

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 3, 2022
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 2022 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 2022 delinquent tax list publication – Board members

Consent Agenda: Minutes; Remittances; Correspondence; Claims –

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of motor vehicle exemptions for sixteen (16) Regional West Medical Center, Scottsbluff –

GENERAL AGENDA ITEMS

Consider resolution to allow Treasurer to invest 2022 excess funds –

Heather Hauschild, County Treasurer

Consider resolution to set 2022 Delinquent Rate for Insufficient Funds –

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2022 – First National Bank, NPAIT, Pinnacle Bank, Platte Valley Bank,

Riverstone Bank fna First State Bank, Union Bank & Trust, US Bank –

Heather Hauschild, County Treasurer

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

Jackie Guzman, Nebraska Extension letter

Discuss and consider Chairman’s signature on MOU between Nebraska Department of Veterans’ Affairs and Scotts Bluff County –

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

Elected Officials and the Board

Time Clock Discussion –

Commissioner Knapper

Consider approval of amending minutes from December 6, 2021 adding action taken on fuel contract bid award –

Kelly Sides, County Clerk

OLD BUSINESS

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, January 13, 2022
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.

GENERAL AGENDA ITEMS

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

Continue Time Clock Discussion –
The Board

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 18, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

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

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

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

Consider approval of motor vehicle exemptions for twenty-eight (28) Panhandle Developmental Disabilities Services, Inc., Scottsbluff –

Consider approval of motor vehicle exemption for one (1) Panhandle Daycare Center Inc., Scottsbluff –

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

BUILDING & ZONING

Bill Mabin, Director

Consider approval of Cow Camp LLC – Conservation Easement, Sections 3, 4, 9, & 10 Township 21 N, Range 54 W

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Consider approval of County Bridge Completion Certification County Bridge Match projects C-79 (415) C007902405, C-79 (416) C007901905, C-79 (377) C007933725

Receive report regarding acquiring a mechanic or service person –

Discuss and consider approval of Warner Construction using Experiment Farm Rd for a haul road –

GENERAL AGENDA ITEMS

Discuss and consider the Public Sector Voting members for the Western Nebraska Tourism Coalition –
Brenda Leisy, Tourism Director

Receive Control Plan for Noxious Weed Control and consider approval of Chairman's signature on five (5) reports –
Jeff Schledewitz, Weed Superintendent

Receive annual office review Nebraska Department of Ag –
Jeff Schledewitz, Weed Superintendent

Discuss and consider approval of Meridia Voting system –
Jay Steinle, Facilities Manager

Received presentation regarding Public/Private Partnership –
Matt Larsen, Vistabeam Chief Executive Officer

Receive introduction from Jamie Bright new Extension Educator for Rural Prosperity Nebraska (UNL) –
Jamie Bright, Extension Educator

Discuss the Scotts Bluff County Line points and invoice submitted on January 4th 2022 –
Commissioner Mark Reichert

Discuss and consider approval of Resolution for County Commissioner Districts –
The Board

Discuss and consider approval of 2021-2023 Maximus Contract –

Review and approve ARPA Committee recommendations –
ARPA Committee

Consider approval of DHHS Lease Addendum – August 2021 thru 2022 –
Lisa Rien, Management Accountant

OLD BUSINESS

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 7, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive Register of Deed's December 2021 Documentary Stamps and Fees reports; January 2022 Earned Fees report from Clerk of District Court –

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

Consider approval of one (1) motor vehicle exemption for Anchor Baptist Church, Scottsbluff –

GENERAL AGENDA ITEMS

Receive introduction from Jamie Bright new Extension Educator for Rural Prosperity Nebraska (UNL) –
Jamie Bright, Extension Educator

Receive Nebraska Extension Annual Report for January – December 2021 –

Discuss and consider the Public Sector Voting members for the Western Nebraska Tourism Coalition –
Brenda Leisy, Tourism Director

Consider approval of summer Independence League baseball package –
Brenda Leisy, Tourism Director

Discuss 911 Advisory Board vacancy and consider representative replacement from Scotts Bluff County –
Troy Brown, Chief Deputy Sheriff on behalf of Tyler Rexus, 911 Coordinator

Receive Keno update 12/31/2021 –
Ryan Keller

Discuss Inter-Fund loans from the Keno Fund for temporary shortfalls –
Lisa Rien, Management Accountant

Discussion regarding bond re-financing options with D.A. Davidson for the Jail Limited Tax Bond Series 2017 –
Andrew Forney, Vice President Public Finance Banker, D.A. Davidson and Lisa Rien, Management Accountant

