list corrections

\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Consider resolution to allow Treasurer to invest 2021 excess funds –

Heather Hauschild, County Treasurer

Consider resolution to set 2021 Delinquent Rate for Insufficient Funds –

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2021 – First National Bank, North Platte; First State Bank of Scottsbluff;

Pinnacle Bank of Mitchell; Platte Valley Bank; US Bank; Western States Bank; NPAIT -

Heather Hauschild, County Treasurer

Ratify Chairman's signature on Memorandum of Understanding between County and RWMC -

Consider recommendation of the nominating committee of the Scotts Bluff/Morrill Extension Board for Thomas (Skip)

Jenne for appointment to Extension Board –

Consider approval of 4-H Council electing Julie Lane to serve on the 4-H Council on the Extension Board –

Receive resignation letter from Amy Ramos, Assessor

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Consider Resolution for equipment financing N.A.C.O. Lease Purchase Agreement – Andrew Forney, Vice President Public Finance Banker, D.A. Davidson & Co

\*\*\*\*\*\*

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, 2020 Fees reports; County Clerk's December, 2020 Marriage License & Misc Fees collected reports

Board & Staff Reports with discussion Legislation

Tuesday, January 19, 2021

#### 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 three (3) vehicle exemptions for the Cirrus House in Scottsbluff –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Receive IT update -

Chris Lind, Bytes

Appoint Interim Assessor -

The Board

Receive presentation on 2021 Control Plan -

Jeff Schledewitz, Scotts Bluff County Weed Superintendent

Discussion regarding acreage change -

Dean Bell, Scotts Bluff County Resident

Discuss and consider approval of Lucky One, LLC business transfer –

Lisa Rien, Management Accountant and Commissioner Charlie Knapper

Discuss and consider approval of US Bank lease buyout -

Lisa Rien, Management Accountant

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider awarding of bid and/or options for C-79 (421) Stegall South and & C-79 (441)

\*\*\*\*\*\*

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 2020 Depository Bank Statements and NPAIT Investments

Board & Staff Reports with discussion Legislation

**Detention Center Tour** 

Monday, February 1, 2021

#### 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 P.M. Public Hearing, Mike & Kim Johns Ag Estate Dwelling Site Section 25, Township 22 N, Range 56 W
- 4:30 P.M. Public Hearing, DTW LLC Dean Weborg Zoning Change (Agricultural to Rural Residential)
  AND

Preliminary Plat (Frohman Subdivision), Section 23, Township 23 N, Range 55 W

- 4:30 P.M. Public Hearing, Wagon Wheel LLC Sandi Pelton Zoning Change (Agricultural to Rural Residential)

  AND
  Preliminary Plat (Wagon Wheel Subdivision), Section 5, Township 22N, Range 54 W
- 4:30 P.M. Public Hearing, Art Smith Conditional Use Permit (Auto/Truck/Tractor Repair & Sales), Section 24, Township 23N, Range 55 W

Request Board approval of final plat, Frohman Subdivision, Section 23, Township 23 N, Range 55 W

Request Board approval of final plat, Wagon Wheel Subdivision, Section 5, Township 22N, Range 54 W

Consider adoption of the 2018 International Building Code (IBC), published by the International Code Council, effective March 1, 2021

Consider adoption of the 2018 International Residential Code (IRC), except section R313, published by the International Code Council, effective March 1, 2021

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Interim Assessor Heather Hauschild, Treasurer

Review 2021 Permissive Exemptions – The Board

Consider approval of fourteen (14) motor vehicle exemptions for Regional West Medical Center, Scottsbluff –

Receive tax list corrections –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Lucky One, LLC and Small Computer Solutions, LLC Consent to Subcontract –

Lisa Rien, Management Accountant

Receive Scotts Bluff County Extension Annual Report –

\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Receive update on: Closed Bridges Repair or rebuild scheduling Permits required also from what agency Funding available Funding required

\*\*\*\*\*\*

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

\*\*\*\*\*\*

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive Register of Deed's December 2020 Documentary Stamps and Fees reports

Board & Staff Reports with discussion Legislation

Tuesday, February 16, 2021

#### 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 P.M. – Public Hearing, Theodore Ross & Barbara Faulkner Zoning Change (Agricultural to Rural Residential) AND Preliminary Plat (Ross Rural Subdivision) Section 34, Township 23 N, Range 54W

Consider Board approval of final plat, Ross Rural Subdivision Section 34, Township 23 N, Range 54W –

Consider approval of building inspection agreement with the City of Minatare –

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Interim Assessor Heather Hauschild, Treasurer

Consider approval of three (3) motor vehicle exemptions for Cirrus House, Scottsbluff –

Consider approval of twenty-eight (28) vehicles for Region 1 Office of Human Development, Scottsbluff –

Consider approval or denial of 2021 Permissive Exemptions – The Board

Receive tax list corrections –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Consider approval of resolution on annual marathon events to be held September 25, 2021 – Tom Holyoke, Attorney at Law

Consider approval of new mobile license for Scottsbluff Rural Fire – Ray Richards, 911 Director and Anthony Murphy, Fire Prevention Officer

Discuss and consider placement of Wildlife Services CONEX container –

Consider US Bank Building approval to lease – Lisa Rien, Management Accountant

Consider approval and Ratify signature of VOCA grant application – Lisa Rien, Management Accountant

