

January 10, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., January 10, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Steve Stratton, Mike Marker, Sherry Blaha.

A notice of this meeting was published in the Star Herald, January 6, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners January 7, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Stratton to approve the January 10, 2011 agenda. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Stratton to appoint Mark Masterton as Chairman of the Board of Commissioners. YEA: Marker, Blaha, Masterton, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to appoint Mike Marker as the Vice-Chairman of the Board of Commissioners. YEA: Stratton, Marker, Blaha, Masterton, Meyer. NAY: None.

Discussion was held concerning Board representatives to serve on various boards and committees. Moved by Meyer, seconded by Marker to appoint the following representatives to the various boards and committees:

- Aging Office of Western Nebraska – Sherry Blaha
- Airport Authority Board (Ex Officio) – Mark Masterton
- Building & Grounds Director (at will) – Mike Marker
- Communications Board/Emergency 911 Advisory Board – Steve Stratton
- Gering Valley Flood Control Maintenance – Steve Stratton
- Health Board – Ken Meyer
- Panhandle Area Development District & Enterprise Zone Committee – Ken Meyer
- Panhandle Action Partnership of Western Nebraska – Steve Stratton
- RC & D – Mike Marker
- Region I Panhandle Mental Health Center Board – Sherry Blaha
- Region I Office of Human Development – Sherry Blaha
- Panhandle Development Disabilities Services, Inc. – Sherry Blaha
- Scottsbluff Drain Maintenance Committee (includes Bob Bennett) – Mark Masterton
- Sheriff Merit Commission – Ken Meyer
- Tourism Committee – Ken Meyer
- Weed Control Authority Board - Mike Marker
- County Personnel Board – Ken Meyer
- SARA Title III LEPC – Sherry Blaha
- Housing Authority Board/Public Housing Community Advisory Council – Sherry Blaha
- Mapping Committee – Mark Masterton
- County Safety Committee – Mike Marker
- Cirrus House Board of Directors – Steve Stratton
- Scotts Bluff/Morrill County Extension Board – Mike Marker
- Regional Governance Group – Mark Masterton
- Twin Cities Development (ex-officio) – Mark Masterton
- Information Systems Committee – Mark Masterton
- Corrections Department Contact Person – Mark Masterton
- Region 22 Governance Board – Ken Meyer
- High Plains Weed Management – Mike Marker

YEA: Meyer, Stratton, Marker, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Masterton to reappoint the following Appointed Officials subject to personnel policy of successful completion of probation period for new hires: Carol Prince, Director of Operations; William Wineman, Director of Public Health/Welfare and Safety Committee Chairman; Ray Richards, Central Communications Director; John Brehm, Veterans Service Officer; Robert Bennett, Director of Public Works/Highway Superintendent; William Mabin, Building & Zoning Director; Jeff Schledewitz, Weed Control Authority Superintendent; Duane Stott, GIS/Mapping Director; Ed Guzman, General Assistance Administrator; Jerry Crable, Personnel Director/Civil Rights Director and Management Accountant; Ron Johns,

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Detention Center Director and Chance Florke, Information Systems Director. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to assign a Board member to each of the Appointed Officials. YEA: Meyer, Marker, Stratton, Masterton, Blaha. NAY: None.

Discussion was held concerning the designation of the 2011 official County newspaper. Jim Holland, Star Herald publisher; Lisa Betz, Gering Citizen publisher/owner and Board members commented. Moved by Masterton to designate the Star Herald as the 2011 official County for all County publications. Motion failed for a lack of second.

Moved by Marker, seconded by Blaha to designate the Star Herald as the 2011 County newspaper and the Gering Citizen for the 2011 delinquent tax list publication. YEA: Blaha, Meyer, Marker, Stratton. NAY: Masterton.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 5:04 P.M. YEA: Masterton, Blaha, Meyer, Marker, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to receive the tax list corrections. YEA: Stratton, Masterton, Blaha, Meyer, Marker. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from the Board of Equalization at 5:05 P.M. YEA: Marker, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer to approve the following 2011 Depository Banks: Pinnacle Bank, First State Bank, US Bank, Valley Bank & Trust, Platte Valley National Bank and First National Bank as recommended by Gwenn Greeley, County Treasurer. YEA: Meyer, Marker, Stratton, Masterton, Blaha. NAY: None.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the resolution for excess funds investment presented by Greeley. YEA: Blaha, Meyer, Marker, Stratton, Masterton. NAY: None.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the resolution for insufficient funds delinquent rate presented by Greeley. YEA: Masterton, Blaha, Meyer, Marker, Stratton. NAY: None.

Communications Director Ray Richards reported on the Nebraska Council of Regions project, establishing a ring of radio towers designed to transmit & receive data, video and telematics for the Western Nebraska region and the Nebraska Regional Interoperability Network which will enable voice & data to be moved around the State.

Moved by Stratton, seconded by Marker to receive the Region I Office of Human Development 2009-2010 audit report presented by Vera Dulaney, County Clerk. YEA: Stratton, Masterton, Blaha, Meyer, Marker. NAY: None.

Moved by Meyer, seconded by Masterton to receive final inventories for the County Sheriff and County Attorney offices presented by Dulaney. YEA: Marker, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Marker to appoint Bill McMillen, Vern Groskopf and Jerry Thurman to the Scotts Bluff County Planning Commission and Bill McMillen and Tom Flaherty to the Scotts Bluff County Board of Adjustment as recommended by Bill Mabin, Building & Zoning Director. YEA: Meyer, Marker, Stratton, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the resolution for revision to the one and six year plan presented by Robert Bennett, Road & Bridge Director. YEA: Masterton, Meyer, Marker, Blaha, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Corrections at 5:40 P.M. YEA: Stratton, Masterton, Meyer, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Addendum to the Regional West Health Services agreement. YEA: Blaha, Stratton, Masterton, Meyer, Marker. NAY: None.

Moved by Stratton, seconded by Meyer to receive the Detention Center monthly update presented by Ron Johns, Director. YEA: Marker, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to adjourn from the Board of Corrections at 5:55 P.M. YEA: Marker, Blaha, Stratton, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to approve the December 20, 2010 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's December 2010 Fees report. YEA: Meyer, Marker, Blaha, Stratton, Masterton. NAY: None.

Greeley reported expenditures are ahead of the income. Dulaney reminded the Board of the County closure January 17, 2011 for Martin Luther King Day, January 18, 2011 Commissioner Meeting, January 27, 2011 Scottsbluff Gering United Chamber of Commerce annual banquet, possible retreat on the 5th Monday, February 9-11, 2011 County Board workshop in Kearney; requested full Board signature on group letters; reported the mileage rate for 2011 is .51 and Sheriff rate for paper delivery .54; requested signature on the Secretary of State annual signature sheet and requested the Chairman's signature on a thank you letter to the NACO Director for featuring a picture of the Scotts Bluff County courthouse on their Christmas card. Bennett reported he was approached about participating in the "Adopt a Highway" program and the snow plan is on the website. Safety Committee Chairman Bill Wineman announced the County was awarded a \$5,000.00 grant from NIRMA for Administration Building security. Information Systems Director Chance Florke reported the Administration Building will receive cameras from the Detention Center. Sheriff Mark Overman reported he is working on acclimating to his new office. Personnel Director Jerry Crable reported there will be a public hearing on January 18, 2011 to increase the Homeland Security fund budget. Commissioner Blaha stated she is happy to be on the Board and intends to visit all elected and appointed officials. Commissioners Stratton and Meyer welcomed Blaha to the Board.

The meeting adjourned at 6:30 P.M.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

January 18, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., January 18, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer,.

A notice of this meeting was published in the Star Herald, January 13, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners January 14, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Stratton to approve the January 18, 2011 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the Budget Amendment to the Homeland Security Fund. No one spoke in favor or in opposition. The Public Hearing closed, at 4:34 P.M.

Moved by Meyer, seconded by Stratton to approve the Budget Amendment to the Homeland Security Fund presented by Jerry Crable, Management Accountant. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Masterton to enter into Board of Equalization at 4:35 P.M. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemptions for Regional West Medical Center, Scottsbluff (12). YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to receive the tax list corrections. YEA: Meyer, Marker, Blaha, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to adjourn from Board of Equalization at 4:39 P.M. YEA: Masterton, Meyer, Marker, Blaha, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to approve the 2011 Noxious Weed Control plan presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

Discussion was held concerning proposed CIR legislation. Sheriff Mark Overman, Crable, County Attorney Doug Warner, Attorney Dick Douglas and Board members commented. Moved by Marker, seconded by Meyer to approve the Chairman's signature on letters of support of the proposed CIR legislation. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to re-appoint Ron Miller as citizen representative on the R C & D Board. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Discussion was held concerning the assignment of alternate liaisons to the various boards and agencies. Moved by Marker, seconded by Meyer to appoint the following as alternate liaisons to: Communications Board/Emergency 911 Advisory Board – Meyer; Building & Grounds Director – Meyer; Corrections Department Contact Person – Blaha; and Region 22 Governance Board – Blaha. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the Juvenile Probation Tracker grant. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Masterton, seconded by Stratton to enter into Executive Session at 5:24 P.M. for Collective Bargaining to include Board members, Attorney Douglas, Sheriff Overman, and Management Accountant Crable. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None. Sheriff Overman exited the Executive Session at 6:10 P.M. and Communications Director Ray Richards joined the session.

Moved by Stratton, seconded by Meyer to reconvene from Executive Session at 6:26 P.M. YEA: Meyer, Stratton, Masterton, Marker, Blaha. NAY: None. No action taken in Executive Session.

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Moved by Meyer, seconded by Marker to approve the January 10, 2011 minutes, remittances, claims, receive correspondence and receive the December 2010 Election Fees, Marriage License Fees, Miscellaneous Fees reports; Treasurer's December 2010 Depository Bank Statements and NPAIT Investments reports; Register of Deed's December 2010 Documentary Stamps and Fees reports. YEA: Blaha, Meyer, Stratton, Masterton, Marker. NAY: None.

Commissioner Meyer announced he has been appointed to the Wyoming Water Project board. Commissioner Stratton requested a letter of congratulations be sent to Miss America Teresa Scanlan, Gering. Commissioner Blaha attended the Panhandle Mental Health Board, Region I Office of Human Development and Housing Authority Board meetings. Commissioners Meyer and Marker will meet with the Ag Society on January 19, 2011 concerning adding additional buildings to the fair grounds. Crable reviewed the bonding authority of the County; reported the Aflac representative requested authority to offer short-term disability to County employees; and reviewed LB 96 regarding state payments to Detention Centers and LB 62 regarding budget procedures. County Clerk Vera Dulaney requested Board attendance at the Chamber of Commerce Annual banquet on January 27, 2011 and the County Board workshop in Kearney on February 9-11, 2011; discussed the County Board retreat on January 31, 2011 and payment of claims. Commissioner Meyer requested an appointed and elected official meeting be scheduled on a regular basis. Commissioner Stratton requested information on the Handy Bus accident.

The meeting adjourned at 6:56 P.M.

January 31, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M. January 31, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha, Mike Marker, Kenneth L. Meyer.

A notice of this meeting was published in the Star Herald, January 27, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on January 28, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to pay claims with date restrictions. YEA: Marker, Meyer, Masterton, Stratton, Blaha. NAY: None.

The Commissioners held conferences with various elected and appointed County officials.

The meeting adjourned at 6:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 27197.89; Blue Cross, ins, 53415.04; Platte Valley Natl Bk, dental, 1458.90; Madison Natl Life, ins, 108.70; Ameritas, ins, 25869.52; Mellon Trust, ins, 100.00; Great America Leasing, rent, 231.00; Xerox Corp, lease, 174.11, 117.68; A Ysac, fee, 20.00; M Soundsleeper, fee, 23.06; M Schlothauer, fee, 40.00; K Schlothauer, fee, 40.00; G Schlothauer, fee, 20.00; B Schlothauer, fee, 20.00; C Schleicher, fee, 20.00; V Rexius, fee, 40.00; A Ramos, fee, 23.06; A Potts, fee, 20.00; K Neiger, fee, 33.26; B Miller, fee, 30.20; C Mendoza, fee, 20.00; T McFadden, fee, 249.50; M Maschmeier, 20.00; A Marquez, fee, 20.00; J Krentz, fee, 23.06; S Klassert, fee, 40.40; M Kisler, fee, 45.50; L Kennedy, fee, 23.06; L Kautz, fee, 20.00; J Johns, fee, 20.00; B Jaramillo, fee, 20.00; S Hamer, fee, 20.00; T Guerrero, fee, 52.64, G Garcia, fee, 20.00; M Fulk, fee, 23.06; L Fulk, fee, 23.06; V Escamilla, fee, 20.00; S Driver, fee, 28.16; V Crittenden, fee, 20.00; C Butts, fee, 30.20; D Brady, fee, 20.00; G Belford, fee, 20.00; H Beaudette, fee, 40.00; P Abel, fee, 20.00; Wholesale Motive, supplies, 319.68; Westco, repairs, 142.77; West Payment Center, research, 1275.84; Walmart, supplies, 78.34; Viaero Wireless, service, 97.56; US Bancorp, mis, 127.60, 270.00, 270.48, 44.31, 712.88, 225.26, 124.06, 91.76, 219.53, 2872.70, 686.46; Trane, repairs, 115.29; F Townsend, retirement, 104.00; The Benefit Group, dental, 1034.00; L Tabor, fees, 200.00; J Stone, retirement, 13.00; Star Herald, ad, 48.00, 616.21, 471.56, 142.31, 73.50, 139.00, 28.19; Sorensen Hahn, fees, 71.66, 329.25, 951.90, 768.98, 68.13, 677.44, 193.44, 120.00, 151.76, 118.00; Snowbusters, service, 770.00; Co Treasurer, postage, 18.02, 94.61,

60.68, 500.00, 346.00, 563.73, 143.64, 191.83; Co Road Dept, fuel, 331.02, 2804.77, 2099.49, 191.39, 36.47; Co Court, fees, 10.25; Register of Deeds, postage, 14.95; Co Highway Dept, storage, 108.00; Clk of District Court, copies, 5.00, 102.00; Robinson Electric, repair, 1616.62; R & C Welding, repairs, 25.55; Quill Corp, supplies, 1638.80; Pro Overhead Door, repair, 102.50; Panhdl Humane Society, contract, 2348.25; Panhdl Coop, repair, 15.00; O'Keefe Elevator, agreement, 973.39; Northwest Pipe Fittings, repairs, 30.88; Norcon Communications, equipment, 713.81; J Nedella, travel, 306.40; Ne Workforce Development, unemployment, 424.00; Sec of State, cards, 50.00; Ne Dept of Revenue, class, 740.00; Dept of Motor Vehicles, supplies, 18.00; S Moore, fees, 4616.00; Money Wise, supplies, 12.56, 447.12, 42.00, 82.36; MIPS, fees, 1054.56, 1136.95, 1709.97, 192.59; Mikes Screenprinting & Awards, award, 26.50; Microfilm Imaging, supplies, 240.00; A McCoy, retirement, 81.00; P Marrill, retirement, 81.00; D Lana, services, 300.00; Kriz Davis, supplies, 86.64; G Kramer, retirement, 46.16; M Turman, fees, 2227.50; M Kelsen, retirement, 70.00; JS Wurm, interest, 806.10; Johnson Cashway, supplies, 17.58; Ideal Linen, supplies, 332.47; Holiday Inn, lodging, 231.00; Heilbruns Supply, repairs, 335.36; P Hays, retirement, 23.08; J Hasselbalch, fees, 340.60; Gregs Auto Body, repairs, 4003.10; G Greeley, postage, 28.43; Great America Leasing, postage, 465.82, 369.69; Gene Steffy Chrysler, auto, 24441.00; M Franklin, retirement, 104.00; R Flower, fees, 112.50; Fastenal Co, repairs, 22.20; M Ellis, retirement, 115.40; Douglas Kelly, fees, 3841.98; Dollar General, supplies, 61.00; D & H Electronics, supplies, 303.92; C Crabill, retirement, 21.00; Connecting Point, agreement, 84.02, 54.00, 138.00, 68.00, 70.00; Clk of Supreme Court, postage, 3.51; Clemens Carpet, repair, 145.40; O Clark, retirement, 24.00; City of Scottsbluff, fees, 2164.98; L Childers, retirement, 81.00; Century Link, service, 176.42, 126.77; C Carlson, retirement, 36.00; CH Brown, rent, 129.00; Bumper to Bumper, repairs, 1578.20; Brown Nelson Electric, repairs, 160.40; Broadway Office, supplies, 21.79, 1675.03, 773.96, 271.79, 81.42, 18.54, 1391.43, 45.00, 1563.00, 95.87; Bluffs Sanitary, supplies, 361.80; Bamford Inc, service, 175.00; Anderson, vehicle, 17785.00; Allo Communications, service, 11.95, 7.85, 6.38, 2.74, 4.22, 8.87, 22.23, 5.72, 8.83, 13.75, 46.57, 8.20, 14.98, 2.86, 2.86, 775.00, 2595.58; Airgas Intl, fee, 16.77, 16.77; Action Communications, pager, 34.68, 675.00, 34.68; Co Bar Assoc, dues, 375.00; M Soriano, fee, 23.00; M Gotfrey, fee, 30.00; C Arriega, fee, 20.00; S Anderson, fee, 75.00; Witness Fees, service, 865.00; Wholesale Motive, supplies, 639.36; C Whipple, fee, 650.00; T Wasserburger, travel, 208.97; Verizon Wireless, service, 464.47; Valley Ambulance, services, 3625.00; US Postal Service, postage, 1000.00; M Miller, mileage, 353.58; University of Ne, shipping, 8.43; Twin City Auto, repairs, 730.72; Trane, repairs, 2362.00; Thomas Creative Apparel, equipment, 334.50; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 600.00, 25.00, 25.00, 225.00, 200.00; A Strong, meals, 26.54; D Stott, registration, 150.00; J Stear, services, 65.00, 263.50; State Chemical, supplies, 675.38; Staples, supplies, 172.36, 80.34, 22.97, 229.98; Solution EAP, services, 159.50; Smith Snyder, fees, 457.50, 412.50, 390.00, 52.50, 637.50, 165.00, 352.50, 90.00, 75.00, 472.50, 315.00, 502.50, 15.00, 345.00, 322.50, 555.00, 300.00, 277.50, 430.50, 105.00; D Silverman, fees, 110.50, 344.50; Scottsbluff Body & Paint, towing, 200.00; Co Sheriff Dept, service, 338.75, 138.20, 201.28; Co Purchasing, supplies, 390.59, 1198.74, 221.00, 83.42, 41.05, 30.61, 122.62, 79.80, 263.39, 33.04, 307.64, 9.18; County Court, copies, 20.25, 4.00, 36.75; Road & Bridge, reimburse, 3029.35; Handyman Program, payroll, 1034.52, 867.76; Clk of District Court, fees, 177.00; Clk of Dist Court, copies, 30.75, 280.00, 284.00, 18.75, 16.50; Co Child Support, bond, 40.00, 30.00; J Schild, travel, 97.00; Robinson Electric, repairs, 4804.00, 798.49; RWMC, records, 53.50; Region I Mental Health, services, 39226.75; Qwest, service, 154.73, 142.89; Quill Corp, supplies, 470.87; Qualification Targets, targets, 188.67; Protex Central, inspection, 380.00; Print Express, supplies, 24.50, 354.40, 199.20; Praise Windows, service, 890.00; M Welchlin, reimburse, 70.00; Platte Valley Natl Bk, fees, 204.00; Pizza Hut, meals, 130.50; Pioneer Animal Clinic, service, 144.02; L Pfortmiller, service, 58.50; W Peters, fees, 880.75; Pell Reporting, fees, 512.35; Panhdl Coop, service, 58.75, 387.15, 6.98; O'Keefe Elevator, maintenance, 973.39; Normed, supplies, 103.52; NIRMA, deductible, 4224.09; Ne Sec of State, notary, 30.00, 40.00; DMV, records, 39.00; Ne Assoc of Clerks, dues, 75.00, 75.00; NACO, conference, 135.00; Morrill Co Sheriff, fees, 70.96; M Moreno Billies, fee, 50.00; Moore Wallace, certificates, 152.26; Money Wise, supplies, 510.51, 43.23, 9.98, 1510.94, 245.49, 259.99, 577.01; Mile Hi Water Tech, service, 2580.00; Mikes Screenprinting & Awards, award, 50.00, 523.60, 99.98; Midwest Special Services, transport, 1387.03; Midwest Mailing Solutions, postage, 270.00; Microfilm Imaging, support, 5992.00; Mediation West, fee, 135.00; Realistic Automotive Repair, repair, 160.73; Bender & Co, copies, 119.49, 77.71; Madelung Law Office, fees, 5526.25; Lincoln Co Sheriff, fee, 8.66; Lannans Supply Co, supplies, 227.31; Kriz Davis, repairs, 223.53; D Knowles, reimburse, 25.00; Kept in Stitches, service, 111.00; J Kautz, service, 65.00, 136.43; C Johnston, travel, 22.00; Johnson Cashway, supplies, 9.96, 8.33; JJ Keller, subs, 175.98; Jacks Uniforms, 162.58; Island Huff, services, 210.00; IPMA-HR, testing, 765.00; Independent Plumbing & Htg, repairs, 1.68; Imprest Fund, misc, 40.00, 20.00, 150.07, 12.65; Ideal Linen, supplies, 336.50; Hornady, ammo, 886.90; T Holman, travel, 59.25; Holiday Inn, lodging, 315.00; Hillyard, supplies, 270.24; Heilbruns Supply, repairs, 118.72; Grease N Go, service,

119.96; Fremont Motors, repairs, 257.57; R Flower, fees, 75.00, 75.00; First Wireless, repairs, 161.95; Fed Ex, mail, 41.66; Fat Boys Tire & Auto, repairs, 79.75; Fastenal, repairs, 6.27; Eagle Graphics, service, 28.80; Douglas Kelly, counsel, 866.25, 7596.36; Douglas Co Court, copy, 2.00; Door Closer, repairs, 87.00; Docu-shred, services, 69.00; R Doby, service, 210.75, 90.15; Dennis Supply, repairs, 586.74; Deluxe for Business, supplies, 24.64; Dawson Co Sheriff, fee, 30.00; D & H Electronics, supplies, 65.18, 34.18; Crescent Electric, repairs, 46.20; P Cook, services, 20.50; Community Action Partnership, transport, 600.00; Cobb Investigations, fees, 360.00; CAN Surety, bond, 40.00; Clemens Carpet, services, 278.00; City of Gering, meals, 3644.25; Bumper to Bumper, repairs, 77.40; Budget Tire, tires, 514.97; Box Butte Co Sheriff, services, 18.50, 6.00; Bluffs Sanitary Supply, supplies, 103.70; Bluffs Chassis Auto Care, repairs, 142.07; S Wick, reimburse, 821.41; V Strauch, reimburse, 187.27; S Reinmuth, reimburse, 54.30; T Ramig, reimburse, 3.41; L Ojeda, reimburse, 521.70; D Ojeda, reimburse, 1150.00; T Modena, reimburse, 24.21; A Longoria, reimburse, 313.02; J Lawson, reimburse, 101.49; D Hanway, reimburse, 364.74; V Goldens, reimburse, 1000.00; C Covalt, reimburse, 1000.00; D Converse, reimburse, 1000.00; Santos Castro, reimburse, 447.74; V Camarillo, reimburse, 1000.00; L Born, reimburse, 485.34; AT & T, service, 49.80; AS Central Finance, phone, 65.18, 6.61, 168.27, 274.36, 65.27; ; Ahlers Baking, food, 52.03; Advancing Technology, service, 1841.00, 133.19. ROAD & BRIDGE: IRS, social security, 6923.85; Blue Cross, ins, 19196.38; Platte Valley Natl Bk, dental, 315.00; Madison Natl Life Ins, ins, 11.64; Ameritas Life Ins, ins, 6505.42; Mellon Trust, ins, 20.00; Western Materials, gravel, 11313.42; M Warren, supplies, 250.00; M Valentine, supplies, 1000.00; US Welding, supplies, 198.17; Twin City Roofing, repair, 464.00; Star Herald, subs, 139.00; Source Gas, utility, 1754.54; Servicemaster of the Bluffs, service, 492.00; Sandberg Implement, repair, 30.60; Roosevelt Public Power, utility, 20.50; Powerplan, repair, 1154.22; Ne Gov, service, 117.00; Ne Public Powser, utility, 65.54; Mikes Screenprinting, service, 135.00; Matheson Tri Gas, rent, 16.92; Kembel Sand, gravel, 345.00; Johnson Cashway, supplies, 32.98; Contractors Materials, repairs, 25.00; Chimney Rock Public Power, utility, 69.81; Centurylink, phone, 116.01; Caterpillar Financial Services, contract, 4365.88; Broadway Office, supplies, 21.29; AS Central Services, phone, 12.02; Allo Communications, phone, 1.43. TOURISM COMMITTEE: The Publishing Group, travel, 150.00; Star Herald, ad, 149.83; Co Treasurer, postage, 12.20; Co Tourism, promotion, 211.00; Co Clerk, copies, 31.20; NETA, services, 225.00; Inventive Media, service, 295.95; L Bosche, service, 39.00. POOR: IRS, social security, 363.62; Blue Cross, ins, 820.34; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 340.16; Walmart Pharmacy, meds, 58.32; Panhdl Coop, fuel, 44.89; Duncan Baker, rent, 250.00; Mayo Clinic Health Letter, subs, 29.55; AS Division, service, 2.83; Allo Communications, service, 1.18. SPECIAL PROJECTS: IRS, social security, 75.42; Ameritas, retirement, 76.39; Mikes Screenprinting, service, 40.00. JUVENILE TRACKER: IRS, social security, 103.83; The Benefit Group, dental, 15.00; Ameritas, retirement, 132.30; Western Plains Business Solutions, supplies, 79.39; Verizon Wireless, service, 155.27. WING: Star Herald, ad, 9.92; Co Sheriff Office, reimburse, 6540.28; Co Purchasing, supplies, 37.34; Sidney Police Dept, reimburse, 1954.48; Scottsbluff Police Dept, reimburse, 2113.19; Gering Police Dept, reimburse, 2293.56; AS Central Services, service, 4.61; Allo Communications, phone, 3.94. KENO: Tab Ruffing Snow Removal, service, 230.00; Co Treasurer, postage, 1.32; Village of Morrill, royalty, 2217.79; Ne Dept of Revenue, tax, 19993.49; City of Scottsbluff, royalty, 3512.12; City of Mitchell, royalty, 1157.30. HEALTH: IRS, social security, 373.51; Blue Cross, ins, 820.33; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 362.91; Co Treasurer, postage, 8.67; Hwy Dept, fuel, 111.71; P Schnell, phone, 74.95; RWMC, contract, 42005.10; Holiday Inn, lodging, 420.00; T Allen, service, 457.50; Action Communications, fee, 240.21; US Bancorp, travel, 117.43; Allo Communications, service, .31. DETENTION CENTER: IRS, social security, 15751.60; Blue Cross, ins, 35393.82; Platte Valley Bank, dental, 1154.58; Madison Natl Life, ins, 40.74; Ameritas, retirement, 13561.62; Mellon Trust, ins, 20.00; WPCI, service, 45.50; US Bank, misc, 4008.00, 240.21, 1394.95, 145.44, 59.51; Co Treasurer, postage, 144.38; Co Highway Dept, 1202.57; Regional West Physicians Clinic, services, 84.62; RWMC, services, 17892.40, 102.62; Reganis Auto Center, service, 55.08; Panhdl Coop, meds, 17513.21; Ne Unemployment Compensation, unemployment, 3255.13; Johnson Cashway, equipment, 24.48; JG Elliott Ins, bond, 40.00; Fat Boys Tire & Auto, repair, 54.00; Evercom Systems, phone, 2800.00; Dawson Co Sheriff, housing, 945.00; Coremr LC, fee, 500.00; Cash Wa, supplies, 227.78; Broadway Office Supply, supplies, 192.82; Barker Co, supplies, 2617.27; Sourcegas, utility, 6011.71; Co Purchasing, supplies, 1232.85; Sandberg Implement, parts, 61.60; Richs Lock Shop, repairs, 16.49; RWMC, service, 100.00; Regional West Community Health, vaccines, 170.00; Print Broker, forms, 295.00; Presto X Co, service, 103.75; L Phillips, reimburse, 68.56; Mikes Screenprinting, award, 313.00; Maries Embroidery, service, 79.00; Evercom Systems, cards, 1400.00; Roehr Safety Products, cartridges, 1047.50; Cooks Correctional, supplies, 124.28; Chief Supply, gloves, 524.53; CBM Food Service, service, 16316.52; Bluffs Sanitary Supply, supplies, 3693.71; State of NE Div of Communications, service, 267.61; Allo Communications, service, 229.89. ADA: Robinson Electric, service, 1000.00; Hy Tech Builders, repairs, 1500.00.

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BOND: Co Treasurer, bond, 789605.00. WEED: IRS, social security, 422.79; Blue Cross, ins, 1093.78; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 404.85; Co Road Dept, fuel, 223.67; Ne Weed Control, conference, 85.00; Gering Valley Plumbing, inspection, 59.00; Fremont Motor, repair, 47.63. COMMUNICATIONS: IRS, social security, 3194.70; Blue Cross, ins, 5870.43; The Benefit Group, dental, 164.04; Madison Natl Life Ins, ins, 11.64; Ameritas, retirement, 2883.16; Roosevelt Public Power, power, 492.00; Chimney Rock Public Power, power, 181.75; Century Link, phone, 1881.87, 1743.02; T Staman, lodging, 141.14; Co Purchasing, supplies, 434.43; R Richards, service, 750.00; NESCA, dues, 90.00; Centurylink, phone, 5200.70.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

February 7, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 7, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star Herald, February 3, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners February 4, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to approve the February 7, 2011 agenda. YEA: Marker, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the Louis McBeth Estate, Ag-Estate Dwelling Site, Sec. 8, Twn. 22N, Rg. 57W; Daniel & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 54W; Keith & Stacey Thomas, Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 56W and Robert & Peggy Wells, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 56W. No one spoke in favor or opposition. Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Blaha to approve the Louis McBeth Estate, Ag-Estate Dwelling Site, Sec. 8, Twn. 22N, Rg. 57W; Daniel & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 54W; Keith & Stacey Thomas, Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 56W and Robert & Peggy Wells, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 56W. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to appoint Roger Beitel to the Planning Commission as recommended by Building & Zoning Director Bill Mabin. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Public Works Director Robert Bennett opened bids for a box culvert on County Road 27 from Simon Construction, Gering - \$122,123.98; Infinity Construction, Scottsbluff - \$83,100.00 and Paul Reed Construction, Gering - \$115,410.23. Moved by Stratton, seconded by Blaha to receive the bids and allow Bennett to tabulate for possible awarding on February 22, 2011. YEA: Stratton, Blaha, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the resolution for a stop sign at County Road W and County Road 34 presented by Bennett. YEA: Meyer, Blaha, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the resolution for a speed limit sign on East Charles Street, Morrill. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the Control No. 00840 Fracture Critical Bridge Inspections (Project No. BR-NBIS (91) agreement. YEA: Stratton, Blaha, Meyer, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to enter into Board of Equalization at 4:50 P.M. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the motor vehicle tax exemption on a 2007 Chrysler Van for Cirrus House, Scottsbluff. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to receive the tax list corrections. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to adjourn from Board of Equalization at 4:53 P.M. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the letter re Title IV-D reimbursement calculations presented by Ann Rosenberry, Clerk of the District Court. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

February 7, 2011
Gering, Nebraska 2

Moved by Meyer, seconded by Blaha to appoint Dr. John Spethman and re-appoint County Clerk Vera Dulaney to the County Health Board as recommended by Bill Wineman, Director of Health, Welfare. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the AFLAC update to include the Short Term Disability option presented by Management Accountant Jerry Crable. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to receive the University of Nebraska Scotts Bluff County Extension annual report. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to enter into Board of Corrections. Motion withdrawn.

Moved by Meyer, seconded by Stratton to approve the January 18 & 31, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's January 2011 Fees report and Keno December 2010 Financial reports. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Absent: Marker.

Commissioner's Blaha reported she is working with County Treasurer Gwenn Greeley concerning Auto Registration Department traffic. Commissioner Stratton suggested meeting with Director of Operations Carol Prince in regards to seating in the Auto Registration Department lobby. Chairman Masterton discussed the legislative bills addressed at his NIRMA meeting which will transfer costs from the State Government to the County Government; LB390 dissolving the Jail Standards Commission; LB115 changes the Statute of Limitations to two years for filing law suits against the County; and LB447 defining when hot pursuit concludes. Crable discussed LB383 which will cut State Aide to the Counties.

Moved by Meyer, seconded by Masterton to recess at 5:10 P.M. until 5:30 PM. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

The Board reconvened at 5:30. ROLL CALL: Masterton, Stratton, Meyer, Blaha. Absent: Marker.

Moved by Blaha, seconded by Masterton to amend the February 7, 2011 agenda to include "Consider and approve Board signatures on letter addressing LB390". YEA: Blaha, Masterton, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to enter into Board of Corrections @ 5:32 P.M. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the signatures of the full-Board on letters to Senators Harms, Fischer and Ashford opposing LB 390 which would eliminate the Jail Standards Commission presented by Detention Center Director Ron Johns. YEA: Meyer, Blaha, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Letter of Agreement for Hours of Work and Duty Shifts presented by Johns. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to adjourn from Board of Corrections at 5:36 P.M. YEA: Masterton, Stratton, Blaha, Meyer. NAY: None. Absent: Marker.

The Board recessed at 5:40 P.M. until 5:45 P.M. ROLL CALL: Masterton, Blaha, Meyer, Stratton. Absent: Marker.

Kinsley Johnson, Green Capital Power, Lincoln, gave a presentation on wind energy development. Commissioners commented.

The meeting adjourned at 6:15 P.M.