Consider approval of DHHS Lease Addendum – August 2021 thru 2022 –
Lisa Rien, Management Accountant

Discuss and consider approval for Chairman's signature VSO- Banner County Interlocal Agreement –
Lisa Rien, Management Accountant

Discuss and consider approval of Chairman's signature on NIRMA Settlement over \$500,000 for 2019 Hail Storm damages –
Lisa Rien, Management Accountant

Receive update on COVID Directive sent to Elected/Appointed Officials, January 28th and February 3rd –
Lisa Rien, Management Accountant

Discuss and consider approval of 2022-2026 Maximus Contract –

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 22, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive Register of Deed's January 2022 Documentary Stamps and Fees; Treasurer's January 2021 Depository Bank Statements and NPAIT Investments reports –

BUILDING & ZONING

Bill Mabin, Director

4:30 – Public Hearing – Randall & Kellie May, Zoning Change (Ag to Rural Residential), AND Preliminary Plat (May Subdivision), Section 22, Township 23 N, Range 54 W –

4:30 – Public Hearing – Donald Colson, Ag Estate Dwelling Site, Section 30, Township 21 N, Range 55 W –

Consider Chairman's signature on Final Plat for May Subdivision –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

Review 2022 Permissive Exemptions –
The Board

GENERAL AGENDA ITEMS

Receive IT update from Bytes –
Chris Lind, Bytes Chief Operations Officer

Discuss and consider approval of lighting project at Landers Soccer Field –
Brenda Leisy, Tourism Director

Discuss and consider appointment of interested individuals to serve as lay member to represent Scotts Bluff County Board on the Scotts Bluff County Personnel Board –

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, March 3, 2022
SPECIAL 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.

GENERAL AGENDA ITEMS

Review bids and consider approval of awarding bid for sale of property described as: Lots 10, 11, and 12, Block 22, Gardner's Addition Replat to the City of Gering, Scotts Bluff County, Nebraska –

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 7, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive County Clerk's January and February 2022 Marriage License & Misc Fees collected reports; February 2022 Earned Fees report from Clerk of District Court –

BOARD OF CORRECTIONS – 4:45 PM

Discuss and consider salary for Interim Director –

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and consider awarding of Pickup Bids –

GENERAL AGENDA ITEMS

Discuss and consider approval of Resolution for the purchase of 1 (one) new Lowered Floor Chrysler Voyager minivan with a wheelchair ramp –

Curt Richter, Transit Manager

Discuss and consider approval of the FY 2022-2023 agreement for Scotts Bluff County and Wildlife Services –

The Board

Discuss and consider approval of Memorandum of Understanding between Vistabeam and Scotts Bluff County –

Matt Larsen, Chief Executive Officer

Discuss and consider approval of a resolution authorizing the issuance of limited tax general obligation refunding bonds series 2022 of the County of Scotts Bluff for the purpose of refinancing the series 2017 Jail bonds and Interest cost savings to the County –

Consider approval of 2910 funds for R56 Electrical work for SRS radio sites –

Tyler Rexus, 911 Coordinator

Discuss and consider approval of hiring an immediate family member in the Assessor's Office as defined by Nebraska State Statutes 49-1425 and 49-1499.04 –

OLD BUSINESS

Time Clocks

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 addressing a personnel issue

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 21, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive Register of Deed's February 2022 Documentary Stamps and Fees reports –

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

ROAD & BRIDGE

Linda Grummert, Highway Superintendent

Discuss and consider approval of revised bid for Dump Body with Snow Plow and Sander –

Discuss and consider re-awarding of three (3) Pickup Bids upon unavailability of previous decision from March 7 –

Discuss and consider approval of County Bridge Match Contract with NDOT for Bridge #10920 –

Discuss and consider approval of Resolution approving Chairman's signature on County Bridge Match Contract –

GENERAL AGENDA ITEMS

Consider approval of 2910 funds for R56 Electrical work for SRS radio sites –
Tyler Rexus, 911 Coordinator

Discuss and consider approval of the FY 2022-2023 agreement for Scotts Bluff County and Wildlife Services –
The Board

Discuss and consider dissolving Inter-Local Cooperation Agreement between City of Scottsbluff and Scotts Bluff County regarding the former Burlington Northern Railroad cabooses –
Kent Hadenfeldt, Attorney-at-Law and Brenda Leisy, Tourism Director

Discuss and consider approval of funds for Old West Balloon Fest –
Brenda Leisy, Tourism Director

Receive update regarding spring and summer projects –
Brenda Leisy, Tourism Director

Discuss and consider approval of Resolution to allow Board Chairman, Ken Meyer, authorization to execute documents related to sale, closing and transfer of ownership of 1650 10th Street, Gering NE –
The Board