Discuss and consider appropriating lodging tax funds for Rural Fellows Internship program – Commissioner Knapper

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Consider approval of Resolution for C-79 (302) advance to One Year Road Improvement Plan –

\*\*\*\*\*\*

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

\*\*\*\*\*\*

Consent Agenda:

Minutes

Remittances

Correspondence

Claims

Receive: January 2021 Earned Fees report from Clerk of District Court; County Clerk's January 2021 Marriage License & Misc Fees collected reports; Treasurer's January 2021 Depository Bank Statements and NPAIT Investments reports; Register of Deed's January 2021 Documentary Stamps and Fees reports

Board & Staff Reports with discussion Legislation

Executive Session for the prevention of needless injury to an individual regarding a personnel issue

#### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, March 1, 2021

#### 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.**

Angela Dillman, Interim Assessor Heather Hauschild, Treasurer

\*\*\*\*\*

Receive tax list correction -

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Memorandum of Understanding and Chairman's signature – Tyne Jackson, Scotts Bluff County Juvenile Assessment Center Director and Faith Mills, Panhandle Partnership

Discuss and consider creation of committee charged with re-writing bylaws governing Scotts Bluff County Visitors Bureau –

Discuss and consider relocation of mapping and public transit offices by way of Building Utilization recommendation -

Commissioner Reichert

Continue discussion and consider placement of Wildlife Services CONEX container –

Discuss and consider US Bank Building approval of sale or lease – Lisa Rien, Management Accountant

#### \*\*\*\*\*\*

#### ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Receive presentation asphalting methods for road surfaces – Steve Peck

Receive presentation on design considerations and product specifications for Stegall Projects M.C. Schaff

Linda Grummert - MPG4 Video Highway Surface conditions prior to geo-synthetic application

Discuss and consider presentations and possibilities of change order and/or re-bid of Stegall Road project – The Board

Receive Concrete Deck Slab bids and consider for award C-79 (377), C-79 (415) and C-79 (416)

\*\*\*\*\*\*

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

# Monday, March 15, 2021

#### 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.**

Angela Dillman, Interim Assessor Heather Hauschild, Treasurer

Receive tax list corrections -

Consider approval of one (1) vehicle exemption for Summit Christian College, Gering –

Discuss and consider exemption for Village of Henry –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Resolution to apply for funding through Section 5311 of the Federal Transit Act (FTA) and the Nebraska Public Transportation Act Funds for the operation of Tri-City Roadrunner to provide public transportation within Scotts Bluff County for fiscal years 2022 and 2023 – Curtis Richter, Public Transit Manager

Discuss and consider approval of Chairman's signatures on two (2) Community-based Aid Applications for grants -

Tyne Jackson, Juvenile Assessment Center Director

Receive update regarding the transition from current radio system -Tyler Rexus, 911 Communications Director

Discuss and consider adding "Old Business" to agendas -Commissioner Reichert

Discuss and consider appointment of Assessor – Vice-Chairman Harris and Lisa Rien, Management Accountant

Discuss and consider purchase of County Board Handbooks – Kelly Sides, County Clerk

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider agreement with Enterprise Irrigation –

Discuss fuel bids -

Continue discussion and consider presentations and possibilities of change order and/or re-bid of Stegall Road project -

\*\*\*\*\*

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

\*\*\*\*\*

Consent Agenda: Minutes

Minutes Remittances Correspondence

Claims

Receive February 2021 Earned Fees report from Clerk of District Court; Treasurer's February 2021 Depository Bank Statements and NPAIT Investments reports; Register of Deed's February 2021 Documentary Stamps and Fees reports

Board & Staff Reports with discussion Legislation

Closed Session for the purpose of a personnel issue

Monday, April 5, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims

Receive Treasurer's 2021 Tax Sale Certification; County Clerk's February 2021 and March 2021 Marriage

License & Misc. Fees collected reports

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

\*\*\*\*\*\*

Receive tax list corrections -

Consider approval of one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering –

# \*\*\*\*\*\*\*\*\*\*\*\* GENERAL AGENDA ITEMS

Discuss and consider approval of location, structure and cost sharing for Lindsay R. Lookabill memorial – Paul Snyder

Receive presentation regarding Ignite Giving: Monument Laser Light Show hosted by Oregon Trail Community Foundation –

Becky Horne, Oregon Trail Community Foundation WyoBraska Gives Organizer

Receive update on UNL Extension Office -

Nathan Rice, Extension Educator: 4-H Youth Development and Jana Schwartz, 4-H Extension Assistant

Consider approval of six (6) Special Designated License for Papa Moon Vineyards & Winery – Katlyn Massey, Owner

Consider approval of Resolution adding Fund 2580 for the COVID American Rescue Plan Act – Heather Hauschild

Consider approval of Resolution opposing Federal Government 30 x 30 Land Preservation Goal – The Board

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Review fuel contracts awarded March 31 at 10 AM -

Discuss Projects C-79 (421) and C-79 (441) costs and review addition of work to be done by County forces –

Discuss and consider Revision of Projects C-79 (421) and C-79 (441) from 3R Projects to Maintenance Projects –

Discuss and Consider Resolution for Surplus Equipment –

\*\*\*\*\*\*

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

# \*\*\*\*\*\* **OLD BUSINESS**

Receive update on US Motor Bank Building -

Commissioner Reichert

Review all current bonds -

Commissioner Reichert and Lisa Rien, Management Accountant

Discuss and consider obtaining membership to NACo (National Association of County Offices) – Lisa Rien, Management Accountant; Kelly Sides, County Clerk

Board & Staff Reports with discussion Legislation

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Tuesday, April 13, 2021

#### EMERGENCY MEETING CONVENES AT 12:00 PM

Comments from the public may be received after each agenda item

Call to Order – 12:00 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.