The following claims were audited and approved and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, contract, 226.91; Witness Fees, fees, 479.00; Wholesale Motive, supplies, 372.12; C Whipple, fees, 100.00; Western Travel Terminal, fuel, 365.20; West Payment Center, publications, 246.50; Watch Guard Digital In Car Video, repairs, 334.25; VIEVU, camera, 795.00; VFW, rent, 50.00; Verizon Wireless, service, 464.70; University of Ne, mileage, 99.66; US Bank, misc, 1032.39, 146.68, 98.03, 10.59, 4383.48, 11202.22, 948.42, 20.27, 11.13; Twin City Auto, repairs, 1031.89; Twin Cities Development, allocation, 12500.00; Trane, repairs, 2980.81; L Tabor, fees, 615.00, 575.00, 400.00, 125.00, 50.00, 175.00; Superintendent of Documents, subs, 16.00; Subway, meals, 78.50, 42.00, 51.50; S Stratton, mileage, 176.00; D Stott, travel, 233.52; Star Herald, ad, 139.00, 258.25, 552.34; Staples, supplies, 12.99; Stamp Fulfillment, postage, 536.60; Source Gas, utility, 9319.52; Sorenson, Hahn, fees, 7.50, 416.09, 30.00, 30.00, 174.34, 46.72; Solutions EAP, services, 159.50; Software Unlimited Corp, maintenance, 1440.00; Snowbusters, service, 352.75; Smith, Snyder & Pettitt, fees, 555.00, 30.00, 270.00, 292.50, 67.50, 112.50, 165.00, 202.50, 52.50, 30.00, 502.50, 22.50, 277.50, 127.50, 112.50, 630.00, 142.50, 127.50, 120.00, 172.50, 607.50, 352.50, 15.00; Sioux Co Sheriff Office, fees, 112.74; Sherwin Williams, paint, 67.18; Scottsbluff Body & Paint, repairs, 125.00; Scb Co Treasurer, postage, 185.00, 97.98, 66.53, 319.98, 69.52, 572.44, 29.04; Sheriff Office, fees, 117.24, 434.66, 44.48; County Information Systems, service, 1980.00; Road & Bridge, fuel, 770.51, 101.90; Co Purchasing, supplies, 488.06, 90.76, 12.00, 415.21, 7.82, 32.50, 517.55, 95.47, 19.17, 144.45, 184.11, 26.97; Co Court, costs, 43.00; County Court, fees, 5782.00, 12.25; Register of Deeds, filing, 281.00, 18.19, 56.00, 56.00; Handyman Program, payroll, 1570.13, 1892.01; Clk of District Court, fees, 237.00, 247.00, 175.00; Child Support Office, reimburse, 1275.65; Safelite Fulfillment, repairs, 150.00; A Ryshon, service, 365.50; Robinson Electric, service, 1628.09; R Rein, service, 1725.00; RWMC, service, 1046.60; R & C Welding, service, 90.00; Qwest, service, 32.78, 117.20; Quality Auto, repairs, 1011.80; Protex Central, repairs, 1247.82; Print Express, forms, 1442.45, 163.75, 77.00, 535.90, 207.00; Praise Windows, service, 695.00; Postmaster, postage, 250.00; Polk City Directory, subs, 330.00; Platte Valley Natl Bk, fee, 292.50; Platte Valley Human Resources, fee, 50.00; Pizza Hut, meals, 133.25; Pitney Bowes Global, supplies, 100.02; Petty Cash, postage, 29.93; Pell Reporting, service, 1327.45, 73.57; Panhdl Humane Society, allocation, 2348.25; Panhdl Assoc of Clerks, dues, 25.00, 25.00; Panhdl Coop, repairs, 22.34, 5.35; OK Tire Store, repairs, 34.00; Northwest Pipe Fittings, repairs, 22.74; NE Workforce Development, unemployment, 769.90; Ne Public Health Environmental Lab, test, 42.59, 168.00; NE DOL Boiler Inspection Program, inspection, 108.00, 108.00; Dept of Motor Vehicles, records, 36.00; Natl Sheriffs Assoc, fee, 100.00; NACT Cheyenne County Treas, workshop, 100.00; NACT, dues, 75.00; NACO, dues, 2003.34, 110.00; Monument Car Wash, service, 389.77; Money Wise, supplies, 30.60, 57.00, 13.33, 164.78, 33.79, 55.16, 40.63; Midwest Special Services, transport, 696.51; Midwest Mailing Solutions, postage, 270.00; Mid States Organized Crime Information Center, fee, 150.00; M Bender, publication, 77.71; Maries Embroidery, service, 28.00; Madelung Law Office, fees, 3298.69, 577.50; Lees Refrigeration, repairs, 288.97; Lawn Doctor, contract, 1121.00; Kriz Davis, repairs, 234.02; A Elliott, fees, 4354.90; M Kovarik, fees, 277.50, 2583.00; D Knowles, mileage, 167.28; County Jurors, fees, 4524.90, 27545.85; Johnson Cashway Lumber, repairs, 11.45; Jack Uniforms, equipment, 2441.87; S Huff, fees, 7440.17; Infinite Graphics, service, 125.38; Imprest Fund, fee, 185.00, 80.00; Ideal Linen, cleaning, 406.88; IBM Corp, contract, 154.77; Hornady, ammo, 1159.00; Holt Co Treasurer, postage, 16.19; T Holman, travel, 79.00; Heilbruns Supply, supplies, 86.06; Great America Leasing, postage, 725.00, 290.00; N Flowers, training, 350.00; Fleet Services, fuel, 56.30; First Wireless Inc, repairs, 59.95; FedEx, shipping, 39.79, 21.95; Fat Boys Tire, repairs, 715.26; Fastenal Co, repairs, 250.22; EDM Publishers, forms, 89.00; Carter Lumber, repairs, 134.12; Door Closer, repairs, 11.50; Dollar General, supplies, 20.75; Docu Shred, services, 161.00, 138.00; R Doby, services, 101.31, 85.25; D & H Electronics, services, 17.78; CST Mechanical, repairs, 1050.00; P Cook, services, 20.50; Connecting Point, supplies, 54.00, 39.50, 91.00, 70.00; Cobb Investigations, fees, 360.00; Clk of Supreme Crt, postage, 3.51, 100.00; City of Gering, utility, 9177.01, 3950.06; Century Link, service, 85.54; Canon, lease, 1752.88; Bumper to Bumper, repair, 4000.00; Budget Tire, repairs, 1079.28; Brown Nelson Electric, services, 152.08; Broadway Office, supplies, 41.40; Brandt Court Reporting, service, 155.00; Bluffs Sanitary, supplies, 130.15, 211.77; M Berton, reimburse, 52.00; Bentleys Fine Jewelry, gifts, 199.00; I Torres, reimburse, 1056.31; R Straub, reimburse, 982.57; J Sterkel, reimburse, 996.00; T Staman, reimburse, 107.52; J Nedella, reimburse, 87.66; R Johnston, reimburse, 86.27; B Hessler, reimburse, 1000.00; H Hauschild, reimburse, 582.77; G Haun, reimburse, 393.73; V Dulaney, reimburse, 440.54; J Bauer, travel, 425.50; AT & T, service, 44.73; AS Central Service, phone, 547.57, 7.12, 288.35; Allo Communications, service, 6.32, 17.52, 11.77, 11.17, 2.67, 9.71, 775.00, 2621.78; Als Towing, service, 100.00; Ahlers Baking, food, 14.88; Action Communications, internet, 675.00. ROAD & BRIDGE: WPCI, testing, 121.00; Westco, supplies, 85.95; Waste Connections, service, 513.32; Village of Morrill, utility,

15.93; Village of Lyman, utility, 83.57; US Bancorp, travel, 488.93; Team Chevrolet, repair, 3.29; Sourcegas, fuel, 5971.13; Snell Services, repairs, 277.44; Servicemaster of the Bluffs, services, 492.00; Pro Overhead Door, repair, 173.25; Paradise, washes, 7.50; Panhdl Coop, fuel, 39336.34; NMC Exchange, repair, 6538.99; R Nichols, royalty, 480.00; Ne Public Power, utility, 533.31; Ne Assoc of Cty Hwy Superintendents, dues, 25.00; Todd & Co, supplies, 129.26; L McBeth, royalty, 2137.50; J & A Traffic Products, repairs, 267.80; Inland Truck Parts, repair, 143.18; Ideal Linen Supply, supplies, 81.46; Heilbruns Farm Industrial Supply, repair, 1541.85; Floyds Truck Center, repair, 192.64; First Wireless Inc, repair, 104.40; Fat Boys Tire, repair, 1706.50; Fastenal Co, supplies, 98.64; Farm Plan, supplies, 34.99; Crescent Electric Supply, repairs, 512.33; Contractors Materials, supplies, 295.80; City of Gering, utility, 645.08; Chimney Rock, repairs, 117.05; Centurylink, phone, 120.73; Century Lumber Center, supplies, 106.40; Caterpillar Financial Services, contract, 4365.88; Casi Asphalt & Concrete, asphalt, 3100.00; Broadway Office Supply, supplies, 43.98; R Bolzer, royalty, 285.00; Bluffs Sanitary Supply, supplies, 483.41; B & C Steel, steel, 278.61; Aulick Leasing, repair, 175.00. MOTOR BANK: Source Gas, utility, 451.10; Snowbusters, service, 32.25; City of Gering, utility, 725.46. POOR: WNCC, fee, 40.00; The Village at Gering, rent, 297.00; County Clerk, copies, 40.00; Ne Public Power, utility, 147.02; Jolliffe Funeral Home, service, 900.00; Housing Authority, rent, 150.00; City of Gering, utility, 84.97. WING: Star Herald, ad, 9.92; Sheriff Office, service, 6540.28; Sidney Police Dept, service, 3908.96; Scottsbluff Police Dept, service, 2113.19; Gering Police Dept, service, 2293.56. HOMELAND SECURITY: Wyatt Enterprises, equipment, 3165.00. KENO: Tab Ruffing Snow Removal, service, 140.00. DETENTION CENTER: 1-Step Detect Assoc, tests, 422.00; US Bank, misc, 42.99; Sourcegas, utility, 7142.56; Co Purchasing, supplies, 334.64; Sandberg Implement, equipment, 73.12; RWMC, service, 5526.95; Plastocon Inc, trays, 402.80; Panhdl Mental Health, service, 4251.55; NACO, directory, 50.00; Maries Embroidery, service, 19.00; Isecuretrac Corp, equipment, 1169.65; D Imes, services, 525.00; Holiday Inn Express, lodging, 700.00; Goodwin Printers, supplies, 120.00; Gering Dental Clinic, service, 571.00; Evercom Systems, phone, 710.00; EpcO Ltd, repairs, 435.00; Connecting Point, contract, 663.58; City of Gering, utility, 9695.76; Chief Supply, supplies, 383.69; Chemical Sanitizing, chemicals, 612.84; CBM Food Service, service, 22054.27; Allo Communications, service, 199.71. SURVEYOR SINKING: S Wick, books, 174.97. FLOOD: Road & Bridge, reimburse, 1009.78; Gering Ft Laramie, maintenance, 5053.59. WEED: J Schledewitz, postage, 4.17; Ne UC Fund, unemployment, 292.00; Ne Dept of Ag, license, 90.00; City of Gering, utility, 21.70. COMMUNICATIONS: US Bank, misc, 275.11; County Purchasing, 82.58; Roosevelt Public Power, power, 455.40; R Richards, mileage, 16.32, 463.59; Print Express, cards, 24.00; Plantronics, repairs, 98.00; Ne Notary Assoc, renewal, 154.23; Micro Key, services, 738.00; Co Clerk Imprest, equipment, 500.00; First Wireless, equipment, 68.00; First Wireless, services, 85.00; Chimney Rock Public Power, power, 199.96; Century Link, phones, 1409.18; Broadway Office Supply, supplies, 13.96; AS State of Nebraska, phone, 719.77, 726.77.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

February 22, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 22, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star Herald, February 17, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners February 18, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Stratton to approve the February 22, 2011 agenda. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Public Hearing was held, as advertised, for the One and Six Year Road Plan. No one spoke in favor or in opposition. The Public Hearing closed at 4:55 P.M. Moved by Stratton, seconded by Marker to approve the One and Six Year Road Plan presented by Public Works Director Robert Bennett. YEA: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to award the bid for the County Road 27 box culvert to Infinity Construction, Scottsbluff, for \$83,100.00 as recommended by Bennett. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:58 P.M. YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the motor vehicle exemption on a 1996 Dodge van, 1999 Chevrolet van, and a 2005 Chrysler van for Rejoice Lutheran Church, Gering. YEA: Blaha, Masterton, Stratton, Marker. YEA: Absent: Meyer.

Moved by Marker, seconded by Blaha to deny the appeal of the Homestead Exemption rejection for Benedict W. Lager, Scottsbluff. YEA: Marker, Blaha, Masterton. NAY: Stratton. Absent: Meyer.

Moved by Stratton, seconded by Marker to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to adjourn from Board of Equalization at 5:22 P.M. YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Chairman Masterton presented a NENA 9-1-1 Certificate of Achievement to Ray Richards, Communications Director.

Moved by Blaha, seconded by Marker to approve the Chairman's signature on the ten year Lease Agreement with Gering-Fort Laramie Irrigation District presented by Richards. YEA: Stratton, Masterton, Blaha, Marker. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to enter into Executive Session at 5:30 P.M. for union negotiations to include Attorney Dick Douglas and Board members. No action will be taken. YEA: Marker, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Sheriff Mark Overman entered into Executive Session at 5:40 P.M.

Moved by Stratton, seconded by Blaha to reconvene from Executive Session at 5:56 P.M. with no action taken. YEA: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the two year Union Contracts for the Sheriff's Department and Communications Center presented by Attorney Dick Douglas. YEA: Marker, Blaha, Stratton, Masterton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Marker to allow the Chairman of the Aging Office of Western Nebraska Board to vote by proxy in the absence of the County Commissioner serving on that Board. YEA: Masterton, Marker, Blaha, Stratton. NAY: None. Absent: Meyer.

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Moved by Stratton, seconded by Blaha to enter into Board of Corrections at 6:03 P.M. YEA: Stratton, Masterton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to receive the Detention Center monthly update presented by Ron Johns, Director. YEA: Blaha, Stratton, Masterton, Marker. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to adjourn from Board of Corrections at 6:10 P.M. YEA: Marker, Stratton, Blaha, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning bid opening procedures. County Attorney Doug Warner and Board members commented.

Commissioner Blaha commented on the County Board workshop in Kearney.

Moved by Stratton, seconded by Blaha to approve the February 7, 2011 minutes, remittances, claims, receive correspondence and receive the Treasurer's January 2011 Depository Bank Statements and NPAIT Investments reports; Register of Deed's January 2011 Documentary Stamps and Fees reports; County Clerk's January 2011 Election Fees, Marriage License Fees, and Miscellaneous Fees reports and Keno January 2011 Financial reports. YEA: Masterton, Stratton, Blaha, Marker. NAY: None. Absent: Meyer.

Communications Director Richards discussed a task analysis which shows more help will be needed in his department within the next two years. Commissioner Marker suggested pursuing funding for the Communications Center from other entities. Commissioner Stratton reported there are concerns with early flooding due to predicted extreme amounts of water spilled into the North Platte River and other irrigation canals. County Clerk Vera Dulaney reminded the Board that April 12, 2011 is County Government Day and April 14, 2011 Panhandle District Meeting in Alliance and distributed the County Official Directories.

The meeting adjourned at 6:40 P.M.

The following claims were audited and approved and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 25621.12; BC/BS, ins, 52780.66; Platte Valley Natl Bk, dental, 1443.90; Madison Natl Life, ins, 109.80; Ameritas, retirement, 24352.62; Mellon HAS, ins, 100.00; Xerox Corp, contract, 88.12, 117.68; Wholesale Motive, supplies, 318.42; Western Trail Sports, supplies, 49.03; Western Plains Business Solutions, contract, 144.19, 435.60; Western Pathology, service, 1720.00; West Payment Center, program, 1275.84; Walmart, supplies, 28.69; Viaero, phone, 96.71; Verizon Wireless, service, 20.38; Valley Ambulance, contract, 3625.00; University of Nebraska, mileage, 250.10; Ultramax, ammo, 1491.00; US Bancorp, misc, 22.06, 28.84, 39.16, 106.83, 81.46, 163.77, 534.79; Twin City Auto, repairs, 322.40; Trane, maintenance, 1850.00; The Benefit Group, fees, 555.00; L Tabor, fees, 600.00, 25.00, 25.00, 278.50, 925.00; Subway, meals, 42.25; J Stone, retirement, 13.00; St of Ne, services, 115.85; Office of the CIO, publication, 5.00; The Star Herald, ad, 10.68, 492.40, 139.00, 1778.44; Staples, supplies, 251.03; Spic and Span Cleaners, service, 116.00; Sorensen Hahn, fees, 4.00; Snowbusters, service, 352.75; Smith Snyder & Petitt, fees, 435.00, 1035.00, 450.00, 247.50, 712.50, 877.50, 180.00, 312.00, 112.50, 30.00, 405.00, 255.00, 75.00, 112.50, 465.00, 315.00, 172.50, 142.50, 97.50, 750.00, 75.00, 120.00, 52.50, 157.50, 60.00, 495.00, 22.50; Co Treasurer, postage, 17.50, 101.64, 2.20, 185.48, 236.53; Co Sheriff, fees, 108.36, 194.24; Road Dept, fuel, 2871.79, 38.26, 108.00; Co Purchasing, supplies, 56.72; Co Court, copies, 44.25; Road & Bridge, transfer, 200000.00; Handyman Program, payroll, 1718.13; Clk of District Court, copies, 9.25, 282.00, 6.00; SCI Distributing, agreement, 950.00; J Schwartz, travel, 231.54; J Schild, travel, 40.29; Saunders County Clk, copies, 17.63; Robinson Electric, repairs, 1613.00; RWPC Multispecialty, services, 389.00; RWMC, services, 858.60; Region 1 Mental Health, service, 50.00, 600.00; Rapid City Journal, ad, 38.80; Radio Shack, recorders, 224.97; Qwest, phone, 270.34; C Prouty, supplies, 14.58; Print Express, supplies, 1006.00, 487.50, 408.85; Pitney Bowes, supplies, 66.34; Pell Reporting, service, 238.55; Panhdl Coop, supplies, 8.75; Okeefe Elevator, repairs, 295.14; Northwest Pipe Fittings, supplies, 34.92; Ne Total Office, supplies, 6.19; LETC, training, 114.00; NACDL, dues, 250.00; Monument Inn & Suites, lodging, 70.00; Money Wise Office Supply, supplies, 507.02, 13.33, 29.58, 17.98, 512.88; MIPS, service, 1696.42, 270.00; Mile Hi Water Tec, service, 645.00; Midwest Special Services, transport, 287.76; Midwest Mailing Solutions, supplies, 129.00; Microfilm Imaging Systems, supplies, 240.00; Lawsoft Inc, software, 70.00, 70.00; Kriz Davis Co, repairs, 607.88; M Turman, fees, 2444.12, 4281.41; A Elliott, fees, 1206.59, 2510.66; M Kovarik, fees, 135.00;

Johnson Cashway, repairs, 8.54; Island Huff, services, 435.00; Imprest Fund, misc, 613.00, 50.00; Sheriff Imprest Fund, training, 50.00; Ideal Linen Supply, cleaning, 522.51, 394.64; T Holman, travel, 80.58; Holiday Inn Kearney, lodging, 233.85; Hi Tech Auto Service, repairs, 495.11; Heilbruns Supply, repairs, 34.11; Great American Leasing Corp, rent, 231.00; Francotyp-Postalia, rent, 60.00; R Flower, fees, 75.00; First Natl Bk, copies, 32.70; W Fincher, services, 542.77; FedEx, mail, 39.79, 89.70; Fastenal Co, repairs, 20.10; D Eubanks, services, 180.00; J Estrada, repairs, 20.00; Election Systems & Software, service, 7780.02; Drivers License Guide, guide, 28.95; Douglas Kelly, fees, 3725.00, 2302.50, 2826.25; DocuShred, shredding, 23.00; Dennis Supply, repairs, 404.56; Dawson Co Sheriff, fee, 30.00; C Crabill, retirement, 21.00; Consolidated Services, repairs, 503.00; Connecting Point, equipment, 74.00, 192.27, 70.00, 68.00; Community Action, transport, 1200.00; Clemens Carpet, tile, 182.12; Cherry Co Sheriff Office, fees, 18.50; Centurylink, service, 164.05, 100.60; CH Brown, rent, 129.00; Buffalo Co Sheriff, fee, 18.54; Budget Tire, repair, 948.91; C Browne, supplies, 2.67; S Brown, postage, 16.60; Broadway Office, supplies, 199.80, 482.15, 14.76, 170.75, 39.01; C Brand, fees, 560.00; Bluffs Chassis, service, 63.69; S Blaha, travel, 328.72; B & C Steel, repair, 579.38; AS Central Service, service, 280.69, 20.43, .56; Allo Communications, service, 37.69, 14.04, 35.84, 28.59, 4.45, 7.48, 2.87, 7.31, 21.15; Airgas Intl, services, 68.24; Afternooners, meals, 79.54; Action Communications, 35.44. ROAD & BRIDGE: IRS, social security, 6258.27; BC/BS, ins, 18649.49; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 11.64; Ameritas, retirement, 5908.60; Mellon Trust, ins, 20.00; WPCI, testing, 169.00; Western Sugar, repair, 189.00; Western Materials, gravel, 7443.25; Westco, oil, 2277.00; Waste Connections, garbage, 513.32; Twin City Auto, repair, 297.22; Star Herald, ad, 72.30; Roosevelt Public Power, utility, 70.47; Richs Wrecking, repair, 55.00; T Rein, royalty, 2257.50; Powerplan, repair, 2174.46; Paradise, repair, 22.50; Panhdl Coop, repair, 21362.09; NMC Exchange, repair, 2051.16; R Nichols, royalty, 1890.00; Ne Assn of Hwy Supt, registration, 140.00; Municipal Utilities, utility, 266.71; Morrill Supply, supplies, 4.71; L McBeth, royalty, 600.00; Matheson Tri-Gas, supplies, 103.32; MC Schaff & Assoc, fees, 32135.00; Johnson Cashway, supplies, 149.66; Inland Truck Parts, repair, 542.56; Ideal Linen Supply, supplies, 63.68; Heilbruns, repair, 2148.17; Frank Implement, repair, 14.96; Floyds Truck Center, repair, 1004.51; Fat Boys Tire, repair, 973.90; Fastenal Co, repair, 109.39; Farm Plan, supplies, 77.57; Dollar General, supplies, 69.10; Chimney Rock Public Power, utility, 61.57; Centurylink, service, 117.60; Broadway Office Supply, supplies, 30.25; AutoZone, repair, 49.99; As Central Service, phone, 2.68; Allo Communications, phone, 3.57. MOTOR BANK: Snowbusters, service, 32.25; Johnson Cashway, repairs, 7.18. TOURISM COMMITTEE: Star Herald, ad, 57.21; Co Treasurer, postage, 10.84; B Miller, artwork, 400.00; L Bosche, fees, 23.00. POOR: IRS, social security, 356.25; BC/BS, ins, 820.34; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 333.66; Village at Gering, rent, 192.00; Safeway Pharmacy, meds, 43.48; Panhdl Coop, fuel, 40.98; S Munoz, rent, 285.00; T Lucius, rent, 250.00; As Division of Communications, service, .17; Allo Communications, service, .10. INSTITUTIONS: Ne Health & Human Services, services, 4299.00, 900.00, 918.00. JUVENILE TRACKER: IRS, social security, 103.83; The Benefit Group, ins, 15.00; Ameritas, retirement, 132.30; Verizon Wireless, phone, 153.65; Quik Test USA, supplies, 344.50; C Newton, postage, 21.59. KENO: Village of Morrill, royalty, 1786.65; Tab Ruffing, service, 140.00; Co Treasurer, postage, 1.76; Health Dept, transfer, 20000.00; CST Mechanical, service, 149.00; City of Scottsbluff, royalty, 3185.78; City of Mitchell, royalty, 811.37. HEALTH: IRS, social security, 365.90; BC/BS, 820.33; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 356.41; The Wellness Council of the Midlands, dues, 365.00; USDA, contract, 1558.00; US Bancorp, supplies, 5.85; Star Herald, ad, 11.07; Co Treasurer, postage, 27.27; Road Dept, fuel, 76.27; Co Purchasing, supplies, 7.75; Co Clerk, copies, 3.60; P Schnell, services, 3074.95; Community Health, supplies, 123.89; Money Wise, supplies, 3.50; Midtwon Animal Hospital, shipping, 28.45; Broadway Office Supply, supplies, 16.99; Allo Communications, phone, 5.62; T Allen, service, 600.00; Action Communications, fee, 240.21. DETENTION CENTER: IRS, social security, 14752.00; BC/BS, ins, 34232.30; Platte Valley Natl Bk, dental, 1132.80; Madison Natl Life Ins, ins, 34.92; Ameritas, retirement, 12629.00; Mellon Trust, ins, 20.00; US Bank, misc, 3657.89, 18.95, 65.08, 739.09, 104.10, 1376.40, 509.64; Co Treasurer, postage, 42.30; RWMC, services, 313.40, 18800.00, 405.36; Print Express, books, 336.20; Presto X, service, 207.50; Platte Valley Vac, repairs, 131.80; Panhdl Coop, meds, 6105.93; Moore Medical Corp, meds, 1697.78; Mike Screenprinting, plaques, 101.50; Midwest Storage, supplies, 572.00; Lincare, oxygen, 173.00; Johnson Cashway, repairs, 2.29; JG Elliott, notaries, 130.00; Idville, supplies, 282.72; Gering Dental Clinic, fees, 467.00; Fritzs Septic, service, 130.00; Fat Boys Tire, service, 23.75; Evercom Systems, phone, 1400.00; Coremr, fee, 500.00; Connecting Point, repair, 163.00; Chemical Sanitizing, chemicals, 461.13; Cash Wa, supplies, 284.60; Broadway Office, supplies, 761.04; Barker Co, supplies, 1942.73; Bluffs Sanitary, supplies, AS Division of Communications, phone, 147.32; American Jail Assoc, dues, 48.00; Alamar Uniforms, service, 376.46; AEDEC Intl, repairs, 660.00. WEED: IRS, social security, 411.40; BC/BS, ins, 1093.78; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 394.81; Westco,

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repair, 31.26; Van Diest Supply, chemicals, 842.25; US Welding, supplies, 37.60; Co Highway Dept, fuel, 203.13; Johnson Cashway, repairs, 20.36; Heilbruns, repair, 15.40; Foree Tire, tires, 155.90; Broadway Office Supply, supplies, 70.99. COMMUNICATIONS: IRS, social security, 2782.53; BC/BS, ins, 5870.43; The Benefit Group, ins, 164.04; Madison Natl Life, ins, 11.64; Ameritas, retirement, 2496.76; US Bank, misc, 345.17; Co Road Dept, fuel, 32.61.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

Steve Stratton

ATTEST:

Vera Dulaney, County Clerk

Sherry Blaha

March 7, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 7, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star Herald, March 3, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners March 4, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Meyer to approve the amended agenda adding "Public Hearing to Continue Permissive Exemption Applications for Bethel Baptist Church, Scottsbluff; Lincoln Heights Church of Christ, Scottsbluff and Regional West Medical Center (3 divisions)" and deleting "Receive report on changes in ADA requirements". YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the Alex & Dorothy Pester Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 54W; Michael & Sandra Hoehn Zoning Change (Ag to Rural Residential), Sec. 22, Twn. 23N, Rg. 55W and Michael & Sandra Hoehn Preliminary Plat, Sec. 22, Twn. 23N, Rg. 55W. Kelly Beatty, Scottsbluff, spoke in favor of the Michael & Sandra Zoning Change and Preliminary Plat. No spoke in opposition. Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Blaha to approve the Alex & Dorothy Pester Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 54W; Michael & Sandra Hoehn Zoning Change (Ag to Rural Residential), Sec. 22, Twn. 23N, Rg. 55W and Michael & Sandra Hoehn Preliminary Plat, Sec. 22, Twn. 23N, Rg. 55W. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Final Plat for Michael & Sandra Hoehn. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Masterton to enter into Board of Equalization at 4:37 P.M. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, to consider approval of the property tax exemptions for the Riverside Discovery Center, Scottsbluff; New Hope Assembly Church, Mitchell; Caldwell Christian Church of Lyman, and the Church of Christ, Lyman. No one spoke in favor or in opposition. Public Hearing closed at 4:40 P.M.

Moved by Blaha, seconded by Stratton to approve of the property tax exemptions for the Riverside Discovery Center, Scottsbluff; New Hope Assembly Church, Mitchell; Caldwell Christian Church of Lyman, and the Church of Christ, Lyman. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the property tax exemption for the Panhandle Health Properties (Print Shop), Scottsbluff. David Griffiths, Chief Financial Officer, spoke in favor. No one spoke in opposition. Paul Hofmeister, General Counsel RWMC, County Attorney Doug Warner and Board members commented. Public Hearing closed at 5:04 P.M. No action taken. Consensus of the Board was to appoint a committee of Commissioners Stratton and Masterton, County Attorney Doug Warner, Assessor's Office representatives and Hospital representatives to review the tax exemption status.

Public Hearing was held, as advertised, for the Bethel Baptist Church Parsonage, Scottsbluff, continued permissive exemption application. No spoke in favor or in opposition. Public Hearing closed at 5:10 P.M.

Moved by Meyer, seconded by Blaha to deny the permissive exemption application for the Bethel Baptist Church Parsonage, Scottsbluff. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

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Public Hearing was held, as advertised, for the Lincoln Heights Church of Christ, Scottsbluff, continued permissive exemption application. David Fredrickson, Scottsbluff, spoke in favor. No one spoke in opposition. Public Hearing closed at 5:21 P.M.

Moved by Meyer, seconded by Stratton to approve the Lincoln Heights Church of Christ, Scottsbluff, permissive exemption application. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the Regional West Medical Center, Physicians Clinic and Panhandle Health Properties permissive exemption application. Chief Financial Officer David Griffiths spoke in favor. No one spoke in opposition. Public Hearing closed at 5:27 P.M.

Moved by Meyer, seconded by Blaha to refer the permissive exemption application to the committee which is reviewing RWMC tax exemption status. YEA: Stratton, Masterton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to receive the tax list corrections. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Masterton to adjourn from Board of Equalization at 5:28 P.M. YEA: Meyer, Blaha, Stratton, Masterton. NAY: None. Absent: Marker.

Blue Cross/Blue Shield representative Sue Warner gave an update on the Health Care Reform known as Patient Protection Affordable Care Act effective July 1, 2011, healthcare for employee children up to age 26 and the insurance renewal procedures. Board members commented.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Scotts Bluff County and Mx7 Farms, LLC agreements. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the FY 2010/2011 Victim/Witness Grant application and support letter. YEA: Stratton, Masterton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to enter into Board of Corrections at 6:07 P.M. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to table the request from Ron Johns, Detention Center Director, to issue RFP's for inmate medical services (pending County Attorney review). Motion withdrawn.

Moved by Meyer, seconded by Blaha to approve the request from Johns to issue RFP's for inmate medical services (pending County Attorney review). YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha to adjourn from Board of Corrections at 6:09 P.M. YEA: Masterton, Stratton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the February 22, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's February 2011 Fees report and County Clerk's February 2011 Election Fees report. YEA: Meyer, Masterton, Stratton, Blaha. NAY: None. Absent: Marker.

County Clerk Vera Dulaney requested permission to give Board member's email addresses to the Cities of Scottsbluff and Gering to receive council meeting agendas and reminded the Board of the NIRMA Personnel Workshop, April 13, 2011, at the Civic Center. Management Accountant Jerry Crable informed the Board that NIRMA will be presenting a Defensive Driving Training and reminded them of the Sheriff and County surplus sale on April 7th, 2011 at the County yard.

The meeting adjourned at 6:19 P.M.

March 7, 2011
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The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Witness Fees, service, 1004.00; US Bank, misc, 188.26, 130.27, 4945.88, 438.22, 263.91, 586.99; Twin City Auto, repairs, 925.73; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 25.00, 75.00, 15.00; Staples, supplies, 347.95; Staples, supplies, 178.53; Source Gas, utility, 7763.30; Sorensen Hahn, fees, 68.50; Elis Snow Removal, service, 561.14, 24.43; Sonys Towing, towing, 100.00; Solutions EAP, services, 159.50; Snowbusters, service, 705.50; D Silverman, service, 58.50, 149.50; Chamber of Commerce, meals, 50.00; Scottsbluff Winnelson, repairs, 64.35; Scottsbluff Towing Service, towing, 300.00; Co Treasurer, postage, 514.24; Co Sheriff, fees, 305.34; Co Highway Dept, fuel, 3972.96, 235.74; Handyman Program, payroll, 1268.51; Clk of District Court, fees, 763.00, 250.00, 212.00; Child Support Office, reimburse, 1252.76; Safelite Fulfillment, repair, 69.95; A Rosenberry, travel, 360.21; Redfield & Co, supplies, 583.00; Qwest, service, 32.78; Protex Central, supplies, 934.80; Print Express, printing, 239.90; Gering Postmaster, postage, 3000.00; Platte Valley Natl Bk, fees, 212.50; Pioneer Animal Clinic, contract, 150.59; L Pfortmiller, service, 397.50; Petty Cash, postage, 83.85; W Peters, fees, 307.50; Panhdl Coop, repairs, 16.98; Ne Supreme Court, publication, 196.50; NE Public Health Environmental Lab, testing, 84.00; Ne Dept of Economic Development, settlement, 4000.00; NE Dept of Motor Vehicles, supplies, 3.00; Money Wise, supplies, 1462.73, 105.12, 10.72, 49.90, 174.63, 299.99; MIPS, contract, 1696.42; Mediation West, fee, 315.00; Madelung Law Office, fees, 6394.93; D MacDonald, shipping, 53.85; Lawsoft Inc, equipment, 70.00; Kriz Davis Co, supplies, 297.13; M Turman, fees, 3492.45; Co Jurors, service, 6836.50; Johnson Cashway Lumber, repairs, 30.64; Jacks Uniforms & Equipment, clothing, 759.54; Imprest Fund, supplies, 31.09, 122.47; Hillyard Inc, supplies, 79.28; L Hanks, phone, 200.00; Handicapped Lifts Hitches Galore, repairs, 758.14; Gregs Auto Body & Paint, repairs, 170.46; G Greeley, reimburse, 23.88; Great America Leasing, postage, 1015.00; Gering Citizen, ad, 3473.65; Fremont Motor Scottsbluff, repairs, 840.00, 12050.00; First Wireless, repairs, 69.50, 457.20; Fat Boys Tire & Auto, repairs, 142.20; Fastenal Co, supplies, 56.52; Ed Roehr Safety Products, repair, 750.57; Dollar General, supplies, 66.00; Docu-shred, service, 138.00; Dennis Supply, repairs, 117.66; D & H Electronics, supplies, 41.73; Cozy, supplies, 250.00; Connecting Point, equipment, 68.00, 124.00, 35.00; Cobb Investigations, fees, 360.00; City of Gering, utility, 3594.29, 8667.11; Century Link, phone, 40.42; CH Brown, copier, 129.00; Bumper to Bumper, towing, 100.00; Brown/Nelson, repairs, 62.31; Broadway Office Supply, supplies, 1922.02; Box Butte Co Sheriff, service, 18.50; Bluffs Sanitary, supplies, 91.99; B Wineman, reimburse, 757.42; S Romick, reimburse, 1000.00; M Connolly, reimburse, 1000.00; W Coker-Callenius, reimburse, 180.97; J Carlson, reimburse, 1000.00; L Bewley, reimburse, 1000.00; K Ballinger, reimburse, 1000.00; R Wilson, reimburse, 1000.00; R Richards, reimburse, 887.61; V Moreno, reimburse, 410.64; M Moreno, reimburse, 405.72; V Moore, reimburse, 577.32; J Lawson, reimburse, 179.89; M Cotant, reimburse, 1150.00; W Brown, reimburse, 156.80; S Albright, reimburse, 886.41; B & C Steel, repairs, 164.33; AT & T, service, 40.43; Allo Communications, service, 2659.25, 775.00; Als Towing, towing, 370.00; Aging Office of Western Ne, contract, 3164.00; Advancing Technology, service, 387.00; Action Communications, service, 675.00. ROAD & BRIDGE: Village of Morrill, utility, 14.70; Village of Lyman, utility, 80.51; NE Local Technical Assistance Program, fee, 125.00; US Bancorp, supplies, 140.64; SourceGas, utility, 4967.05; Sandberg Implement, repair, 21.60; Ne Public Power, utility, 75.06; Ne Public Power, utility, 465.56; Municipal Utilities, utility, 486.90; Hydrotex, oil, 311.21; City of Gering, utility, 584.56; Chimney Rock Public Power, utility, 65.52; Caterpillar Financial Services, contract, 4365.88; R Bennett, misc, 42.04; B & C Steel, repair, 532.36. MOTOR BANK: Source Gas, utility, 375.25; Snowbusters, service, 64.50; City of Gering, utility, 695.57. POOR: Source Gas, utility, 100.00; City of Scottsbluff, utility, 100.73. WING: Star Herald, ad, 10.30; Co Purchasing, supplies, 2.42; WING, replenish, 125.52; Sidney Police Dept, service, 1954.48; Scottsbluff Police Dept, service, 2113.19; Gering Police Dept, service, 2293.56; AS Central Services, phone, 3.06; Allo Communications, phone, 6.20. KENO: Tab Ruffing Snow Removal, service, 70.00. DETENTION CENTER: Western Ne Community College, training, 275.00; K Trevithick, books, 431.24; Taser Intl, repair, 550.00; Sourcegas, utility, 6035.95; Road Dept, fuel, 1795.09; RWMC, service, 25.00; Print Express, supplies, 332.23; Panhdl Coop, food, 7.07; Maries Embroidery, repair, 392.00; Law Enforcement Accessories, supplies, 906.95; Johnson Cashway, repairs, 5.45; Isecuretrac Corp, equipment, 2362.85; D Imes, service, 450.00; Gering Dental Clinic, service, 78.00; Fat Boys Tire, service, 348.83; Farrar Fire Extinguisher, equipment, 69.00; Evercom Systems, phone, 4200.00; Dawson Co Sheriff, boarding, 10395.00; Connecting Point, contract, 430.28; City of Gering, utility, 8855.93; CBM Food Service, service, 21827.51; Alamar Uniforms, service, 339.70; Als Lock & Safe, keys, 32.00. WEED: Shell Fleet Plus Processing Center, fuel, 65.35; Road Dept, fuel, 306.11; Fastenal Co, repairs, 10.35; City of Gering, utility, 21.70; Central Community College, training, 105.00.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

March 21, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., March 21, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star Herald, March 17, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners March 18, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Blaha to approve the amended agenda adding "Consider the resolution approving a loan from the Keno Lottery Fund to the Communications Fund" and Board of Corrections "Monthly Report". YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to enter into Board of Equalization at 4:33 P.M. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the motor vehicle tax exemption on a 2001 Dodge Van for the Cirrus House, Scottsbluff and a 2005 W-W Cor Trailer for the Greater Nebraska Panhandle Chapter of American Red Cross, Scottsbluff as recommended by Treasurer Gwenn Greeley. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to receive the tax list corrections. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to adjourn from Board of Equalization at 4:37 P.M. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Discussion was held concerning the Fiscal Year 2011/2012 application and resolution for Public Transportation Assistance. Director of Operations Carol Prince, Carroll Mohrbutter, Scottsbluff and Board members commented. Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the FY 2011/2012 Application and resolution for Public Transportation Assistance. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the Vehicle Application for Federal Transit Administration Funding 2011 presented by Prince. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Personnel Board recommendations for Appointed Officials Performance Evaluations and Performance Pay Increases presented by Personnel Director Jerry Crable. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the Personnel Board recommendation for Revision to the Sick Leave Policy presented by Crable. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the US Bank letter for 2011 Rent Calculation and 2010 Rent Reconciliation presented by Crable. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the letters of support for RC & D presented by County Clerk Vera Dulaney. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to receive and take no action on the Reuben Trevino, Scottsbluff, claim presented by Dulaney. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the resolution for a loan from the Keno Lottery Fund to the Communications Fund presented by Crable. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

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Gering, Nebraska 2

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the 7th Street (County Route 22) Mutual Use Agreement with the City of Gering presented by Public Works Director Robert Bennett. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the resolution to reclassify a section of South 7th Street road to a major collector. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to enter into Board of Corrections at 5:03 P.M. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the Detention Center monthly update presented by Ron Johns, Director. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha to adjourn from Board of Corrections at 5:11 P.M. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Carroll Mohrbutter, Scottsbluff, gave an update on changes to the ADA requirements. Carol Prince and Board members commented.

Moved by Meyer, seconded by Stratton to approve the March 7, 2011 minutes, remittances, claims, receive correspondence and receive the Keno February 2011 Financial reports; Treasurer's February 2011 Depository Bank Statements and NPAIT Investments reports; Register of Deeds February 2011 Documentary Stamps and Fees reports; and County Clerk's February 2011 Marriage License Fees and Miscellaneous Fees reports. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

County Clerk Vera Dulaney reminded the Board of NACO Legislative Day on April 1, 2011 and the Board of Equalization Workshop on May 26, 2011 in Kearney and discussed dates for property protest hearings.

The meeting adjourned at 5:40 P.M.