Review 'Provisional' Time Clock Procedures -
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

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 4, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

Receive 2022 Public Tax Sale Report –

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider action on Termination/Assignment Agreement –

Mark Bohl, City of Scottsbluff Public Works Director

Discuss and consider approval of three (3) Special Designated Licenses for P.R.E.S. dba Rosita's Restaurant –

Rosemary Florez, Owner

Discuss and consider approval of ten (10) Special Designated Licenses for Papa Moon Vineyard –

Ryan Massey and Katlyn Massey, Owners

Discuss and consider approval of Updated Drug and Alcohol Testing Policy for Tri-City Roadrunner –

Curtis Richter, Public Transit Manager

Discuss and consider action on recommendations of Personnel Board –

Lisa Rien, Management Accountant

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

Board & Staff Reports with discussion

Legislation

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

Discuss and consider action regarding Executive Session

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 18, 2022
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive March 2022 Earned Fees report from Clerk of District Court; Treasurer's March 2022 Depository Bank Statements and NPAIT Investments reports and Month End Loans; Register of Deed's March 2022 Documentary Stamps and Fees reports;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Consider approval of two (2) motor vehicle exemptions for CAPstone, Gering –

Receive tax list correction –

Discuss and consider Exemption/s for the City of Gering & Leasing Corp –

Discuss and consider Exemption for Vetter Senior Living –

Discuss and consider Exemption for Panhandle Health Properties (4) –

Consider dates for Property Protest Hearings –

ROAD & BRIDGE

Steve Baird, Interim Highway Superintendent

Discuss and consider engineering proposal for County Bridge Match project STWD-CBMP(6) from Baker and Associates

GENERAL AGENDA ITEMS

Receive update programming update –

Nathan Rice, Extension Educator, 4-H Youth Development and Stephanie Connelly, 4-H Extension Assistant

Review Keno Budget –

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

Board & Staff Reports with discussion

Legislation

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 2, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims

BUILDING & ZONING

Bill Mabin, Director

PUBLIC HEARING - 4:30 Greg Bonine, Ag Estate Dwelling Site, Section 1, Township 22 N, Range 58 W

PUBLIC HEARING - 4:30 Mary Ann Jenkins, Ag Special Use Area, Section 33, Township 22 N, Range 57 W

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Northfield Assembly of God Church, Gering –

Discuss and consider approval of one (1) motor vehicle exemption for Zion Evangelical Church, Scottsbluff –

Discuss and consider Exemption/s for the City of Gering & Leasing Corp –

BOARD OF CORRECTIONS – 4:45 PM

Sheriff Mark Overman, Interim Director

Discuss and consider approval of detainee banking and commissary contract proposals

GENERAL AGENDA ITEMS

Discuss and consider approval of event incentive for PCRA rodeo –

Brenda Leisy, Tourism Director; Lanna Hubbard, Advisory Board Member & Riley Haug, Applicant

Discuss and consider Special Conditions for Juvenile Advancement Grant –

Tyne Jackson, JAC Director

Discuss and consider funding for the Minatare/Melbeta Fire Department –

Commissioner Mark Reichert

Discuss and consider approval for Title VI Non-Discrimination Plan for Scotts Bluff County Transit –

Curtis Richter, Transit Manager

Discuss and consider approval for Tri-City Roadrunner ADA Compliance –

Curtis Richter, Transit Manager

Discuss and consider approval for Tri-City Roadrunner Passenger Handbook –

Curtis Richter, Transit Manager

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

Board & Staff Reports with discussion
Legislation

Executive Session – Personnel Issue, for the prevention of needless injury to an individual

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 16, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive April 2022 Earned Fees report from Clerk of District Court; Treasurer's April 2022 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed's October 2019 Documentary Stamps and Fees reports; County; County Clerk's April, 2022 Marriage License & Misc Fees collected reports

PUBLIC HEARING - 4:30 Petition for Appointment of Hospital Board of Trustees –
Tom Holyoke, Attorney-at-Law

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

Discuss and consider Exemption/s for the City of Gering & Leasing Corp –

GENERAL AGENDA ITEMS

Discuss and consider approval of Resolution for Monument Marathon –
Tom Holyoke, Attorney-at-Law

Receive APHIS annual update and consider action on contract –
Matt Anderson, Wildlife Specialist

Receive programming update –
Jackie Guzman, Early Childhood Extension Educator, Lead Educator

Discuss and consider approval of promotional grant for Oregon Trail Days –
Dave Wolf, President of the Tourism Board

Ratify Chairman's signature on MOU JAG Grant –
Lisa Rien, Management Accountant

Discuss and consider approval of contract services of CML Security, LLC for video system upgrade and network equipment project at Scotts Bluff County Detention Center –
Sheriff Mark Overman and Lisa Rien, Management Accountant

Discuss and consider approval of changes to County Wage Scales –
Lisa Rien, Management Accountant

Receive Tax Increment Financing Redevelopment Project Progress Reports from City of Scottsbluff and City of Gering –

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, May 31, 2022
WORK SESSION CONVENES AT 4:30 PM
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.