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider Stegall Road mix design timeline and approval

Discuss and consider construction engineering

Monday, April 19, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive Treasurer's March 2021 Depository Bank Statements and NPAIT Investments reports; Register of Deed's March 2021 Documentary Stamps and Fees reports

#### **BOARD OF EQUALIZATION - 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections -

Consider approval of one (1) vehicle exemption for Capstone, Gering –

Consider approval of two (2) vehicle exemptions for Regional West Medical Center, Scottsbluff –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Chairman's signature on final agreement with NDOT for purchase of two small buses using CARES Act Funding –

Curtis Richter, Public Transit Manager

Discuss and consider approval of Chairman's signature on final agreement with NDOT/FTA for purchase of one lowered-floor minivan –

Curtis Richter, Public Transit Manager

Discuss current and future placement of flag poles in front DHHS Building, Probation Building, Court House and Administration Buildings -

Jay Steinle and Commissioner Reisig

Discuss status of State-Wide-Radio upgrade. Financing Deadline May 18, 2021 – Lisa Rien, Mark Harris, via Webex- Tyler Rexus, Troy Brown

Consider approval of Articles of Incorporation for Aging Office of Western Nebraska – The Board

\*\*\*\*\*\*

## **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider construction engineering –

\*\*\*\*\*\*

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

\*\*\*\*\*\*

#### **OLD BUSINESS**

Receive update on US Motor Bank Building – Lisa Rien, Management Accountant

Receive update on timeclocks and Wi-Fi installation at Rundell Road locations, – Jay Steinle, Facilities Manager; Curtis Richter, Transit Manager

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session – Personnel Issues

**Detention Center Tour** 

Monday, May 3, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims –

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list correction –

Consider approval of one (1) vehicle exemption for Zion Evangelical Church, Scottsbluff –

Consider approval of four (4) vehicle exemptions for Regional West Medical Center, Scottsbluff –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Consider approval of Addition to Papa Moon Vineyards & Winery – Ryan Massey, Papa Moon; Kelly Sides, County Clerk

Discuss and consider approval of Point to Point wireless link on roof of Detention Center for City of Gering Wastewater Plant –

Craig Landers, Allo Communications

Receive 2020 Scotts Bluff County Fiscal Audit – Kevin Sylvester, Dana Cole & Company

Discuss and consider Chairman's signature on Summary form from Nebraska Department of Agriculture –

Jeff Schledewitz, Weed Control Director

Discussion regarding; Radio Project Update – ARP Funding – Special workshop discussion – Tyler Rexus, 911 Communications Coordinator

\*\*\*\*\*\*

## **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Receive update on C-79 (421) and C-79 (441) Projects, Stegall Road -

Discuss and consider extending and funding of two (2) additional miles to Stegall Road project –

\*\*\*\*\*

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

\*\*\*\*\*

#### **OLD BUSINESS**

Receive update on US Motor Bank Building – Lisa Rien, Management Accountant

\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Monday, May 17, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive: County Clerk's April 2021 Marriage License & Misc Fees collected reports; April, 2021 Earned Fees report from Clerk of District Court; Treasurer's April 2021 Depository Bank Statements and NPAIT Investments reports; Register of Deed's April 2021 Documentary Stamps and Fees reports

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

4:30 PM Public Hearing – Discuss and consider action on 2021 Permissive Exemptions –

Consider approval of one (1) vehicle exemption for Northfield Church, Gering –

Discuss and consider action on Permissive Exemption regarding Skippers Cupboard -

Discuss TERC cases -

Discuss and consider action setting Protest Hearing dates –

Receive tax list corrections -

\*\*\*\*\*\*

# **GENERAL AGENDA ITEMS**

Discuss and consider approval of allowing minor improvements at the Rebecca Winters burial site – Russell Mills, Scotts Bluff County Resident

Receive update on Scotts Bluff County Keno – Ryan Keller

Receive presentation about programming provided the public – Tammie Ostdiek, Nebraska Extension Educator

Discuss and consider Allo Antenna Lease Agreement at Scotts Bluff County Detention Center – The Board and Craig Landers, Allo Communications

Discuss and consider action on a Resolution requesting temporary use of Highway 26 – Starr Lehl, City of Scottsbluff Economic Development Director

Consider approval of Special Designated License for Panhandle Coop – Susan Wiedeman, Marketing Director

Discuss and consider ARP Funding justification – Tyler Rexus, 911 Communications Coordinator

Receive and consider Radio Project update and infrastructure cost share options – Tyler Rexus, 911 Communications Coordinator

Discuss and consider date for special workshop/planning meeting for Radio Project, if necessary – Tyler Rexus, 911 Communications Coordinator

Discuss and consider bid awarding for Scotts Bluff County Audit 2021 -2025 – Lisa Rien, Management Accountant