The following claims were allowed and audited and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 25809.99; Blue Cross, ins, 54118.47; Platte Valley Natl Bk, dental, 1488.90; Madison Natl Life Ins, ins, 103.98; Ameritas Life Ins, retirement, 24699.10; Mellon Trust, ins, 100.00; Xerox Corp, contract, 88.12, 117.68; Wolters Kluwer Law & Business, guide, 401.26; Wholesale Motive, supplies, 267.24; Western Pathology Consultants, service, 1200.00; West Payment Center, publication, 118.51, 1275.84; T Wasserburger, travel, 181.81; Walmart, supplies, 401.78; Viaero, service, 98.01, Verizon Wireless, service, 430.10; Valley Ambulance Services, contract, 3625.00; University of Nebraska, mileage, 357.68; University of Ne Medical Center, testing, 1485.00, 1495.00; US Bank, postage, 57.00, 1321.27, 1404.86, 53.01, 73.18, 221.84, 1416.30, 231.82, 10.00, 302.00, 16.58; Twin City Auto, repairs, 310.23; Trane, repairs, 357.39; Tire Guides, book, 41.05; The Benefit Group, fees, 576.00; L Tabor, fees, 300.00, 600.00, 600.00, 25.00, 200.00, 25.00; J Stone, retirement, 13.00; State Chemical, chemicals, 527.15; Star Herald, ad, 89.16, 243.14, 295.08, 77.70, 630.42, 11.83; Staples Credit Plan, supplies, 308.83, 49.99, 179.95; Smith Snyder & Pettit, fees, 7380.00; A Smith, fees, 2580.00; D Silverman, service, 84.50, 26.00; Scb Sash & Door, service, 100.00; Co Treasurer, fees, 3863.24, 45.44, 67.11, 1.32, 62.45, 207.28, 107.34, 500.00; Co Road Dept, fuel, 64.97, 3823.75, 2769.84, 66.00; Co Purchasing, supplies, 203.37, 45.63, 138.92, 135.82, 39.08, 32.90, 228.88, 83.05, 16.08, 650.00, 22.75, 3.25, 445.61; Co Court, costs, 54.00, 11.75; Register of Deeds, fees, 15.50; Co Highway Dept, storage, 108.00; Handyman Program, payroll, 1835.26; Noxious Weed, transfer, 20000.00; Clk of District Court, copies, 9.25, 144.00, 7.75, 125.00, 426.00; J Schild, travel, 11.22; Safelite Fulfillment, repairs, 244.95; A Ryschon, service, 386.75; RWMC Behavioral Health, services, 150.00, 150.00, 380.50; R & C Welding, repairs, 41.25; Qwest, service, 154.93, 109.15; Print Express, supplies, 125.50, 370.90, 58.00; Print Broker, paper, 55.00; US Postal Service, stamps, 264.00; Pitney Bowes, postage, 48.16; D Paulson, fees, 50.00; Panhdl Humane Society, allocation, 2348.25; Panhdl Coop, repair, 2.92; M Hald, service, 200.00; OK Tire, repair, 12.00; Northwest Pipe Fittings, repairs, 34.92; NET, dvd, 19.95; Ne Supreme Court, publications, 327.50; Ne Sheriff Assoc, membership, 405.00; NLETC, training, 50.00; NE Maps and More, training, 150.00; DMV, records, 15.00, 35.00; Natl Assoc of Probation Executives, subs, 50.00; Morrill Co Court, copy, 2.00; S Moore, service, 5740.00; Money Wise, supplies, 203.89; Money Wise, supplies, 357.93, 6720.00, 785.81,

147.16, 121.61, 2.48, 3.58; Mile Hi Water Tech, service, 645.00; Midwest Special Services, transport, 1396.30; Midwest Mailing Solutions, service, 13.00, 570.00; Microfilm Imaging Systems, rent, 240.00, 225.00; Bender & Co, rules, 52.47, 52.47; Smith Publishers, manual, 311.95; A Longoria, postage, 51.35; Lancaster Co Sheriff, fee, 20.16; Kriz Davis, repairs, 1098.38; M Turman, fees, 4519.06; A Elliott, fees, 7812.06; M Kovarik, fees, 150.00; A Keener, travel, 81.09; Johnson Cashway Lumber, locks, 21.99; Jacks Uniforms, equipment, 583.62; Infoprint, maintenance, 381.93; Sheriff Imprest Fund, misc, 78.48; Ideal Linen, supplies, 518.32, 414.21; T Holman, travel, 140.76; Hillyard Inc, sealer, 224.24; Hi Tech Auto Service, repair, 36.38; Handicapped Lifts Hitches Galore, repair, 165.00; Great American Leasing Corp, rent, 231.00; Gering Courier, supplies, 25.00; GEM Ltd, service, 2500.00; First Wireless, repair, 324.00, 974.49; Fedex, shipping, 183.16; FBINAA Ne Inc, fee, 75.00; Fat Boys Tire Repair, repair, 6.50, 79.50; Fastenal Co, tools, 57.60; Elis Snow Removal, service, 678.93; Douglas Kelly, counsel, 4462.50, 6602.50; Douglas County Court, copy, 1.75; Domson Parking lot Maintenance, stripping, 510.00; DocuShred, shredding, 172.00, 149.00; R Doby, copies, 153.00; CVSOAN, dues, 135.00; Creighton University Law Library, statutes, 10.60; C Crabill, retirement, 21.00; Cozy Inc, map, 250.00; G Cotton, service, 100.00; P Cook, fees, 888.25; Connecting Point, contract, 240.00, 635.00, 70.00, 54.00, 123.18, 68.00; Clk of Supreme Court, postage, 7.19; Cheyenne Co Sheriff Office, fees, 18.50; Centurylink, service, 176.24, 100.60; Capital Business Systems, contract, 1332.00; Budget Tire, repair, 56.01; S Brown, phone, 68.88; Broadway Office, supplies, 55.26, 208.94, 91.44, 71.61, 106.44, 16.92, 5.62; Brandt Court Reporting, service, 372.75, 116.50; Bluffs Translating, service, 200.00; Bluffs Sanitary Supply, supplies, 542.60; B & C Steel, equipment, 291.67; AS Central Services, phone, 256.00; 292.29, 256.00; Allo Communications, service, 31.94, 13.33, 38.69, 34.36, 20.49, 28.11, 9.25, 4.51, 33.34, 50.13, 75.91, 6.12, 10.93, 10.73; Airgas Intl, fee, 16.07; Ahlers Baking Inc, food, 13.94; Afternooners, meals, 12.09; Action Communications, pager, 35.44. ROAD & BRIDGE: IRS, social security, 5916.92; Blue Cross, ins, 18649.49; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 11.64; Ameritas Life, retirement, 5608.72; Mellon Trust, ins, 20.00; ZM Lumber, lumber, 21.87; WPCI, testing, 96.00; Westco, supplies, 87.70; Waste Connection, service, 513.32; Team Chevrolet, repair, 16.90; Simon Contractors, concrete, 1081.50; Servicemaster of the Bluffs, service, 492.00; T Rein, royalty, 780.00; Pro Overhead Door, repair, 500.00; Powerplan, repair, 667.50; Panhdl Coop, fuel, 37559.22; NMC Exchange, repair, 7236.73; Morrill Hardware, supplies, 14.99; G Lore, royalty, 180.00; Johnson Cashway, supplies, 596.70; Inland Truck Parts & Service, repair, 958.66; Heilbruns Farm Industrial Supply, repair, 1459.54; Floyds Truck Center, repair, 760.38; First Wireless, equipment, 5180.00; Fat Boys Tire & Auto, repairs, 1215.60; Contractors Materials, repair, 238.45; Centurylink, service, 116.34; Century Lumber Center, repair, 246.58; Broadway Office Supply, supplies, 17.55; Rose Bolzer, royalty, 255.00. MOTOR BANK: US Bank, contract, 649.50; Eli's Snow Removal, service, 28.50. TOURISM COMMITTEE: M Witmer, service, 100.00; The Publishing Group, ad, 1040.00; Star Herald, ad, 22.90; Co Treasurer, postage, 19.92; Co Tourism, contract, 20555.00; Print Express, printing, 10713.61; CTM Media Group, ad, 1747.20; L Bosche, service, 39.00. POOR: IRS, social security, 351.44; Blue Cross, ins, 820.34; Platte Valley Natl Bank, dental, 22.50; Ameritas, retirement, 329.41; Co Purchasing, supplies, 6.70; Panhdl Coop, misc, 79.67; Ne Public Power, service, 246.05; Money Wise, supplies, 6.99; Housing Authority, rent, 237.00; C Grass, rent, 150.00; Eastwood Apartments, rent, 200.00; Allo Communications, service, .44. WING: Star Herald, ad, 148.54; Co Sheriff Office, service, 13080.56; Sidney Police Dept, service, 1954.48; Gering Police Dept, service, 1828.00; Allo Communications, phone, 7.30. HOMELAND SECURITY: Western Communications, equipment, 2499.78. JUVENILE TRACKER: IRS, social security, 103.83; Benefit Group, dental, 15.00; Ameritas, retirement, 132.30; Verizon Wireless, phone, 153.65. KENO: Village of Morrill, royalty, 2284.47; Tab Ruffing Snow Removal, service, 70.00; Co Treasurer, postage, 1.32; City of Scottsbluff, royalty, 3381.20; City of Mitchell, royalty, 1151.53. HEALTH: IRS, social security, 362.02; Blue Cross, ins, 820.33; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 352.16; Wy State Veterinary Lab, test, 150.00; L Hauck, postage, 11.93; Co Treasurer, postage, 29.72; Road Department, fuel, 83.97; Co Purchasing, supplies, 12.98; P Schnell, phone, 74.95; PHAN, fee, 55.00; Panhdl Public Health, contract, 4500.00; Panhdl Coop, repairs, 25.00; Ne Assoc of Local Health Directors, dues, 600.00; Money Wise, supplies, 12.78; Broadway Office, supplies, 24.06; Allo Communications, service, 4.28; T Allen, service, 596.25; Action Communications, fee, 240.21. DETENTION CENTER: IRS, social security, 14349.87; Blue Cross, ins, 34799.19; Platte Valley Natl Bk, dental, 1147.80; Madison Natl Life, ins, 29.10; Ameritas, retirement, 12504.39; Mellon Trust, ins, 20.00; US Bank, misc, 3805.60, 1285.91, 673.26, 1074.99, 55.00, 3.38, 9.99; The Tannery Shop, rifles, 2160.00; Co Treasurer, postage, 20.82; Road Dept, fuel, 1281.43; Co Purchasing, supplies, 387.56; Corrections Inmate Fund, equipment, 192.86; Robinson Electric, repairs, 473.33; RWMC, services, 18775.00, 47.15; Moore Medical Corp, meds, 415.97; Metroplex Control Systems, equipment, 2781.00; Gering Dental

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Clinic, services, 796.00; Evercom Systems, phone, 2100.00; Coremr, fee, 500.00; Connecting Point, contract, 426.47; Chemical Sanitizing Systems, chemicals, 568.70; CBM Food Service, service, 10361.68; CASH Wa, supplies, 366.90; Broadway Office Supply, supplies, 333.41, Bluffs Sanitary Supply, supplies, 3900.41; Barmore Drug Store, meds, 15.53; Allo Communications, service, 218.04; Alamar Uniforms, clothing, 2252.50. WEED: IRS, social security, 402.53; Blue Cross, ins, 1093.78; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 386.98; Westco, repair, 748.02; Richs Wrecking, repair, 50.00; Midwest Auto Supply, repair, 32.75; Johnson Cashway, repair, 55.14; Heilbruns, 113.21; First Wireless, repair, 103.10; Fat Boys Tire, repair, 6.50; Broadway Office Supply, supplies, 4.68; Allo Communications, phone, 1.90; IRS, social security, 3813.77; Blue Cross, ins, 5042.73; Benefit Group, dental, 120.00, Madison Natl Life, ins, 11.64; Ameritas, retirement, 3447.68; US Bank, misc, 1370.68; Road Dept, fuel, 8.22; Co Purchasing, supplies, 20.88; Roosevelt Public Power, power, 437.95; R Richards, mileage, 465.00; NLETC, training, 294.00; P Fey, mileage, 362.00; Chimney Rock Public Power, power, 198.69; Century Link, phone, 1409.18; Broadway Office Supply, fees, 5.29; As Central Services, phone, 727.64; Afternooners, training, 103.72.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

April 4, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., March 21, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mike Marker.

A notice of this meeting was published in the Star Herald, March 31, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners April 1, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Marker to approve the April 4, 2011 amended agenda adding "Consider Chairman's signature on the WING letter of support to the NE Commission on Law Enforcement and Criminal Justice". YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to enter into Board of Corrections at 4:33 P.M. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

Detention Center Director Ron Johns opened RFP's for Inmate Medical Services from Correctional Health Care Company, Greenwood Village, Colorado – Option 1- \$28,072.39 mo – Option #2 - \$26,212.52 mo and Advanced Correctional Health Care, Peoria, Illinois - \$48,900.68 yr. Moved by Stratton, seconded by Meyer to receive the bids and allow Johns to tabulate for possible awarding on April 18, 2011. YEA: Meyer, Blaha, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to adjourn from Board of Corrections at 4:39 P.M. YEA: Marker, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 4:39 P.M. YEA: Stratton, Marker, Meyer, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Meyer to receive the tax list corrections. YEA: Masterton, Stratton, Marker, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to set the Property Protest hearings for July 18-22, 2011. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:43 P.M. YEA: Meyer, Blaha, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Masterton to approve the signatures of the full Board on the Noxious Weed Control Authority resolution presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Marker, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the resolution for National Crime Victim's Rights Week April 10-16, 2011 presented by Jacci Koerner, Victim/Witness Assistance Director. YEA: Stratton, Marker, Meyer, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the Victim/Witness Assistance Budget Summary presented by Koerner. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Discussion was held concerning the "old jail" demolition project. Director of Operations Carol Prince, District 10 Probation Director Linda Buehler, Clerk Magistrate Diane Lana, Register of Deeds Jean Bauer, Clerk of the District Court Ann Rosenberry, Director of Health/Welfare Bill Wineman, Detention Center Director Ron Johns, Information Systems Director Chance Florke and Board members commented. Commissioner Marker requested Departments interested in moving into the building contact Prince by the end of April, 2011.

Discussion was held concerning establishing a Federal Drug Forfeiture Fund. Management Accountant Jerry Crable, Sheriff Mark Overman and Board members commented. Moved by Meyer, seconded by Marker to approve the signature of the full-Board on the resolution

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establishing a Federal Drug Forfeiture Fund presented by Crable. YEA: Blaha, Marker, Masterton, Stratton, Meyer. NAY: None.

Moved by Blaha, seconded by Marker to approve the Chairman's signature on a bonding authority letter presented by Crable. YEA: Meyer, Blaha, Marker, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the WING letter of support to the NE Commission on Law Enforcement and Criminal Justice. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to approve the March 21, 2011 minutes, remittances, claims, receive correspondence and receive the County Clerk's March 2011 Election Fees report. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Crable reported he has jury duty beginning April 11, 2011; attended the Insurance Committee meeting on April 8, 2011; a Homeland Security audit was performed the week of April 4-8, 2011; reminded the Board of the Sheriff's surplus auction on April 7, 2011 and discussed a request from RCI to present a proposal for self-funding medical insurance. County Clerk Vera Dulaney discussed having a Commissioner retreat on May 23, 2011; set the Board the quarterly jail tour for April 18, 2011; and reminded the Board of County Government Day April 12, 2011, the NIRMA personnel workshop April 13, 2011 at the Gering Civic Center and the Panhandle District meeting April 14, 2011 in Alliance and discussed the request from the Red Hat Society for funding a Miss America event. Commissioner Stratton reported no specific decision was made after the meeting with Regional West Medical Center staff concerning their tax exemption status. Florke reported the Inmate Phone system will be available on April 6, 2011 and reported concerns with the microphone system in the Commissioner's meeting room which would affect County Government Day presentations.

The meeting adjourned at 6:05 P.M.

April 12, 2011
Gering, Nebraska

With appropriate advertising by the Scotts Bluff County Public Works Department, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on April 12, 2011 at 2:30 P.M. in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Public Works Director; Grant Hintz, Simon Contractors, Scottsbluff; Ken Arnold, Western Engineering Company, Inc., Scottsbluff; Lon Hascall, Kembel Sand & Gravel, Scottsbluff; Vera Dulaney, Scotts Bluff County Clerk.

Bennett opened and presented gravel bids for the Scotts Bluff County Public Works Department. All bids were received in a timely manner by 8:30 A.M., April 12, 2011. (1) Kembel Sand & Gravel: \$147,000 or \$49,000 each for Districts I, II & III; (2) Western Engineering Company, Inc.: \$61,425 for District II; (3) Simon Contractors: \$147,000 (\$49,000 per District), one location – District II.

Director Bennett will tabulate the gravel bids for possible awarding at the regular business meeting of the Scotts Bluff County Board of Commissioners to be held on April 18, 2011. The meeting concluded at 2:35 P.M.

Vera Dulaney
Scotts Bluff County Clerk and
Secretary to the Board

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: County Court Witnesses, service, 677.00; Wholesale Motive, supplies, 319.68; Verizon Wireless, phone, 53.78; US Bancorp, misc, 28.12; Twin City Auto, repairs, 2607.65; Twin City Auto, repairs, 2607.65; L Tabor, fees, 175.00, 25.00, 175.00, 350.00, 200.00; Star Herald, ad, 16.79; Sourcegas, utility, 6288.56; Solutions EAP, services, 159.50; Sheriff Office, fees, 196.80, 60.48; Highway Dept, equipment, 1480.00; General Purchasing, supplies, 122.83, 621.27, 148.58, 66.01, 78.71, 60.52, 71.39, 71.39, 13.98, 488.68, 108.87, 329.51; Co Court, copies, 14.25; Road & Bridge, transfer, 200000.00; Register of Deeds, fees, 46.50; Highway Dept, storage, 108.00; Handyman Program, payroll, 1202.39; Clk of

District Court, fees, 7.25, 212.00, 284.00; Robinson Electric, service, 835.09; A Ragsdale, service, 71.50; Qwest, service, 32.78; Print Express, supplies, 93.45; Praise Windows, service, 1100.00; Platte Valley Natl Bk, fees, 212.50; Pizza Hut, meals, 122.18, 96.00; Petty Cash, postage, 22.13; Pell Reporting, service, 141.99; O'Keefe Elevator, maintenance, 973.39; Northwest Pipe Fittings, equipment, 37.24; Ne Public Health, fees, 35.50; Monument Car Wash, washes, 193.81; Money Wise, supplies, 40.80, 205.00, 98.52; Mediation West, fee, 135.00; L BcBridge, postage, 27.45; M Masterton, phone, 65.12; Madelung Law Office, fees, 2761.00, 2881.52, 980.00; J Lerana, fee, 23.06; Legal Professionals of Western Ne, dues, 120.00; J Lara, fee, 23.06; Lancaster Co Sheriff, fees, 20.70; Kriz Davis, supplies, 678.02; Kimball Co Sheriff, fee, 18.50; Kept in Stitches, service, 103.00; Johnson Cashway, repairs, 20.03; Jacks Uniforms, equipment, 1344.08; Imprest Fund, postage, 22.12, 37.07; Sheriff Imprest Fund, supplies, 134.50; Hillyard Inc, repair, 50.88; Hi Tech Auto Service, repairs, 78.61; B Guerrero, fee, 23.06; Gregs Auto Body & Paint, repairs, 163.73; Great America Leasing, postage, 1015.00; Goodin Co, equipment, 447.00; R Flower, fee, 75.00; FBINAA Ne, Inc, dues, 180.00; Fat Boys Tire, repairs, 23.75; Fastenal Co, bolts, 6.76; Eli's Snow Removal, service, 654.50; Door Closer, service, 96.50; Dennis Supply, repairs, 38.81; D & H Electronics, repairs, 1978.70; P Cook, service, 75.00; Connecting Point, equipment, 5470.00; Cobb Investigations, fees, 360.00; Clk of the Supreme Court, postage, 3.39; City of Gering, utility, 3349.32, 7937.19, 404.40; Century Link, services, 39.37; J Brehm, travel, 274.60; Brandt Court Reporting Service, copies, 197.75; Bluffs Sanitary Supply, supplies, 146.98; L Williams, reimburse, 407.10; G Warren, reimburse, 1150.00; S Suhr, reimburse, 1000.00; T Staman, reimburse, 1150.00; T Ong, reimburse, 1150.00; G Nuss, reimburse, 1000.00; A Longoria, reimburse, 68.40; D Kawaguchi, reimburse, 85.54; K Wolf, reimburse, 193.37; V Moreno, reimburse, 93.69; M Moreno, reimburse, 594.28; AT & T, service, 86.18; Allo Communications, service, 1.75, 5.16, 2650.96, 775.00; Airgas Intl, supplies, 48.44; Action Communications, service, 675.00; A-1 Rentals, repair, 15.00. ROAD & BRIDGE: ZM Lumber, supplies, 150.00; Village of Morrill, utility, 13.29; University of Ne-Lincoln, fees, 50.00; US Welding, supplies, 116.28; US Bancorp, misc, 14.99, 39.66; SourceGas, utility, 3498.77; Simon Contractors, concrete, 695.50; ServiceMaster of the Bluffs, services, 492.00; Pioneer Animal Clinic, equipment, 260.00; R Nichols, royalty, 247.50; Newman Traffic Signs, signs, 3500.00; Ne Salt & Grain, salt, 1816.95; Ne Public Power, utility, 465.56; Matheson Tri-Gas, equipment, 15.96; Infinity Construction, culvert, 83100.00; Groskopf Manufacturing, pipes, 184.20; Goodwin Printers, postage, 743.70; Gering Courier, subs, 25.00; First Wireless, repair, 56.35; Fastenal, repair, 512.42; Contractors Materials, supplies, 166.90; Connecting Point, toner, 90.00; City of Gering, utility, 529.38; Chimney Rock Public Power, utility, 50.96; Caterpillar Financial Services Copr, payment, 4365.88; AutoZone, supplies, 331.50; Allo Communications, phone, 4.29; Ne Dept of Revenue, tax, 1708.00; Village of Lyman, utility, 82.84. MOTOR BANK: Source Gas, utility, 278.95; Elis Snow Removal, service, 28.50; City of Gering, utility, 622.92. POOR: Village of Morrill, utility, 159.84; Co Purchasing, supplies, 61.50; Jolliffe Funeral Home, cremation, 900.00; Eastwood Apartments, rent, 100.00; City of Scottsbluff, utility, 50.00; Shawnae Case, rent, 250.00. WING: Staples Credit Plan, supplies, 175.28; Co Purchasing, supplies, 499.91; Public Safety Center, service, 406.83; WING Petty Cash, reimburse, 241.39; S McFarland, reimburse, 9682.00; Connecting Point, contract, 264.00; Scottsbluff Police Dept, investigator, 1224.83. KENO LOTTERY: Lawn Doctor, service, 345.80. HEALTH: US Bancorp, travel, 130.32; Center for Preparedness Education, training, 120.00. DETENTION CENTER: Wyo Tribune Eagle, subs, 480.00; Star Herald, ad, 63.00; Sourcegas, utility, 4733.55; Co Purchasing, supplies, 344.24; Richs Lock Shop, keys, 12.00; RWMC, service, 54.45; Presto X Co, service, 103.75; Panhdl Coop, meds, 4035.90; B Meier, service, 400.00; Lincare, supplies, 161.68; Isecuretrac Corp, equipment, 2527.70; D Imes, fees, 300.00; Gregs Auto Body, repairs, 178.49; Gering Dental Clinic, service, 172.00; Galls, supplies, 340.44; Evercom Systems, phone, 1050.00; Dawson Co Sheriff, boarding, 3285.00; Cooks Correctional, supplies, 2127.34; City of Gering, utility, 8223.70; Chief Supply, supplies, 31.18; CBM Food Service, service, 5312.68; B Barker Co, supplies, 2488.53; Alamar Uniforms, supplies, 338.25. WEED CONTROL: City of Gering, utility, 21.70. COMMUNICATIONS: Co Purchasing, supplies, 225.54; R Richards, mileage, 544.68; First Wireless, repairs, 93.50; Chimney Rock Public Power District, utility, 160.99; Century Link, phone, 1409.18; AS Central Services, phone, 724.65.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

Steve Stratton

ATTEST

Vera Dulaney, County Clerk

Sherry Blaha

April 18, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:35 P.M., April 18, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star Herald, April 14, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners April 15, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Marker to approve the April 18, 2011 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the Fred & Henrietta Schneider, Ag-Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 56W; Larry Cruz Jr., Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 53W and Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 17, Twn. 21N, Rg. 55W. Scott Bosse, Scottsbluff, spoke in favor and no one spoke in opposition. Public Hearing closed at 4:38 P.M.

Moved by Meyer, seconded by Blaha to approve the Fred & Henrietta Schneider Ag-Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 56W; Larry Cruz Jr., Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 53W and Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 17, Twn. 21N, Rg. 55W. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Public Hearing was held, as advertised, for the Triple T Custom Farms, Inc., Conditional Use Permit, Retail sale & repair facility/auto sales, Sec. 16 & 19, Twn. 22N, Rg. 56W. Building & Zoning Director Bill Mabin read into record the special conditions to the permit. Bob Thomas spoke in favor. No one spoke in opposition. Public Hearing closed at 4:40 P.M.

Moved by Stratton, seconded by Meyer to approve the Triple T Custom Farms, Inc., Conditional Use Permit, Retail sale & repair facility/auto sales, Sec. 16 & 19, Twn. 22N, Rg. 56W. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Public Hearing was held, as advertised, for the KEL KIM Farms, Inc., Ag-Estate Dwelling Site, Sec. 29, Twn. 23N, Rg. 54W; Sec. 1, Twn. 22N, Rg. 57W and Michael Hoehn, Ag-Estate Dwelling Sites (2), Sec. 19, Twn. 22N, Rg. 53W and Sec. 35, Twn. 23N, Rg. 54W. Kelly Beatty, Scottsbluff, spoke in favor of the KEL KIM Farms, Inc. and the Darrell & Elaine Mason, Ag-Estate Dwelling Site. No one spoke in opposition. Public Hearing closed at 4:42 P.M.

Moved by Marker, seconded by Meyer to approve the KEL KIM Farms, Inc., Ag-Estate Dwelling Site, Sec. 29, Twn. 23N, Rg. 54W; Darrell & Elaine Mason, Ag-Estate Dwelling Site, Sec. 1, Twn. 22N, Rg. 57W and Michael Hoehn, Ag-Estate Dwelling Sites (2), Sec. 19, Twn. 22N, Rg. 53W and Sec. 35, Twn. 23N, Rg. 54W. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:43 P.M. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to receive the tax list corrections. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:44 P.M. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Discussion was held concerning the TEM Development (Irv Rushall) Water Drainage Issue. Airport Director Darwin Skelton; Irv Rushall, Scottsbluff; County Attorney Doug Warner and Board members commented. A committee was appointed to address the issue consisting of Commissioner Masterton, Commissioner Marker, Rushall, two Airport Authority members, Skelton and Warner.

Executive Director Scottsbluff/Gering United Chamber of Commerce Karen Anderson gave an update on the unified directional signage system project.

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Moved by Meyer, seconded by Marker to allow Director of Operations Carol Prince to hire Environmental Services, Inc., Norfolk for asbestos removal in the Courthouse Annex building. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to appoint Rodney Brink and Tami-Villar Brown, Road & Bridge Department and Dan Knowles, Building & Grounds to the Scotts Bluff County Safety Committee as recommended by Bill Wineman, Safety Committee Chairman. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Moved by Marker, seconded by Meyer to receive the NACO insurance committee meeting report presented by Jerry Crable, Management Accountant. YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to approve the permanent bridge closure of CR7 between Lyman East Road and CR F as recommended by Robert Bennett, Public Works Director. YEA: Blaha, Marker, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Marker to award the gravel bid for Districts 1 & 3 to Kembel Sand & Gravel, Scottsbluff and District 2 to Simon Contractors, Scottsbluff, as recommended by Bennett. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the 2011 WING Grant application presented by Sheriff Mark Overman. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Corrections at 5:52 P.M. YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Marker, seconded by Meyer to award the inmate medical services contract to Advanced Correctional Health Care, Peoria, Illinois, as recommended by the Jail committee. YEA: Blaha, Marker, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Marker to allow Detention Center Director Ron Johns to advertise for RFP's for a storage shed. Meyer, Blaha, Marker, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to receive the Detention Center monthly update presented by Johns. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to adjourn from Board of Corrections at 6:07 P.M. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Moved by Meyer, seconded by Marker to approve the April 4 & 12, 2011 minutes, remittances, claims, receive correspondence and receive the County Clerk's March 2011 Miscellaneous Fees and Marriage License Fees reports; Register of Deed's March 2011 Documentary Stamps and Fees reports; Treasurer's March 2011 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's March 2011 Fees report. YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

Commissioner Blaha attended the NIRMA seminar, April 13, 2011, at the Gering Civic Center. Commissioner Meyer attended the Water Meeting in Torrington. Commissioner Stratton reviewed legislature discussed at the Panhandle District Meeting, April 14, 2011, in Alliance. County Clerk Vera Dulaney reminded the Board of the BC/BS informational meeting, May 17, 2011, at the Civic Center, Heartland Expressway Hearing, May 3, 2011, in Alliance, Board of Equalization workshop, May 26, 2011, in Kearney and discussed information received from the Center for Natural Burial. Management Accountant Jerry Crable reported he is excused from jury duty.

The Board recessed at 6:24 P.M. for the quarterly jail tour.

The meeting adjourned at 7:36 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, contract, 285.95, 167.42; G Soundsleeper, fees, 23.06; Wholesale Motive, supplies, 797.97; C Whipple-Benitez, fee, 275.00;

West Payment Center, program, 1360.84; Walmart, supplies, 29.04; Viaero, service, 96.82; B Vardeman, fee, 30.20; Valley Ambulance Services, services, 3625.00; US Bancorp, misc, 8.67; Twin City Auto, repairs, 461.03; Twin Cities Development, dues, 12500.00; L Tabor, fees, 225.00, 125.00, 375.00; J Stone, retirement, 13.00; Star Herald, ad, 90.31, 139.00, 296.02, 332.87, 63.00; Staples, furniture, 76.50; Sorensen Hahn, fees, 105.00; Solution EAP, services, 159.50; Software Unlimited, maintenance, 1095.00; Society for Human Resources Management, membership, 180.00; D Silverman, fees, 175.50; Scottsbluff Winnelson Co, repairs, 70.38; Scottsbluff Body & Paint, repair, 26.00; Co Treasurer, misc, 117.00, 82.72, 8.87, 82.73, 2.44, 429.83, 68.49, 268.09, 133.76, 285.33, 500.00; Co Sheriff Office, service, 609.84; Co Highway Dept, fuel, 3635.26, 32.00, 4574.97; Co Purchasing, supplies, 426.95, 32.50; Co Court, fee, 87.50, 9.00; Road & Bridge, clerical, 2959.10; Handyman Program, payroll, 1295.14; Noxious Weed Fund, transfer, 20000.00; Clk of District Court, copies, 37.50, 2.75, 210.00, 596.00; Child Support Office, reimburse, 2185.26; J Schlaepfer, repairs, 50.00; RWMC Behavioral Health, services, 1150.00, 225.00, 993.75; Region I Mental Health, services, 1200.00, 39226.75; Radio Shack, equipment, 199.98; Qwest, service, 158.68; Quill Corp, supplies, 1010.06, 365.22; Print Express, service, 209.00, 62.75, 522.00; Print Broker, checks, 139.06; L Pfortmiller, fee, 142.50; W Peters, fees, 225.00; Pell Reporting, fee, 967.85; M Hutt, fees, 180.00; Panhdl Humane Society, services, 2348.25; Panhdl Geotechnical & Environmental, inspection, 620.50; Global Guns & Hunting Inc, equipment, 275.99; Northwest Pipe Fittings, repairs, 58.54; NeLEIN, conference, 150.00; NeFSMA, dues, 35.00; NTC, shipping, 196.04; Ne Total Office, supplies, 297.58; Ne Dept of Revenue, training, 3145.00; Dept of Motor Vehicles, records, 39.00; S Moore, travel, 4741.00; Money Wise Office Supply, supplies, 1062.05; Money Wise, supplies, 11.94, 12.88, 104.97, 68.56, 37998, 102.00, 59.00, 10.98; MIPS, service, 1696.42; Mile Hi Water Tec, treatment, 645.00; Midwest Special Services, transport, 1282.39; Microfilm Imaging Systems, rent, 240.00; Maytex Corp, supplies, 71.00; M Bender & Co, books, 359.94; W Mabin, reimburse, 8.00; Lancaster Co Sheriff, fees, 20.70; Kriz Davis, repairs, 695.73; M Turman, fees, 2947.65; A Elliott, fees, 5057.70; D Knowles, travel, 160.91; Johnson Mapping Software, services, 150.00; Johnson Cashway, keys, 4.36; Jacks Uniforms, equipment, 361.36; JG Elliott Ins, bond, 40.00; Ideal Linen, supplies, 487.82, 416.24; IBM Corp, agreement, 154.77; Hullinger Glass, keys, 6.50; Hillyard Inc, repair, 76.65; Hi-Tech Auto Service, repairs, 405.07; Gering Valley Plumbg, repairs, 52.00; R Flower, fees, 242.50; First Wireless, repair, 316.00; Fat Boys Tire, repairs, 90.18; Fastenal, repairs, 77.47; Douglas, Kelly, Ostdiek, Ossian, fees, 9354.75; Door Closer, keys, 30.00; Dennis Supply, repair, 26.48; Dell Marketing, supplies, 355.11; Creighton University School of Law, fee, 420.00; C Crabill, 21.00; G Cotton, service, 100.00; P Cook, fee, 206.25; Connecting Point, contract, 70.00, 97.63, 214.00, 68.00, 54.00; Community Action Partnership of Western Ne, service, 1200.00; City of Scottsbluff, contract, 2477.76; Centurylink, service, 104.83; Central Ne Reporting, copies, 390.00; CH Brown, rent, 129.00; Budget Tire & Service, repairs, 20.78; Budget Tire & Service, repair, 23.93; Brown/Nelson Electric, repair, 91.59; Broadway Office, supplies, 144.44, 1387.71, 147.50, 17.96, 20.12, 35.87, 14.36; J Brehm, postage, 4.95; C Brandt, fees, 460.00; Box Butte Co Court, copies, 2.00; Bluffs Sanitary Supply, supplies, 45.95; S Blaha, travel, 85.17; AS Central Services, services, 256.00; Antelope Co Court, supplies, 6.251; Allo Communications, phone, 3.96, 23.64, 8.81, 39.70, 30.76, 21.15, 14.24, 1.28, 2.64, 9.73, 7.19, 4.89; Airgas Intermountain, fee, 17.79; Advancing Technology, supplies, 240.92; Action Communications, rent, 35.44. ROAD & BRIDGE: ZM Lumber, repairs, 2025.00; Westco, oil, 2056.30; Waste Connection Inc, service, 424.22; Weed Control, maintenance, 952.64; Sandberg Implement, supplies, 67.56; T Rein, royalty, 2272.50; Powerplan, repairs, 1536.97; Panhdl Geotechnical & Environmental Inc, testing, 495.00; Panhdl Coop, fuel, 39036.79; R Nichols, royalty, 1455.00; Ne Public Power, utility, 76.33; Murphy Tractor, equipment, 10550.00; Morrill Supply, repairs, 72.76; L McBeth, royalty, 1335.00; Matheson Tri-Gas Inc, rent, 16.92; Johnson Cashway, structures, 10.99; Ideal Linen Supply, supplies, 148.04; Heilbruns, repair, 992.21; Floyds Truck Center, repair, 3793.63; Fat Boy's Tire & Auto, repair, 1655.30; Fastenal Co, supplies, 137.34; Farm Plan, repair, 249.98; R Engelhaupt, royalty, 517.50; Century Link, phone, 116.28; Broadway Office Supply, supplies, 347.02; R Bolzer, royalty, 1147.50; Bluffs Sanitary Supply, supplies, 833.86; R Bennett, food, 21.98; R Bennett, misc, 30.66; Auto Zone, supplies, 49.99; Allo Communications, phone, 2.86. MOTOR BANK: Co Treasurer, taxes, 2188.15. TOURISM COMMITTEE: M Witmer, service, 100.00; Star Herald, ad, 22.51; Chamber of Commerce, ad, 4500.00; Co Treasurer, postage, 1.66; Co Tourism, fee, 60.00; NextMedia, ad, 1094.25; Marketing Consultants, service, 1495.00; L Bosche, service, 57.00. POOR: Source Gas, utility, 150.00; Handi Bus, transportation, 4.50. HOMELAND SECURITY: Golden Engineering, equipment, 5451.00. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 291.86. KENO: Co Treasurer, postage, 1.32. HEALTH: M Stricker, training, 771.90; J Spethman, travel, 628.48; Co Treasurer, postage, 34.19; Road Dept, fuel, 119.74; Co Purchasing, supplies, 68.00; P Schnell, phone, 74.95; RWMC, services, 42005.10; Community Health, supplies, 260.86; S Preston, travel, 2394.21;

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Gering, Nebraska 4

Holiday Inn Express, lodging, 77.00; Broadway Office, supplies, 268.06; Allo Communications, service, 5.89; T Allen, travel, 1299.98; Action Communications, service, 240.21. DETENTION CENTER: Western Plains, repairs, 145.00; US Bank, misc, 4427.54, 3517.46, 320.36, 117.93, 453.18, 50.55, 110.79; Co Treasurer, postage, 33.01; Co Highway Dept, fuel, 1241.55; Sandberg Implement, rent, 275.00; RWMC, services, 3273.25, 18775.00; Platte Valley Vac & Sew, repairs, 64.40; Petty Cash, replenish, 50.00; Ne Unemployment Fund, ins, 8258.00; Ne Safety & Fire Equipment, inspection, 1000.00; Metroplex Control Systems, intercoms, 2781.00; Johnson Cashway, repairs, 31.74; Ideal Laundry, service, 10.00; Fritzs Septic, service, 130.00; Fat Boys Tire & Auto, service, 47.50; Securus, phone, 2100.00; Coremr LC, fee, 500.00; Connecting Point, contract, 588.56; Center Printing, checks, 192.57; CBM Food Service, service, 10597.94; Castle Industries, service, 299.36; CashWa, supplies, 106.12; Broadway Office Supply, supplies, 115.48; Bluffs Sanitary Supply, supplies, 4549.36; American Jail Assoc, dues, 48.00; Allo Communications, service, 102.25. FLOOD: Road & Bridge, transfer, 986.37. WEED: Westco, repair, 61.80; VanDiest Supply, chemical, 13922.25; Team Chevrolet, repair, 7.73; Co Highway Dept, fuel, 420.47; Ne UC Fund, unemployment, 1606.00; Murphy Tractor, equipment, 6500.00; Johnson Cashway Lumber, repair, 20.92; Heilbruns, repair, 232.83; Allo Communications, service, .96.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

May 2, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., May 2, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mike Marker, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton.