GENERAL AGENDA ITEMS

Discuss and consider approval of creating an account for the purpose of Veteran's Activities through local sponsorship –
Matthew Meyers, Veterans Service Officer

Discuss software replacement for scheduling and dispatching–
Curt Richter, Transit Manager

Discuss and consider approval of changes to County Wage Scales –
Lisa Rien, Management Accountant

Discuss Budget Expectations –

Discuss and consider approval of COLA for current fiscal year –

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, June 6, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive County Clerk's May 2022 Marriage License & Misc Fees collected reports; May 2022 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list correction –

GENERAL AGENDA ITEMS

Discuss and consider approval of Resolution acknowledging Fire District Boundaries –
Ashle Powell, GIS Director

Discuss and consider approval of Agreement for Ambulance Services with Valley Ambulance –
Randy Meininger, Valley Ambulance Services President

Discuss and consider approval of APHIS contract –
Matt Anderson, Wildlife Specialist

Receive introduction to Scotts Bluff County Rural Fellow Interns, Ashtyn Humphreys and Ben Benimana –
Brenda Leisy, Tourism Director

Ratify Chairman's signature on Keno Location Application, Form 50G, Schedule II, for Goonies – 1818 1st Avenue,
Scottsbluff, Nebraska–
Lisa Rien, Management Accountant

Discuss and consider approval of Chairman's signature on new Keno Location Application, Form 50G, Schedule II, for
Riverview Golf Course – 100928 CR 19, Scottsbluff, NE –
Lisa Rien, Management Accountant

Discuss and consider approval of Chairman's signature on new Keno Location Application, Form 50G, Schedule II, for
Brothers 27th St Wings & Burgers – 2621 5th Ave, Scottsbluff, NE –
Lisa Rien, Management Accountant

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

Discuss and consider Resolution to add Fund – 2512, Victim's Assistance Programs (VOCA Grant) –
Lisa Rien, Management Accountant

Discuss and approve consultant to complete wage and benefit review for non-union employees –
Lisa Rien, Management Accountant

Discuss and consider designating a vendor for the printing of postcards per LB644 –
Kelly Sides, County Clerk

Ratify Chairman's signature on Environmental Review for Housing Partners –
Kelly Sides, County Clerk

Discuss and consider approval of Chairman's signature on letter of determination for Environmental Review application –
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

Board & Staff Reports with discussion
Legislation

Executive Session: Strategy session to discuss pending litigation - includes Sheriff Overman, Lisa Rien

Executive Session for the purpose of a personnel matter regarding potential litigation – Commissioners only

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, June 21, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive Register of Deed's May 2022 Documentary Stamps and Fees reports; Treasurer's May 2022 Depository Bank Statements, NPAIT Investment reports and loan updates

BUILDING & ZONING

Bill Mabin, Director

PUBLIC HEARING- 4:30 Brian Chandler, Ag Estate Dwelling Site, Section 5, Township 22 N, Range 56 W

PUBLIC HEARING- 4:30 C2W LLC, Ag Estate Dwelling Site, Section 21, Township 22 N, Range 53 W

PUBLIC HEARING- 4:30 Ben & Marisa Newell, Zoning change (Ag to Rural Residential) AND Preliminary Plat (Newell Subdivision), Section 21, Township 21 N, Range 55 W

Consider Chairman's signature on final plat for Newell Subdivision

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for CAPstone, Gering -

Discuss and consider action on clerical error report –

ROAD & BRIDGE

Steve Baird, Interim Highway Superintendent

Discuss and consider awarding of Gravel Bids –

Receive update on Ken-Dill Addition –

GENERAL AGENDA ITEMS

Discuss and consider approval of APHIS contract –
Matt Anderson, Wildlife Specialist

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

Discuss and consider NIRMA invoice for July 6 payment
Lisa Rien, Management Accountant

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

Discuss and consider scheduling first November meeting to November 14, due to Election on November 8th –
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

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, July 5, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; County Clerk's June 2022 Marriage License & Misc Fees collected reports; June 2022 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