Discuss and consider retaining Zelle Human Resource Solutions, a NACO partner, for Attorney recruitment for the County Attorney and Public Defender offices -

Lisa Rien, Management Accountant

Receive City of Scottsbluff Tax Increment Financing Redevelopment Project Progress Report – Kelly Sides, County Clerk

Receive City of Gering Tax Increment Financing Redevelopment Project Progress Report – Kelly Sides, County Clerk

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Receive update on Stegall Road project -

Receive update on upcoming Chip Seal -

Receive update on upcoming Deck Slabs -

\*\*\*\*\*\*

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

\*\*\*\*\*\*

#### **OLD BUSINESS**

Receive update on US Motor Bank Building – Lisa Rien, Management Accountant

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

#### Wednesday, June 2, 2021 WORK SESSION 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.

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 3:00 P.M.**

Discussion regarding protest hearings procedures –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Continue discussion from April 19, 2021 and consider placement of flag poles in front DHHS Building, Probation Building, Court House and Administration Buildings –

Jay Steinle, Facilities Manager

Discussion regarding 8 vs. 10 hour work day –

Discuss and consider radio project and funding – Tyler Rexus, 911 Communications Coordinator

Discussion regarding NIMS training – Tim Newman, Region 22 Emergency Management 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

\*\*\*\*\*\*

Board & Staff Reports with discussion

Monday, June 7, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – May, 2021 Earned Fees report from Clerk of District Court

4:30 Public Hearing - Lease of property located at 1650 10th Street, Gering

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

4:30 PM Public Hearing - Discuss and consider action on 2021 Permissive Exemptions -

Consider approval of one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering –

Consider approval of one (1) vehicle exemption for Gering Prep baseball, Gering –

Receive tax list corrections –

\*\*\*\*\*\*

#### **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

Consider approval of the use of highways the week of June 13, 2021 – Starr Lehl, City of Scottsbluff Economic Development Director

Consider approval of Resolution updating authorized signer and closing of Handyman First State Bank and Western States Bank accounts –

Curt Richter, Transit Manager and Lisa Rien, Management Accountant

Consider approval of Radio Project Motorola Contract –

Tyler Rexus, 911

Consider approval of Resolution for load 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

Discuss and consider action regarding funding for Panhandle Public Health Department –

Kim Engel, Director of PPHD

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Receive update on Stegall Road project final costs -

\*\*\*\*\*\*

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

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Monday, June 21, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Register of Deed's May, 2021 Documentary Stamps and Fees reports; County Clerk's May, 2021 Marriage License & Misc. Fees collected reports; Treasurer's May 2021 Depository Bank Statements and NPAIT Investments reports

\*\*\*\*\*\*

#### **BUILDING & ZONING**

Bill Mabin, Director

4:30 – Public Hearing, Twombly Indoor Area Inc. Ag Estate Dwelling Site Section 33, Township 21 N, Range 53 W

\*\*\*\*\*\*

4:30 PM – Public Hearing for Budget Hearing & Summary for Special Projects Fund (2440) – Lisa Rien, Management Accountant

Consider approval of Special Projects Fund (2440) – Lisa Rien, Management Accountant

\*\*\*\*\*\*

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list correction –

Consider approval of one (1) vehicle exemption for Skipper's Cupboard Inc., Gering –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of contract for Health Director Position – Tim Osterholm, Regional West and Paulette Schnell, Scotts Bluff County Health Director

Discuss and consider action regarding Juneteenth holiday – The Board

Discuss and consider approval of capital improvement grant for 23 Club in the amount of \$40,000.00 – Brenda Leisy, Tourism Director

Discuss and consider approval of capital improvement grant for Riverside Discovery Center in the amount of  $\$12,\!000.00-$ 

Brenda Leisy, Tourism Director

Discuss federal broadband grant -

Jarad Falk, Charter Communications Senior Director of Government Affairs (telephonically)

Discuss request for ARPA Funding by Region 22 Amateur Radio Emergency Service – Stephen Panattoni, Region 22 Amateur Radio Emergency Service Emergency Coordinator

Discuss request for ARPA Funding by Region 22 Emergency Management – Tim Newman, Region 22 Emergency Management Director

Discuss and consider approval of 2021 HIDTA (High Intensity Drug Trafficking Area) grant for the WING Task Force -

Sheriff Overman

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

Discuss Commissioners Budget meeting expectations for 2021-2022 budget season, July and August –

Discuss and consider awarding of proposal (RFP) for Motor Bank Building -

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider awarding of Gravel Bids –

\*\*\*\*\*

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

\*\*\*\*\*\*

#### **OLD BUSINESS**

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Tuesday, July 6, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – June 2021 Earned Fees report from Clerk of District Court; County Clerk's June 2021 Marriage License & Misc. Fees collected report

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

Consider approval of the Over Value/Under Value Report from Assessor –

Consider approval of one (1) vehicle exemption for CAPWN, Gering –

\*\*\*\*\*\*

#### GENERAL AGENDA ITEMS

Receive Distress Warrant Return List -Heather Hauschild, Treasurer

Receive APHIS annual update -

Matt Anderson, Wildlife Specialist and Jerry Fiest, Supervisor

Discuss and consider approval of contract for Health Director Position –

Tim Osterholm, Regional West and Paulette Schnell, Scotts Bluff County Health Director