A notice of this meeting was published in the Star Herald, April 28, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners April 29, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Meyer to approve the May 2, 2011 agenda. YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to enter into Board of Equalization at 4:35 P.M. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to receive the tax list corrections. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to adjourn from Board of Equalization at 4:36 P.M. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Discussion was held concerning RFP's for the Courthouse Annex building cell removal. Director of Operations Carol Prince and Board members commented. Moved by Meyer, seconded by Marker, to allow Prince to advertise for RFP's for the Courthouse Annex building cell removal. YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

Discussion was held concerning the Tourism Committee contract and RFP recommendation. Tourism Committee Chairman Rick Keller, County Attorney Doug Warner and Board members commented. Moved by Marker, seconded by Blaha to allow the Tourism Committee to proceed with RFP's for the Tourism Administration contract. YEA: Meyer, Marker, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the letter of support for WNHO grant application (Summit Apartments Phase II). YEA: Masterton, Meyer, Blaha, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the resolution to increase the County Court FY 2010/2011 budget presented by Jerry Crable, Management Accountant. YEA: Marker, Meyer, Blaha. NAY: Masterton. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the First Addendum to the FOP (Sheriff) and Scotts Bluff County Agreement presented by Sheriff Mark Overman. YEA: Blaha, Marker, Masterton, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the designation of Tami Villar-Brown as the Responsible Charge for Scotts Bluff County Federally funded road projects. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the April 18, 2011 minutes, remittances, claims receive correspondence and receive the Keno March 2011 Financial reports. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Commissioner Meyer discussed the increase in the PADD dues. Commissioner Blaha attended the Housing Authority meeting and received the Housing Authority audit. Commissioner Masterton gave an update on the subcommittee meeting concerning the water drainage problem at the airport. Commissioner Marker reported RC & D has enough funding for one year of operation. Management Accountant Jerry Crable will present a Blue Cross/Blue Shield premium rate summary on May 16, 2011. Prince reported the State has hired a mobility manager for our area to coordinate the HandyBus and other Health Care facility transportation funded by the Federal Recovery Act and discussed replacement options for the walkway south of the Courthouse Annex building. County Clerk Vera Dulaney reminded the Board of the Platte River Basin Environments event and Longterm Recovery Workshop on May 3, 2011; drafted letters to

May 2, 2011
Gering, Nebraska 2

Information Systems Director Chance Florke and Website Coordinator Jim Hanna congratulating them for the website award; requested approval to schedule a Commissioner photo shoot and reminded the Board that Scotts Bluff County will be 125 years old in 2013. Communications Director Ray Richards reminded the Board of the Webinar on May 5, 2011 which will be a status check of the Nebraska Regional Interoperability Network and Mutual Aide Radio Overlay Statewide System and reported Scotts Bluff County will be the first county in Nebraska to establish the testing criteria for the system.

The meeting adjourned at 5:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 26378.37; Blue Cross, ins, 53571.58; Platte Valley Natl Bk, dental, 1473.90; Madison Natl Life, ins, 109.80; Ameritas, retirement, 24935.81; Mellon Trust, ins, 100.00; Source Gas, utility, 2528.41; City of Gering, utility, 4004.56, 9047.77; B Rogers, fee, 46.12; M Herrera, fee, 46.12; County Court, fee, 159.00; West Payment Center, books, 891.50, 462.25, 30.50; Valley Ambulance Services, services, 3625.00; US Postal Service, postage, 500.00; University of Nebraska, equipment, 263.33, 149.77, 125.00; US Bancorp, misc, 157.52, 1095.86, 145.00, 552.62, 145.39, 753.26, 30.42, 169.59, 107.87; Twin City Auto, repairs, 1804.05; E Thomas, supplies, 4.78; The Benefit Group, fees, 579.00; L Tabor, fees, 75.00, 50.00, 200.00, 175.00; Subway, meals, 51.50; State Chemical, chemicals, 353.76; The Star Herald, ad, 10.30; Staples Credit Plan, supplies, 258.76; Snell Services, repairs, 355.00; Smith, Snyder & Pettitt, fees, 7490.00; Sheridan Co District Crt Clk, supplies, 200.00; Sheriff Office, fees, 356.40, 206.52; Co Hwy, fuel, 221.27; County Court, costs, 6979.75, 17.00, 17.00, 46.00; Co Attorney, misc, 1245.12; Co Highway Dept, storage, 108.00; Handyman Program, payroll, 1123.90; Clk of District Crt, fees, 547.00, 102.00; J Schild, travel, 73.95; RWMC, testing, 1084.65, 2319.70; Qwest, service, 145.32; Protex Central, service, 656.68; Pritchard & Abbott, contract, 1750.00; Print Works, supplies, 97.91, 373.80, 65.00; Practising Law Institute, book, 167.50; Pell Reporting, copy, 41.20; Park Supply, repairs, 104.72; Northwest Pipe Fittings, supplies, 73.30; G Nelson, testimony, 200.00; NE Public Health Environmental Lab, test, 41.09; Ne Dept of Economic Development, settlement, 4000.00; NACO, registration, 60.00; Money Wise, supplies, 1371.98, 29.98, 56.76, 162.25, 1826.29, 15.29; Mikes Screenprinting, supplies, 30.00; Midwest Mailing, postage, 270.00; J Meisner, repairs, 15.00; Mediation West, fee, 45.00; Madelung Law Office, fees, 5118.75; Kriz Davis Co, supplies, 232.14; M Kovarik, fees, 555.60; D Knowles, phone, 25.00; Jurors, service, 12676.37; Johnson Cashway Lumber, supplies, 14.37; Infoprint Solutions, agreement, 384.01; T Holman, travel, 60.44; Herstead Monument, supplies, 245.00; G Greeley, mileage, 27.80; Great American Leasing, rent, 231.00, 1015.00; R Flower, fees, 375.00; Fedex, shipping, 50.56, 43.67; Fastenal, repairs, 16.90; Farrar Fire Extinguisher, service, 1223.00; Elis Snow Removal, mowing, 609.00; DocuShred, supplies, 92.00, 437.00; R Doby, copy, 79.00, 189.00; R DeForge, training, 135.63; J Crable, food, 5.00; P Cook, fees, 27.50; Connecting Point, equipment, 397.50, 397.50, 685.00; Cobb Investigation, fees, 360.00; CAN Surety, bond, 80.00; Clk of Supreme Crt, fee, 18.00; City Abstract Co, search, 675.00; Centurylink, service, 200.48; Capital Business Systems, postage, 12.95; S Brown, postage, 15.91; Broadway Office, supplies, 5.16; J Brehm, travel, 44.88, 517.90; Brandt Court Reporting, service, 47.25; Bluffs Sanitary Supply, supplies, 136.50; B Wineman, reimburse, 242.58; L Williams Hauck, reimburse, 592.90; T Staman, reimburse, 1042.19; D Schild, reimburse, 618.00; K Osthoff, reimburse, 1000.00; V Mills, reimburse, 1000.00; P Miller, reimburse, 172.84; B Miller, reimburse, 504.15; M Masterton, reimburse, 1132.44; A Longoria, reimburse, 931.60; R Lewellen, reimburse, 746.28; R Landreth, reimburse, 542.60; D Kawaguchi, reimburse, 129.40; S Garvin, reimburse, 1000.00; W Coker-Callenius, reimburse, 144.81; Banner Co Sheriff, fee, 35.82; Ballew Covalt, fee, 110.00; AT & T, service, 5.26; AS Central Services, services, 370.71; Antelope County Court, copy, 53.66; American Panel, repairs, 558.79; Allo Communications, service, 11.58, 775.00, 2639.57, 8.00; Advancing Technology, repair, 337.93; Action Communications, service, 675.00. ROAD & BRIDGE: IRS, social security, 6669.65; Blue Cross, ins, 18102.60; Platte Valley Natl Bk, dental, 285.00; Madison Natl Life, ins, 11.64; Ameritas, retirement, 6266.77; Mellon Trust, ins, 20.00; Village of Lyman, utility, 79.78; Sourcegas, utility, 752.80; Ne Public Power, utility, 69.07; City of Gering, utility, 589.90; Chimney Rock Public Power, utility, 59.72; WPCI, testing, 48.00; Village of Morrill, utility, 14.23; Team Chevrolet, repair, 169.66; SourceGas, utility, 1275.54; Road Builders & Supply, repair, 268.26; Paradise, washes, 15.00; G Nuss, service, 65.00; Newman Traffic Signs, signs, 2830.00; Nebraska Public Power, utility, 465.56; Midwest Auto Supply, repair, 55.00; Schaff & Assoc, study, 2000.00; Groskopf Manufacturing, supplies, 2074.10; Caterpillar Financial Services, contract, 4365.88. MOTOR BANK: Sourcegas, utility, 197.98; City of Gering, utility, 695.63; Twin City Roofing & Sheet Metal, repair, 126.80. WING: Sheriff Office, reimburse, 7456.46; Sidney Police Dept, reimburse, 2870.57; Scottsbluff Police Dept,

reimburse, 916.11; Gering Police Dept, reimburse, 2744.11; Chadron Police Dept, reimburse, 2834.38. POOR: IRS, social security, 363.62; Blue Cross, ins, 820.34; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 340.16; Postmaster, postage, 44.00; Ne Public Power, service, 89.74; Dugan Kramer, cremation, 371.11. SPECIAL PROJECTS: IRS, social security, 35.64; Ameritas, retirement, 36.10. JUVENILE TRACKER: IRS, social security, 103.83; Benefit Group, dental, 15.00; Ameritas, retirement, 132.30. HEALTH: IRS, social security, 373.51; Blue Cross, ins, 820.33; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 362.91; US Bancorp, misc., 256.36. DETENTION CENTER: City of Gering, utility, 9056.15; IRS, social security, 14785.69; Blue Cross, ins, 32563.89; Platte Valley Natl Bk, dental, 1102.80; Madison Natl Life, ins, 29.10; Ameritas, retirement, 12709.38; Mellon Trust, ins, 20.00; Source Gas, utility, 3436.97; P Sanderson, service, 934.06; RWMC, fees, 123.23; Panhdl Mental Health Center, service, 1970.26; Panhdl Coop, misc, 8609.53; Ne Juvenile Justice Assoc, conference, 375.00; Moore Medical Corp, meds, 583.35; Maries Embroidery, jacket, 27.00; D Knowles, equipment, 16000.00; Isecuretrac Corp, equipment, 2551.25; D Imes, fees, 600.00; Gering Dental Clinic, service, 139.00; Chief Supply, supplies, 112.94; Chemical Sanitizing Systems, chemicals, 690.18; CBM Food Service, services, 15873.47; B Barker Co, misc, 1994.90; Als Lock & Safe, keys, 26.00. SURVEYOR SINKING: MC Schaff & Assoc, assistance, 117.50. WEED CONTROL: City of Gering, utility, 21.70; IRS, social security, 644.77; Blue Cross, ins, 1093.78; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 414.94. COMMUNICATIONS: IRS, social security, 3098.67; Blue Cross, ins, 5042.73; Platte Valley Natl Bk, dental, 120.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 2821.68; US Bancorp, misc., 620.21; Safetyline Consultants, kit, 180.00; Roosevelt Public Power District, utility, 507.73; NMC, repair, 1495.07; Centurylink, phone, 2159.33; Roosevelt Public Power, power, 438.49; Chimney Rock Public Power District, power, 161.68.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

May 16, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., May 16, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer,

A notice of this meeting was published in the Star Herald, May 12, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners May 13, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to approve the amended agenda deleting "Consider Chairman's signature on 2011/2012 BC/BS health insurance contract" and "Discuss additional County Court attorney". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:32 P.M. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to approve the motor vehicle tax exemptions on a 2001 Dodge Van and a 2000 Ford van for Northfield Assembly of God Church, Gering. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Masterton to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to adjourn from Board of Equalization at 4:34 P.M. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

The Scotts Bluff County Humane Society budget review and update was presented by President Denise Roussel. Sheriff Mark Overman and Board members commented.

Moved by Meyer, seconded by Blaha to approve a 90 day extension to the Tourism Committee contract. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Panhandle Region Comprehensive Juvenile Services and Violence Prevention Plan presented by Joan Frances, Coordinator. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the letter of welcome and approve signatures of the full Board on the Proclamation for Nebraska Vietnam Veterans Days August 11-14, 2011. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Discussion was held concerning the Scotts Bluff County Housing Authority Financial Statement. Carroll Mohrbutter, Scottsbluff; Treasurer Gwenn Greeley; County Clerk Vera Dulaney and Board members commented. Moved by Meyer, seconded by Stratton to take no action on receipt of the Scotts Bluff County Housing Authority Financial Statement. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to receive the tort claim on behalf of Rosa Moreno and take no action on the claim. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

Discussion was held concerning refunding of the County's Series 2006 bonds. Management Accountant Jerry Crable and Board members commented. Consensus of the Board was to direct Crable to contact Bruce Leffler, Ameritas, to pursue the possibility of refunding the County's Series 2006 bonds and buy back the bonds at a lower interest rate.

Discussion was held concerning health insurance options for FY 2011/2012. Commissioner Blaha and Crable will meet and bring a recommendation to the Board.

Discussion was held concerning county surplus disposal procedures. Consensus of the Board was to allow Crable to proceed with a website page for auctioning County surplus property.

May 16, 2011
Gering, Nebraska 2

The public hearing for bridge closure on County Road 7 was postponed.

Moved by Meyer, seconded by Blaha to allow Public Works Director Bob Bennett to conduct a study of public use of the bridge on CR 7. YEA: Stratton, Meyer, Blaha, Masterton, Marker. NAY: None.

Moved by Stratton, seconded by Meyer to enter into Board of Corrections at 5:40 P.M. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

Moved by Meyer, seconded by Marker to ratify the Chairman's signature on the Advanced Correctional Health Care contract for inmate medical services. YEA: Meyer, Blaha, Stratton, Marker, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to adjourn from Board of Corrections at 5:42 P.M. YEA: Masterton, Meyer, Blaha, Stratton, Marker. NAY: None.

Carroll Mohrbutter, Scottsbluff, addressed the ADA material presented to the Board. Director of Health/Welfare Bill Wineman requested the ADA material be sent to Emergency Manager Jerry Bretthauer.

Moved by Meyer, seconded by Marker to approve the May 2, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's April 2011 Fees report; County Clerk's April 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's April 2011 Depository Bank Statements and NPAIT Investments reports and Register of Deed's April 2011 Documentary Stamps and Fees reports. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

County Clerk Dulaney reminded the Board of the Blue Cross/Blue Shield meeting on May 17, 2011 at the Gering Civic Center and Memorial Day closure on May 30, 2011, discussed Property Protest procedures; and reminded the Board of the retreat on May 23, 2011. Discussion was held concerning IT services for the City of Scottsbluff. Crable discussed the department head budget letter for FY 2011/2012. Bennett discussed county road conditions and gravel distribution. Communications Director Ray Richards reported on the outstanding cooperation from emergency responders to the tragic incident in Scottsbluff.

The meeting adjourned at 5:58 P.M.

June 2, 2011
Gering, Nebraska

With appropriate advertising by the Scotts Bluff County Director of Operations, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on June 2, 2011, 2:30 P.M., in the office of the Scotts Bluff County Clerk. Present: Carol Prince, Director of Operations; Jerry Crable, Management Accountant; Michael Yarnall, Paul Reed Construction, Gering; Vera Dulaney, Scotts Bluff County Clerk.

Prince opened and presented bids for cell removal at the "old jail complex" in Gering. All bids were received in a timely manner by 2:30 P.M., June 2, 2011. (1) RTS Shearing, Yankstown, ND: Option One – first floor, \$60,000.00; Option Two – second floor, \$100,000.00; Option Three – both floors, \$145,000.00. (2) Russell's Excavation, Morrill, NE: Option One - \$30,644.00; Option Two - \$96,852.00; Option Three - \$127,496.00. (3) Gem Construction, Gering, NE: Option One - \$24,400.00; Option Two - \$79,925.00; Option Three - \$89,970.00. (4) Paul Reed Construction, Gering, NE: Option One - \$183,177.00; Option Two - \$261,962.00; Option Three - \$445,141.00.

Director Prince will tabulate the cell removal bids for possible awarding at the regular business meeting of the Scotts Bluff County Commissioners to be held on June 6, 2011.

The meeting concluded at 2:36 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 25911.86, Blue Cross, ins, 53571.58; Platte Valley Natl Bk, dental, 1473.90; Madison Natl Life, ins, 115.62;

Ameritas, retirement, 24586.87; Mellon Trust, ins, 100.00; Xerox, agreement, 88.12, 117.68; Wholesale Motive, supplies, 478.26; Western Plains Business Solutions, agreement, 144.59; West Payment Center, books, 339.00; Watch Guard, equipment, 4365.00; Viaero, service, 97.15; Verizon, aircards, 129.04; Ultramax, ammo, 2246.00; US Bancorp, misc., 1498.42, 1791.04, 98.61, 1170.13, 3.49, 93.66, 43.91; Twin City Auto, repairs, 2239.31; Thompson Glass, repairs, 158.00; The Benefit Group, fees, 573.00; TCSO, training, 345.00; L Tabor, fees, 25.00, 200.00, 700.00, 600.00, 250.00; Sun Telegraph, subs, 108.00; Subway, meals, 42.50; A Strong, travel, 73.55; J Stone, retirement, 13.00; St of Ne, service, 400.00; Star Herald, ad, 455.35, 443.57, 582.61, 44.09; SPAN, publication, 304.20; Sorensen & Hahn, fees, 215.00, 275.00; Solutions EAP, services, 159.50; Smith Snyder, fees, 6987.31, 539.00; Scb Winnelson, repairs, 780.27; Co Treasurer, postage, 6818.49, 27.72, 9.28, 82.40, 89.06, .44, 55.67, 232.21, 400.00, 259.61, 94.46, 1000.00; Sheriffs Office, fees, 309.90; County Court, transcript, 70.65; Register of Deeds, fees, 31.50; Handyman Program, payroll, 1117.51; Clk of District Court, copies, 18.50, 247.00, 446.00; Child Support Office, reimburse, 1199.04; RWMC Behavioral Health, services, 750.00, 800.00; Robinson Electric, services, 13313.49; RWMC, records, 104.95; Region I Mental Health, services, 400.00; Ray Allen Manufacturing, supplies, 68.90; Qwest, phone, 154.83; Print Express, supplies, 173.25, 67.75, 671.70, 103.40, 379.85; C Prince, mileage, 417.96; Gering Postmaster, notices, 4600.00; Platte Valley Natl Bank, fees, 170.00; L Pfortmiller, services, 254.40, 118.80; Petty Cash, postage, 44.22; W Peters, fees, 684.50, 990.00; Pell Reporting, service, 473.20; Park Supply, tool, 75.38; Panhdl Mental Health, testimony, 180.00; Panhdl Humane Society, services, 2348.25; OMB Guns, equipment, 28.00; OMB Guns, equipment, 1282.00; O'Keefe Elevator, test, 928.40; Northwest Pipe Fittings, parts, 54.67; NE Workforce Dev, unemployment, 630.97; NADA, book, 75.00; NACO, registration, 80.00, 80.00; Money Wise, supplies, 219.06, 9.99, 6.95, 184.96, 1129.89, 5.28, 79.99, 132.00, 16.15; MIPS, service, 1696.42, 201.35; Miller Office Products, supplies, 207.99; Mile Hi Water Tech, service, 645.00; Midwest Special Services, transport, 392.95; Microfilm Imaging Systems, rent, 240.00; M Masterton, phone, 67.09; Martins Flag Co, supplies, 70.49; Maries Embroidery, service, 19.00; LECC, conference, 100.00; D Lana, repair, 10.00; Kriz Davis, repairs, 654.44; M Kovarik, fees, 75.00; M Turman, fees, 1900.04, 2206.02; A Elliott, services, 3120.23; Jacks Uniforms, equipment, 2150.15, 554.42; Imprest Fund, supplies, 24.27; Sheriff Imprest Fund, misc, 296.01; Ideal Linen, supplies, 425.58, 408.24; Holiday Inn, lodging, 77.00; Hampton Inn Kearney, lodging, 154.00; G Greeley, mileage, 51.26; Gering Valley Plumbing, repairs, 175.00; T Frye, supplies, 5.35; Fisher Roofing & Restoration, repairs, 23250.00; First Wireless, phone, 42.50, 566.10; Fat Boys Tire, repairs, 71.25, 71.25; Fastenal, repairs, 8.82; Emblem Enterprises, patches, 378.40; Dollar General, supplies, 62.50; Dennis Supply, parts, 115.00; Dell Marketing, supplies, 326.14; D & H Electronics, supplies, 14.48; CVS Flags, flags, 374.00, 290.00; C Crabill, retirement, 21.00; Connecting Point, agreement, 170.74, 68.00, 54.00; CAN Surety, bond, 80.00; Clk of District Crt, fee, 75.00; City of Gering, fees, 872.80; City Directories, books, 720.00; Centurylink, service, 104.30, 39.38; CH Brown, rent, 129.00; Budget Tire, tires, 868.85; Broadway Office, supplies, 99.75, 144.83, 102.95, 36.29; Bluffs Sanitary Supply, supplies, 63.00; B & C Steel, sheet, 20.00; AS Central Services, equipment, 256.00; Allo Communications, service, 5.18, 775.00, 2640.72, 3.27, 41.27, 21.87, 59.77, 13.08, 11.38, 14.81, 13.37, 14.32, 10.85, 1.12, 3.87, 6.19; Airgas, fee, 109.27; Ahlers Baking, food, 12.73; Afternooners, meals, 12.09; Advancing Technology, service, 12198.63; Action Communications, rent, 35.26, 675.00. ROAD & BRIDGE: IRS, social security, 6163.63; Blue Cross, ins, 17555.71; Platte Valley Natl Bk, dental, 285.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 5821.00; Mellon Trust, ins, 20.00; ZM Lumber, supplies, 22.98; WPCI, testing, 48.00; Western Plains, supplies, 77.00; Westco, oil, 1505.56; Waste Connections, service, 628.10; University of Ne, registration, 25.00; United States Welding, supplies, 76.85; Star Herald, ad, 54.61; Simon Contractors, fill, 864.00; Servicemaster of the Bluffs, service, 492.00; Bond Fund, payment, 2282.50; Weed Control, service, 417.50; RTS Shearing, concrete, 1154.79; RSC Equipment, rent, 95.00; Pro Overhead Door, repair, 1914.50; Powerplus, repair, 6624.13; Panhdl Cooperative Assn, fuel, 21383.08; G Nuss, service, 100.00; NMC Exchange, 5616.83; NMC, repair, 7530.73; R Nichols, royalty, 570.00; NACO, registration, 250.00; Morrill Hardware, supplies, 12.42; Matheson Tri Gas, equipment, 16.60; Johnson Cashway Lumber, supplies, 13.22; Jacobs Autoglass, repair, 410.00; Ideal Linen Supply, supplies, 65.18; Hydrotex, oil, 346.63; Heilbruns, repairs, 40.00, 1034.88; Groskopf Manufacturing, culverts, 8401.00; Floyds Truck Center, repair, 736.81; Fat Boys Auto, repair, 405.95; R Engelhaupt, royalty, 435.00; Centurylink, phone, 116.28; R Bolzer, royalty, 870.00; Allo Communications, phone, 6.39. TOURISM COMMITTEE: M Witmer, service, 100.00; True West Publishing, ad, 555.00; Star Herald, ad, 11.83, 1500.00; County Tourism, webservice, 128.00; Print Express, books, 2144.00; Postmaster, postage, 8.80; Oregon Trail Soap Box Derby, grant, 2608.00; NextMedia, ad, 2350.00; D Brickel, service, 600.00; L Bosche, service, 55.00; Advertising Specialties, supplies, 535.38. POOR: IRS, social security, 360.22; Blue Cross, ins, 820.34; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 337.16; Co Handybus, service, 32.00; Panhdl Coop, gas, 34.98; Ne Public Power, service, 79.00; Money Wise, supplies,

7.29; Housing Authority, rent, 110.00; Duncan Baker, rent, 150.00; Allo Communications, service, .62. WING: Star Herald, ad, 8.39; Allo Communications, phone, 13.16. SPECIAL PROJECTS: IRS, social security, 248.09; Ameritas, retirement, 144.58; Watch Guard, camera, 10500.00; OMB Guns, equipment, 1282.00. JUVENILE TRACKER: IRS, social security, 40.67; Ameritas, retirement, 35.88. KENO: Village of Morrill, royalty, 3268.13,2404.70; City of Scottsbluff, royalty, 3088.50, 3644.38; City of Mitchell, royalty, 655.93, 665.26; Co Treasurer, postage, 1.76; Weed Control, service, 152.50; Elis Snow Removal, service, 74.00; Ne Dept of Revenue, tax, 21663.37. HEALTH: IRS, social security, 370.34; Blue Cross, ins, 820.33; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 359.91; B Wineman, travel, 129.33; WNCC, services, 65.00; USDA, contract, 1558.00; Star Herald, ad, 11.07; P Schnell, services, 3025.00; NMVCA, dues, 35.00; Money Wise, supplies, 4.98; Broadway Office, supplies, 14.96; Allo Communications, service, 2.74; T Allen, service, 378.75; Action Communications, phone, 240.21. DETENTION CENTER: IRS, social security, 14267.03; Blue Cross, ins, 31997.00; Platte Valley Natl Bk, dental, 1102.32; Madison Natl Life, ins, 29.10; Ameritas, retirement, 12444.95; Mellon Trust, ins, 20.00; US Bancorp, misc., 2156.68, 263.90, 71.14, 4892.43, 161.50, 1066.43; Co Treasurer, postage, 24.40; Safelite, services, 174.00; RWMC, services, 18775.00; Presto X Co, service, 103.75; Panhdl Coop, meds, 11565.79; Realistic Automotive Repair, repairs, 327.64; Johnson Cashway, equipment, 88.90; Fritzs Septic, service, 130.00; Fat Boys Tire, service, 192.13; Dawson Co Sheriff, boarding, 6210.00; Coremir, meds, 500.00; Cooks Correctional, supplies, 183.19; Connecting Point, equipment, 2172.00; Charm Tex, supplies, 135.70; CBM Food Service, 5208.24; Broadway Office Supply, supplies, 459.25; Bluffs Sanitary, supplies, 4044.52; American Heartland, training, 700.00; Allo Communications, 130.71; Alamar Uniforms, clothing, 326.88. BOND: Ameritas, interest, 2282.50; WEED: IRS, social security, 596.34; Blue Cross, ins, 1093.78; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 406.92; Westco, repair, 21.04; Van Diest Supply Co, chemical, 2973.70; Star Herald, ad, 390.00; Scottsbluff Tent & Awning, repair, 82.50; Allo, phone, 1.09. COMMUNICATIONS: IRS, social security, 3259.49; Blue Cross, ins, 5042.73; Platte Valley Natl Bk, dental, 120.00; Madison Natl Life, ins, 17.46; Ameritas, retirement, 2956.75; US Bancorp, misc., 782.19; R Richards, mileage, 467.16, 78.00; Century Link, phone, 1640.88; AS Central, phones, 737.89.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

June 6, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., June 6, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mike Marker, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton.

A notice of this meeting was published in the Star Herald, June 2, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners June 3, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

District III Congressman Adrian Smith addressed area flooding and answered Board questions.

Moved by Marker, seconded by Meyer to approve the amended agenda including "Consider approval of the Scotts Bluff County Disaster Declaration". YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

Director of Operations Carol Prince reviewed the four bids received for the Courthouse Annex cell removal. Moved by Meyer, seconded by Marker to award the bid for first floor cell removal to Gem Construction for \$24,400.00. YEA: Meyer, Marker. NAY: Blaha, Masterton. Absent: Stratton. Motion failed.

Moved by Meyer, seconded by Marker to table the awarding of Courthouse Annex cell removal bid to June 20, 2011. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to enter into Board of Equalization at 4:58 P.M. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to receive the tax list corrections. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Masterton to adjourn from Board of Equalization at 4:59 P.M. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the Call Resolution for the County's Series 2006 Bonds presented by Bruce Lefler, Ameritas. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Refunding Bond Resolution for the County's Series 2006 Bonds presented by Lefler. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the Chairman's signature on the FY 2012 Notification of Grant Award (NGA) and Acceptance of Grant Award (AGA) for the Handyman program presented by Prince. YEA: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to ratify the Chairman's signature on the FY 2011/2012 BC/BS health insurance contract presented by County Clerk Vera Dulaney. Motion withdrawn.

Moved by Marker, seconded by Masterton to ratify the Chairman's signature on the FY 2011/2012 BC/BS health insurance contract reflecting employee premium increase for Single - \$75.00, Employee/Spouse/Children - \$383.34 and Employee/Family - \$522.26. YEA: Masterton, Blaha, Marker, Meyer. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Nebraska Crime Commission Grant (Detention Center) application for \$74,481.00. YEA: Meyer, Masterton, Blaha, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the Agreement between Scotts Bluff County Sheriff's office and FOP Lodge 41. YEA: Marker, Meyer, Masterton, Blaha. NAY: None. Absent: Stratton.

June 6, 2011
Gering, Nebraska 2

Moved by Blaha, seconded by Marker to receive the Surber tort claim with no action taken.
YEA: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

Discussion was held with County Attorney Doug Warner concerning solicitation of interest for attorneys to act as Guardian ad litem in Juvenile Court. Consensus of the Board was to have Warner proceed with sending a letter to area law firms.

Region 22 Emergency Manager Jerry Bretthauer gave an update on the area flood situation and discussed the appointment of County Incident Commanders. Moved by Blaha, seconded by Marker to approve the Scotts Bluff County Disaster Declaration presented by Bretthauer. YEA: Masterton, Meyer, Blaha, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the FY 2012 Interlocal Agreement between Scotts Bluff County and the Office of Probation Administration presented by Crystal Newton Problem Solving Coordinator. YEA: Marker, Masterton, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the signatures of the full Board on the resolution approving a study of County Road 7 usage. YEA: Blaha, Marker, Masterton, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the May 16 and June 2, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's May 2011 Fees report; Keno April Financial reports and County Clerk's April 2011 Election Fees report. YEA: Meyer, Blaha, Marker, Masterton. NAY: None. Absent: Stratton.

Commissioner Meyer has attended several meetings concerning area flooding. Commissioner Marker expressed concerns regarding flooding on bridges supporting communication cables. Discussion was held concerning flooding issues in the Henry and Mitchell communities. Commissioner Blaha attended a Board of Equalization workshop in Kearney. Management Accountant Jerry Crable reported the budgets have been distributed and he is drafting a self funding insurance RFP. County Clerk Vera Dulaney reminded the Board of the extra claims payment in June and reported the Scottsbluff/Gering United Chamber of Commerce signed the Tourism Committee contract extension.

The meeting adjourned at 6:24 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: T Shaw, fee, 23.06; W Hinrichs, fee, 20.00; Witness Fees, fees, 498.00; Wholesale Motive, supplies, 639.36; Western Pathology, services, 2105.00; West Payment Center, program, 1275.84; Verizon Wireless, cards, 125.25; University of Nebraska, mileage, 206.14; University of NE, supplies, 327.23, 17.69; Ultramax, ammo, 248.00; US Bancorp, misc., 229.98, 19.34, 1078.67, 203.92, 86.81, 47.38, 657.14, 1214.09, 5579.97, 198.00, 198.00, 11.65; Twin City Auto, repairs, 99.07, 65.41; Trane, agreement, 925.00; Benefit Group, dental, 573.00; L Tabor, fees, 100.00, 75.00, 25.00, 25.00, 350.00, 525.00, 175.00, 350.00, 606.00; State Chemical, supplies, 275.28; Star Herald, ad, 46.19, 129.61, 409.54; Staples Credit Plan, supplies, 108.25; Source Gas, utility, 1987.61; Sorensen Hahn, fees, 88.50, 295.91, 487.72; A Smith, fees, 200.00; Sleuth, support, 3431.25; D Silverman, service, 24.00; K Sides, service, 40.00; Co Treasurer, fees, 10736.95; Treasurer, transfer, 10652.00, 2000.00; Sheriff Dept, fees, 252.18, 671.76, 21.24; Co Information Systems, service, 1980.00; Highway Dept, fuel, 872.45, 150.30, 15.18, 3192.71, 3.86; Co Purchasing, supplies, 258.85, 19.16, 19.46, 351.46, 22.29, 92.80, 132.82, 752.18, 258.55, 29.02, 441.65, 64.05, 291.71, 360.39, 136.79, 108.00rt, fee, 127.00, 127.00, 127.00, 54.00, 39.65; Road & Bridge, transfer, 300000.00; Handyman Program, payroll, 2628.64; Clk of District Crt, fees, 214.00, 142.00, 21.25, 140.00; Child Support Enforcement, bond, 30.00; Russell's Excavation & Construction, repairs, 605.00; R Rein, inspections, 975.00; RWMC, copies, 30.95; Region 1 Mental Health, services, 39226.75; Reganis Auto Center, repairs, 441.50; Qwest, service, 245.72; Quill Corp, supplies, 510.69; QuikTest, tests, 173.80; Protex Central, equipment, 934.80; Print Express, supplies, 283.84, 67.75; Gering Postmaster, cards, 4000.00; Platte Valley Natl Gorsuch, fees, 174.25; Pizza Hut, meals, 125.25; Pitney Bowes, postage, 66.34; L Pfortmiller, copies, 138.00; Petersen Drug, equipment, 319.00; Pell Reporting, transcript, 34.38; Panhdl Coop, repairs, 24.32, 16.52; Panhdl Assessor, dues, 75.00; Oriental Trading, supplies, 207.27; Northwest Pipe Fittings, fittings, 17.15; NE Workforce Development, unemployment, 4.98; Ne Total Office, supplies, 386.00; Ne Supreme Crt, subs, 350.00; Sec of State, registration, 30.00; Rules & Regulations, copies, 20.00; Ne Dept of Motor Vehicles, records, 47.00; Money Wise, supplies, 1176.16, 5.99,

26.33, 126.41, 92.02, 11.25, 461.68; NACEB, dues, 50.00; Midwest Special Services, transport, 287.76; Mediation West, fee, 180.00; M Bender, services, 37.47; Maries Embroidery, service, 39.38; Madelung Law Office, fees, 3611.25; A Longoria, travel, 245.28; Lincoln Co Sheriff, fee, 60.30, 8.70; K Lang, lock, 8.52; Lancaster Co Sheriff, fee, 18.54; Kully Supply, repair, 116.31; Kriz Davis, supplies, 541.35; A Elliott, fees, 607.47; D Knowles, equipment, 600.00; A Keener, travel, 25.50; Co Court Jurors, fees, 3478.00; Johnson Cashway Lumber, supplies, 24.26; Jacks Uniforms, equipment, 144.78; IPMA-HR, dues, 145.00; Intab, signs, 2630.44; Infinite Graphics, graphics, 639.72; Imprest Fund, misc, 15.30; Sheriff Imprest Fund, fee, 27.10; Hornady, ammo, 720.90; Holsinger Photography, photo, 100.00; T Holman, travel, 56.10; Hillyard Inc, supplies, 113.51; G Greeley, food, 13.03; Great America Leasing, rent, 231.00, 1015.00; Granger, repairs, 21.18; Gering Courier, subs, 25.00; Gering Citizen, subs, 30.00, 5.00; Fremont Motor, repair, 330.24; FP Mailing Solutions, rent, 60.00; T Ford, service, 139.20; R Flower, fees, 60.00; First Wireless, repairs, 1040.85; FedEx, mailing, 46.50, 55.82; Fat Boys Tire & Auto, repairs, 75.78; Fastenal, repairs, 102.89; Express Toll, fees, 24.50; Eli's Snow Removal, mowing, 609.00; Election Systems & Software, service, 1600.00; Douglas Kelly, fees, 8720.67; Docu-shred, service, 92.00; Dennis Supply, supplies, 148.07; CVS Systems, supplies, 137.28; J Crable, meals, 9.70; Copier Connection, services, 375.24; P Cook, service, 103.50, 312.00; Contractors Materials, equipment, 81.00; Connecting Point, supplies, 148.30, 14.00, 1399.00, 595.00, 5543.00, 5924.00, 413.00; Community Transportation Assoc, dues, 225.00; Cobb Investigations, fees, 360.00; City of Gering, utility, 3421.93, 8974.15; Century Link, service, 39.38, 199.18; Canon, lease, 2631.12; L Buehler, supplies, 16.50; Budget Tire & Service, tires, 608.96; Brown/Nelson Electric, repairs, 7.12, 15.44; Broadway Office Supply, supplies, 436.20; Briggs Inc of Omaha, fee, 150.00; J Brehm, travel, 66.30, 8.48, 1000.00; Brandt Court Reporting, 299.25; Box Butte Co Sheriff, fee, 18.50, 18.50; Bluffs Sanitary Supply, supplies, 343.85; Bluffs Chassis Auto Care, service, 284.92; S Blaha, training, 512.45; Black Hill Ammunition, ammo, 259.00; T Walker, reimburse, 2000.00; D Sinner, reimburse, 741.94; D Schild, reimburse, 382.00; M Overman, reimburse, 1045.76; J Nedella, reimburse, 156.34; P Miller, reimburse, 129.40; J Medearis, reimburse, 1150.00; M Masterton, reimburse, 817.56; R Lewellen, reimburse, 253.72; C Leeling, reimburse, 1000.00; J Lawson, reimburse, 47.11; R Landreth, reimburse, 457.40; G Kreiling, reimburse, 17.66; D Knowles, reimburse, 167.75; D Kawaguchi, reimburse, 192.41; G Haun, reimburse, 154.61; G Greeley, reimburse, 572.86; P Crable, reimburse, 322.72; D Converse, reimburse, 1000.00; W Coker-Callenius, reimburse, 701.95; R Bamrick, reimburse, 620.23; AT & T, service, 57.45; Assessment Advisors, service, 4385.00; AS Central Services, services, 316.04; Allo Communications, services, 5.40, 11.25, .78, 13.76, 6.06, 30.48; Aging Office of Western Nebraska, contract, 3164.00; Advancing Technology, service, 169.37. ROAD & BRIDGE: Village of Morrill, utility, 13.20; Village of Lyman, utility, 76.84; US Bancorp, misc., 213.96; Star Herald, ad, 86.10; Sourcegas Distribution, utility, 1886.88; Simon Contractors, gravel, 10184.45; ServiceMaster of the Bluffs, services, 492.00; Weed Control, maintenance, 646.41; Sandberg Implement, repair, 47.41; RTS Shearing, gravel, 234.00; Robinson Electric, repair, 632.43; G Nuss, service, 100.00; Ne Public Power, utility, 65.14, 465.56; Matheson Tri-Gas, Inc., supplies, 70.86; Hydrotex, oil, 620.00; Horizon West, parts, 76.10; Cornhusker Intl Trucks, truck, 117429.00; Contractors Materials, supplies, 21.80; City of Gering, utility, 544.89; Chimney Rock Public Power, utility, 62.39; Century Lumber Center, supplies, 241.57; Caterpillar Financial Services Corp, contract, 4365.88; Bluffs Sanitary Supply, supplies, 99.00. MOTOR BANK: Source Gas, utility, 146.65; City of Gering, utility, 594.67. POOR: Village of Morrill, service, 65.48; County Handibus, services, 12.00; Roosevelt Public Power Dist, utility, 75.00; Ne Public Power Dist, utility, 100.22; H Foos, rent, 150.00; Dugan Kramer Funeral Home, service, 900.00; City of Mitchell, service, 178.92; City of Gering, service, 302.47. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 211.05; Highway Dept., fuel, 291.49. KENO: Co Adm General, interest, 3927.86; Eli Snow Removal, service, 74.00. HEALTH: US Bancorp, misc., 85.43. DETENTION CENTER: 1 Step Detect Assoc, supplies, 366.00; Westco, supplies, 273.21; US Bancorp, misc., 244.17; Text & Data Technologies, support, 2100.00; Sourcegas, utility, 2329.92; Co Purchasing, supplies, 436.55; Penny Sanderson, services, 932.74; RWMC, service, 25.00; Print Broker, forms, 585.00; Presto X Co, service, 103.75; NAEIR, supplies, 30.93, Maries Embroidery, service, 63.50; John Deere Finances, supplies, 472.50; Gering Dental Clinic, service, 490.00; Gering Citizen, subs, 30.00; Farrar Fire Extinguisher, repair, 134.00; Cooks Correctional, supplies, 102.63; Connecting Point, contract, 384.11; City of Gering, utility, 8413.89; Chemical Sanitizing Systems, chemicals, 504.43; CBM Food Service, services, 20179.50; Castle Industries, coating, 299.36; Cashwa, supplies, 373.74; Barker Co, supplies, 1994.90. WEED CONTROL: Van Diest Supply Co, chemical, 6745.04; Road Dept, fuel, 551.80; Goodwin Printers, supplies, 72.85; City of Gering, water, 21.70. COMMUNICATIONS: Keno Lottery, loan, 20000.00; Co Purchasing, supplies, 469.20; J Ross, refund, 70.83; Roosevelt Public Power, utility, 450.68; R Richards, mileage, 1.23; Micro Key Solutions, fees, 738.00; Kiowa Creek Land & Cattle, lease, 780.00; First Wireless,

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repair, 3.45; Chimney Rock Public Power, utility, 158.20; Century Link, phone, 1409.16; AS
Central Services, phone, 720.71.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

June 20, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:31 P.M., June 20, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star Herald, June 16, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners June 17, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Stratton to approve the June 20, 2011 agenda. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Corrections at 4:32 P.M. YEA: Meyer, Blaha, Stratton, Marker, Masterton. NAY: None.