GENERAL AGENDA ITEMS

Receive 2021 Scotts Bluff County Fiscal Audit –
Kevin Sylvester, Dana Cole & Company

Discuss and consider action regarding Box Butte County Sheriff Dispatching –
Tyler Rexus, 911 Coordinator

Discuss and consider approval of appointing Kenneth Eckland to the Scotts Bluff County Veterans Service Committee –
Matthew Meyers, Veterans Service Office Director

Discuss and consider final approval consultant to complete wage and benefit review from Paul Essman, Capital City Concepts–
Lisa Rien, Management Accountant

OLD BUSINESS

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 – Personnel Issue, for the prevention of needless injury to an individual

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 18, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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

Moment of Silence to honor Glenn Schleve, former Scotts Bluff County Vice-Chairman of the Board

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 June 2022 Depository Bank Statements, NPAIT Investments reports and loan updates; Register of Deed's June 2022 Documentary Stamps and Fees reports;

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list correction –

Discuss and consider extending the Homestead Exemption as per 77-3512

Discuss and consider approval of Homestead Exemption for Delores Steinbrecher

GENERAL AGENDA ITEMS

Discuss and consider approval of Opioid Recovery Fund Resolution –
Heather Hauschild, Treasurer

Receive update on NACO –

Beth Ferrell, Legal Counsel Nebraska Association of County Officials

Receive update from Tourism regarding marketing survey results-

Brenda Leisy, Tourism Director and Rural Fellow Interns, Ashtyn Humphreys and Ben Benimana

OLD BUSINESS

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 – Personnel Issue, for the prevention of needless injury to an individual

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 1, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Receive Keno Report

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider scheduling of Work Session –

The Board

Discuss and consider signature for Juvenile Advancement Grant Application –

Tyne Jackson, Juvenile Advancement Center Director

Discuss and consider approval for Capital Improvement Funds for the Midwest Theater –

Brenda Leisy, Tourism Director

Discuss and consider HIDTA FY2022 Award Documents –

Sheriff Mark Overman

Discussion regarding DHHS Building status, 1600 10th Street, Gering –

Lisa Rien, Management Accountant

OLD BUSINESS

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

Tuesday, August 2nd - Public Works & Other

100-803	Veterans Service	5:00pm
1900	- Veteran's Aid Fund	
990/995	Tourism - B Leisy	5:15pm
100-608	Building & Zoning-Bill Mabin	5:30pm
5400	Weed Control - Jeff Schledewitz	5:45pm
100-645	Coop Extension - Jackie Guzman	6:00pm
100-835	Tr-City Roadrunner, C Richter	6:15pm
300	Roads - Steve Baird	6:30pm
4700	Flood Control	
4701	SBC Drain Sinking	
650	Bridge Match	

Wednesday, August 3rd - Courts, Bldg & Ground

100-625	Public Defender - Paul Payne	5:00pm
100-621	Clerk of the District Court-D Simpson	5:15pm
100-622	County Court - Diane Lanna	5:30pm
100-624	District Judges - Leo Dobrovolny	5:45pm
100-675	Probation - D Duncan	6:00pm
2390	- Adult Drug Court	
100-641	Buildings & Grounds - J Steinle	6:15pm
100-804	- Asst Admin, hopefully sell soon	
100-815	- Probation Bldg	
2970-641	- SBCDC - Facilities	
5905	Comm Cntr - T Brown/T Rexus	6:30pm
2910-2914	E911 Funds	

Monday, August 8 - Admin, Public Safety

100-603	Treasurer - H Hauschild	5:00pm
100-604	Register of Deeds - J Bauer	5:15pm
1150	P & M Holding Fund - Grant Funded	
100-605	Assessor - A Dillman	5:30pm
100-945	GIS/Mapping - Ashle Powell	5:45pm
100-702	County Surveyor - Dennis Sullivan	
100-602	County Clerk - K Sides	6:00pm
100-607	Election	
100-693	Emerg Mgmt - T Newman	6:15pm
2503	Homeland Security - Grant Funded	
2970	SBCDC - V Cotant / M Overman	6:30pm
100-651	Sheriff - M Overman	7:00pm
2380	WING - Grant Funded	
2410	Fed Drug Forfeiture - Grant Funded	
2502/2440	HIDTA/Spec Projects - Grant Funded	