Consider Chairman's signature on the Early Intervention Grant for 2021-2022 award and the special conditions -

Tyne Jackson, Juvenile Assessment Center Director

Discuss and consider action regarding Juneteenth holiday -

The Board

Consider reappointment of Kent Greenwalt to Five (5) Year Re-appointment to Housing Agency Board – Anita Doggett, Executive Officer, Housing Partners of Western Nebraska

Discuss and consider action on recommendations of Personnel Board –

Lisa Rien, Management Accountant

Discussion regarding DHHS Building -

The Board

\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Receive update on Stegall Road project costs -

\*\*\*\*\*\*

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

\*\*\*\*\*\*

# **OLD BUSINESS**

Receive update on US Motor Bank Building – Lisa Rien, Management Accountant

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of discussion regarding DHHS facility contract negotiations

#### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Wednesday, July 14, 2021 MEETING CONVENES AT 9:00 A.M.

Comments from the public may be received after each agenda item

\*\*\*\*\*

#### **BOARD OF EQUALIZATION - 9:00 A.M.**

Protest Hearings 9:00 AM – 12:00 PM

Protest Hearings 1:00 PM – 6:00 PM

Recess 6:00 PM

Protest Hearings 7:00 PM – 9:00 PM

Recess until July 15, 2021 at 9:00 AM

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

Monday, July 19, 2021

#### 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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Register of Deed's June, 2021 Documentary Stamps and Fees reports; Treasurer's June 2021 Depository Bank Statements and NPAIT Investments reports

\*\*\*\*\*\*

## **BOARD OF EQUALIZATION - 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list correction –

Consider approval of one (1) vehicle exemption for Regional West Medical Center, Scottsbluff –

Consider approval of Homestead Exemption for Larry & Larene Carlson –

Consider approval of Homestead Exemption for Arlin & Doris Batchelor –

Consider approval of Homestead Exemption for Gary Lattin –

Consider approval of Homestead Exemption for Linda Ockinga -

Consider approval of Homestead Exemption for Marsha Blackburn -

Consider approval of Homestead Exemption for Daniel Hamburg -

Consider approval of Homestead Exemption for Charles Mortimore –

Consider action on Sharon Eskam property protest following Assessor review –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider action regarding John and Deb Thomas properties –

Discuss and consider final approval of contract for Health Director Position – Tim Osterholm, Regional West and Paulette Schnell, Scotts Bluff County Health Director

Receive IT update -

Chris Lind, Bytes Chief Operations Officer

Discuss and consider approval of Wildcat Hills Region Community Wildfire Protection Plan – Tim Newman, Region 22 Emergency Management Director

Discuss accretion -

Scott Bosse'; Surveyor and Suzie Wick, GIS Administrator

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

Consider approval of Special Designated License for Flyover Brewing Company – Joseph Margheim, Owner

\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider interlocal agreement with U.S. Fish and Wildlife, specifically Winters Creek Lake Road maintenance –

Receive update on Stegall final costs -

\*\*\*\*\*\*

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

\*\*\*\*\*\*

## **OLD BUSINESS**

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of Correction Union Contract Negotiation

**Detention Center Tour** 

# Monday, August 2, 2021

#### 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 Peggy Manley, Ag Estate Dwelling Site Section 4, Township 23N, Range 56W
- 4:30 Public Hearing Mike Hoehn, Ag Special Use Area, Section 35, Township 23N, Range 54W
- 4:30 Public Hearing Big Sky Land & Cattle Inc., Conditional Use Permit (Class III Feedlot 5000 head max), Section 26, Township 23 N, Range 58 W
- 4:30 Public Hearing for Riverview Golf Course LLC, Application for Class C Liquor License -Kelly Sides, County Clerk

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims –

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

Receive Assessor Three (3) Year Plan –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

- Consider approval of Special Designated License for Panhandle Coop Susan Wiedeman, Marketing Director
- Consider approval of Special Designated License for Papa Moon Ryan Massey, Owner
- Discuss and consider approval of supplementary APHIS agreement Matt Anderson, Wildlife Specialist and Jerry Fiest, Supervisor
- Receive update regarding continuation of Nebraska Strong Recovery Project and outreach plan Don Lease, Crisis Counseling Program Outreach Worker
- Consider Correction Union Final for 2019-2022 Sheriff Mark Overman and Lisa Rien, Management Accountant
- Consider Juvenile Services Agreement with Sarpy County –
- Consider Remote Location Keno Contract (3 year) with City of Scottsbluff Lisa Rien, Management Accountant
- Discussion regarding RFP for DHHS property located at 1600 10<sup>th</sup> Street Lisa Rien, Management Accountant
- Receive Wildcat Hills Region Community Wildfire Protection Plan Update -

\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider updated interlocal agreement with U.S. Fish and Wildlife, specifically Winters Creek Lake Road maintenance –

Review fuel contract to-date – \*\*\*\*\*\*\*\*\*\*\*

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

\*\*\*\*\*\*

#### **OLD BUSINESS**

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose DHHS Contract Negotiations