Detention Center Director Ron Johns opened multi-purpose building bids from Paul Reed Construction, Gering, \$404,811.00 without deductible alternatives and Rusch's General Contracting LLC, Scottsbluff, \$297,440.00 without deductible alternatives. Moved by Blaha, seconded by Marker to allow Johns to tabulate the bids for possible awarding later in the meeting. YEA: Masterton, Meyer, Blaha, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Corrections at 4:35 P.M. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

Public Hearing were held, as advertised, for Kevin & Robin Stuart, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W; Keith & Esther House, Zoning Change (Ag to Rural Residential) Sec.12, Twn. 23N, Rg. 56W; Keith & Esther House, Preliminary Plat/Replat, Sec. 12, Twn. 23N, Rg. 56W; Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 53W and Allen & Pam Ross, Ag Special Use Area, Sec. 35, Twn. 23N, Rg. 53W. Kelly Beatty, Scottsbluff, spoke in favor of all requests. No one spoke in opposition. Public Hearing closed at 4:45 P.M.

Moved by Stratton, seconded by Marker to approve vacating AEDS, Allen & Pam Ross, Sec. 35, Twn. 23N, Rg. 53W. YEA: Stratton, Masterton, Marker, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer to approve the Kevin & Robin Stuart, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W; Keith & Esther House, Zoning Change (Ag to Rural Residential) Sec.12, Twn. 23N, Rg. 56W; Keith & Esther House, Preliminary Plat/Replat, Sec. 12, Twn. 23N, Rg. 56W; Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 53W and Allen & Pam Ross, Ag Special Use Area, Sec. 35, Twn. 23N, Rg. 53W. YEA: Blaha, Stratton, Masterton, Marker, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Final Plat for Keith & Esther House, Sec. 12, Twn. 23N, Rg. 56W. YEA: Marker, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to enter into Board of Equalization at 4:46 P.M. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to receive the tax list corrections. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to adjourn from Board of Equalization at 4:47 P.M. YEA: Meyer, Stratton, Masterton, Marker, Blaha. NAY: None.

Matt Anderson, USDA Specialist reviewed the FY 2011/2012 USDA predator control contract. Moved by Marker, seconded by Stratton to approve the FY 2011/2012 USDA predator control contract upon review of the County Attorney. YEA: Meyer, Marker, Blaha, Stratton. Absent: Masterton.

Moved by Meyer, seconded by Blaha to remove from table (June 6, 2011) agenda item "Consider awarding of the Courthouse Annex cell removal bid". YEA: Stratton, Meyer, Marker, Blaha. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Masterton to award the CHA cell removal (first floor) bid to Gem Construction, Gering, for \$24,400.00 as recommended by Carol Prince, Director of Operations. YEA: Stratton, Meyer, Marker, Masterton. NAY: Blaha.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Letter of Agreement from the Nebraska Department of Roads for FY 2011/2012 presented by Prince, Handy Bus Director.

Moved by Meyer, seconded by Marker to approve Two Crazy Cooks Bar & Grill, Mitchell, as a Keno satellite, pending approval of their liquor license, as recommended by Jerry Crable, Management Accountant. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to authorize Crable to send all departments a Board letter regarding NIMS training. YEA: Meyer, Stratton, Marker, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to allow Crable to advertise for RFP's for partially self-funded health & dental insurance to be received and opened in the County Clerk's office on July 20, 2011. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Discussion was held concerning deductible options for the NIRMA property coverage. Moved by Marker, seconded by Meyer to keep the current NIRMA property coverage deductibles. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

Discussion was held concerning dates for FY 2011/2012 budget hearings. Consensus of the Board was to set August 8, 2011 at 3:00 P.M. for FY 2011/2012 budget hearings with other dates and times to be determined.

Discussion was held concerning issuing Scotts Bluff County employee ID cards. Information Systems Director Chance Florke, Sheriff Mark Overman, Assistant Detention Center Director Patricia Miller, Crable and Board members commented. Moved by Meyer, seconded by Blaha to direct Florke to implement a Scotts Bluff County employee ID card program. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Corrections at 5:50 P.M. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Discussion was held concerning the bids for the Detention Center multi-purpose building. Johns reported the bids for the building revealed Paul Reed Construction - \$372,419.80 for a Pole Barn and \$404,811.80 for a Steel Building and Rusch's Construction - \$320,646.00 for a Pole Barn and \$297,440.00 for an alternate Pole Barn. Moved by Meyer, seconded by Marker to table awarding the bid for a Scotts Bluff County Detention Center multi-purpose building until July 5, 2011. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer to adjourn from Board of Corrections at 5:56 P.M. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer to receive the study for vacation of the CR 7 bridge presented by Bob Bennett, Public Works Director. YEA: Stratton, Blaha, Meyer, Marker, Masterton,. NAY: None.

Moved by Meyer, seconded by Marker to approve the resolution setting July 18, 2011 at 4:30 P.M. for a Public Hearing vacating a CR 7 bridge. YEA: Masterton, Stratton, Blaha, Meyer, Marker. NAY: None.

Moved by Stratton, seconded by Meyer to approve the June 2 bid opening bids and June 6 minutes, remittances, claims, correspondence and receive the Register of Deed's May 2011 Documentary Stamps and Fees reports; Treasurer's May 2011 Depository Bank Statements and NPAIT Investments reports; County Clerk's May 2011 Marriage License Fees and Miscellaneous Fees reports and Keno May 2011 Financial reports. YEA: Marker, Blaha, Meyer, Masterton, NAY: None. Absent: Stratton. Commissioner Blaha asked to have the minutes of the June 6, 2011 meeting corrected to read "approval of the Scotts Bluff County Emergency Declaration".

Commissioner Meyer discussed water purification issues in the County. Commissioner Blaha reported she attended the Panhandle Mental Health Board meeting and was appointed to the

committee searching for a new director. County Clerk Vera Dulaney reported an additional 3claims pay date will be June 27, 2011; reminded the Board of the County building closing on July 4, 2011, Commissioner meeting July 5, 2011, County Fair parade August 6, 2011 and the retirement reception for Steve Silverman June 27, 2011; reported the Tourism RFP's will be available on June 21, 2011 and discussed ordering a County seal. Sheriff Overman presented copies of the County Command Center flow chart and discussed the Laramie and North Platte Rivers flooding situation. Commissioner's Masterton and Blaha will attend the Detention Center video visiting software demonstration provided by Florke.

The meeting adjourned at 6:25 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, agreement, 88.12, 117.68; P Bazan, fee, 20.00; Western Trail Sports Post, supplies, 21.24; Western Plains Business Solutions, agreement, 313.45; West Payment Center, program, 1275.84; Walmart, supplies, 18.40; Viaero, service, 96.93; Valley Ambulance Services, services, 3625.00; Ultramax, ammo, 1003.00; US Bancorp, misc., 1744.86, 191.75, 851.62, 177.52, 404.20, 44.24, 465.85, 44.58, 866.41, 2207.69, 269.42, 19.15, 238.25, 2207.69, 70.30, 528.65, 175.60, 10.02, 814.87; Twin City Roofing & Sheet Metal, service, 131.20, 164.60; Twin City Auto, repairs, 961.87, 621.77; Total Filtration Service Inc, filters, 257.43; Time Management Systems of Colorado, repair, 140.00; L Tabor, fees, 600.00, 175.00, 400.00, 175.00, 373.45, 400.00, 50.00; J Stone, retirement, 13.00; Star Herald, ad, 493.57, 261.66, 785.37, 21.75, 159.94, 10.68, 139.00; Solutions EAP, services, 159.50; Snell Services, metal, 16.00; Silverotter Frameshop & Studio, service, 86.81; D Silverman, service, 58.50, 58.50; Scottsbluff Winnelson, repairs, 32.90; Co Treasurer, fees, 4858.71, 13.50, 23.56, 58.35, 1.76, 122.96, 63.20, 201.21, 112.62, 414.13; Highway Dept, fuel, 30.90, 8510.13, 72.01, 3056.70, 147.33, 225.96; Co Purchasing, supplies, 125.10, 163.31, 316.56, 48.19, 26.75, 87.65, 509.16, 44.08, 687.02, 224.00, 194.37, 80.29, 1181.73, 275.99, 501.22, 132.40, 14.58, 440.66, 355.83; County Court, copies, 60.25, 185.5, 1.50; Road & Bridge, transfer, 242538.71; Handyman Program, payroll, 3090.66, 3504.64; Noxious Weed Fund, transfer, 23215.74; Clerk of the District Court, copies, 54.50, 5.25, 16.00, 107.00, 247.00; Russells Excavation, repairs, 12945.80; RSC Equipment Rental, rent, 124.00; Y Reynolds, supplies, 90.38; Reporters Paper & Mfg, supplies, 358.00; Regional West Medical Center, records, 3.00; Ramada Inn, Lodging, 140.00; Qwest, service, 42.25, 182.31; Quality Inn, lodging, 179.98; Protex Central, repairs, 356.88; Print Express, supplies, 432.86, 1442.00; Postmaster, fee, 110.00, 250.00, 176.00; Pitney Bowes, postage, 48.16; L Pfortmiller, service, 257.71, 93.00; Petty Cash, postage, 60.43; Pengad, supplies, 135.67; Pell Reporting, service, 212.03; Panhdl Humane Society, services, 2348.25; L Ojeda, mileage, 7.14; Norfolk Printing Co, supplies, 3032.50; Ne Total Office, repair, 322.44; Ne Supreme Court, subs, 350.00; Sec. of State, fee, 40.00; Ne Co Attorneys Assoc, dues, 2280.00; Ne Assoc of Co Assessors, training, 250.00; Ne Criminal Defense Attorneys Assoc, dues, 500.00; NATP, training, 65.00; Natl Assoc of Criminal Defense Lawyers, dues, 125.00; Money Wise, supplies, 1661.55, 15.87, 1277.89, 1562.00, 33.05, 132.00, 15.39, 772.12, 4066.16, 499.00, 410.50, 945.04, 48.72, 209.94, 495.00, 191.98; MIPS, service, 1696.42, 275.00, 88.44; Miller Office Products, supplies, 62.98; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, rent, 240.00, 225.00; M Bender & Co, publication, 37.47; Maries Embroidery, clothing, 62.00; Kriz Davis, repairs, 48.15, 155.65, 84.13; M Turman, fees, 2751.60; M Kovarik, fees, 282.00, 3124.85; Kimball Co Sheriff, fee, 18.50; Jurors, service, 9304.66; Johnson Co Sheriffs Dept, fees, 35.00; Johnson Cashway, repairs, 7.99, 21.88, 5.38, 28.32; Jacks Uniforms, equipment, 2320.92; Island Huff, fees, 19000.00; ICC Inc, membership, 150.00; Imprest Fund, meals, 64.31, 55.52, 22.00; Ideal Linen, supplies, 420.78, 510.30; Holiday Inn, lodging, 153.90; Hillyard Inc, repairs, 80.28; Hickman Williams Agency, bond, 425.00; G Greeley, mileage, 156.71; Great American Leasing, rental, 231.00, 1015.00, 100.00; Gering Valley Plumbing, repairs, 380.00; General Reporting Service, transcript, 647.75; Fremont Motor Scottsbluff, vehicle, 23315.57; R Flower, fees, 75.00; First Wireless, repairs, 2143.63, 4680.33, 98.75; Fat Boys Tire, repairs, 25.95, 501.08; Fastenal Co, repairs, 127.56, 22.15; Door Closer, repairs, 31.00; B Domson, service, 6437.88; R Doby, reporting, 101.31, 70.00; Diamond Vogel Paints, paint, 11.37; D & H Electronics, supplies, 4410.04; C Crabill, retirement, 21.00; G Cotton, service, 100.00; Copier Connection, contract, 810.00, 121.00; Contractors Materials, tapes, 81.00; Connecting Point, equipment, 4255.00, 70.00, 128.07, 3362.00, 68.00, 269.85, 54.00, 1254.00, 24.00, 117.00, 689.00, 3006.00; Cobb Investigations, fees, 360.00; Clk of Supreme Crt, postage, 3.68, 3.51; City of Gering, utility, 380.40; Century Link, service, 78.76, 210.35, 126.17; Century Lumber Co, repairs, 27.00; P Cassels, mileage, 298.61; Canon, fee, 65.00; Budget Tire, repair, 14.98; Broadway Office Supply, supplies, 20.00, 144.99, 80.00, 37.84, 69.71, 189.00, 75.00, 46.82, 75.00, 87.91, 78.99; J Brehm, travel, 184.11, 68.29, 1000.00, 117.30; Bluffs Sanitary Supply, supplies, 45.50, 31.70, 30.00; S Blaha, 345.76; Best Western Plus, lodging, 219.98; Benzel Pest Control, services, 270.00; Bear Graphics, supplies, 1942.50,

1471.25; Ballew Covalt, service, 206.00; As Central, service, 256.00, 311.18; Allo Communications, phone, 30.65, 19.19, 44.93, 2618.78, 775.00, 36.59, 11.61, 13.83, 12.96, 11.49, 5.26, 18.14; Airgas Intl, fee, 17.79; Advertising Specialties, service, 64.00; Advancing Technology, repair, 558.50, 6209.45, 604.65, 604.65; Action Communications, equipment, 675.00, 35.26; ACI Controls, repairs, 2434.55; Wholesale Motive, supplies, 264.72; Western Pathology Consultants, service, 905.00; West Payment Center, subs, 3807.75; M Welchlin, supplies, 137.27; VanPelt Fencing, repairs, 1954.80; US Postal, postal, 81.75; University of NE, mileage, 114.75; Team Consulting, training, 5000.00; S Stratton, mileage, 485.52; Staples Credit Plan, supplies, 841.67; Postage Account, postage, 1500.00; Co Sheriff, fees, 130.68; Road & Bridge, utility, 1230.07; General Purchasing, supplies, 202.68, 17.36, 4.59, 1.16, 3.82, 15.58, 1.80, 542.25; Clk of District Crt, fees, 319.00; J Schild, mileage, 41.82; Safelite Fulfillment, repairs, 246.90; R & C Welding, repair, 919.46; Qwest, phone, 32.76; Pro Overhead Door, repairs, 135.00; Print Express, supplies, 2239.55, 54.81; C Prince, mileage, 321.30; Praise Windows, service, 1850.00; L Peavey Co, kits, 59.85; Panhdl Coop, repair, 15.00; Northwest Pipe Fittings, repairs, 2.49; J Nedella, mileage, 275.04; Ne Sec. of State, cards, 30.00; Morrill Co Sheriff, fee, 24.50; Monument Car Wash, service, 260.08; Midwest Special Services, transport, 445.27; Midwest Mailing Solutions, supplies, 129.00; Midwest Electronics, tv, 1583.00, 1183.00, 1583.00; Microfilm Imaging Systems, rent, 2675.00; Maximus, services, 4087.50; Madelung Law Office, fees, 3420.00; MC Schaff & Assoc, services, 112.50; A Elliott, fees, 3124.85; D Knowles, phone, 50.00; C Johnston, travel, 95.96; Sheriff's Imprest Fund, misc, 347.50; N Howard, supplies, 42.00; T Holman, travel, 9.99; Heilbrun Supply, supplies, 13.95; Handicapped Lifts Hitches Galore, equipment, 262.95; Hampton Inn, lodging, 82.00; Docu-shred, services, 69.00; R Deforge, travel, 119.12; Cornhusker Hotel, lodging, 154.18; Community Action Partnership of WN, transportation, 1200.00; S Brown, postage, 23.67; Brown/Nelson Electric, repairs, 152.50; Bluffs Translating, service, 200.00; J Bauer, travel, 351.38; B & C Steel, repairs, 538.28; AT & T, service, 53.40; Ahlers Baking, rolls, 16.83; Advancing Technology, phone, 604.65. ROAD & BRIDGE: Simon Contractors, supplies, 9727.01; Inland Truck Parts, parts, 4334.44; First Wireless Inc, repair, 110.50; Fat Boys Tire, tires, 4997.64; Contractors Materials, supplies, 326.40; Connecting Point, equipment, 394.00; Caterpillar Financial Services Corp, payment, 4365.88; R Bennett, misc, 89.07; B & C Steel, steel, 719.61; WPCI, testing, 217.00; Waste Connections, service, 526.16; Village of Morrill, repair, 296.00; US Bancorp, misc., 148.00; Simon Contractors, gravel, 5014.13; Sandberg Implement, repair, 162.15; Powerplan, repair, 1419.33; Paradise, service, 15.00; Panhdl Coop, fuel, 36482.68; G Nuss, service, 150.00; NMC Exchange, repair, 6287.71; Newman Traffic Signs, signs, 19816.84; Morrill Supply, supplies, 20.28; Morrill Hdwre & Bldg Supplies, flags, 37.26; Kembel Sand & Gravel, gravel, 2817.50; Johnson Cashway, flags, 38.97; Inland Truck Parts, repair, 387.68; Ideal Linen, supplies, 63.68; Hydrotex, supplies, 546.74; Holiday Inn Hotel, lodging, 77.00; Heilbruns, repairs, 986.35; Groskopf Mfg, culverts, 195.00; Gering Courier, subs, 25.00; Fremont Motor, repair, 10.37; Floyds Truck, repair, 7589.55; G Fiscus, royalty, 5070.00; First Wireless, repair, 129.29; Fat Boys Tires, repair, 468.99; Ennis Paint Inc, paint, 18465.00; R Engelhaupt, royalty, 165.00; H Edwards, royalty, 210.00; City of Gering, supplies, 1312.00; Centurylink, services, 116.28; Broadway Office Supply, supplies, 32.97; O Bolzer, royalty, 112.50; B & C Steel, repair, 450.42; Allo Communications, phone, 5.68. MOTOR BANK: Co General, transfer, 20000.00; Dobson Parking Lot Maintenance, services, 512.62. TOURISM COMMITTEE: The Publishing Group, magazine, 1040.00; The Denver Post, ad, 430.00; Star Herald, ad, 1000.00, 1400.00, 250.00, 12.59; Co Treasurer, postage, 1.68; Co Tourism, contract, 20555.00; Co Purchasing, supplies, 8.30; Co Clerk, copies, 16.72, 448.80; NTA Services, ad, 1747.00; B Netherland, reimburse, 215.39; Gering Convention & Visitors Bureau, grant, 4932.50; L Bosche, service, 78.00. POOR: Source Gas, service, 50.00; Co Purchasing, supplies, 61.45; Panhdl Coop, gas, 14.97; Diamond Tree Enterprises, rent, 200.00; City of Gering, services, 50.00; Allo Communications, service, .46. INSTITUTIONS: NE Health & Humane Services, services, 708.00, 432.00, 2880.00. VETERANS: New England Mfg Co, markers, 3475.00; Herstead Monument, markers, 65.00; J Brehm, transfer, 500.00. WING: Star Herald, ad, 20.22; Co Sheriff Office, service, 16494.00; Co Purchasing, supplies, 11.04; Sidney Police Dept, reimburse, 2346.40; Scottsbluff Police Dept, reimburse, 5087.20; Gering Police Dept, reimburse, 5639.00; Chadron Police Dept, reimburse, 6195.00; Allo Communications, phone, 3.00. DRUG COURT: Target Corp, giftcards, 1000.00, Monument Mall, giftcards, 1000.00. HOMELAND SECURITY: Midtown Building Supply, supplies, 190.00. JUVENILE PROBATION TRACKER: Walmart, giftcards, 1500.00; Verizon Wireless, phone, 210.63. INHERITANCE TAX: County General, transfer, 330000.00. KENO: Village of Morrill, royalty, 1961.15; US Bancorp, misc., 59.97; Co Treasurer, postage, 1.32; Co General, transfer, 380000.00; City of Scottsbluff, royalty, 3269.32; City of Morrill, royalty, 543.51. HEALTH: Co Purchasing, supplies, 75.00, 521.30; Co Treasurer, postage, 41.68; Road Dept, fuel, 203.07; P Schnell, phone, 25.00; RWMC, services, 42005.10; Keep Scottsbluff-Gering Beautiful, fee, 300.00; Allo Communications, service, 11.37; T Allen, service, 360.00; Action Communications, fee, 240.21. DETENTION CENTER: Star Herald, ad, 215.66; Sherwin

Williams, supplies, 186.96; Co Purchasing, supplies, 372.94; Regional Wes Physicians Clinic, services, 103.64; RWMC, service, 25.00; Panhdl Coop, meds, 2673.96; Maries Embroidery, service, 45.50; Isecuretrac Corp, equipment, 1703.45; Gering Dental Clinic, service, 1222.00; Gering Citizen, subs, 30.00; Alamar Uniforms, service, 102.00; Als Lock & Safe, keys, 39.00; Advanced Correctional Healthcare, equipment, 83.99; US Bancorp, misc., 1081.14, 1300.88, 9.99, 4160.26, 1985.26; T Thompson, training, 26.39; Co Treasurer, postage, 22.80; Road Dept, fuel, 1313.01; Co Purchasing, supplies, 377.46, 774.74; P Sanderson, services, 306.25; Safelite, repairs, 150.00, 64.95; Robinson Electric, service, 1100.00; RWMC, fee, 28.09, 18775.00; Ramada Inn, lodging, 414.00; Panhdl Mental Health Center, services, 600.00; Money Wise, equipment, 980.48; B Meier, training, 300.00; Law Enforcement Accessories, equipment, 1304.70; Isecuretrac Corp, equipment, 188.40; D Imes, service, 450.00; Gering Dental Clinic, service, 190.00; Garys Cleaning & Restoration, service, 800.00; Fritzs Septic, service, 130.00; Fisher Well Service, repairs, 8470.53; Dawson Co Sheriff Office, boarding, 3690.00; Culligan, repairs, 78.50; Connecting Point, contract, 348.34; Chemical Sanitizing Systems, chemicals, 677.63; Charm-Tex, boots, 36.30, 114.90; CBM Food Service, service, 10423.09; Cashwa, supplies, 497.30; BVAC, ammunition, 2122.50; Broadway Office Supply, supplies, 1171.77; Barker Co, misc, 787.53; Bluffs Sanitary Supply, supplies, 7159.53; Allo Communications, service, 110.32; Alamar Uniforms, supplies, 5312.85; Advanced Correctional Healthcare, services, 4666.49. CAPITAL IMPROVEMENT: ACI Controls, repairs, 10652.00; Panhdl Geotechnical, service, 500.00; Environmental Services, service, 20069.56. FLOOD: Drain Sinking Fund, transfer, 25000.00.. WEED CONTROL: Westco, repair, 452.96; Co Highway Dept, fuel, 933.65; Sandberg Implement, repair, 17.79; High Plains Weed Mgmt, chemical, 116.35; Heilbruns, repairs, 40.94; Allo, service, 1.32; VanDiest Supply, chemical, 11462.55; Road Department, utilities, 3573.09; Sandberg Impl, repair, 505.14; Frank Impl, repair, 38.33; Fat Boys Tire, repair, 591.98. COMMUNICATIONS: US Bancorp, misc., 827.63; Co Hwy, fuel, 43.87; Co Purchasing, supplies, 56.00, 102.84; Centurylink, phone, 105.98; Broadway Office Supply, contract, 276.00; Staples Credit Plan, supplies, 291.12; Co Purchasing, supplies, 63.39; R Richards, mileage, 60.50; Century Link, phone, 43.33.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST: _____
Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

July 5, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:33 P.M., July 5, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star Herald, June 30, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners July 1, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Marker, seconded by Stratton to approve the amended agenda deleting the Board of Corrections which includes "Remove from table "Consideration of bids for Scotts Bluff County Detention Center multi-purpose building" and "Discuss and consider awarding of bid for Scotts Bluff County Detention Center multi-purpose building". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 4:34 P.M. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Blaha, seconded by Meyer to approve the motor vehicle exemption on a 2011 Toyota Van for the Panhandle Humane Society, Scottsbluff. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Blaha to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:35 P.M. YEA: Meyer, Masterton, Marker, Stratton, Blaha. NAY: None.

Discussion was held concerning the FY 2011/2012 budget allocation for the Runaway Youth Shelter. Vicki Lawton, Director, and Board members commented. Board members will consider the request of \$12,500.00 during budget workshops.

Moved by Meyer, seconded by Stratton to approve the resolution to transfer Keno Lottery funds to the Central Communications Fund presented by Jerry Crable, Management Accountant. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to approve the resolution to transfer Keno Lottery funds to the Homeland Security Fund presented by Crable. Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Letter of Understanding with FALCO for FY 2010/2011 audit presented by Crable. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Discussion was held concerning approval of the resolution for the North Platte Natural Resources District Multi-jurisdictional Hazard Mitigation Plan. Consensus of the Board was to request a full copy of the Plan before considering action.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the final closing documents for Series 2011 Refunding Bonds presented by County Clerk Vera Dulaney. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Carroll Mohrbutter, Scottsbluff, expressed concerns relating to transportation for handicapped individuals.

Terry and Bob Smith, 180475 River Road, Scottsbluff, expressed concerns with a sand pit operated by Western Engineering Sand & Gravel on property adjacent to theirs. County Attorney Doug Warner and Board members commented.

Moved by Meyer, seconded by Blaha to approve the June 20, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's June 2011 Fees report.

Crable discussed the request to hold the Oregon Trail Day Barbeque on the Courthouse lawn. Consensus of the Board was to approve the request. He also discussed the request for a new roof on one of the buildings at the airport with by prior hail damage. Director of Operations Carol Prince reported her budget figures include remodeling the first floor in the Courthouse Annex, replacing the Courthouse condenser and relocating backup generators in the Courthouse and Administration Building. Communications Director Ray Richards gave an update on tornado warning procedures for Scottsbluff, Gering and Terrytown and discussed siren concerns. Dulaney reminded the Board of the property protest hearings July 18-21, 2011 and discussed Board attendance at the Scotts Bluff County fair parade.

The meeting adjourned at 6:22 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 25751.99; Blue Cross, ins, 56809.75; Platte Valley Natl Bk, dental, 1511.16; Madison Natl Life, ins, 98.16; Ameritas, retirement, 24389.96; Mellon Trust, ins, 100.00; R Thompson, fee, 23.06; R Avila, fee, 23.06; Wholesale Motive, supplies, 355.56; US Bancorp, misc., 34.29; Twin City Auto, repairs, 55.32; Terra Scan, services, 25788.14; L Tabor, fees, 600.00; Source Gas, utility, 3704.02; Smith Snyder, fees, 7387.50; D Silverman, service, 123.50; Sheriffs Office, fees, 270.60; Co Purchasing, supplies, 25.21; Register of Deeds, postage, 58.00; Highway Dept, rent, 108.00; Handyman Program, payroll, 3203.76; Clk of District Court, fees, 102.00; Region 1 Mental Health, services, 169.00; Print Express, supplies, 30.00; Platte Valley Natl Bk, fees, 174.25; L Pfortmiller, fees, 237.55; O'Keefe Elevator, agreement, 1002.59; Northwest Pipe Fittings, repairs, 42.01; NIRMA, ins, 12373.00, 78958.00, 465.00, 66195.00, 312.00, 776.00, 1857.00; Ne Total Office, supplies, 34.20; NATP, dues, 150.00; Money Wise, supplies, 24.99, 204.30; Madelung Law Office, fees, 5847.22; M Smith, subs, 387.00, 347.00; Kovarik Ellison, fees, 963.95; Island Huff, fees, 2329.00; Hillyard Inc, equipment, 365.88; Heilbruns, repairs, 16.14; J Hasselbalch, fees, 113.00; Fastenal Co, repairs, 18.86; Eli's Snow Removal, mowing, 609.00; Douglas Kelly, fees, 6859.86; D & H Electronics Supply, repairs, 14.78; City of Gering, utility, 10337.82; City of Gering, utility, 3811.06; Chaloupka Holyoke, fees, 693.00; CH Brown, rent, 129.00; Broadway Office, supplies, 89.94; Bluffs Translating, service, 175.00; R Straub, reimburse, 1000.00; R Richards, reimburse, 1000.00; A Onstott, reimburse, 112.21; P Miller, reimburse, 128.49; G Kreiling, reimburse, 982.34; D Knowles, reimburse, 299.76; D Kawaguchi, reimburse, 183.79; D Gunn, reimburse, 1000.00; S Garvin, reimburse, 223.14; W Coker-Callenius, reimburse, 25.73; S Curran, reimburse, 2000.00; J Carlson, reimburse, 1000.00; D Brannan, reimburse, 1000.00. ROAD & BRIDGE: IRS, social security, 6561.77; Blue Cross, ins, 18273.88; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 6199.40; Mellon Trust, ins, 20.00; Village of Morrill, utility, 13.11; Village of Lyman, utility, 75.86; Sourcegas, utility, 24.41; Simon Contractors, gravel, 5173.51; G Nuss, service, 100.00; NIRMA, ins, 126882.00; Ne Public Power, utility, 465.56; Municipal Utilities, utility, 44.70; City of Gering, utility, 719.41; Chimney Rock Public Power, utility, 46.01. MOTOR BANK: Sourcegas, utility, 62.30; Co Treasurer, tax, 2188.15; NIRMA, ins, 3095.00; City of Gering, utility, 727.48. POOR: IRS, social security, 352.82; Blue Cross, ins, 853.01; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 332.66. SPECIAL PROJECTS: IRS, social security, 561.05; Ameritas, retirement, 568.38. JUVENILE TRACKER: IRS, social security, 59.45; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 93.14; NIRMA, ins, 852.00. KENO: NIRMA, ins, 1718.00. HEALTH: IRS, social security, 363.93; Blue Cross, ins, 853.00; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 355.41; NIRMA, ins, 387.00. DETENTION CENTER: IRS, social security, 14115.88; Blue Cross, ins, 33930.63; Platte Valley Natl Bk, dental, 1095.06; Madison Natl Life, ins, 23.28; Ameritas, retirement, 12129.50; Mellon Trust, ins, 20.00; Sourcegas, utility, 1288.93; Print Broker, forms, 352.00; Plastocon Inc, trays, 807.96; NIRMA, ins, 84431.00; Ne Crime Commission, directory, 97.50; Fat Boys Tires, repairs, 692.20; City of Gering, utility, 10908.19; CBM Food Store, service, 10250.52; Bluffs Sanitary Supply, supplies, 1597.76; Advanced Correctional Healthcare, services, 4666.49. BOND FUND: Valley Bank, bond, 114620.03; Ameritas, interest, 157755.00. FLOOD: NIRMA, ins, 266.00. WEED: IRS, social security, 626.27; Blue Cross, ins, 1137.34; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 398.89; NIRMA, ins, 8536.00; City of Gering, utility, 23.29. COMMUNICATIONS: IRS, social security, 2919.67; Blue Cross, ins, 5368.75; Platte Valley Natl Bk, dental, 135.00; Madison Natl Life, ins, 11.64; Ameritas, retirement, 2683.56; First Wireless, equipment, 3033.38; Chimney Rock Public Power, utility, 143.93; Centurylink, phone, 1240.82; AS Central, phone, 731.34.

July 5, 2011
Gering, Nebraska 3

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

July 18, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 9:21 A.M., July 18, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton, Mike Marker

A notice of this meeting was published in the Star Herald, July 14, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners July 15, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Blaha to approve the July 18, 2011 agenda. YEA: Blaha, Masterton, Meyer. NAY: None. Absent: Stratton, Marker.

Commissioner Stratton arrived at 9:13 A.M.