August 9 - Other

2900/1500	Health Dept/Relief Med - P Schnell	5:00pm
	- Keno Funded	
100-610	IT - Chris Lind	5:15pm
100-652	County Attorney - D Eubanks	5:30pm
100-662	Child Support	
2501	Community Juvenile Aid - Grant Fund	
	VOCA Grant - Grant Funded	
2356	Stop Program - Grant Funded	
611	Management Accountant/HR	
601	Commissioner Budget	
971	Admin General	
1257	Self-Funded Insurance	
4001	Capital Improvement	
1700	State Institutions Fund	
2580	COVID ARPA - Federal Grant	
2700	Inheritance Fund	
2850	Keno Lottery - Keno Supported	

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 15, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; County Clerk's July 2022 Marriage License & Misc. Fees collected reports; July 2022 Earned Fees report from Clerk of District Court; Treasurer's July 2022 Depository Bank Statements, NPAIT Investments reports and loan updates

BUILDING & ZONING

Bill Mabin, Director

4:30 – Public Hearing, Mary Ann Jenkins, Zoning Change (Ag to Rural Residential), AND Preliminary Plat (Jenkins Subdivision), Section 8, Township 21 N, Range 57 W

4:30 – Public Hearing, Terry's Legacy LLC, Zoning Change (Ag to Rural Residential), AND Preliminary Plat (Visage Subdivision), Section 24, Township 23 N, Range 55 W

Consider approval of Carole Farrenkopf – Conservation Easement, Sections 19 & 20 Township 21 N, Range 53 W –

Consider Chairman's signature on Final Plat for Jenkins Estates Subdivision –

Consider Chairman's signature on Final Plat for Visage Subdivision –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer
Angela Dillman, Assessor

Receive tax list correction –

Receive Cemetery Report as per 77-202.10 –

Receive Assessor 3-year plan as per 77-1311.02 –

Receive Assessor update on fire districts –

Receive Returned Distress Warrant List –

GENERAL AGENDA ITEMS

Discuss and consider awarding of RFP for Emergency Generator –
Jay Steinle, Facilities Manager

Discuss and consider action regarding DHHS Building status, 1600 10th Street, Gering –
Lisa Rien, Management Accountant and Phil Kelly, Attorney-at-Law

Receive inventories from Public Works/Road & Bridge; Register of Deeds; County Board Real Estate; Building & Zoning; Management Accountant; Human Resources; Treasurer; GIS/Mapping

Continued budget discussion: Administrative Funds, Lisa Rien and GIS update, Ashle Powell –

Discuss and consider action regarding Box Butte County Dispatching –

OLD BUSINESS

Black Hills Energy Notification from 8/1/2022 meeting –

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 22, 2022
SPECIAL MEETING CONVENES AT 5:00 PM
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.

GENERAL AGENDA ITEMS

Consider approval of subdivision preliminary levies for FY 2022-2023 –
Kelly Sides, County Clerk

Continued budget discussion –
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, August 29, 2022
WORK SESSION CONVENES AT 4:30 PM
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.

GENERAL AGENDA ITEMS

Discussion with Joe Lovelidge and Audrey McCracken – RCI, Self-Funded Insurance, how it works and how best to manage

Discussion (via WebEx) with Paul Essman, Capital City Concepts, LLC - Wage Survey Draft, questions regarding position alignment and CIR Comparable counties, and other topics

Discussion regarding Alpha-Numeric License Plates –
Heather Hauschild, Treasurer

Protest Hearing Discussion –

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
Tuesday, September 6, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Register of Deed's July 2022 Documentary Stamps and Fees reports; County Clerk Fees Collected August 2022

4:30 PM – Public Hearing – Sale of property located at 1600 10th Street, Gering, Nebraska and adjoining lots

ROAD & BRIDGE

Steve Baird, Interim Highway Superintendent

4:30 PM – Public Hearing for One & Six Year 2022-2023 Road Improvement Program Hearing –

Discuss and consider approval of One & Six Year –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list correction –

GENERAL AGENDA ITEMS

Receive proposed transmission line project presentation from Nebraska Public Power District –
Paul Brune, Larry Linder, and Dennis Wademan, NPPD representatives

Discuss and consider Alpha-Numeric vs. 21-County plates –
Heather Hauschild

Discuss and consider Chairman's signature on Juvenile Advancement Grant Award and Special Conditions –
Tyne Jackson, Juvenile Advancement Center Director

Discuss and consider Chairman's signature on Interlocal Agreement for Drug/DUI Court –
Andee Hardesty, Drug Court Coordinator

Receive inventories from Veterans Service Office; Public Transit; Communications Center; Weed Control; Clerk of the District Court; Tourism; Probation; Assessor; Health Department & General Assistance; County Clerk & Election Commissioner; Detention Center; Sheriff; County Judges & Clerk Magistrate

Discuss and consider approval of 911 Advisory Board recommendations for Box Butte acquisition –
Tyler Rexus, 911 Coordinator