Wednesday, August 4 - Public Works & Other				
100-803	Veterans Service	4:00pm		
100-645	Coop Extension	4:15pm		
990/995	Tourism - B Leisy	4:30pm		
100-608	Building & Zoning-Bill Mabin	5:00pm		
5400	Weed Control - Jeff Schledewitz	5:15pm		
100-945	GIS/Mapping - Suzy Wick	5:30pm		
100-702	& County Surveyor			
100-835	Tr-City Roadrunner, C Richter	5:45pm		
300	Roads – Linda Grummert	6:00pm		
4700	Flood Control			
4701	SBC Drain Sinking			
650	Bridge Match			

	Thursday, August 5 - Courts	
100-625	Public Defender – Paul Payne	4:00pm
100-621	Clerk of the District Court-D Simpson	4:15pm
100-622	County Court – Diane Lanna	4:30pm
100-624	District Judges – Leo Dobrovolny	4:45pm
100-675	Probation – D Duncan (tentative)	5:00pm
100-652	County Attorney – D Eubanks	5:15pm
100-662	Child Support	
2501	Community Juvenile Aid	
2356	Stop Program	
2390	Adult Drug Court	

# Monday, August 9 – Admin, Public Safety & Building/Grounds

100-603	Treasurer - H Hauschild	3:00pm
100-604	Register of Deeds – J Bauer	3:15pm
1150	P & M Holding Fund	
100-605	Assessor – A Dillman	3:30pm
100-602	County Clerk – K Sides	3:45pm
100-607	Election	
100-641	Buildings & Grounds - J Steinle	4:00pm
100-804	- Asst Admin	
100-815	- Probation Bldg	
100-825	- Motor Bank	
2970-641	- SBCDC - Facilities	

100-610	IT - Chris Lind	4:30pm
100-693	Emerg Mgmt - T Newman	4:45pm
2503	Homeland Security	
5905	Comm Cntr – T Brown/T Rexus	5:00pm
2910-14	E911 Funds	
100-651	Sheriff - M Overman	5:30pm
2380	WING	
2410	Fed Drug Forfeiture	
2502/2440	HIDTA/Spec Projects	
2970	SBCDC - V Cotant / M Overman	6:00pm

# August 10 - Other

	TBD	4:00pm
Still Left:		
611	Management Accountant/HR	
971	Admin General	
1257	Self-Funded Insurance	
4001	Capital Improvement	
1700	State Institutions Fund	
2580	COVID ARPA	
2700	Inheritance Fund	
2850	Keno Lottery	
2900/1500	Health Dept/Relief Med - P Schnell	

Monday, August 16, 2021

#### 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.

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – County Clerk's July, 2021 Marriage License & Misc Fees collected reports; July 2021 Earned Fees report from Clerk of District Court; Register of Deed's July 2021 Documentary Stamps and Fees reports; Treasurer's July 2021 Depository Bank Statements and NPAIT Investments reports

\*\*\*\*\*\*

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections -

Consider approval of one (1) vehicle exemption for CAPStone, Gering –

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Resolution authorizing an application for funding for two (2) new small buses for Scotts Bluff County Public Transit –

Curtis Richter, Public Transit Manager

Receive inventories from Building & Zoning; Treasurer; Tourism; Veterans Service Office; Building & Grounds –

Kelly Sides, County Clerk

Discuss and consider approval of new Treasury Fund 2200 for Bus Services – Lisa Rien, Management Accountant

Discuss and consider dates for continued budget discussion – The Board

Discuss and consider creating ARPA Committee and members – 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

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of Communication Center Union negotiations

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, August 23, 2021

#### BUDGET WORKSHOP CONVENES AT 4:30 PM

Comments from the public may be received after each agenda item

Call to Order –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

# Monday, August 23

100-675 Probation – D Duncan (tentative)

Continue Budget Discussion

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, August 30, 2021

#### BUDGET WORKSHOP CONVENES AT 4:30 PM

Comments from the public may be received after each agenda item

Call to Order – 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.

\*\*\*\*\*\*

Consider approval of subdivision preliminary levies for FY 2021-2022 – Kelly Sides, County Clerk

Discuss and consider approval of 1% Restricted Funds Authority for the budget year 2021-2022 – Lisa Rien, Management Accountant

Discuss Assessor budget

Discuss Road & Bridge budget

Discuss Detention Center budget

Continue Budget Discussion

#### Tuesday, September 7, 2021 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.

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims –

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

4:30 P.M. – Public Hearing for One & Six Year 2021-2022 Road Improvement Program Hearing – Linda Grummert, Highway Superintendent

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

\*\*\*\*\*\*

# **GENERAL AGENDA ITEMS**

Discuss and consider approval of Special Designated License for Flyover Brewing Company – Joe Margheim, Owner

Discuss and consider approval of Special Designated License for P.R.E.S Inc dba Rosita's Restaurant – Rosemary Florez, Owner

Receive resignation letter from Suzanne Wick, GIS/Mapping Director – The Board

Consider approval of reappointment of Fred Cawiezel to Scotts Bluff County Veterans Service Committee for a five year term –

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

Consider Remote Location Keno Contract (3 year) with City of Mitchell – Lisa Rien, Management Accountant

Receive inventories from Register of Deeds; County Board Real Estate; Management Accountant; Human Resources; County Clerk and Election; GIS/Mapping (current); GIS/Mapping (2020-2021); Surveyor; Region 22 Emergency Management; Extension Office; Weed Control; Communications; Public Works/Road & Bridge; Assessor; Health Department; General Assistance; Public Defender; District Judges; Clerk of the District Court –