Moved by Meyer, seconded by Blaha to enter into Board of Equalization at 9:13 A.M. YEA: ,, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Stratton to allow any Board member to sign the Property Protests. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the following withdrawals as listed by the Assessor: Randall Wiggins - parcel #10145524; Willard Brown – parcel # 10064184; Terry Conrad – parcel # 10332731; Kenneth Huck – parcel # 10005226; Reed & Nelson – 10295070; Michael Leis – parcel # 10139427; Jean Morris – parcel # 10163050; Sanda Bigley – parcel # 10249419; Monte Smith – parcel # 10152393; Ned Einfalt – parcel # 10243755; Allen, Roger & Ruth Beitel – parcels # 10343822, #10360557 and #10047034; Randy Wickard – parcel # 10113746; and Richard Gatch – parcel # 10047395. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Masterton to follow the recommendation of the Assessor on the following: to set the Greg Alexander property valuation for parcel # 10225064 at \$18,677.00; to set the Vinc Aulick property valuation for parcel #10254587 at \$840.00; to set the Scott Axt property valuation for parcel # 10273042 at \$198500.00; to set the John Beard property valuation for parcel # 10246967 at \$330.00; to set the Stacy Behne property valuation for parcel # 10073361 at \$55860.00; to set the Janet Bentley property valuation for parcel # 10297693 at \$288000.00; to set the Blu Enterprises property valuation for parcels # 10354689 at \$6080.00 and #10354727 at \$110116.00; to set the Louis Boeve property valuation for parcel # 10162070 at \$66000.00; to set the Holly Brandt property valuation for parcel # 10116370 at \$189000.00; to set the Daryl Brisco property valuation for parcel # 10160418 at \$212000.00; to set the Jeremy Brunner property valuation for parcel # 10257497 at \$200000.00; to set the Cheema property valuation for parcels # 10055118 - \$7000.00, #10240314 - \$50000.00, #10151222 - \$40000.00, #10142118 - \$35000.00, #10127380 - \$47279.00, #10016651 - \$46942.00, #10136827 - \$12500.00, #10158677 - \$10000.00, #10153632 - \$20000.00; #10060928 - \$27000.00, #10130780 - \$3500.00; to set the Francis Clarkson property valuation for parcel # 10247505 at \$319000.00; to set the Nathan Cole property valuation for parcel # 10227253 at \$55000.00; to set the Consignment Sales, Ltd property valuation for parcels # 10261141 at \$22085.00, #10261168 - \$10389.00, and #10261176 - \$10389.00; to set the Jerry Darnell property valuation for parcel # 10128328 at \$74500.00; to set the Jon Darnall property valuation for parcel # 10131213 at \$43000.00; to set the Dayton Hudson Corp – Target property valuation for parcel # 10300376 at \$4257237.00; to set the EEL Enterprises property valuation for parcel # 10133356 at \$185000.00; to set the Candida Escamilla property valuation for parcel # 10249834 at \$109961.00; to set the Agni Fernandez property valuation for parcel # 10115390 at \$34048.00; to set the Ashley Fertig property valuation for parcel # 10071598 at \$79000.00; to set the Dennis Fitzwater property valuation for parcel # 10072640 at \$159277; to set the Thomas Flaherty property valuation for parcel # 10271228 at \$189500.00; to set the Bradley Floth property valuation for parcel # 10051015 at \$66000.00; to set the Helen Foos property valuation for parcels # 10149554 - \$75999.00 and #10129030 - \$14272.00; to set the Randee Fry property valuation for parcel # 10242651 property valuation for parcel # 10242651 at \$257947.00; to set the Ronald Gompert property valuation for parcel # 10066772 at \$125000.00; to set the Great Escape property valuation for parcel # 10341153 at \$44751.00; to set the Gayle Grimm property valuation for parcel # 10083316 at \$2585.00; to set the Genaro Gurrola property valuation for parcel # 10241590 at \$5800.00; to set the Jeffrey Hack property valuation for parcel # 10239758

at \$112604.00; to set the Paul Harris property valuation for parcel # 10225242 at \$151549.00; to set the Donald Hickox property valuation for parcel # 10251472 at \$184000.00; to set the William Hicks property valuation for parcel # 10261079 at \$182500.00; to set the Home Depot property valuation for parcel # 10345965 at \$5997715.00; to set the Marlon Howard property valuation for parcel # 10052895 at \$71626.00; to set the George Jensen property valuation for parcel # 10120718 at \$43000.00; to set the Steven Johns property valuation for parcel # 10320091 at \$210000.00; to set the Eugene Kroh property valuation for parcel # 10091327 at \$48362.00; to set the Don Krug property valuation for parcels # 10266739 at \$20000.00 and #10123318 at \$33000.00; to set the La Victoria Ranch property valuation for parcels # 10002510 - \$172368.00 and #10004157 - \$270000.00; to set the Don Leeper property valuation for parcels # 10150064 - \$22187.00 and #10064729 - \$31558.00; to set the Julie Lockard property valuation for parcel # 10099611 at \$82000.00; to set the Mick Lookabill property valuation for parcels # 10004149 - \$166221.00, #10037500 - \$9100.00 and #10037489 - \$32263.00; to set the Deborah Lott property valuation for parcel # 10267425 at \$254500.00; to set the Kenneth Lutz property valuation for parcel # 10329692 at \$211000.00; to set the Joseph Maes property valuation for parcel # 10000453 at \$6948.00; to set the Ricardo Marez property valuation for parcel # 10341188 at \$233000.00; to set the Delia Marquez property valuation for parcel # 10119337 at \$55000.00; to set the John Massey property valuation for parcel # 10345159 at \$14643.00; to set the Paul Maunu property valuation for parcel # 10086862 at \$44000.00; to set the Harry Meister property valuation for parcel # 10329579 at \$264000.00; to set the John Meiaa property valuation for parcels # 10265007 - \$130000.00 and #10265341 - \$57000.00; to set the Marlene Mikkelson property valuation for parcel # 10019340 at \$17482.00; to set the Curtis Morgheim property valuation for parcel # 10099751 at \$7517.00; to set the Anthony Murphy property valuation for parcel # 10254765 at \$96500.00; to set the Kelly Nilles property valuation for parcel # 10150536 at \$48167.00; to set the Northfield Retirement Comm. property valuation for parcel # 10299254 at \$8411209.00; to set the Northfield Villa property valuation for parcel # 10357785 at \$148791.00; to set the Dean Novotny property valuation for parcel # 10038442 at \$35012.00; to set the Norman Ott property valuation for parcel # 10336796 at \$240000.00; to set the Amanda Parker property valuation for parcel # 10114122 at \$88000.00; to set the Joseph Poncelet property valuation for parcel # 10265112 at \$133000.00; to set the R & K Land Co, LLC property valuation for parcels # 10273018 - \$87500.00, #10273026 - \$87500.00, #10319891 - \$87500.00, #10319905 - \$87500.00, #10132597 - \$65000.00; to set the Mindee Randall property valuation for parcel # 10249737 at \$90716.00; to set the Steve Redfield property valuation for parcel # 10358870 at \$1323.00; to set the Paul Reed property valuation for parcel # 10297448 at \$768290.00; to set the Russell Reisig property valuation for parcel # 10011021 at \$544969.00; to set the William Rexus property valuation for parcel # 10327150 at \$207340.00; to set the William Ritts property valuation for parcel # 10141197 at \$270000.00; to set the Kevin Ross property valuation for parcel # 10082018 at \$45000.00; to set the David Ruff property valuation for parcel # 10350276 at \$180000.00; to set the Reanna Santero property valuation for parcel # 10068694 at \$69000.00; to set the Cindy Schmidt property valuation for parcels # 10037497 - \$153225.00 and #10319778 - \$1006.00; to set the Nicolas Schofield property valuation for parcel # 10349103 at \$231000.00; to set the Kresta Sherman property valuation for parcel # 10113614 at \$54710.00; to set the Amber Steidley property valuation for parcel # 10249206 at \$55000.00; to set the Eric Stott property valuation for parcel # 10246118 at \$197000.00; to set the Ellwyn Thompson property valuation for parcel # 10158413 at \$255000.00; to set the Rebecca Thompson property valuation for parcel # 10113339 at \$49900.00; to set the Darryle Trout property valuation for parcel # 10160515 at \$26631.00; to set the Brady Uhrich property valuation for parcel # 10122168 at \$63000.00; to set the Craig Uhrig property valuation for parcels # 10356835 - \$11595.00 and #10004963 - \$55762.00; to set the Roger Uthmann property valuation for parcels # 10052445 - \$38409.00, #10052488 - \$26795.00, #10051546 - \$8265.00, #10052453 - \$80684.00, #10052461 - \$16641.00; to set the Michael Whaley property valuation for parcel # 10258906 at \$85000.00; to set the Elizabeth Williams property valuation for parcel # 10346953 at \$77000.00; to set the Gary Williams property valuation for parcel # 10357971 at \$11837.00; to set the Kelly Williams property valuation for parcel # 10281290 at \$43000.00; to set the Charles Winkler property valuation for parcel # 10246282 at \$101778.00; to set the Jerry Wiseman property valuation for parcel # 10088652 at \$67399.00; to set the Kenneth Wolfe property valuation for parcel # 10083766 at \$24725.00; to set the Thomas Zamarripa property valuation for parcel # 10330003 at \$130000.00. YEA: Masterton, Blaha, Meyer. NAY: None. Absent: Marker, Stratton.

Moved by Meyer, seconded by Blaha, to set the Mary Ann Badel property valuation for parcel # 010349022 at \$181500.00. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

No action taken on the William Howton property protest for parcels #010254242, #010004114 and #010254056.

Moved by Blaha, seconded by Stratton to follow the Assessor's recommendation on the Steve Doll property valuation for parcels #010347798, 010347038, 010348069, 010347976, 010347704, 010348050, 010347968, 010347232, 010347429, 010347259. YEA: Blaha, Stratton. NAY: Meyer, Masterton. Absent: Marker. Motion failed.

Moved by Masterton, seconded by Blaha to table the Steve Doll property protests on parcels #010347798, # 010347038, #010348069, #010347976, #010347704, #010348050, #010347968, #010347232, #010347429 and #010347259 . YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to set the Michael Pierce property valuation for parcel # 010250395 at \$42700.00; to set the Rick & Rawnda Kuckkahn property valuation for parcel # 010243658 at \$90000.00 and to set the Western Nebraska Housing Opportunities property valuation for parcel # 010067981 at \$9300.00. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer to set the Rawnda Kuckkahn (Western NE Housing) property valuation for parcel # 010121846 at \$76362.00. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to set the Kiowa Creek Land & Cattle property valuation for parcel # 010036784 at \$386256.00. YEA: Blaha, Meyer, Stratton. NAY: Masterton. Absent: Marker.

The Board recessed at 12:25 P.M. until 1:00 P.M.

The Board reconvened at 1:00 P.M. ROLL CALL: Stratton, Meyer, Blaha, Masterton. Absent: Marker.

Moved by Stratton, seconded by Masterton, to set the Frank Strong property valuation for parcels #010325006 - \$73159.00, #010265724 - \$101572.00 and #010264833 - \$4203.00. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha for no change to the Susan Bueno property valuation for parcel # 010294937. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Meyer for no change to the Vicki & Gary Pfortmiller property valuation for parcel # 010073037. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer, to set the John Krieschel property valuation for parcel # 010349006 at \$231782.00. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer, to set the Alan Doll property valuation for parcel # 010057579 at \$156000.00 contingent on providing an appraisal which is approved by the Assessor. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to set the Alicia Gibson-Warren property valuation for parcel # 010061746 at \$88269.00. YEA: Blaha, Stratton, Meyer, Masterton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer, to set the Ted & Ruth Vakoc property valuation for parcel # 010010327 at \$6000.00. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Blaha, to set the Perry & Cheryl Ferguson property valuation for parcel # 010322205 at \$203916.00. YEA: Stratton, Masterton, Blaha. NAY: Meyer. Absent: Marker.

Moved by Stratton, seconded by Meyer, for no change to the Fred Krieg property valuation for parcel # 010329242. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer, to set the Fred Krieg property valuation for parcels # 010135332 - \$39507.00 and #010135340 - \$84097.00. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Absent: Marker.

The Board of Equalization adjourned at 4:04 P.M.

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The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., July 18, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker

A notice of this meeting was published in the Star Herald, July 14, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners July 15, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Meyer to approve the July 18, 2011 agenda. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the vacation of County Road 7 bridge. Public Works Director Bob Bennett reported he received two e-mail responses asking for clarification. No one spoke in favor or in opposition. Public Hearing closed at 4:33 P.M.

Moved by Meyer, seconded by Blaha to vacate the bridge on CR 7. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker. The full Board signed the resolution vacating the bridge on CR7.

Moved by Meyer, seconded by Stratton to enter into Board of Equalization at 4:35 P.M. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the motor vehicle exemption on a 2004 Ford Econline Van for the Marantha Temple, Gering. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Homestead Exemption for William Groskopf, Gering as recommended by Assessor Amy Ramos. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Masterton to approve the tax refund for BCU Enterprises – Royann Unzicker, Gering as recommended by Ramos. YEA: Masterton, Blaha, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer, to receive the tax list corrections. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha, to adjourn from Board of Equalization at 4:38 P.M. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

County Attorney Doug Warner opened guardian ad litem proposals from Bill Peters - \$5000.00 + benefits; Rhonda Flower - \$60.00 hr; Lindsay Snyder - \$75.00 hr; Maxine Morgan - \$75.00 hr.; Jean Rhodes - \$60.00 hr and Jason Ossian - \$159,000.00 year. A committee consisting of Judge Worden, Warner, Commissioners Masterton & Meyer, Jerry Crable and CASA Director Kathy Welfl will review for possible consideration.

Discussion was held concerning the FY 2011-2012 budget allocation for CASA. Kathy Welfl, Director, Sandy Massey Board President and Board members commented. Board members will consider the request of \$2,500.00 during budget workshops.

Discussion was held concerning the FY 2011-2012 budget allocation for the Cirrus House. Brent Anderson, Executive Director and Board members commented. Board members will consider the request of \$20,000.00 during budget workshops.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the Hasler postage machine contract presented by Gwenn Greeley, County Treasurer. YEA: Meyer, Blaha, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Meyer to approve the Chairman's signature on adoption of the resolution for North Platte Natural Resources District Multi-jurisdictional Hazard Mitigation Plan. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha to enter into Board of Corrections at 5:15 P.M. YEA: Stratton, Masterton, Meyer, Blaha. NAY: None. Absent: Marker.

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Discussion was held concerning the bids received for the Detention Center multi-purpose building. Moved by Stratton, seconded by Blaha to reject the bids for the Detention Center multi-purpose building. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the amendment to the CBM Food Service contract for FY 2011/2012 presented by Detention Center Director Ron Johns. YEA: Meyer, Blaha, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the Juvenile Justice Grant Award and Special Conditions presented by Johns. YEA: Masterton, Stratton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to adjourn from Board of Corrections at 5:24 P.M. YEA: Meyer, Masterton, Stratton, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha, to approve the July 5, 2011 minutes, remittances, claims, receive correspondence, and receive the County Clerk's June 2011 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Treasurer's June 2011 Depository Bank Statements and NPAIT Investments report; Register of Deed's June 2011 Documentary Stamps and Fees reports and Keno June 2011 reports. YEA: Blaha, Meyer, Masterton, Stratton. NAY: None. Absent: Marker.

Sheriff Mark Overman reported that the Systems Command Center Staff worked well together during the flood. Johns reminded the Board that the quarterly jail tour is due.

The meeting adjourned at 5:29 P.M.

July 19, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 9:03 A.M., July 19, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton, Mike Marker

A notice of this meeting was published in the Star Herald, July 14, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners July 15, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Blaha to enter into Board of Equalization at 9:03 A.M. YEA: Blaha, Masterton, Meyer. NAY: None. Absent: Marker, Stratton.

Property Protests submitted by Nancy Bentley are pending upon a decision from the County Attorney.

Moved by Masterton, seconded by Meyer, to set the Oregon Trail Land & Trust property valuation for parcel # 010267115 at \$1000.00. YEA: Blaha, Meyer, Masterton. NAY: None. Absent: Marker, Stratton.

Moved by Meyer, seconded by Blaha, to set the Oregon Trail Land & Trust property valuation for parcel # 0100247069 at \$1200.00. Motion rescinded.

Commissioner Stratton arrived at 9:14 A.M.

Moved by Meyer, seconded by Blaha to set the Oregon Trail Land & Trust property valuation for parcel # 010247069 at \$2400.00. YEA: Blaha, Meyer, Stratton. Absent: Marker, Masterton.

Moved by Meyer, seconded by Blaha to set the Oregon Trail Land & Trust property valuation for parcel # 010267077 at \$1100.00. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Marker, Masterton.

Moved by Meyer, seconded by Blaha to set the Oregon Trail Land & Trust property valuation for parcel # 010267077 at \$1100.00. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Marker, Masterton.

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Moved by Meyer, seconded by Blaha, to set the Oregon Trail Land & Trust property valuation for parcel # 010267093 at \$1100.00. YEA: Stratton, Blaha, Meyer. NAY: None. Absent: Marker, Masterton.

Moved by Meyer, seconded by Blaha to set the Oregon Trail Land & Trust property valuation for parcel # 010266785 at \$1200.00. YEA: Meyer, Stratton, Blaha. NAY: None. Absent: Marker, Masterton.

No action was taken on the Gary & Camille Takuski property valuation for parcel #010101063.

Commissioner Blaha was excused at 9:30 A.M.

Moved by Meyer, seconded by Masterton to set the Tom Watson – MLT Properties property valuation for parcel # 010357939 at \$3500.00. YEA: Stratton, Masterton, Meyer. NAY: None. Absent: Marker, Blaha.

No action taken on the Triple K Ranch property valuation for parcel # 010326200.

Commissioner Blaha returned at 10:15 A.M.

Moved by Masterton, seconded by Stratton, to set the Marilyn Radke property valuation for parcel # 010017577 at \$79000.00. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton, for no change to the Wayne Kilmer property valuation for parcel # 01008737078. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Absent: Marker.

No action taken on the Kenton Schaub property valuation for parcel # 01086617.

Moved by Meyer, seconded by Blaha, to set the Joseph Scott property valuation for parcel # 010267867 at \$90000.00. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Marker, Masterton.

The Board recessed at 11:25 A.M. until 1:00 P.M.

The Board reconvened at 12:56 P.M. ROLL CALL: Masterton, Stratton, Meyer, Blaha. Absent: Marker.

Moved by Blaha, seconded by Meyer, to set the Ken Trevithick property valuation for parcel # 010130667 at \$99404.91. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Masterton, to set the Linda Dedic property valuation for parcel # 010235272 at \$75000.00. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Masterton, to set the Linda Dedic property valuation for parcel # 010242201 at \$285760.00. YEA: Stratton, Masterton, Blaha. NAY: None. Absent: Marker, Meyer.

Moved by Masterton, seconded by Meyer, to set the Choi Woo property valuation for parcel # 010138889 at \$495000.00. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer, to set the David Nagle property valuation for parcel # 010320326 at \$192540.00. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Marker, Masterton.

Moved by Stratton, seconded by Masterton to set the Larry Fix property valuation for parcel # 010109934 at \$16629.00. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton, to set the First Church of God property valuation for parcel # 010125361 at \$56389.00. YEA: Blaha, Stratton. NAY: Meyer, Masterton. Motion failed.

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Moved by Masterton, seconded by Meyer to set the First Church of God property valuation for parcel # 010125361 at \$47500.00. YEA: Masterton, Meyer, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Masterton, to set the First Church of God property valuation for parcel # 010125396 at \$55579.00. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer, to set the First Church of God property valuation for parcel # 010125388 at \$54595.00. YEA: Blaha, Stratton, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha, to remove from table property protests for Steve Doll parcels #010347798, #010347038, #010348069, #010347976, #010347704, #010348050, #010347879, #010347232, #010347429, and #0101347259. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton, to set the Steve Doll property valuation for parcels # 010347798, #010347798, #010347038, #010348069, #010347976, #010347704, #010348050, #010347879, #010347232, #010347429, and #0101347259 at \$1.70 a square foot per lot. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Absent: Marker.

Commissioner Marker arrived at 3:30 P.M.

Moved by Meyer, seconded by Blaha, to set the Mike Nuss property valuation for parcel # 01017053 at \$90543.00. YEA: Meyer, Blaha, Masterton. NAY: None. Abstain: Marker. Absent: Stratton.

Moved by Meyer, seconded by Blaha, to set the Kenton Schaub property valuation for parcel # # 01086617 at \$94265.00. YEA: Meyer, Blaha, Masterton. NAY: None. Abstain: Marker. Absent: Stratton.

Moved by Marker, seconded by Blaha, to set the Harold Martin property valuation for parcel # 010043942 at \$126422.00. Marker, Blaha, Masterton, Stratton. NAY: Meyer.

Moved by Masterton, to set the John Kelley property valuation for parcel # 010126066 at \$77500.00. Motion failed for lack of a second.

Moved by Stratton, seconded by Blaha, to set the John Kelley property valuation for parcel # 010126066 at \$97183.00. YEA: Stratton, Blaha, Masterton, Meyer. NAY: Marker.

Moved by Marker, seconded by Blaha, to set the Tracy Grieb property valuation for parcel # 010139761 at \$154666.00. YEA: Marker, Blaha, Stratton, Masterton, Meyer. NAY: Meyer.

Moved by Masterton, seconded by Blaha, to set the Shawn & Brenda Krause property valuation for parcel # 0101438822 at \$71500.00. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Marker, seconded by Blaha, to set the Brent Dormann property valuation for parcel # 01014062 at \$176322.00. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Meyer, seconded by Marker, to set the Les Saner property valuation for parcel # 010246355 at \$272225.00. YEA: Marker, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Blaha, seconded by Meyer, to reconsider the action taken of the Perry & Cheryl Ferguson property protest for parcel #010322205. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Abstain: Marker.

The Board recessed at 5:49 P.M. until 7:00 P.M.

The Board reconvened at 6:42 P.M. ROLL CALL: Masterton, Stratton, Meyer, Marker, Blaha.

Moved by Stratton, seconded by Marker, to follow the recommendation of the Assessor and set the Roland Welch property valuation for parcel # 010260102 At \$548275.00; to set the Scottsbluff Investors property valuation for parcel # 010294163 at \$2718984.00; for no change to the Michael Silverstein parcel #010024204; for no change to the Brandt Palmer property valuation for parcel # 010024204; for no change to the Richard Harriger property valuation for parcel # 010239804; for no change to the Cash Franklin property valuation for parcel #

010358854; for no change to the Robert Rusch property valuation for parcel # 010057781; for no change to the Ben Schneider property valuation for parcel # 010030719; for no change to the US Realty (K-Mart) property valuation for parcel # 010231412; for no change to the Cando Investments property valuation for parcels # 010339736, #010127038 and #010064990; for no change to the Leo Dobrovolny property valuation for parcel # 010052224; to set the Kenneth Jones property valuation for parcel # 010040412 at \$80468.00; for no change to the Jones property valuation for parcel # 010040064; for no change to the Thomson Reuters (Sunrise Village) property valuation for parcel # 010319463; for no change to the Thomson Reuters property valuation for parcel # 010306927; for no change to the Melvin Flick property valuation for parcel # 010103511; for no change to the Steve & Brandell Taffe property valuation for parcel # 010330941; and to set the Gary Lamott property valuation for parcel # 010116311 at \$209839. YEA: Stratton, Meyer, Masterton, Marker, Blaha. NAY: None.

Moved by Stratton, seconded by Marker, for no change to the LouAnn Vorrhias property valuation for parcel # 010066942. YEA: Stratton, Blaha, Masterton, Meyer, Marker. NAY: None.

Moved by Stratton, seconded by Marker, for no change to the Lori Coe property valuation for parcel # 010163026. YEA: Stratton, Marker, Meyer, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, for no change to the Raul Flores property valuation for parcel # 010249621. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer, to set the Beth Lyon property valuation for parcel # 010266828 at \$270000.00. YEA: Stratton, Meyer, Masterton, Marker, Blaha. NAY: None.

Commissioner Stratton was excused at 7:20 P.M.

Moved by Marker, seconded by Meyer, to set the Chris Hayden property valuation for parcel # 010130896 at \$45860.00. YEA: Marker, Meyer, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker, to set the Chris Hayden property valuation for parcel # 010032754 at \$89000.00. YEA: Meyer, Marker, Blaha, Masterton. NAY: None. Absent: Stratton.

No action was taken on the Richard Schanaman property valuation for parcel # 010122044.

Moved by Marker, seconded by Meyer, to set the Gary & Marsha Bauer property valuation for parcel # 010037101 at \$319400.00. YEA: Marker, Meyer, Stratton, Blaha. NAY: None. Absent: Stratton.

The Board recessed at 8:15 P.M. until July 20, 2011 at 9:00 A.M.

The Board reconvened on July 20, 2011 at 9:00 A.M. ROLL CALL: Masterton, Marker, Blaha, Meyer. Absent: Stratton.

Moved by Marker, seconded by Meyer, for no change to the John Fillingham property valuation for parcel # 010031324. YEA: Meyer, Marker, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer, to set the John Fillingham property valuation for parcel # 010030441 at \$617566.00. YEA: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Masterton, for no change to the John Fillingham property valuation for parcel # 010030425. YEA: Blaha, Meyer, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha, for no change to the John Fillingham property valuation for parcel # 010031243. YEA: Marker, Blaha, Meyer, Masterton. NAY: None. Absent: Stratton.

No action taken on the John Fillingham property protest for parcel #010342893.

Moved by Meyer, seconded by Blaha, to set the Dennis Meyer property valuation for parcel # 010225633 at \$126395.00. YEA: Masterton, Marker, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker, for no change to the Kathrine & Loren Studt property valuation for parcel # 010231781. YEA: Meyer, Masterton, Marker. NAY: Blaha. Absent: Stratton.

Moved by Masterton, seconded by Meyer, to set the David Powell property valuation for parcel # 010250824 at \$288175.00. YEA: Masterton, Meyer, Marker, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha, for no change to the Keeley Rincon property valuation for parcel # 010065679. YEA: Marker, Blaha, Masterton, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha, for no change to the Rosalinda Sabala property valuation for parcel # 010139141. YEA: Meyer, Blaha, Marker. NAY: None. Absent: Stratton, Masterton.

Moved by Meyer, seconded by Blaha, for no change to the Rosalinda Sabala property valuation for parcel # 010139028. YEA: Meyer, Blaha, Marker. NAY: None. Abstain: Masterton.

Moved by Masterton, seconded by Marker, for no change to the Rosalinda Sabala property valuation for parcel # 010139117. YEA: Masterton, Marker, Blaha. NAY: Meyer. Absent: Stratton.

Moved by Marker, seconded by Blaha, to set the Western Hospitality property valuation for parcel # 010350381 at \$3583869.00. YEA: Marker, Blaha. NAY: Masterton, Meyer. Absent: Stratton.

Moved by Masterton, seconded by Meyer, to set the Western Hospitality property valuation for parcel # 010350381 at \$3483869.00. YEA: Masterton, Meyer, Blaha, Marker. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer, to set the Morrill Builders LLC property valuation for parcels # 010358722 at \$109500.00 and #010358714 at \$109500.00. YEA: Marker, Meyer, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker, to set the Triple K Ranch property valuation for parcel # 010326200 at \$77641.00. YEA: Meyer, Marker, Masterton, Blaha. NAY: None. Absent: Stratton.

The Board recessed at 12:20 P.M. until 1:03 P.M. ROLL CALL: Meyer, Marker, Blaha. Absent: Stratton, Masterton.

Moved by Marker, seconded by Blaha, to set the Dwayne Weiss property valuation for parcel # 010226761 at \$237000.00. YEA: Blaha, Meyer, Marker. NAY: None. Absent: Stratton, Masterton.

Moved by Meyer, seconded by Marker, for no change to the Steve Ramirez property valuation for parcel # 010061630. YEA: Marker, Blaha, Meyer. NAY: None. Absent: Stratton, Masterton.

Moved by Marker, seconded by Blaha, for no change to the Sandra Benavides property valuation for parcel # 010056890. YEA: Meyer, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker, for no change to the Creta Mellama property valuation for parcel # 016002480. YEA: Blaha, Meyer, Marker. NAY: None. Absent: Stratton, Masterton.

Moved by Marker, seconded by Meyer, for no change to the Creta Mellama property valuation for parcel # 010273174. YEA: Marker, Meyer. NAY: Blaha. Absent: Stratton, Masterton.

Moved by Marker, seconded by Blaha, for no change to the Creta Mellama property valuation for parcel # 010257144. YEA: Meyer, Marker, Blaha. NAY: None. Absent: Stratton, Masterton.

Commissioner Stratton arrived at 2:11 P.M.

Moved by Marker, seconded by Blaha, to set the Camille Takuski property valuation for parcel # 010101063 at \$78000.00. YEA: Meyer, Marker, Blaha. NAY: None. Abstain: Stratton. Absent: Masterton.

Moved by Meyer, seconded by Stratton, to set the A & O Investments property valuation for parcel # 010067418 at \$40000.00. YEA: Blaha, Meyer, Stratton. NAY: None. Absent: Masterton, Marker.

Moved by Marker, seconded by Stratton, to set the Brad Helgerson property valuation for parcel # 010092374 at \$30000.00. YEA: Stratton, Marker, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Blaha, for no change to the James & Linda Kemry property valuation for parcel # 010031480. YEA: Meyer, Stratton, Marker, Blaha. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Blaha, for no change to the James & Linda Kemry property valuation for parcel # 010014489. YEA: Blaha, Meyer, Stratton, Marker. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Blaha, for no change to the John Koenig property valuation for parcel # 010336990. YEA: Marker, Blaha. NAY: Meyer, Stratton. Absent: Masterton.

Moved by Meyer to set the John Koenig property valuation for parcel # 010336990 at \$245500.00. Motion failed for lack of a second.

Moved by Blaha, seconded by Meyer, to set the John Koenig property valuation for parcel # 010336990 at \$250000.00. YEA: Blaha, Meyer, Stratton. NAY: Marker. Absent: Masterton.

Moved by Stratton, seconded by Marker, for no change to the Alvin & Lois Herbel property valuation for parcel # 010320296. YEA: Stratton, Marker, Meyer, Blaha. NAY: None. Absent: Masterton.

Commissioner Masterton arrived at 3:30 P.M.

Moved by Marker, seconded by Blaha, for no change to the Doris Schanaman property valuation for parcels # 010331816, #010052054, #010021337, #010038248, and #010038183,. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Stratton, to set the Dominion Construction property valuation for parcel # 010032894 at \$114436.00. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

Moved by Masterton, seconded by Meyer, to set the Dan & Linda Peterson property valuation for parcel # 010245006 at \$213551.00. YEA: Masterton, Meyer, Blaha, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Meyer, to set the Matt Gustafson property valuation for parcel # 010032061 at \$108000.00. YEA: Marker, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Masterton, seconded by Stratton, to withdraw with no action taken on the Savage & Browning property valuation for parcel # 010341498. YEA: Masterton, Stratton, Blaha, Meyer, Marker. NAY: None.

Moved by Masterton, seconded by Marker, to set the Scottsbluff Drug Store property valuation for parcel # 010122672 at \$1307543.00. YEA: Masterton, Marker, Blaha, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to set the Perkins Delaware LLC property valuation for parcel # 010279024 at \$2154781.00. YEA: Blaha, Stratton, Meyer, Masterton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Perkins Delaware LLC property valuation for parcel # 010279016 at \$6217738.00. YEA: Marker, Blaha, Stratton, Meyer. NAY: Masterton.

Moved by Blaha, seconded by Meyer, to set the Robert Allbaugh property valuation for parcel # 010007237 at \$248069.00. YEA: Meyer, Marker, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Meyer, for no change to the Robert Allbaugh property valuation for parcel # 010007245. Stratton, Meyer, Marker, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Meyer, to set the Adolph Bastron property valuation for parcel # 010266372 at \$192000.00. YEA: Blaha, Stratton, Meyer, Marker. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Marker, to set the Heidi Robertus property valuation for parcel # 010067507 at \$36000.00. YEA: Blaha, Stratton, Marker, Meyer. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Meyer, to set the Matt Ziegler property valuation for parcel # 010237208 at \$188000.00. YEA: Marker, Stratton, Meyer. NAY: None. Absent: Masterton, Blaha.

Moved by Meyer, seconded by Blaha, to set the Matt Ziegler property valuation for parcel # 010237216 at \$188236.00. YEA: Stratton, Meyer, Blaha, Marker. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Meyer, to set the Matt Ziegler property valuation for parcel # 010237178 at \$356272.00. YEA: Marker, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton, to set the Matt Ziegler property valuation for parcel # 010278109 at \$357176.00. YEA: Blaha, Marker, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Stratton, to set the Matt Ziegler property valuation for parcels # 010362266 and #010362274 at \$5000.00 each. Marker, Meyer, Blaha, Stratton. NAY: None. Abstain: Masterton.

Moved by Marker, seconded by Stratton, for no change to the Matt Ziegler property valuation for parcel # 010329862. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

Moved by Marker, seconded by Blaha, to set the Heritage Apartments of Scottsbluff at \$940650.00. YEA: Marker, Blaha, Masterton, Meyer, Stratton. NAY: None.

Moved by Blaha, seconded by Meyer, for no change to the Joseph Deer property valuation for parcel # 010320199. YEA: Blaha, Meyer, Masterton. NAY: None. Absent: Stratton, Marker.

Moved by Meyer, seconded by Marker, for no change to the Ed Teague property valuation for parcel # 010074473. YEA: Meyer, Marker, Stratton, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Marker, to set the Michael & Lori Zitterkopf property valuation for parcel # 010265937 at \$141195.00. YEA: Meyer, Marker, Stratton, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Masterton, for no change to the Steven Knode property valuation for parcel # 01005048. YEA: Marker, Masterton, Blaha, Stratton, Meyer. NAY: None.

Moved by Masterton, seconded by Stratton, for no action on the Steven Knode property valuation for parcels #010005064, #010272488, #010005056 and #010005080. YEA: Masterton, Stratton, Blaha, Meyer, Marker. NAY: None.

Moved by Marker, seconded by Blaha, for no change to the Roger Beitel property valuation for parcel # 010086137. YEA: Marker, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Blaha, to set the Richard Schanaman property valuation for parcel # 010122044 at \$131806.00. YEA: Marker, Blaha, Masterton, Meyer, Stratton. NAY: None.

Moved by Stratton, seconded by Blaha, to set the Alan Doll property valuation for parcel # 010057579 at \$156000.00. YEA: Stratton, Blaha, Masterton, Meyer, Marker. NAY: None.

Moved by Masterton, seconded by Stratton, to set the William Howton property valuation for parcel # 010254242 at \$167000.00. YEA: Masterton, Stratton, Blaha, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Stratton, for no change to the William Howton property valuation for parcels # 010254056 and #010004114. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

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Moved by Marker, seconded by Masterton, to follow the recommendation of the Assessor and set the Fred Krieg property valuation for parcels # 010135332 at \$39507.00 and #010135340 at \$84097.00. YEA: Marker, Masterton, Blaha, Stratton, Meyer. NAY: None.

Moved by Masterton, seconded by Stratton, for no change to the John Fillingham property valuation for parcel # 010342893. YEA: Masterton, Stratton, Blaha, Meyer, Marker. NAY: None.

Moved by Marker, seconded by Stratton, to set the Perry & Cheryl Ferguson property valuation for parcel # 010322205 at \$203916.00. YEA: Marker, Stratton, Masterton. NAY: Meyer, Blaha.

Moved by Meyer, seconded by Marker, to follow the recommendation of the Assessor and the County Attorney Doug Warner for no change to the Gering Valley Estates property valuation for parcel # 010360522. YEA: Meyer, Marker, Stratton, Masterton, Blaha. NAY: None.

The meeting adjourned at 8:20 P.M.

July 20, 2011
Gering, Nebraska

With appropriate advertising by the Scotts Bluff County Management Accountant, and consensus procedural approval for advance RFP opening by the Scotts Bluff County Board of Commissioners, a meeting was held on July 20, 2011 at 4:03 P.M. in the office of the Scotts Bluff County Clerk. Present: Jerry Crable, Management Accountant and Vera Dulaney, Scotts Bluff County Clerk.

Crable opened and presented seven copies for a self-funded health insurance and dental plan received from Regional Care, Inc., Scottsbluff, NE. No other proposals were received in a timely manner. Crable will review the RFP and make a recommendation to the Scotts Bluff County Board of Commissioners. No date for such recommendation was set by the County Board.