Discuss and consider approval of Phase II ARPA application requests –
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

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 19, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; August 2022 Earned Fees report from Clerk of District Court; Register of Deed's August 2022 Documentary Stamps and Fees reports; Treasurer's August 2022 Depository Bank Statements, NPAIT Investments reports and loan updates

BUILDING & ZONING

Bill Mabin, Director

4:30 – Public Hearing, Consider amendments to the Scotts Bluff County Zoning Regulations; Updating the Livestock Regulations and related sections to correspond with NDEE Title 130 Regulations

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

Discuss and consider refund of interest on 2021 Property Taxes for Black Hills Power –

GENERAL AGENDA ITEMS

Discuss and Consider appointment of Highway Superintendent –
The Board

Discuss and consider appointment of Kristin Wiebe to the Panhandle Public Health District Board –
Paulette Schnell

Discuss and consider approval of Capital Improvement grants: for \$50,000.00 for Cleveland Field and \$20,000.00 sports incentive for the Robidoux Rendezvous –
Brenda Leisy, Tourism Director

Discuss and consider approval for potential “special claim run” specifically for two (2) lowered floor minivans –
Curt Richter, Transit Manager

Receive inventories from Building & Grounds; County Attorney; Surveyor; District Judges; Emergency Management; Public Defender; Extension Office

Discuss and consider approval of Phase II ARPA application requests –
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

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 19, 2022
BUDGET HEARING CONVENES AT 6:00 PM
Comments from the public may be received after each agenda item

Call to Order – 6:00 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.

6:00 PM Public Hearing – FY 2022-2023 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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 3, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; Special Claim Run

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider letter of public support for aquatic center project –
Zac Karpf

Discuss and consider Chairman's signature on Interlocal Agreement for Drug/DUI Court (tabled from Sept 6) –
Darren Duncan, Chief Probation Officer and Andee Hardesty, Drug Court 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

Board & Staff Reports with discussion
Legislation

Executive Session – for the purpose of a Personnel Issue, for the prevention of needless injury to an individual

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 17, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; County Clerk's September, 2022 Marriage License & Misc Fees collected reports; September 2022 Earned Fees report from Clerk of District Court; Register of Deed's September 2022 Documentary Stamps and Fees reports

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider approval of County Annual Certification of Program Compliance –

Discuss and consider approval of Chairman's signature for Resolution for County Annual Certification of Program Compliance 2022 –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

Consider approval of 2021 Uncollectible Distress Warrant Resolution –

Consider approval of 2022 County Tax Sale Resolution –

Consider Resolution for certification of FY 2022-2023 tax levies –

The Board & Kelly Sides, County Clerk

GENERAL AGENDA ITEMS

Receive UNL Extension programming update –

Emily Stine, Community Environment Extension Educator & Jackie Guzman, Early Childhood Extension Educator, Lead Educator

Discuss and consider approval of transfer of van from Road & Bridges to Transit –

Curt Richter, Public Transit Manager

Consider the approval of \$15,000.00 for the Nebraska State Historical Society Foundation for a capital improvement grant –

Brenda Leisy, Tourism Director

Consider \$28,000.00 for a sports strategic marketing plan to make Scotts Bluff County a sports destination –

Brenda Leisy, Tourism Director & Karla Niedan-Streeks, Director of the Gering CVB

Consider a committee structure by-law change –

Brenda Leisy

Discuss and consider approval of results of Wage Survey and implementation –

Lisa Rien, Management Accountant and Paul Essman via Webex

Discuss and consider appointment of NACO Annual Conference Voter Registration for Scotts Bluff County –

The Board and 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

Board & Staff Reports with discussion
Legislation

Executive Session for the purpose of Contract Negotiations. The Board, Lisa Rien, Mark Overman, Vonnie Cotant

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 31, 2022
SPECIAL MEETING CONVENES AT 3:00 PM
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.

Discuss and consider awarding of bid for the purpose of the sale of a structure located at 1600 10th Street, Gering. The legal description of the structure is as follows: Lots 1, 2, 3, 5, 6, 7, 8, 9, 13, and the north forty feet of Lot 4, all in Block 22, Gardner's Addition Replat to the City of Gering, Scotts Bluff County, Nebraska

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 14, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims; County Clerk's October, 2022 Marriage License & Misc Fees collected reports; Treasurer's Certification of Tax Assessment Errors; Treasurer's Banking and Investment Reports for October; October 2022 Earned Fees report from Clerk of District Court; Register of Deed's October 2022 Documentary Stamps and Fees reports

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list correction –

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

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

Consider approval of Resolution for fund 2585 for the Local Assistance and Tribal Consistency Fund–