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

******
<b>OLD BUSINESS</b>

Receive update on DHHS Building

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of Communication Center Union negotiations

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Friday, September 10, 2021 BUDGET HEARING CONVENES AT 4:30 PM

# Comments from the public may be received after each agenda item

Call to Order – 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 2021-2022 Scotts Bluff County Budget – 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

# Monday, September 20, 2021 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.

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Treasurer's August 2021 Depository Bank Statements and NPAIT Investments reports; Register of Deed's August 2021 Documentary Stamps and Fees reports

\*\*\*\*\*\*

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Consider approval of one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering –

\*\*\*\*\*\*

# **GENERAL AGENDA ITEMS**

Receive resignation letter from John J Brehm, Veterans Service Officer – The Board

Discuss and consider action regarding County owned land adjoining Klein property – LaWayne Klein, Property Owner

Discuss and consider Service Maintenance Agreement with NMC – Larry Burbach and Tom Thompson

Discuss and consider Service Maintenance Agreement with Murphy Tractor – Tony Brown and John Blanke

Receive inventories from County Attorney; Sheriff's Office; Public Transit – 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

\*\*\*\*\*\*\*\*\*\*\*\*\*

**OLD BUSINESS** 

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Monday, October 4, 2021

#### 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.

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – County Clerk's August, 2021 Marriage License & Misc Fees collected reports

\*\*\*\*\*\*

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list correction -

Consider Resolution for certification of FY 2021-2022 tax levies – The Board & Kelly Sides, County Clerk

\*\*\*\*\*\*

#### **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider Service Maintenance Agreements with NMC and Murphy Tractor -

Discuss and consider approval of certification of Annual Program Compliance

\*\*\*\*\*\*\*

# **GENERAL AGENDA ITEMS**

Consider approval of SDLs for P.R.E.S Inc, DBA Rosita's Restaurant

Consider Remote Location Keno Contract (3 year) with City of Mitchell – Lisa Rien, Management Accountant

Release and Discharge of Claims – Lynda D/Clarence Rotherham vs Scotts Bluff County

Discuss interview committee - Director of GIS

Discuss interview process – Veteran Service Coordinator

\*\*\*\*\*\*

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

\*\*\*\*\*\*

# **OLD BUSINESS**

Receive update on DHHS Building

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of Communication Center Union negotiations

Monday, October 18, 2021

# 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 - Vickie Crom, Ag Special Use Area, Section 28, Township 21N, Range 55W

\*\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – County Clerk's September, 2021 Marriage License & Misc Fees collected reports; September 2021 Earned Fees report from Clerk of District Court; Register of Deed's September 2021 Documentary Stamps and Fees reports; Treasurer's September 2021 Depository Bank Statements and NPAIT Investments reports

\*\*\*\*\*\*

Introduce new GIS Mapping Director -

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

Consider approval for one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering -

Consider approval of one (1) vehicle exemption for Turning Point Apostolic Church, Gering –

Consider approval of Resolution pertaining to County Tax Sales –

Consider approval of Distress Warrant Resolution –

\*\*\*\*\*\*

# **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider Service Maintenance Agreements with NMC -

Receive 2020-2021 Annual Road Department Reporting –

Discuss and consider approval of certification of Annual Program Compliance –

Receive Fuel Contract Report -

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider Proclamation of November 13-21, 2021 being declared National Hunger and Homelessness Awareness Week -

Don Lease, Nebraska Strong

Receive update regarding current programming –

Jackie Guzman, Lead Educator/Extension Educator and Rob Eirich, Engagement Zone 1

Coordinator/Extension Educator

Receive LE Peer Support Program Proposal and consider approval – Holly Brandt, Region 1 BHA Regional Administrator

Consider approval of Reappraisal Contract with Stanard Appraisal Services, Inc. – Angela Dillman, Assessor

Consider approval of Chairman's signature on Maximus Certification Statement for Cost Allocation Plan – Kelly Sides, County Clerk

Discuss interview process – Veterans Service Coordinator Lisa Rien, Management Accountant

Consider approval of Fraternal Order of Police Lodge #41 Consolidated Communication Center Contract Addendum for 2020-2023 —

Troy Brown and Lisa Rien

Consider approval of Resolution for the North Platte NRD Hazard Mitigation Plan – Tim Newman

\*\*\*\*\*\*

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

\*\*\*\*\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

**Detention Center Tour** 

Monday, November 1, 2021

# 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.

\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims –

\*\*\*\*\*

# **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

\*\*\*\*\*\*

# **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss and consider awarding of truck bid -

# **GENERAL AGENDA ITEMS**

Discuss and consider approval of Addendum to Lease Agreement with State of Nebraska regarding DHHS Building -

The Board and Lisa Rien, Management Accountant

Discuss and consider approval of placing DHHS Building and Motor Bank Building for sale or lease -The Board and Lisa Rien, Management Accountant

Discuss and consider action on recommendations of Personnel Board – Lisa Rien, Management Accountant

Discuss and consider approval of Proclamation recognizing January 23 – 29, 2022 as School Choice Week in Scotts Bluff County and Chairman's signature -

Chairman Meyer

Consider County Board Chair or Person casting ballot at NACO, December 2021 Election -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