The meeting concluded at 4:09 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, lease, 174.72; WPCI, service, 69.50, 120.00; L Wineman, fee, 20.00; B Vardeman, fee, 35.30; Witness Fees, fees, 370.00; Wholesale Motive, towels, 472.32; West Payment Center, program, 1275.84; Viaero, service, 97.01; Veterans Information Service, dues, 50.00; Verizon Wireless, cards, 127.04; Valley Ambulance Services, services, 3625.00; Ultramax, ammo, 995.00; US Bancorp, misc., 1187.44, 4387.67, 112.86, 727.63, 457.10, 489.97, 7.86; Twin City Auto, repairs, 613.80; The Benefit Group, fees, 486.00; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 25.00, 200.00, 350.00, 175.00, 314.25; J Stone, retirement, 13.00; Star Herald, ad, 232.84, 330.97, 139.00, 377.52; Source Gas, utility, 2388.39; Sorensen & Hahn, service, 155.00, 582.00, 695.00; Solutions EAP, services, 159.50; D Silverman, service, 120.25; Shyne & Associates, repairs, 1635.00; Co Treasurer, postage, 91.51, 45.76, 109.13, 33.24, 1.32, 71.00, 383.45, 2000.00, 125.73; Co Highway Dept, fuel, 53.53, 4142.36, 3561.32, 211.34, 2552.92; Register of Deeds, postage, 88.00; Clk of District Court, fees, 212.00, 319.00; Rons Towing, service, 75.00; Robinson Electric, repairs, 683.76; Reganis Auto Center, repairs, 26.03; Qwest, service, 36.15, 119.28, 65.24, 107.92; Print Express, supplies, 187.90, 198.90; Pioneer Tint & ClearBra, service, 200.00; L Pfortmiller, service, 125.50, 81.50; Petty Cash, postage, 17.26; Panhdl Humane Society, services, 2348.25; Northwest Pipe Fittings, repairs, 23.93; Ne Total Office, supplies, 75.89; Sec of State, cards, 100.00; Ne Court of Appeals, service, 150.00; Ne Dept of Mtr Vehicles, service, 6.00; Money Wise, supplies, 17.76, 517.96, 673.89, 328.73, 17.99, 97.76, 264.00, 315.27; MIPS, service, 1727.55, 1586.80; Mile Hi Water Tech, service, 645.00; Midwest Radar & Equipment, service, 440.00; Microfilm Imaging, supplies, 240.00; Lannans Supply Co, supplies, 603.27; Kriz Davis Co, repairs, 534.11; M Turman, fees, 2910.00; M Kovarik, fees, 75.00; A Elliott, fees, 2100.49, 728.08; Johnstone Supply, parts, 2161.71; Island Huff, services, 90.00; Imprest Fund, postage, 11.90; Sheriffs Imprest Fund, misc, 97.86; Ideal Linen, supplies, 571.35, 408.24; IBM Corp, service, 154.77; Heilbruns, repairs, 2.19, 59.99; Great American Leasing, rent, 169.50; Gering Valley Plumbing, repairs, 44.00; Gering Citizen, ad, 12.00;

S Garvin, supplies, 40.00; Fremont Motors, repairs, 8.99; Fat Boys Tire & Auto, repairs, 216.50; Fastenal Co, repairs, 48.87; Door Closer, repairs, 295.00; R Doby, service, 101.31, 70.00; Diamond Vogel, service, 25.56; Dennis Supply, parts, 917.41; Crescent Electric Supply, repairs, 1.75; C Crabill, retirement, 21.00; Copier Connection, agreement, 223.47; P Cook, service, 12.50; Connecting Point, service, 761.91, 11.00, 68.00, 54.00; Clk of Ne Supreme Court, postage, 3.51; City of Scottsbluff, reimburse, 2602.91; Centurylink, service, 176.78; L Buehler, supplies, 17.66; Budget Tire & Service, repairs, 46.90; Broadway Office Supply, supplies, 120.60; J Brehm, postage, 4.95; C Brandt, fees, 280.00, 122.50; Bluffs Sanitary Supply, supplies, 328.75; Bear Graphics, freight, 301.04; AS Central Services, service, 256.00; Allo, phone, 27.67, 26.22, 58.33, 47.87, 3612.63, 775.00, 4.98, 26.08, 12.41, 19.76, 13.28, 14.17, .09, 7.41, 5.86; Airgas Intl, fee, 17.22; Advancing Technology, repair, 65.00; Action Communications, internet, 675.00, 35.26. ROAD & BRIDGE: G Fiscus, royalty, 8010.00; WPCI, testing, 217.00; D Worthman, royalty, 240.00; Western Materials, rock, 5036.41; Westco, pump, 31.95; E Weitzel, royalty, 25.00; Waste Connections, service, 526.16; US Welding, rent, 39.85; US Bancorp, misc., 25.04; Steves Truck & Equip, repair, 25.00; Star Herald, publications, 140.39; Sourcegas, utility, 62.60; Simon Contractors, gravel, 3114.01; Servicemaster of the Bluffs, service, 492.00; Powerplan, repair, 2950.92; Panhdl Coop, fuel, 60780.29; G Nuss, service, 50.00; NMC Exchange, repair, 2731.24; R Nichols, royalty, 217.50; Ne Public Power, utility, 66.84; Morrill Hardware, supplies, 37.26; Mitchell Motor, repair, 897.93; M Todd, supplies, 1305.36; L McBeth, royalty, 1290.00; Martins Flag Co, supplies, 171.37; MC Schaff & Assoc, service, 598.75; Kembel Sand & Gravel, gravel, 3737.50; C Johnson, royalty, 1425.00; Johnson Cashway, concrete, 42.75; John Deere Financial, contract, 7867.65; Inland Truck Parts, repair, 444.69; Ideal Linen Supply, supplies, 76.34; Heilbruns, repair, 1051.15; Floyds Truck Center, repair, 1233.07; G Fiscus, royalty, 90.00; First Wireless Inc, repair, 170.00; Fat Boys Tires, repair, 2361.36; Fastenal Co, accessories, 64.81; R Engelhaupt, royalty, 292.50; Centurylink, service, 117.50; Century Lumber Center, service, 21.95; Broadway Office Supply, supplies, 61.26; O Bolzer, royalty, 682.50; Bluffs Sanitary Supply, supplies, 265.69; Allo Communications, phone, 5.60. MOTOR BANK: Kriz Davis Co, repairs, 8.27. TOURISM COMMITTEE: M Witmer, service, 100.00; The Denver Post, ad, 645.60, Star Herald, ad, 40.94; Scottsbluff/Gering United Chamber of Commerce, workshop, 1527.87; Co Treasurer, postage, 9.68; Oregon-California Trails Assoc, ads, 660.00; NextMedia, fillboards, 1459.00; Ne Life Publishing, ad, 3100.00; NSAE, directory, 250.00; High Plains Auto Club, grant, 5000.00; L Bosche, service, 124.00. POOR: County Clerk, copies, 1.60; Panhdl Coop, gas, 94.97; E Ouderkirk, rent, 250.00; Allo Communications, phone, .75. WING: Star Herald, ad, 10.68; Ne Notary Assoc, bond, 70.00; Sidney Police Dept, service, 2326.40; Allo Communications, phone, 7.93. HOMELAND SECURITY: Motorola, equipment, 11098.49; Danko Emergency Equipment Co, equipment, 18750.00; D & D Communications, equipment, 11281.51. JUVENILE PROBATION TRACKER: Verizon, phone, 210.63; Village of Morrill, royalty, 2208.75; Co Treasurer, postage, 2.40; Ne Dept of Revenue, tax, 19138.00; Elis Snow Removal, service, 148.00; City of Scottsbluff, royalty, 2697.72; City of Mitchell, royalty, 479.86. HEALTH: US Bancorp, misc., 21.65; Co Treasurer, postage, 3.28; Co Highway Dept, fuel, 178.78; Co Clerk, copies, 6.72; Paulette Schnell, phone, 3025.00; S Preston, service, 821.98; PHAN, fees, 170.00; Panhdl Coop, supplies, 27.78; Allo Communications, service, 6.13; T Allen, service, 420.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 1230.34, 330.91, 1173.16, 3034.34, 57.17; Co Treasurer, postage, 34.84; Highway Dept, fuel, 1445.72; Presto X, service, 103.75; Coremr, fees, 500.00; CBM Food Service, service, 10108.58; Broadway Office Supply, supplies, 10.91; Allo Communications, service, 238.99; Advanced Correctional Healthcare, service, 4666.49. WEED: Westco, chemicals, 673.28; Van Diest Supply Co, chemical, 101.70; Co Highway Dept, fuel, 1245.14; Sandberg Imp, repair, 886.18; Johnson Cashway Lumber, repair, 12.97; Heilbrun, repair, 142.80; Fat Boys Tires, repair, 141.05; Allo Communications, phone, 2.11. COMMUNICATIONS: US Bancorp, misc., 38.34; Staples Credit Plan, supplies, 63.97; Roosevelt Public Power District, power, 479.78; R Richards, mileage, 21.90, 23.31, 90.19; NMC Exchange, service, 8150.00; Money Wise Office Supply, repairs, 160.14; First Wireless, repairs, 495.00, 725.00; Century Link, phone, 854.12.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

August 1, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., August 1, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha. Absent: Kenneth L. Meyer, Mike Marker.

A notice of this meeting was published in the Star Herald, July 28, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current were available from the County Clerk's office and were mailed to each of the Commissioners July 29, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Blaha to approve the amended agenda deleting "Consider approval of 1% increase to Restricted Funds Authority". YEA: Blaha, Masterton, Stratton. NAY: None. Absent: Meyer, Marker.

Public Hearing was held, as advertised, for the Larry Rice Feeding, Confined Livestock Feeding Expansion (7,500 to 10,000 head cattle) Sec. 3, Twn. 23N, Rg. 55W. Larry Rice, Scottsbluff, spoke in favor. No one spoke in opposition. Public Hearing closed at 4:37 P.M.

Moved by Stratton, seconded by Blaha to approve the Larry Rice Feeding, Confined Livestock Feeding Expansion (7,500 to 10,000 head cattle) Sec. 3, Twn. 23N, Rg. 55W. YEA: Stratton, Blaha, Masterton. NAY: None. Absent: Meyer, Marker.

Public Hearing was held, as advertised, for the Kevin & Lynette Strecker, Ag-Estate Dwelling Site, Sec. 2, Twn. 23N, Rg. 58W; Viola Bullman, Ag-Estate Dwelling Site, Sec. 17, Twn. 20N, Rg. 53W; Catron Family Ltd. Partnership, Ag-Estate Dwelling Site, Sec. 16, Twn. 22N, Rg. 54W and Larry & Mary Lee Hubbard, Ag-Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 53W. Kelly Beatty, Scottsbluff, spoke in favor of all the requests. No one spoke in opposition. Public Hearing closed at 4:41 P.M.

Moved by Blaha, seconded by Stratton, to approve the Kevin & Lynette Strecker, Ag-Estate Dwelling Site, Sec. 2, Twn. 23N, Rg. 58W; Viola Bullman, Ag-Estate Dwelling Site, Sec. 17, Twn. 20N, Rg. 53W; Catron Family Ltd. Partnership, Ag-Estate Dwelling Site, Sec. 16, Twn. 22N, Rg. 54W and Larry & Mary Lee Hubbard, Ag-Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 53W. YEA: Masterton, Stratton, Blaha. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Masterton to enter into Board of Equalization at 4:42 P.M. YEA: Blaha, Masterton, Stratton. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Blaha to approve the motor vehicle exemption on a 1999 Ford Van for Mitchell Berean Church, Mitchell. YEA: Stratton, Blaha, Masterton. NAY: None. Absent: Meyer, Marker.

Moved by Blaha, seconded by Stratton, to approve the Homestead Exemptions for Mary Helen Kinney, Michael Matthews, Nancy L. Knight and Myona J. Hall, Scottsbluff. YEA: Masterton, Stratton, Blaha. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Masterton to receive the tax list corrections. YEA: Blaha, Stratton, Masterton. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Blaha, to adjourn from the Board of Equalization at 4:44 P.M. YEA: Masterton, Blaha, Stratton. NAY: None. Absent: Meyer, Marker.

Discussion was held concerning the proposed formation of S.I.D. #19 (County Road 19). Public Works Director Bob Bennett; Scottsbluff residents Laurel Winters, Max Miller, Dennis Ronne, Doug Winters, Mark Sinner, Ivan Rush, Grace Frueh, Judy Morgan; and Board members commented.

Moved by Stratton, seconded by Masterton to approve the Chairman's signature on the Communications Center Remodel Agreement with Studio 120 Architecture, Scottsbluff, presented by Ray Richards, 911 Communications Director. YEA: Stratton, Masterton, Blaha. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Blaha to appoint Commissioner Meyer, County Clerk Office-Rose DeLosSantos, Personnel Board Representative-Suzie Wick, Management Accountant-Jerry

August 1, 2011
Gering, Nebraska 2

Crable, CWA Union Representative-Jill Arnusch, Employee Representative-Tami Villar-Brown and Health Department-Bill Wineman to the Insurance Evaluation Committee to review the RFP for Provider of Partially Self-Funded Health & Dental Plan. YEA: Blaha, Stratton, Masterton. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the District #12 Probation Juvenile Probation Tracker grant and subgrant special conditions. YEA: Masterton, Blaha, Stratton. NAY: None. Absent: Meyer, Marker.

Moved by Blaha, seconded by Stratton, to approve appointments to the Advisory Council of the Aging Office of Western Nebraska – Larry Heppner, Primary Representative and Ted Westervelt, Alternate Representative. YEA: Stratton, Masterton, Blaha. NAY: None. Absent: Meyer, Marker.

Moved by Blaha, seconded by Stratton to re-appoint Bob Taylor, Gering, to the Scottsbluff County Housing Authority Board of Commissioners. YEA: Blaha, Stratton, Masterton. NAY: None. Absent: Meyer, Marker.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the Federal Funds Purchase Program Agreement presented by Bob Bennett, Public Works Director. YEA: Masterton, Blaha, Stratton. NAY: None. Absent: Meyer, Marker.

Moved by Meyer, seconded by Blaha to approve the July 18, 19, and 20, 2011 minutes,

remittances, claims and receive correspondence. YEA: Masterton, Blaha, Stratton. NAY: None. Absent: Meyer, Marker.

Crable reported the auditors are working in various departments, presented the preliminary County budget and reminded the Board of the budget workshop August 8, 2011 at 3:00 P.M. Bennett discussed the possibility of an Interlocal Agreement with Banner County, reminded the Board of the Scottsbluff Drain meeting August 2, 2011 at 1:30 and Emergency Manager Jerry Bretthauer will present a NIMS100 Training August 15, 2011 at 8:00 A.M. at the Road Department. County Clerk Vera Dulaney reminded the Board of the Mitchell fair parade August 6, 2011 and suggested a Board retreat on August 29, 2011.

Commissioner Blaha reported LB234 which addresses H & HS Space Utilization Legislation might have an effect of Scotts Bluff County.

The scheduled Jail Tour was postponed until the full Board is present.

The meeting adjourned at 6:14 P.M.

August 8, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 3:03 P.M., August 8, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star-Herald, August 4, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 5, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Commissioner Marker arrived at 3:30 P.M.

Discussion was held on FY 2011/2012 County budgets. Management Accountant Jerry Crable was directed to contact designated County departments for appointments with the Commissioners regarding respective budget proposals. The next budget workshop was scheduled for Monday, August 15, 2011 at 3:00 P.M.

Crable informed the Board that one RFP for a partially self-funded health and dental plan was received and he would be meeting with appointed and elected officials on August 11, 2011 to review the proposal.

The budget workshop adjourned at 5:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 25796.35; Blue Cross, ins, 54813.85, 17109.15; Platte Valley Natl Bk, dental, 1444.38; Madison Natl Life, ins, 103.98; Ameritas, retirement, 24347.36; Mellon Trust, ins, 80.00; Cty Witnesses, fee, 718.36; Wholesale Motive, supplies, 236.16; V Whipple, fees, 200.00; Western Pathology Consultants, service, 905.00; West Payment Center, publication, 313.00; T Wasserburger, travel, 19.77; Verizon Wireless, phone, 140.00, 127.06; US Postal Service, postage, 1000.00; University of Nebraska, mileage, 193.28; US Bancorp, misc., 143.64, 93.30, 71.41; Twin City Roofing, repairs, 63440.00; Twin City Auto, repairs, 1937.29; The BenefitGroup, fees, 579.00; Terra Scan, program, 3210.00; L Tabor, fees, 125.00, 259.50, 125.00, 100.00, 125.00, 125.00, 259.50, 200.00, 425.00; Subway, meals, 29.50, 40.50; Star Herald, ad, 94.13, 279.79; Staples, supplies, 306.29; Sorensen & Hahn, fees, 82.62; Smith, Snyder & Pettitt, fees, 5775.00; A Smith, fees, 400.00; Sirchie Finger Print Laboratories, kits, 145.36; Sherwin Williams, paint, 155.95; Co Treasurer, postage, 800.00; Co Treasurer, postage, 219.05; Co Highway Dept, fuel, 27.59; Co Court, costs, 6757.75, 56.75; Register of Deeds, fees, 93.00; Co Highway Dept, rent, 108.00; Co Handyman Program, payroll, 3613.14; Co Handyman Program, payroll, 3698.14; Clk of District Court, fees, 59.25, 70.00, 417.00, 18.50; Child Support Office, reimbursement, 1801.48; J Schwartz, mileage, 58.41; Safelite, repairs, 150.00; Regional West Medical Center, testing, 3052.80; Reganis Auto Center, repairs, 297.70; Qwest, phone, 32.76; Print Express, supplies, 46.95, 590.00, 115.90; PRIA, dues, 55.00; Pizza Hut, meals, 103.00; L Pfortmiller, fees, 153.75; W Peters, fees, 187.50; R Newton, paint, 175.00; Ne Crime Commission, book, 7.50; Ne Public Health Env. Laboratory, testing, 84.00; Ne Dept of Motor Vehicles, records, 107.00; Natl District Attorneys Assoc, fee, 595.00; Morrill Co Sheriff, fee, 6.00; Money Wise, supplies, 671.13, 52.45, 843.06, 70.00; Madelung Law Office, fees, 4310.14; A Longoria, travel, 99.16; Live View GPS, equipment, 699.00; Lincoln Cty Sheriff, fee, 23.70; D Lana, supplies, 44.00; A Keener, travel, 513.91; Jurors, fee, 9261.84; JS Wurm & Assoc, service, 19.50; C Johnston, travel, 37.23; Johnson Cashway, key, 1.09; Jacks Uniforms & Equipment, equipment, 190.03; Imprest Fund, food, 145.62; T Holman, travel, 197.63; Midtown Holiday Inn, lodging, 231.00; Heilbruns Supply, holder, 16.10; Great American Leasing, rent, 231.00; First Wireless, equipment, 297.50; Fed Ex, mail, 64.25, 38.04; Fat Boys Tire & Auto, repairs, 148.26; Elis Snow Removal, mowing, 609.00; Eagle Graphics, stamps, 84.75; Douglas Kelly Ostdiek, fees, 8481.50; Docushred, service, 230.00; R Doby, fee, 101.31; Dennis Supply, tape, 52.42; D & H Electronics Supply, repairs, 9.61; P Cook, service, 93.75; Connecting Point, contract, 70.00; Cobb Investigations, fees, 360.00; CNA Surety, policy, 65.00; City of Gering, utility, 4451.34, 12009.74; CH Brown, rent, 129.00; Buffalo Co Sheriff, fee, 10.44, 19.44, 10.44, 31.32; Budget Tire, repair, 12.98; Brown Nelson, motor, 279.10; Broadway Office Supply, supplies, 5.16, 21.24, 137.72; Brandt Court Reporting Service, copies, 78.75; C Brandt, fees, 630.00; N Bosche, reimburse, 23.02; Bluffs Sanitary Supply, supplies, 91.90; L Rowley, reimburse, 1000.00; S Reinmuth, reimburse, 154.06; D MacDonald, reimburse, 1000.00; D Knowles, reimburse, 532.49; G Haun, reimburse, 177.72; D Hanway, reimburse, 10.65; G Greeley, reimburse, 363.31; V Dulaney, reimburse, 284.56; M Cotant, reimburse, 1150.00; W Coker-Callenius, reimburse, 96.54; B & C Steel, repairs, 229.58; AT & T, phone, 46.66; AS Central Services, services, 318.48; American Panel, repairs, 130.95; Allo Communications, service, 22.88, 15.51; Action Communications, pager, 30.00. ROAD & BRIDGE: IRS, social security, 6577.08; Blue Cross, ins, 18273.88; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 6211.29; Mellon Trust, ins, 20.00; Village of Morrill, utility, 12.73; Village of Lyman, utility, 77.11; Steves Truck & Equipment, repair, 25.00; Star Herald, ad, 147.02; Simon Contractors, gravel, 20746.54; Weed Control, labor, 7019.75; RTS Shearing, concrete, 156.65; Pro Overhead Door, doors, 19.90; Platte River Materials, concrete, 624.00; Newman Traffic, signs, 1762.88; Ne Public Power, utility, 465.56; Municipal Utilities, utility, 55.96; Matheson Tri Gas Inc, equipment, 98.44; R Landreth, service, 100.00; Groskopf Mfg, culverts, 2919.06; V Golden, supply, 10.00; First Wireless, repair, 42.50; Fastenal Co, supplies, 149.22; Dollar General, supplies, 87.00; Cornhusker Intl, repair, 606.06; City of Gering, utility, 793.53; Chimney Rock Public Power, utility, 45.83; Century Lumber Center, supplies, 140.56; Caterpillar Financial Services, payment, 4365.88; Bluffs Sanitary Supply, supplies, 31.16. MOTOR BANK: City of Gering, utility, 881.75. POOR: IRS, social security, 620.80; Blue Cross, ins, 853.01; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 336.41; Ne Public Power, service, 100.00; Jolliffe Funeral Home, service, 900.00. WING: Star Herald, ad, 9.92; Sheriff Office, reimburse, 8247.00; Scottsbluff Police Dept, service, 2543.60; Chadron Police Department, reimburse,

3097.50. HOMELAND SECURITY: ICF Intl, equipment, 7831.12, 17862.04. JUVENILE TRACKER: IRS, social security, 108.37; Platte Valley Natl Bk, dental, 15.00; Ameritas, retirement, 136.30. HEALTH: IRS, social security, 367.73; Blue Cross, ins, 853.00; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 359.16; Wellness Council of America, registration, 319.00. DETENTION CENTER: IRS, social security, 14712.25; Blue Cross, ins, 36285.31; Platte Valley Natl Bk, dental, 1236.36; Madison Natl Life, ins, 40.74; Ameritas, retirement, 12736.84; Mellon Trust, ins, 20.00; West Ne Juvenile Services, reimburse, 34.59; Source Gas, utility, 1005.07; Sherwin Williams, supplies, 118.10; Co Hwy Dept, fuel, 26.76; P Sanderson, services, 861.20; Sandberg Implement, service, 165.52; Panhdl Mental Health, services, 600.00; Moore Medical, supplies, 26.44; Money Wise, supplies, 796.99; JG Elliott Ins, notary, 70.00; Isecure Corp, rent, 1648.50; Heilbruns, equipment, 25.81; Gering Valley Plumbing & Htg, repairs, 44.00; Gering Dental Clinic, services, 327.00; Fritzs Septic, service, 130.00; Fat Boys Tires, supplies, 133.20; Dawson Co Sheriff, contracts, 1350.00; City of Gering, utility, 11106.41; Chemical Sanitizing Systems, chemicals, 609.18; CBM Food Service, service, 10376.91; BVAC Inc, supplies, 266.00; Browns Transfer Co, rent, 353.10; Browns Transfer Co, rent, 353.10; B Barker, supplies, 1662.55; Adams ISC Rapid City Dist, tool, 646.94. FLOOD: Weed Control, chemical, 1130.00. WEED: IRS, social security, 791.91; Blue Cross, ins, 1137.34; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 406.92; Van Diest Supply Co, chemical, 8592.45; City of Gering, utility, 34.42. COMMUNICATIONS: IRS, social security, 3018.64; Blue Cross, ins, 4771.34; Platte Valley Natl Bk, dental, 135.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 2722.90; R Richards, travel, 89.91, 494.51.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

August 15, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 3:03 P.M., August 15, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star-Herald, August 11, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 12, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to approve the August 15, 2011 workshop agenda. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

FY 2011/2012 budget discussion was held with department heads and Management Accountant Jerry Crable.

The next budget workshop is scheduled for August 22, 2011 at 3:00 P.M. The workshop adjourned at 4:21 P.M.

August 15, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 4:33 P.M., August 15, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mike Marker.

A notice of this meeting was published in the Star-Herald, August 11, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 12, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged

Moved by Meyer, seconded by Stratton, to approve the amended agenda deleting "Presentation to Dr. David Imes". YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 53W; Natha Wilkinson, Ag Special Use Area, Sec. 22, Twn. 22N, Rg. 53W; Natha Wilkinson, Zoning Change (Ag to Rural Residential) Sec. 22, Twn. 22N, Rg. 53W; Natha Wilkinson, Preliminary Plat (Nine Mile Creek Subdivision) Sec. 22, Twn. 22N, Rg. 53W; Chuck & Delinda Lackey, Zoning Change (Ag to Rural Residential) Sec. 4, Twn. 23N, Rg. 56W and Chuck & Delinda Lackey, Preliminary Plat (Lackey Subdivision) Sec. 4, Twn. 23N, Rg. 56W. Delinda Lackey, Mitchell spoke in favor of the Chuck & Delinda Lackey requests (2). No one spoke in opposition. The Public Hearing closed at 4:39 P.M.

Moved by Stratton, seconded by Meyer to approve the Allen & Pam Ross, Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 53W; Natha Wilkinson, Ag Special Use Area, Sec. 22, Twn. 22N, Rg. 53W; Natha Wilkinson, Zoning Change (Ag to Rural Residential) Sec. 22, Twn. 22N, Rg. 53W; Natha Wilkinson, Preliminary Plat (Nine Mile

Creek Subdivision) Sec. 22, Twn. 22N, Rg. 53W; Chuck & Delinda Lackey, Zoning Change (Ag to Rural Residential) Sec. 4, Twn. 23N, Rg. 56W and Chuck & Delinda Lackey, Preliminary Plat (Lackey Subdivision) Sec. 4, Twn. 23N, Rg. 56W. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the Final Plat for Natha Wilkinson, Sec.22, Twn. 22N, Rg. 53W. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the Final Plat for Chuck & Delinda Lackey, Sec. 4, Twn. 23N, Rg. 56W. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to enter into Board of Equalization at 4:40 P.M. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemption on a 2000 Ford WSD Van for the Panhandle Day Care Center, Scottsbluff. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to receive the tax list corrections. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer to adjourn from Board of Equalization at 4:41 P.M. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the signatures of the full Board and the County Attorney on the Proposed Changes to the General Assistance Manual presented by Eddie Guzman, General Assistance Director. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the 1% increase to the Restricted Funds Authority requested by Jerry Crable, Management Accountant. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Discussion was held concerning distribution of an Employee Health Questionnaire. Moved by Meyer, seconded by Masterton to issue a directive to all employees and family members covered by Blue Cross/Blue Shield to complete an Employee Health Questionnaire by August 22, 2011. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Victim/Witness Revised Budget Summary presented by Vera Dulaney, County Clerk. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the NIRMA Proof of Loss and Settlement Agreement presented by Dulaney. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Masterton to enter into Board of Corrections at 5:02 P.M. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer, to approve the Chairman's signature on the H & HS Juvenile Detention Services Contract presented by Ron Johns, Detention Center Director. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on Scotts Bluff County Detention Center Agreement with Regional West Health Services/Medical

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Services presented by Johns. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Meyer, to adjourn from Board of Corrections at 5:07 P.M. YEA: Blaha, Meyer, Stratton, Masterton. NAY: None. Absent: Marker.

Discussion was held with Bob Smith, Scottsbluff, concerning the gravel pit operated by Western Engineering. Letters are being drafted by the County Surveyor, Register of Deeds, Assessor and the Board to the Army Corp of Engineers, Senators and Secretary of the Interior concerning federal ownership of the land.

Moved by Meyer, seconded by Stratton to approve the August 1 & 8, 2011 minutes, remittances, claims, receive correspondence and receive the County Clerk's July 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deeds' July 2011 Documentary Stamps and Fees reports; Clerk of the District Court's July 2011 Fees report and Treasurer's July 2011 Depository Bank Statements and NPAIT Investments reports. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Director of Health/Welfare Bill Wineman reported two groups of mosquitoes have tested positive for the West Nile Virus. The Board set August 22 & 29, 2011 at 3:00 P.M for budget workshops.

The meeting adjourned at 5:30 P.M.

August 22, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 3:02 P.M., August 22, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha. Absent: Kenneth L. Meyer, Mike Marker.

A notice of this meeting was published in the Star-Herald, August 18, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 19, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Blaha, Seconded by Stratton to approve the August 22, 2011 workshop agenda. YEA: Blaha, Masterton, Stratton. NAY: None. Absent: Meyer, Marker.

The Board members continued FY 2011/2012 budget discussion. The Board will meet again on August 29, 2011 for further budget discussion.

The workshop adjourned at 6:12 P.M.

August 29, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 3:05 P.M., August 29, 2011 in the Commissioners Room, County Administration Building, in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Kenneth L. Meyer. Absent: Mike Marker, Steve Stratton.

A notice of this meeting was published in the Star-Herald, August 18, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 26, 2011.

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A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Blaha to approve the August 29, 2011 workshop agenda. YEA: Meyer, Masterton, Blaha. NAY: None. Absent: Marker, Stratton.

Commissioner Marker arrived at 3:28 P.M. Commissioner Stratton arrived at 3:50 P.M.

The Board members continued FY 2011/2012 budget discussion. No action taken.

The workshop adjourned at 4:18 P.M.

August 29, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 4:32 P.M., August 29, 2011 in the Commissioners Room, County Administration Building, in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Kenneth L. Meyer, Steve Stratton, Mike Marker.

A notice of this meeting was published in the Star-Herald, August 18, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 26, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Blaha to approve the amended agenda deleting "Receive resignation of Rick Keller, Gering, from the Scotts Bluff County Tourism Committee" and adding "Contract discussion regarding Real Estate pending approval of the County Attorney". YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Marker to approve the political subdivision FY 2011/2012 preliminary levies presented by Vera Dulaney County Clerk. YEA: Stratton, Marker, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to approve the Chairman's signature on the sub grant agreement with DHHS for Title IV-D reimbursement presented by Ann Rosenberry, Clerk of the District Court.

Ken Mabery, Chairman Tourism RFP Committee, presented a report from the Tourism Committee requesting the Board take no action on the applicants for the Tourism Committee Administration contract and appoint a blue ribbon committee to address involving other communities in the Committee. Lane Danielzuk, City of Gering Administrator; Karen Anderson, Scottsbluff/Gering Chamber of Commerce; Kevin Mooney, KNEB and Board members commented. The matter will be addressed on September 6, 2011.

Discussion was held on the Bob & Terry Smith, Scottsbluff, concerning the Western Engineering gravel operation. Road & Bridge Director Bob Bennett, Bob Smith, Paul Edens, Board members, Lon Hascall, Terry Smith, John Simmons, Bob Summerville, County Attorney Doug Warner, Allan Maybee and John Sorensen spoke.

The Board recessed at 6:02 P.M. until 6:15 P.M. ROLL CALL: Masterton, Meyer, Blaha, Marker, Stratton.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on FY 2011.2012 W.I.N.G. grant presented by County Clerk Vera Dulaney. Sheriff Mark Overman commented. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

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Gering, Nebraska 5

Moved by Stratton, seconded by Marker to enter into Executive Session at 6:23 P.M. for real estate contract negotiations discussion to include Management Accountant Jerry Crable, County Attorney Doug Warner and Board members. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

The Board reconvened from Executive Session at 7:13 P.M. ROLL CALL: Masterton, Meyer, Stratton, Marker, Blaha. No action taken.

No action taken on the Real Estate contract.

Discussion was held regarding the County budget. The next budget workshop is scheduled for September 6, 2011 at 3:00 P.M. Dulaney received notification of Rick Keller's resignation as County Tourism Chairman.

The meeting adjourned at 7:35 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, lease, 117.68; WPCI, test, 60.00; N Hill fees, 44.42; A Gilliam, fee, 23.33; Election Boards, services, 608.80; Co Treasurer, taxes, 157.04; West Payment Center, service, 1342.68; Viaero, service, 97.07; Valley Ambulance Services, services, 3625.00; US Bancorp, misc., 54.74, 2061.00, 106.99, 8.25, 22.98; Twin City Roofing & Sheet Metal, Inc., repairs, 769.60; Twin City Auto, repairs, 348.28; Panhdl Area Papers, ad, 76.00, 72.00; L Tabor, fees, 800.00, 600.00, 200.00, 350.00; Subway, meals, 107.75; J Stone, retirement, 13.00; Star Herald, ad, 532.11, 544.93, 1327.00, 419.93; Staples, supplies, 83.97; Sorensen & Hahn, fees, 120.00, 134.69, 656.75, 290.00; Smith, Snyder & Petitt, fees, 7077.80; Scottsbluff Winnelson Co, repairs, 790.13; Scottsbluff Co Treasurer, postage, 3084.08, 70.75, 83.84, 1.52, 116.16, 33.48, 47.20, 567.82, 122.99, 270.87; Co Highway Dept, fuel, 143.47, 3415.92, 523.70, 4147.60, 208.30; Co Purchasing, supplies, 34.15, 546.80, 645.84, 62.30, 889.74, 9.24, 163.92, 15.26, 14.40, 244.39, 13.65; Co Court, services, 126.02; Co Weed Control, transfer, 20000.00; Handyman Program, payroll, 2941.39; Clk of the District Court, fees, 352.00, 54.50, 315.00; Robinson Electric, repairs, 1057.91; Region I OHD, service, 37777.50; Region 1 Mental Health & Substance Abuse Treatment Services, services, 39587.25; R & C Welding & Fabrication, repairs, 45.00; Qwest, phone, 169.86; Quill Corp, supplies, 2968.29; Platte Valley Natl Bank, fees, 170.00; Pizza Hut, meals, 105.25; Petty Cash, postage, 53.87; Pell Reporting, service, 35.60; Panhdl Coop, repair, 15.00; O'Keefe Elevator, repairs, 39.68; Northwest Shuttle, training, 550.00; Ne Total Office, supplies, 257.48; Ne Dept of Revenue, training, 500.00; Ne Assoc of Co Officials, supplies, 10.00; Money Wise Office Supplies, supplies, 324.75, 52.54, 98.36, 535.40, 13.98, 214.00; MIPS Inc, service, 1727.55; Mile Hi Water Tec, treatment, 645.00; Midwest Special Services, service, 1208.81; Microfilm Imaging Systems, rent, 240.00; Madelung Law Office, fees, 140.00; FALCO, services, 20000.00; Kriz Davis, repairs, 580.90; Johnson Cashway, supplies, 45.57, 13.11; Jacks Uniforms & Equipment, equipment, 1918.66; Island Huff, fees, 447.18; Imprest Fund, misc, 143.55; Sheriffs Imprest Fund, transport, 38.51; Ideal Linen, service, 419.61, 408.24; Hillyard Inc, repair, 2164.06; Great American Leasing, rent, 100.00, 915.00; Grease n Go, repairs, 34.99; Goodwin Printers, supplies, 148.85; Gering Valley Plumbing, supplies, 14.50; R Flower, fees, 98.24, 90.00; Fastenal Co, supplies, 37.70; Election Systems & Software, ballots, 1360.27; Door Closer, repairs, 2068.88; Dennis Supply, repairs, 1372.17; D & H Electronics Supply, repairs, 15.23; C Crabill, retirement, 21.00; P Cook, services, 19.50; Consolidated Services, equipment, 749.47; Connecting Point, agreement, 245.00, 18.06, 68.00; Community Action Partnership of Western Nebraska, transportation, 1200.00; Clk of Supreme Court, postage, 3.51; City of Gering Landfill, fee, 1086.00; Bull Appraisal Serv., agreement, 1000.00; Broadway Office Centre, supplies, 38.64, 37.88, 306.07, 282.26, 56.69, 67.90, 424.40; J Brehm, postage, 16.55; Bluffs Sanitary Supply, supplies, 255.70; Ballew Covalt, service, 186.00; AS Central Services, equipment, 256.00; American Panel, parts, 214.19; Allo Communications, phone, 101.72, 35.83, 29.02, 2656.18, 775.00, 2.34, 14.00, 21.66, 2.02, 13.32, 11.77, 22.71, 23.05, 8.38, 13.90, 5.76; Airgas Intermountain Inc, fee, 148.59; Ahlers Baking, food, 19.90; Aging Office of Western Ne, contract, 3164.00; Advancing Technology, repair, 229.13; Action Communications, repair, 40.12, 675.00. ROAD & BRIDGE: WPCI, testing, 96.00; Co

Treasurer, taxes, 130.40; Waste Connection, utility, 526.16; Steves Truck & Equipment, repair, 35.00; Source Gas, utility, 70.94; Service Master, services, 492.00; Panhdl Coop, fuel, 41583.33; G Nuss, services, 50.00; Ne Public Power, utility, 83.54; Mitchell Motors, repair, 84.50; Lackey Trucking, gravel, 12142.08; John Deere Financial, repair, 605.52; Jacobs Glass, repair, 270.00; Inland Truck, repair, 1142.72; Ideal Linen, supplies, 63.68; Heilbruns, repair, 1440.94; Floyds Truck, repair, 1128.80; Fat Boys, repair, 411.00; Century Lumber, supplies, 4612.77; Broadway Office, supplies, 206.78; Bluffs Chassis, repair, 502.02; R Bennett, postage, 39.82; Allo Communications, phone, 5.97. MOTOR BANK: Scottsbluff Winnelson, repairs, 411.53. TOURISM COMMITTEE: Western Nebraska Tourism Coalition, dues, 4612.77; The Denver Post, ad, 343.00; Star Herald, ad, 27.09; Co Treasurer, postage, 11.80; Red Hat Hooters, funding, 739.90; NextMedia, ad, 1350.00; Midwest Meetings, ad, 2675.00; Cheyenne Frontier Days, ad, 600.00; Casper Star-Tribune, ad, 310.00; L Bosche, service, 156.00. POOR: Source Gas, utility, 75.00; Co Treasurer, postage, 1.68; Co Handi-Bus, fee, 7.00; Money Wise Office Supply, supplies, 7.29. WING: Sidney Police Dept, service, 2326.40; Gering Police Dept, service, 2819.50; Allo Communications, phone, 2.99. HOMELAND SECURITY: Cherry Engineering Inc, service, 329.14; Action Communications, equipment, 4158.00. JUVENILE PROBATION TRACKER: Verizon, service, 210.64. KENO: Co Treasurer, postage, 3.24. HEALTH: B Wineman, supplies, 9.18; USDA, contract, 1558.00; Star Herald, ad, 11.45; Scb Parks Foundation, supplies, 1043.00; Co Treasurer, postage, 20.95; Co Highway Dept, fuel, 77.53; P Schnell, phone, 602.50; S Preston, service, 442.50; Panhdl Cooperative Assn, supplies, 6.74; Grease N Go, service, 38.39; Allo Communications, service, 7.12; T Allen, service, 1500.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 21.35, 9.99, 65.01, 145.06, 4117.12; Timeclock Plus, contract, 2623.88; Co Treasurer, postage, 22.36; Co Highway Dept, fuel, 1079.32; Co Purchasing, supplies, 511.75; Safelite, service, 984.95; RWMC, fees, 36761.11; McKesson, supplies, 505.08; G Leis, reimburse, 63.02; Johnson Cashway, repairs, 51.73; John Deere Financial, supplies, 452.68; Heilbruns, repairs, 5.59; Coremr LC, fee, 500.00; Connecting Point, contract, 893.67; Chemdry, cleaning, 374.48; CBM Food Service, services, 10436.28; Cash Wa, supplies, 696.61; Broadway Office Supply, supplies, 42.10; Bluffs Sanitary Supply, supplies, 5332.44; AS Central Services, service, 2.73; Arrow Seed Co, seed, 1081.20; Allo Communications, service, 5.46; Advanced Correctional Healthcare, meds, 5045.90. FLOOD: Road & Bridge, service, 850.97. WEED CONTROL: Westco, chemical, 60.26; Van Diest Supply, chemical, 14311.85; Co Road Dept, fuel, 1648.80; Sandberg Implement, repair, 20.64; Heilbruns, repair, 133.45; Frank Implement, repair, 161.21; Fat Boys Tire, repair, 306.06; Allo Communications, service, 1.16. COMMUNICATIONS: Co Purchasing, supplies, 33.51; Roosevelt Public Power District, utility, 451.93; R Richards, mileage, 91.30; Micro Key Solutions, contract, 738.00; Connecting Point, kit, 198.00; Chimney Rock Public Power District, power, 129.20; Centurylink, service, 1273.47; Broadway Office Supply, copies, 56.02; AS Central Services, phone, 736.72.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

September 6, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 3:05 P.M., September 6, 2011 in the Commissioners Room, County Administration Building, in Gering, Nebraska. ROLL CALL: Mike Marker, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, September 1, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on September 2, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to approve the September 6, 2011 agenda. YEA: Blaha, Marker, Stratton, Meyer. NAY: None. Absent: Masterton.