Consider approval of 2022 Distress Warrant Certification –

GENERAL AGENDA ITEMS

Receive update on the Scottsbluff 115kV transmission line project–

Paul Brune, NPPD Sr. Project Manager and Larry Linder, NPPD Environmental Projects Lead

Discuss and consider approval of VOCA Grant –

Ingrid Frohbieter, Director, Victim/Witness Assistance Unit

Consider approval of Platte River Ranch (Glen Summers) – Conservation Easement, Section 14, Township 21 N, Range 53 W –

Bill Mabin, Building & Zoning Director

Consider approval of Vankar Properties LLC (Wickard East) – Conservation Easement, Sections 10, 11, 14, 15, Township 23 N, Range 58 W –

Bill Mabin, Building & Zoning Director

Discuss and consider approval of Chairman's signature on Community Development Block Grant-CV –

Karen Benzel, Executive Director

Discussion regarding Crime Commission grant status and loans from the KENO Fund –

Lisa Rien, Management Accountant

Consider Correction Union Final for 2022-2025 –

Sheriff Mark Overman and Lisa Rien, Management Accountant

Discuss and consider collection of remaining alarm monitor balances –

Tyler Rexus, 911 Coordinator; Troy Brown, Chief Deputy Sheriff; Lisa Rien, Management Accountant

OLD BUSINESS

Receive update on 1600 10th Street Building

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 Wage Negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 14, 2022
MEETING CONVENES AT 3:00 PM
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

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 21, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider approval of Chairman's signature for Year-End Certification of County Highway Superintendent 2022 –

Discuss and consider approval of Resolution of Year-End Certification of County Highway Superintendent –

Discuss and consider changes to the utility, transport, and road closure permit fees –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

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

GENERAL AGENDA ITEMS

Discuss and consider approval of Sheriff Office Law Enforcement Contract –
Sheriff Mark Overman

Discuss and consider approval of 911 water tower lease with the City of Scottsbluff –
The Board

Discuss and consider approval of Phase II ARPA requests –
Lisa Rien, Management Accountant

Receive Twin Cities Development update –
Jordan Diedrich, Executive Director, Twin Cities Development

Ratify Chairman's signature on WING Grant required documents –
Lisa Rien, Management Accountant

State of the County -
Ken Meyer, Chairman of the Scotts Bluff County Board 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

Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 5, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding of fuel bid –

BOARD OF EQUALIZATION – 4:30 PM

Heather Hauschild, Treasurer

Angela Dillman, Assessor

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider repair of the elevator at 1600 10th Street. Formerly the County owned DHHS building –
Jay Steinle, Facilities Manager

Discuss and consider approval of Master Agreement – Land Survey Corner Preservation –
Dennis Sullivan, County Surveyor

Discuss and consider approval of Sheriff Office Law Enforcement Contract –
Sheriff Mark Overman

Discuss and consider approval of 911 water tower lease with the City of Scottsbluff –
The Board

Discuss and consider approval of recommended Personnel Policy updates approved by Personnel Board –
Lisa Rien, Management Accountant

Discuss and consider approval of Chairman's signature on Communication Centers Wage increase –
Chief Deputy Sheriff Troy Brown

OLD BUSINESS

Receive update on 1600 10th Street Building

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 19, 2022
GENERAL MEETING CONVENES AT 4:30 PM
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.

Consent Agenda: Minutes; Remittances; Correspondence; Claims: Receive November 2022 Earned Fees report from Clerk of District Court; Register of Deed's November 2022 Documentary Stamps and Fees reports; County Clerk's November 2022 Marriage License & Misc Fees collected reports; Treasurer's November 2022 Depository Bank Statements, NPAIT Investments reports and loan updates

BUILDING & ZONING

Bill Mabin, Director

Discuss and consider approval of Planning Commission & Board of Adjustment appointments for 2023-2025 terms –

GENERAL AGENDA ITEMS

Discuss and consider approval of awarding bid for pneumatic to digital control upgrade from ARPA funds –
Jay Steinle, Facilities Manager

Discuss and consider recommendation from 911 Advisory Board for the purchase of Radio Management Software –

Tyler Rexus, 911 Coordinator

Discuss and consider approval of nominating committee for Scotts Bluff/Morrill County Extension Board –
The Board

OLD BUSINESS

Discuss and consider offers or updates on 1600 10th Street Building

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 contract negotiations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, December 19, 2022
WORKSHOP CONVENES AT 3:00 PM
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

Discuss and consider Commissioner Appointments for Reorganizational Meeting to be held January 9, 2023 –
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