\*\*\*\*\*

**OLD BUSINESS** 

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

# Monday, November 15, 2021

#### 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.

\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – October 2021 Earned Fees report from Clerk of District Court; Treasurer's October 2021 Depository Bank Statements and NPAIT Investments reports; County Clerk's October, 2021 Marriage License & Misc Fees collected reports

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections -

Consider approval of thirteen (13) motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering -

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Presentation of new Veteran's Service Officer -Veteran's Service Committee

Discuss GIS concerns -

Jack Preston, Scotts Bluff County Resident

Consider County Board Chair or Person casting ballot at NACO, December 2021 Election -Kelly Sides, Clerk

Receive Survey Presentation - Motor Bank Property Replat -Accustar Surveying and Lisa Rien, Management Accountant

Discuss and consider approval of Replat of Gardners Add, BLK 22 -

Discuss & consider sale or lease of DHHS and Motor Bank buildings –

Discuss and consider negotiations with DHHS officials about lease addendum for DHHS lease agreement of 1600 10th Street -

\*\*\*\*\*\*

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

\*\*\*\*\*\*

**OLD BUSINESS** 

\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Monday, December 6, 2021

# 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.

\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Register of Deed's October 2021 Documentary Stamps and Fees reports; County Clerk's November, 2021 Marriage License & Misc Fees collected reports

\*\*\*\*\*\*

#### **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

\*\*\*\*\*

# **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

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

Discuss and consider awarding of fuel bid –

\*\*\*\*\*

# **GENERAL AGENDA ITEMS**

Discuss Personnel Board / Personnel Manual and how the process works – Mark Harris, Vice-Chairman of the Board

Discuss USDA/APHIS Wildlife concerns -

John Steuber, Assistant Regional Director USDA/APHIS Wildlife Services (telephonically)

Discuss and consider approval of Agreement for Continuing Contribution under the Joint Funding Agreement for Water Resource Investigation –

Pat Heath, City of Gering

Discuss and consider approval of Chairman's signatures on two Community-based Aid Applications for grants -

Tyne Jackson, Juvenile Assessment Center Director

Discuss and consider purchase of vehicle for Emergency Management Director – Tim Newman, Region 22 Emergency Management Director

Consider dates for discussion to be held concerning 2023-2026 salary recommendations for County Elected Officials -

Kelly Sides, County Clerk

Review and consider approval of the Settlement Participation Form regarding National Opioids Settlement Agreement - Janssen Settlement, consider appointment of designee and determine placement of funds -Commissioner Charlie Knapper

Review and consider approval the Settlement Participation Form regarding National Opioids Settlement Agreement - Distributor Settlement, consider appointment of designee and determine placement of funds -Commissioner Charlie 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

Board & Staff Reports with discussion Legislation

Monday, December 20, 2021 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.

\*\*\*\*\*

Consent Agenda: Minutes; Remittances; Correspondence; Claims - November 2021 Earned Fees report from Clerk of District Court; Register of Deed's November 2021 Documentary Stamps and Fees reports; Treasurer's November 2021 Depository Bank Statements and NPAIT Investments reports

# \*\*\*\*\*\* **BOARD OF EQUALIZATION – 4:30 P.M.**

Angela Dillman, Assessor Heather Hauschild, Treasurer

Receive tax list corrections –

Consider approval of one (1) motor vehicle exemption for Region 1 Office of Human Development, Scottsbluff -

Consider approval of one (1) motor vehicle exemption for Gering Prep Baseball, Gering –

\*\*\*\*\*\*

#### **BUILDING & ZONING**

Bill Mabin, Director

Request appointment of Planning Commission & Board of Adjustment members for 2022-2024 terms

\*\*\*\*\*

# **ROAD & BRIDGE**

Linda Grummert, Highway Superintendent

Discuss machinery repair -Commissioner Reisig

Discuss Stegall Road chip-seal project -Commissioner Reisig

\*\*\*\*\*\*

#### **GENERAL AGENDA ITEMS**

Discuss and consider approval of Chairman's signatures on Community-based Aid Application for grant – Tyne Jackson, Juvenile Assessment Center Director

Discuss and consider approval of the re-naming of Juvenile Assessment to Juvenile Advancement – Tyne Jackson, Juvenile Assessment Center Director

Discuss current structure of permissive Personnel Board, and future election of employee representative – Lisa Rien, Management Accountant

Receive Veterans' Affairs letter certifying Matthew Meyers appointment to Scotts Bluff County –

Recognize Darla Simpson, Clerk of the District Court, for receiving the Next Generation Award at the Annual NACO Conference -

Discuss and consider approval of nominating committee recommendation appointing Lex Larson to Extension Board –

Jackie Guzman, Nebraska Extension

Discuss and consider continuation of lease of DHHS Building – The Board

Discuss and consider authorization for RFPs of DHHS Building – The Board

Discuss and consider approval to sell Motor Bank Building per Nebraska Statute – Lisa Rien per legal opinion from Phil Kelly

Discuss representatives to serve on various boards and committees for Reorganizational Meeting and any possible changes –

The Board

Discuss and consider 2023-2026 salary recommendations for County Elected Officials – Elected Officials and 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

\*\*\*\*\*\*

Board & Staff Reports with discussion Legislation

Gering Road & Bridge Shop Tour