Commissioner Masterton arrived at 3:32 P.M.

FY 2011/2012 budget discussion took place. Moved by Meyer, seconded by Blaha to approve the proposed FY 2011/2012 Scotts Bluff County budget presented by Management Accountant Jerry Crable with the exception of the leasing of a truck for the Road & Bridge Department. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

The budget workshop adjourned at 4:15 P.M.

September 6, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 4:31 P.M., September 6, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, September 1, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on September 2, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Stratton to approve the amended agenda adding "Consider motor vehicles exemptions (2) for Cirrus House, Scottsbluff" and "Discuss County letter of support for the Ducks Unlimited and Platte Valley Conservatory grant application". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 4:33 P.M. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Blaha to take no action on the Personal Property Tax adjustment for Nebraska Machinery Co., Omaha, Nebraska as recommended by the Deputy Assessor Angela Dillman. YEA: Marker, Blaha, Meyer, Masterton. NAY: Stratton.

Moved by Blaha, seconded by Meyer to approve the motor vehicle tax exemptions on a 2001 Dodge Mini Van and 2006 Chevrolet Express Van for the Cirrus House, Scottsbluff. YEA: Meyer, Stratton, Masterton, Blaha, Marker. NAY: None.

Moved by Marker, seconded by Stratton to receive the tax list corrections. YEA: Marker, Meyer, Stratton, Masterton, Blaha. NAY: None.

Moved by Stratton, seconded by Marker, to adjourn from Board of Equalization at 4:40 P.M. YEA: Blaha, Marker, Meyer, Stratton, Masterton. NAY: None.

September 6, 2011
Gering, Nebraska 2

Moved by Marker, seconded by Blaha to approve the Chairman's signature on a letter of support for the Ducks Unlimited and Platte Valley Conservatory grant application. YEA: Masterton, Blaha, Marker, Meyer, Stratton. NAY: None.

Discussion was held concerning the Scotts Bluff County Tourism Committee contract and Blue Ribbon committee. Board members, Lane Danielzuk, City of Gering Administrator and Karen Anderson, Scottsbluff/Gering Chamber of Commerce Director commented. Consensus of the Board was to take no action until direction is provided by the Tourism Committee.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the resolution for delinquent personal property taxes. YEA: Stratton, Masterton, Blaha, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Blaha to approve the utility cost lease agreement with Nebraska H & HS presented by Jerry Crable, Management Accountant. YEA: Meyer, Stratton, Masterton, Blaha, Marker. NAY: None.

Moved by Marker, seconded by Meyer to approve the Management Accountant's signature on the Valley Bowl Family Fun Center Keno outlet application presented by Crable. YEA: Marker, Meyer, Stratton, Masterton, Blaha. NAY: None.

Crable reported the public hearing for the Scotts Bluff County FY2011/2012 will be September 19, 2011 at 4:30 P.M. Commissioner Marker thanked Crable and the Elected and Appointed Officials for their work and cooperation on the budget.

Moved by Stratton, seconded by Marker to receive inventories for the Assessor, Attorney, Building & Grounds, Commissioners Personal Property, Building & Zoning, Clerk of the District Court, Commissioner's Real Estate, District Judges, Director of Operations, Custodial, Extension, General Assistance, Handy Bus, Handyman, Health, Management Accountant, Maintenance, Personnel, Public Defender, Register of Deeds, Road Department, Sheriff, Corrections, Treasurer, Auto Registration, Veterans, Weed Control and Child Support. YEA: Blaha, Marker, Meyer, Stratton, Masterton. NAY: None.

Consensus of the Board was to reject the unsigned letter received as correspondence. Moved by Meyer, seconded by Blaha to approve the August 15, 22 and 29, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's August 2011 Fees report; Keno July 2011 Financial reports and the County Clerk's August 2011 Election Fees.

County Clerk Vera Dulaney discussed the County Government Day scheduled for April 3, 2012 and reminded the Board of the State of the Valley luncheon, September 22, 2011.

The meeting adjourned at 5:20 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 26090.34; Blue Cross, ins, 54150.87; Platte Valley Natl Bk, dental, 1436.64; Madison Natl Life, ins, 109.80; Ameritas, retirement, 24698.36; J Yoeman, mileage, 90.58; B Young, fee, 23.33; W Noehi, fee, 20.00; C Laux, fee, 43.31; W Hinrichs, fee, 20.00; K Harriger, fee, 20.00; D Graham, fee, 23.33; L Dancer, fee, 25.55; M Cheloha, fee, 20.00; K Carey, fee, 81.05; M Calvert, fee, 23.33; T Wynn, fee, 20.00; S Wynn, fee, 32.21; J Pedersen, fee, 23.00; M Castillo, fee, 20.00; K Wilhelm, fee, 32.21; M Flaten, fee, 32.21; Co Court, fee, 669.44; Wholesale Motive, supplies, 886.26; Co Treasurer, taxes, 275.76; Verizon Wireless, phone, 127.04, 104.24; US Postal Service, postage, 190.00; UNL Extension Thayer Co, registration, 100.00; University of Nebraska, mileage, 422.49; US Bancorp, misc., 976.86, 493.00, 1711.23, 59.88, 40.69, 2057.40, 26.88, 498.87, 78.52, 11.09, 635.62, 105.88; Twin City Roofing, repairs, 461.00; Twin City Auto, repairs, 2133.07; Twin Cities Development Assoc, contract, 12500.00; Trane, parts, 3015.44; The Benefit Group, fees, 576.00; L Tabor, fees, 600.00, 25.00, 50.00, 100.00, 100.00, 100.00, 525.00, 400.00; Subway, meals, 49.00; The Star Herald, ad, 10.30, 139.00; Staples, supplies, 645.46; Source Gas, utility, 42.78; Sorensen & Hahn, fees, 157.50, 867.89, 698.47, 246.00, 792.50, 162.50; Solutions EAP, services, 159.50; Serological Research Institute, testing, 774.30; Scb Winnelson, repairs, 258.23; Co Treasurer, fees, 3128.28, 20.00, 1000.00; Co Sheriff, fees, 495.00, 501.84, 320.22, 496.11; Co Hwy Dept, fuel, 60.70; Co Purchasing, supplies, 21.55; Co Court, copies, 59.00, 313.45; Register of Deeds, fees, 73.00, 88.00; Road & Bridge, rent, 108.00; Handyman Program, payroll, 3174.27; Clerk of the District Court, copies, 65.25, 744.00, 230.00, 242.00; J Schild, mileage, 84.36; Robinson Electric, repair, 60.00; RepCo Marketing, supplies, 38.00; Region 1

Mental Health, services, 124.00; Qwest, phone, 42.15; Protex Central, service, 142.50; Print Works, supplies, 107.38; Print Express, supplies, 214.00, 2328.60; Presto X, service, 103.75; US Bancorp, misc., Postmaster, postage, 264.00; Platte Valley Natl Bank, fees, 170.00; Platte Valley Human Resources, dues, 30.00; L Pfortmiller, services, 224.20, 757.60; Petty Cash, misc, 40.43; W Peters, fees, 210.00; Pell Reporting, services, 373.45; Panhdl Coop, repair, 18.53; Nebraskaland Tires, repair, 493.14; Ne Total Office, supplies, 32.99; Ne Supreme Court, report, 172.20; Ne Public Health Lab, testing, 84.00; Ne Dept of Revenue, training, 740.00; Dept of Motor Vehicles, records, 22.00; Ne Assoc of Co Assrs, training, 200.00; Morrill Co Sheriff, fee, 32.04, 25.68, 18.50, 24.50; Money Wise, supplies, 77.28, 207.40, 22.49, 134.61, 26.99, 723.77, 29.99; Mediation West, service, 315.00; M Bender & Co, service, 454.19; Madelung Law Office, fees, 2744.22; Lincoln Co Sheriff, fees, 67.44; Lancaster Co Sheriff, fees, 21.54, 2.00; Kept in Stitches, service, 103.00; Johnson Cashway Lumber, repairs, 55.06; Jacks Uniforms, uniforms, 175.79; IPMA-HR, tests, 265.00; Imprest, misc, 30.00, 18.79, 17.56; T Holman, travel, 80.76; Hall Co Court, copy, 2.00; Great American Leasing, rent, 331.00, 1015.00; Fritzs Septic, service, 130.00; FP Mailing Solutions, rent, 60.00; Floyds Truck Center, repairs, 1521.41; R Flower, service, 211.20, 98.70; Fedex, postage, 56.81; Fat Boys Tires, repair, 412.27; Elis Snow Removal, mowing, 609.00; Douglas Kelly Ostdiek, fees, 6496.05, 7791.33; Door Closer Service, services, 195.50; Docushred, service, 92.00, 23.00; R Doby, service, 778.00, 332.25; Des Moines Stamp Manufacturing, stamp, 42.20; M Denton, judging, 180.00; D Clean Designs, fee, 2204.78; A Hall, registration, 35.00; P Cook, service, 3.00; Connecting Point, supplies, 19.95, 70.00, 54.00; Cobb Investigations, fees, 360.00; Clemens Carpet, carpet, 1777.80; Scottsbluff Police Dept, range, 375.00; City of Gering, utility, 12445.60, 5590.85; J Guzman, 57.72; Centurylink, phone, 130.12, 117.64, 35.89, 187.57, 122.31; CH Brown, rent, 129.00; Budget Tire, repair, 624.60; S Brown, reimbursement, 43.22; Broadway Office, supplies, 392.99, 92.70; C Brandt, fees, 280.00; Brandt Court Reporting, fees, 243.25; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary Supply, supplies, 34.50, 346.95; T Burnet, reimburse, 1283.47; D Stott, reimburse, 803.88; T Ramig, reimburse, 56.14; G Nuss, reimburse, 1000.00; M Masterton, reimburse, 50.00; D Hanway, reimburse, 326.68; S Garvin, reimburse, 162.75; V Dulaney, reimburse, 715.44; AT & T, phone, 43.58; AS Central, services, 321.15; Allo Communications, service, 17.06, 5.33, 14.15, 22.54, 32.97; Airgas Intermountain, fee, 57.00; Ahlers Baking Inc, food, 44.24. ROAD & BRIDGE: IRS, social security, 6248.63; Blue Cross, ins, 18273.88; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 5922.04; Mellon Trust, ins, 20.00; ZM Lumber, supplies, 5.55; D Worthman, royalty, 390.00; E Willey, royalty, 1465.50; Village of Morrill, utility, 12.45; Village of Lyman, utility, 76.86; Twin City Auto, supplies, 148.61; Sourcegas, fuel, 16.90; Weed Control, service, 20615.00; Sandberg Implement, repair, 177.72; Pro Overhead Door Co, repair, 450.00; G Nuss, service, 150.00; NMC Exchange, repair, 1103.82; R Nichols, royalty, 240.00; Sec. of State, bond, 30.00; Ne Public Power, utility, 465.56; Murphy Tractor, repairs, 3470.00; Municipal Utilities, utility, 49.95; Todd & Co, supplies, 523.34; L McBeth, royalty, 487.50; C Johnson, royalty, 727.50; Independent Plumbg, service, 64.38; Hydrotex, oil, 2800.88; Goodwin Printers, books, 448.85; G Fiscus, royalty, 4410.00; H Edwards, royalty, 187.50; City of Gering, utility, 1062.92; Chimney Rock Public Power, utility, 50.43; Centurylink, service, 115.71; Caterpillar Financial Services, contract, 4365.88; Broadway Office Supplies, supplies, 1321.45; Bluffs Sanitary Supply, supplies, 547.13; B & C Steel, steel, 135.52. MOTOR BANK: Kriz Davis, repairs, 62.91; City of Gering, utility, 1130.70. WING: Star Herald, ad, 9.92; Co Sheriff Office, service, 7861.68; Sidney Police Dept, service, 2326.40; Scottsbluff Police Department, service, 2543.60; Gering Police Department, service, 2819.50; Chadron Police Department, service, 1740.85. SPECIAL PROJECTS: IRS, social security, 183.40; Ameritas, retirement, 185.86; Sarpy Co Imprest, training, 495.00. POOR: IRS, social security, 358.50; Blue Cross, ins, 853.01; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 337.66; NE Public Powerk, service, 216.00; Money Wise, supplies, 45.18; Housing Authority, rent, 105.00; Community Pharmacy, meds, 14.87; City of Scottsbluff, services, 116.43; City of Gering, services, 150.00; B Anderson, rent, 110.00. HOMELAND SECURITY: Remotec, equipment, 481.00; Ideal Products, equipment, 600.00; ICF Intl, equipment, 914.07; Cherry Engineering, equipment, 1133.22; The Blasters Tool & Supply Co, equipment, 1896.92; Allen Vanguard Technologies, equipment, 324.00; Alamar Uniforms, uniforms, 765.00. JUVENILE TRACKER: IRS, social security, 108.37; The Benefit Group, ins, 15.00; Ameritas, retirement, 136.30. KENO: Village of Morrill, royalty, 1935.45; Johnson Cashway, repairs, 8.35; Independent Plmbg, repairs, 39.54; Elis Snow Removal, mowing, 74.00; City of Scottsbluff, royalty, 3001.28; City of Mitchell, royalty, 630.66. HEALTH: IRS, social security, 369.84; Blue Cross, ins, 853.00; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 360.41; US Bancorp, misc., 261.32. DETENTION CENTER: IRS, social security, 15112.01; Blue Cross, ins, 35556.64; Platte Valley Natl Bk, dental, 1221.36; Madison Natl Life, ins, 40.74; Ameritas, retirement, 12896.37; Mellon Trust, ins, 20.00; Western State Fire Protection, repairs, 425.00; Westco, fuel, 895.30; US Bancorp, misc., 1709.35, 56.07; Timekeepers Systems, repairs, 1200.37; Star Herald, ad, 556.00; Sourcegas, utility, 1119.57; Sandberg Implement supplies,

September 6, 2011
Gering, Nebraska 4

111.07; RWMC, fees, 142.03; Plastocon, supplies, 807.64; Panhdl Mental Health, services, 450.00; Office Max, mats, 143.29; Money Wise, 53.44; McKesson, supplies, 209.99; Maries Embroidery, service, 94.00; Johnson Cashway, supplies, 55.10; John Deere Financial, supplies, 306.59; Isecuretrac Corp, equipment, 1114.70; Indian Country Today, subs, 19.97; Gering Dental Clinic, services, 202.00; Dawson Co Sheriff Office, fee, 945.00; City of Gering, utility, 12810.60; Chemical Sanitizing Systems, chemicals, 354.36; CBM Food Service, services, 16287.14; Cator, Ruma & Assoc, service, 1500.00; Bluffs Sanitary, supplies, 1035.35; Advancing Technology, repair, 179.75. WEED: IRS, social security, 848.22; Blue Cross, ins, 1137.34; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 406.92; Van Diest Supply, chemical, 2596.31; NMC, repair, 120.27; First Wireless, repair, 128.05; City of Gering, utility, 43.96. COMMUNICATIONS: IRS, social security, 3315.80; Blue Cross, ins, 4190.69; Platte Valley Natl Bk, dental, 120.00; Madison Natl Life, ins, 29.10; Ameritas, retirement, 2980.54; US Bancorp, misc., 1186.33; Staples, supplies, 24.98; R Richards, mileage, 497.28, 17.48, 522.26.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

September 19, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting for a budget workshop at 4:31 P.M., September 19, 2011 in the Commissioners Room, County Administration Building, in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mike Marker, Sherry Blaha, Kenneth L. Meyer. Absent: Steve Stratton.

A notice of this meeting was published in the Star-Herald, September 15, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on September 16, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Marker to approve the amended agenda adding "Consider resolution setting Scotts Bluff County's FY 2011/12 Property Tax Request". YEA: Meyer, Masterton, Marker, Blaha. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the FY 2011/2012 Scotts Bluff County budget. No one spoke in favor or in opposition. Public Hearing closed at 4:37 P.M.

Moved by Meyer, seconded by Blaha to approve the FY 2011/2012 Scotts Bluff County budget presented by Management Accountant Jerry Crable. YEA: Blaha, Meyer, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the resolution setting the FY 2011/2012 Scotts Bluff County Property Tax Request presented by Crable. YEA: Marker, Blaha, Meyer, Masterton. NAY: None. Absent: Stratton.

Public Hearing was held for the Michael & Jeffrey Green Trust, Ag-Estate Dwelling Site, Sec. 4, Twn. 21N, Rg. 53W. Kelly Beatty, Scottsbluff, spoke in favor. No one spoke in opposition. Public Hearing closed at 4:43 P.M.

Moved by Marker, seconded by Meyer to approve the Michael & Jeffrey Green Trust, Ag-Estate Dwelling Site, Sec. 4, Twn. 21N, Rg. 53W. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Discussion was held concerning the Dan Gueck Construction, Inc., Conservation Easement, Pt. Sec. 7, Sec. 8, Sec. 17 & Sec. 18, Twn. 22N, Rg. 55W. North Platte NRD representative Tina Kurtz and Board members commented. Moved by Meyer, seconded by Marker, to approve the Dan Gueck Construction, Inc., Conservation Easement, Pt. Sec. 7, Sec. 8, Sec. 17 & Sec. 18, Twn. 22N, Rg. 55W. YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Citizen Participation Plan resolution, Fair Housing Practices document and resolution, Financial Management Certification for CDBG #11-ED-003 presented by TCD Director Rawnda Pierce. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Public Hearing was held concerning the CDBG grant application in the amount of \$505,000.00 for KYS Foods, Inc. and Cayenne, LLC. No one spoke in favor or in opposition. Public Hearing closed at 4:58 P.M.

Moved by Marker, seconded by Blaha to approve the CDBG grant application in the amount of \$505,000.00 for KYS Foods, Inc. and Cayenne, LLC. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Statement of Assurances and Certifications for CDBG #11-ED-003, Resolution authorizing Board Chairman to sign for CDBG funds, and Funds Application for CDBG #11-ED-003 presented by Pierce. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Memorandum of Understanding with FYS Foods, Inc. and Cayenne, LLC presented by Pierce. YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

September 19, 2011
Gering, Nebraska 2

Moved by Marker, seconded by Blaha to approve the Chairman's signature on the pre-agreement letter for CDBG #11-ED-003 presented by Pierce. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

No action was taken on consideration of an easement for Cayenne, LLC for 150' to the south of Lot 12, Block 3, Skyport Industrial Park, Scotts Bluff County, Nebraska for the purpose of a driveway access to the building for KYS Foods, Inc. and Cayenne, LLC economic development project pending a public hearing.

Moved by Marker, seconded by Blaha to enter into Board of Equalization at 5:12 P.M. YEA: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the motor vehicle exemptions on a 2007 Ford for First Methodist Church, Scottsbluff; on a 1999 Ford for John's Lutheran Church, Scottsbluff and on a 2003 GMC for Central Church of Christ, Gering. YEA: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to receive the tax list corrections. YEA: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to adjourn from Board of Equalization at 5:13 P.M. YEA: Masterton, Blaha, Marker, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to extend the Tourism Committee contract with Scottsbluff/Gering United Chamber of Commerce, amended to exclude innovation or program development until December 31, 2011 and to proceed with interviews for RFP applicants as recommended by Ken Mabery, Tourism Committee Vice Chairman. YEA: Meyer, Masterton, Blaha, Marker. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to appoint the Chamber of Commerce as FY2011/2012 voting member and any Tourism Committee member as alternate to the Western Nebraska Tourism Coalition as recommended by Mabery. YEA: Marker, Meyer, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on Form 35K for the Nebraska State Gaming Commission presented by Crable. YEA: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the signatures of the full Board on the Resolution for transfer of Keno Lottery funds to Juvenile Probation Tracker Fund presented by Crable. YEA: Masterton, Blaha, Marker, Meyer. NAY: None. Absent: Stratton.

Discussion was held concerning the Bob & Terry Smith property. Bob & Terry Smith, County Attorney Doug Warner, Ellwyn Thompson, Scottsbluff; Jean Stanko, Scottsbluff and Board members commented.

Commissioner Masterton was excused at 6:03 P.M.

Moved by Meyer, seconded by Blaha to approve the resolution for the Hazard Elimination Program and the Certification of Compliance for the Hazard Elimination Program presented by Bob Bennett, Road & Bridge Director. YEA: Meyer, Blaha, Marker. NAY: None. Absent: Stratton, Masterton.

Moved by Meyer, seconded by Blaha, to allow Bennett to advertise for five pickups for Road & Bridge (3), Weed District (1) and Building & Zoning (1). YEA: Marker, Meyer, Blaha. NAY: None. Absent: Stratton, Masterton.

Commissioner Blaha read the obituary for Carroll Mohrbutter and recognized him as an advocate for the handicapped citizens of Scotts Bluff County.

Moved by Meyer, seconded by Blaha to approve the September 6, 2011 minutes, remittances, claims, receive correspondence and receive the Register of Deed's August 2011 Documentary Stamps and Fees reports; County Clerk's August 2011 Marriage License and Miscellaneous Fees reports; Treasurer's August 2011 Depository Bank Statements and NPAIT Investments reports

and Keno August 2011 Financial reports. YEA: Blaha, Marker, Meyer. NAY: None. Absent: Stratton, Masterton.

County Clerk Vera Dulaney requested approval to send the County Insurance Contact person to the NIRMA Conference, October 6-7, 2011; reminded the Board of the NACO Convention, December 14-16, 2011, State of the Valley luncheon, September 22, 2011 and Panhandle District meeting, September 28, 2011. Director of Operations Carol Prince announced her appointment to the steering committee for the Nebraska Department of Roads Mobility Management Project. Director of Health/Welfare Bill Wineman reported mosquitoes in the area testing sites have tested positive for the West Nile Virus, the West Nile testing program will end September 23, 2011 and gave an update on the Administration Building security projects funded in part by a NIRMA grant.

The meeting adjourned at 6:10 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: GENERAL: Xerox Corp, lease, 117.68; Western Pathology, service, 295.00; Western Ne Regional Airport, mowing, 100.00; West Payment Center, research, 1386.75; Viaero, service, 97.61; Valley Ambulance Services, services, 3625.00; US Bancorp, misc., 39.73, 399.79, 803.40, 266.18, 127.50, 69.91, 45.09, 223.19, 3053.12; Twin City Auto, repair, 2413.93; Thompson Publishing Croup/Subs, 378.50; L Tabor, fees, 50.00, 600.00, 25.00, 56.00, 600.00, 600.00, 1115.50, 575.00; J Stone, retirement, 13.00; Star Herald, ad, 474.06, 157.23, 285.90, 363.41; Stamp Fulfillment Services, postage, 539.50; Smith Snyder & Pettitt, fees, 5134.50; Scb Co Treasurer, postage, 6.16, 136.66, 63.04, 199.73, 64.44, 477.93, 398.96, 153.41; Co Highway Dept, fuel, 4177.40, 110.36, 305.70, 4835.42; Scb Co Purchasing, supplies, 25.22, 46.20, 232.79, 3.79, 20.05, 19.39, 55.59, 26.85, 593.39, 5.31; Co Detention Center, transport, 30.10; Co Court, copies, 37.00, 15.00; County Handyman Program, payroll, 3467.65; Clk of District Court, copies, 21.50, 87.75, 142.00, 623.00, 7.75; Robinson Electric, repairs, 2118.42, 4017.12, 1459.88; Region I Mental Health, services, 400.00; Re-Nu Upholstery, repair, 106.00; Print Express, supplies, 167.50, 83.80; Presto X, service, 103.75; Postmaster, rent, 110.00; Platte County Court, copies, 2.25; Pizza Hut, meals, 96.75, 122.93; Pitney Bowes, postage, 48.16; L Pfortmiller, copies, 78.00; Pell Reporting, service, 292.20; Panhdl Coop, repair, 27.07; M Hald, testimony, 250.00; Northwest Pipe Fittings, repairs, 14.76; R Newton, service, 175.00; Nebraskaland Tire, repair, 557.80; Ne Public Health, testing, 84.00; Morrill Co Sheriff, service, 32.04; Monument Car Wash, washes, 566.47; Money Wise Office Supply, supplies, 816.84, 134.97, 11.73, 320.59, 12.67, 27.37; Mitchell Refrigeration, repair, 55.00; MIPS, fees, 2177.55; Miller Office Products, supplies, 14.98; Mile Hi Water Tec, treatment, 645.00; Microfilm Imaging, supplies, 240.00; Realistic Automotive Repair, repairs, 217.62; Kriz Davis Co, repairs, 389.41; Knott Laboratory, fee, 5000.00; Jurors, service, 5566.07; JS Wurm & Assoc, service, 305.25; Johnson Cashway Lumber, repairs, 20.29; Jacks Uniforms, clothing, 1589.38; Ideal Linen, service, 727.37, 510.30; HR Employment Law, publication, 179.00; Heilbruns, repairs, 53.89; Grease n Go, service, 27.89; R Flower, fees, 225.00; First Wireless, equipment, 3931.18; FedEx, service, 41.98; Engineered Controls, service, 52.50; Douglas Kelly, fees, 8306.67; DocuShred, service, 23.00; A Dillman, travel, 43.24; Cummins Central Power, service, 1886.82; C Crabill, retirement, 21.00; Marriot Hotel, travel, 864.00; P Cook, service, 105.00; Connecting Point, contract, 70.00, 68.00, 10395.00, 54.00, 375.00; Civil Air Patrol, subs, 45.00; Centurylink, phone, 65.20; Bumper to Bumper Body & Paint, repairs, 104.00; Budget Tire & Service, repair, 18.98; Broadway Office Supply, supplies, 392.99, 80.21, 10.00, 27.28, 10.99; Bluffs Sanitary Supply, repairs, 171.57; S Blaha, travel, 178.42; D Hanway, reimburse, 510.65; B Covalt, fees, 88.00; AS Central Services, service, 256.00; Allo Communications, phone, 2.02, 23.12, 32.77, 45.69, 2644.92, 2.07, 775.00, 4.02, 5.35; Airgas Intermountain, fees, 18.37; Advancing Technology, repair, 51.66; Advancing Technology, subs, 1560.00; Action Communications, service, 35.12, 675.00; ABC Nursery, service, 210.00. ROAD & BRIDGE: WPCI, testing, 169.00; D Worthman, royalty, 202.50; E Willey, royalty, 15.00; Western Plains Business Solutions, supplies, 130.00; Waste Connections, service, 526.16; Snell Services, repairs, 3716.26; Simon Contractors, gravel, 886.20; Service Master of the Bluffs, service, 492.00; RTS Shearing, concrete, 2268.12; Rons Towing, service, 250.00; Road Builders, repair, 442.96; T Rein, royalty, 367.50; Powerplan, repair, 6528.41; Panhdl Coop, fuel, 39395.30; G Nuss, service, 100.00; NMC Exchange, repair, 2809.44; R Nichols, royalty, 150.00; NSG, equipment, 7575.04; Ne Public Power, utility, 70.19; Todd & Co, signs, 617.55; G Lore, royalty, 170.00; Kembel Sand & Gravel, gravel, 3392.50; Johnson Cashway, supplies, 6.26; John Deere Financial, repairs, 169.44, 72.97; Jacobs Auto Glass, repair, 370.00; Inland Truck Parts, repair, 679.40; Ideal Linen Supply, supplies, 84.36; Heilbruns, supplies, 1997.95; Frank Implement, repair, 5.92; Floyds Truck Center, repair, 2413.32; G Fiscus,

royalty, 2730.00; First Wireless, travel, 88.50; Fat Boys Tires Corp, repair, 914.00; Contractors Materials, repair, 350.08; Connecting Point, equipment, 208.50; Classic One Insurance, bond, 40.00; Centurylink, phone, 116.87; Century Lumber Center, supplies, 453.38; Cementers Mobile Mix, concrete, 336.00; Bumper to Bumper, repair, 852.83; O Bolzer, royalty, 187.50; R Bennett, reimburse, 55.21; Allo Communications, phone, 5.91. TOURISM COMMITTEE: M Witmer, service, 100.00; Sugar Valley Rally, grant, 3500.00; Star Herald, ad, 121.83; Snitily Carr, ad, 5570.00; Co Treasurer, postage, 5.84; Print Express, supplies, 1575.71; Oregon Trail Days Association, grant, 4500.00; Ne Public Power District, utility, 300.00; CSAE, dues, 310.00; Casper Star Tribune, ad, 310.00; L Bosche, service, 179.00; Ameristar, transportation, 2000.00. POOR: Source Gas, utility, 85.47; Money Wise, supplies, 45.18; Mayo Clinic Health Letter, subs, 29.55; Eastwood, rent, 75.00; City of Gering, services, 146.74; Champion Realty, rent, 200.00; Duncan Baker, rent, 75.00; American Inn, loding, 50.00; Allo Communications, phone, .92. WING: Star Herald, ad, 10.30; Co Sheriff, service, 6618.36; Sidney Police Dept, service, 2306.40; Scottsbluff Police Dept, service, 2543.60; Allo Communications, phone, 6.76. DRUG COURT: Spirit Hughes, phone, 290.00. KENO: Village of Morrill, royalty, 1762.06; City of Scottsbluff, royalty, 2825.25; City of Mitchell, royalty, 722.04; Budget It Drain Service, service, 417.00. HEALTH: B Wineman, travel, 7.49; WNCC Food Service, service, 359.90; M Stricker, travel, 174.64; J Spethman, fees, 748.28; Co Treasurer, postage, 2.28; Road Dept, fuel, 174.64; Co Purchasing, supplies, 29.58; P Schnell, phone, 25.00; Platte Valley Bank, supplies, 123.98; PHAN Conference, registration, 145.00; Panhdl Coop, supplies, 27.58; Ne Safety Council, registration, 80.00p; Broadway Office Supply, supplies, 8.67; Allo Communications, service, 9.83; T Allen, service, 906.41; Action Communications, fee, 240.21. DETENTION CENTER: Westco, fuel, 412.10; US Bancorp, misc., 7.99, 680.02, 802.29, 4953.09, 1555.27, 76.62; Co Treasurer, 45.04; Highway Dept, fuel, 1714.16; Co Purchasing, supplies, 257.27; Co General Store, reimburse, 36.47; Sandberg Implement, parts, 43.58; Safelite, repair, 65.28; RWMC, services, 4159.90; Print Broker, supplies, 575.00; Platte Valley Vac & Sew, repair, 30.45; Money Wise, printing, 83.52; Mikes Screenprinting, service, 65.75; McKesson, supplies, 1589.69; Maries Embroidery, service, 25.50; Gering Dental Clinic, service, 411.00; Fat Boys Tire & Auto, service, 112.16; Coremr LC, fee, 500.00; Connecting Point, contract, 416.96; CBM Food Service, services, 5478.46; CashWa, supplies, 436.09; Brown Transfer, rent, 722.25; Broadway Office Supply, supplies, 124.96; Bluffs Sanitary Supply, supplies, 541.20; Allo Communications, service, 156.69; Advanced Correctional Healthcare, services, 4666.49. WEED CONTROL: Westco, repair, 48.04; Van Diest Supply, chemical, 1463.40; Road Dept, fuel, 1882.68; Sandberg Implement, repair, 6.46; Heilbruns, repair, 385.76; Frank Implement, repair, 68.54; Fat Boys Tires, repair, 345.00; Allo Communications, service, .29. COMMUNICATIONS: US Bancorp, misc., 1965.61, 689.63, 379.22; Co Purchasing, supplies, 68.12; Roosevelt Public Power District, utility, 501.14; R Richards, mileage, 25.53; Plantronics, repair, 88.00; First Wireless, service, 51.00; Chimney Rock Public Power District, power, 122.59; AS Central Services, service, 743.78; Action Communications, service, 150.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

October 3, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., October 3, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, September 29, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on September 30, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Marker to approve the amended agenda adding "Consider Chairman's signature on the Peter Kiewit Foundation Grant application for the Detention Center Multipurpose Building". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for an Easement of County property – Sec. 21, Twn. 22N, Rg. 54W of the 6th P.M. for KYS Foods, Inc. & Cayenne, LLC. County Attorney Doug Warner and Board members commented. TCD Director Rawnda Pierce spoke in favor. No one spoke in opposition. Public Hearing closed at 4:38 P.M.

Moved by Meyer, seconded by Blaha to approve the easement of County property Sec. 21, Twn. 22N, Rg. 54W of the 6th P.M. for KYS Foods, Inc. and Cayenne, LLC. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Meyer to enter into Board of Equalization at 4:39 P.M. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton, to approve the motor vehicle exemption on a 2001 Chevrolet Van for the Summit Christian College, Gering and on two 2000 Ford Vans and a 2002 Mercury Sable for Westway Christian Church, Scottsbluff as recommended by County Treasurer Gwenn Greeley. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Discussion was held concerning the property valuation protest for Barbara A. Christofferson, Melbeta, for 2009, 2010 and 2011. Matt Kuckkahn, County Assessor Appraiser, Warner and Board members commented. Moved by Stratton, seconded by Meyer, to set the Barbara A. Christofferson property valuation at \$135,000.00 for 2009, 2010 and 2011. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Marker, seconded by Meyer to approve the FY 2011/2012 Scotts Bluff County levies. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

Moved by Meyer, seconded by Marker to receive the tax list corrections. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to adjourn from Board of Equalization at 4:45 P.M. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to receive the University of Nebraska Extension office quarterly report presented by Jana Schwartz, 4-H Coordinator. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Resolution for delinquent real estate taxes and special assessments presented by Greeley. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Meyer, seconded by Marker to approve the contract between the Regional West Health Services and Scotts Bluff County for Community Health nursing and education services presented by Bill Wineman, Director of Health/Welfare. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the W.I.N.G. grant award 11DA300 and special conditions. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

Moved by Marker, seconded by Stratton to appoint Ken Meyer as alternate Board liaison member to the Regional I Office of Human Development Board. YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

October 3, 2011
Gering, Nebraska 2

Moved by Marker, seconded by Blaha, to approve the Chairman's signature on the Extension Agreement between the Tourism Committee and the Scottsbluff/Gering United Chamber of Commerce. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Road & Bridge annual report presented by Bob Bennett, Public Works Director. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Corrections at 5:02 P.M. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the Peter Kiewit Foundation Grant application for the Detention Center Multipurpose Building presented by Patricia Miller, Detention Center Assistant Administrator. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

Moved by Marker, seconded by Meyer to allow Miller to re-advertise for bids for a Detention Center multi purpose building to be received by October 17, 2011. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer to adjourn from Board of Corrections at 5:17 P.M. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to enter into Executive Session at 5:17 P.M. for litigation strategy on the Western Engineering/Robert Summerville zoning violation issue, to include County Attorney Doug Warner, Attorney John Sorensen and Board members. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

The Board reconvened from Executive Session at 6:07 P.M. ROLL CALL: Masterton, Stratton, Marker, Blaha, Meyer. No action taken.

Moved by Marker, seconded by Meyer to approve the special agreement with Attorney John Sorensen to enforce zoning ordinances and County road protection for the Western Engineering/Robert Summerville issue presented by County Attorney Doug Warner. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the September 19, 2011 minutes, remittances, claims and receive correspondence. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Consensus of the Board was to set October 24, 2011 for a retreat. County Clerk Vera Dulaney reminded the Board of the County building closure on October 10, 2011 for Columbus Day and discussed redistricting procedures.

The meeting adjourned at 6:15 P.M.

October 12, 2011
Gering, Nebraska

With appropriate advertising by Robert Bennett, Scotts Bluff County Road & Bridge Superintendent, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on October 12, 2011, 10:03 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Public Works Director, Jerry Crable, Management Accountant, Vera Dulaney, Scotts Bluff County Clerk.

Bids were received for pick-up trucks for the Road & Bridge Department, Weed Control Department, and Building & Zoning Department. Reganis, Scottsbluff bid three (3) pick-ups at \$20,557.00 each, total of \$61,671.00; one (1) extended cab half-ton 4x4 pickup at \$22,659.00; one (1) ¾ ton 4x4 pick-up at \$23,857.00. Cash price with trade-ins of \$106,687.00; without trade-ins of \$108,187.00.

Masid Chevrolet, Morrill, bid three (3) half-ton 4x4 pick-ups at \$19,825.00 each; one (1) extended cab half-ton pick-up at \$25,420.00; one (1) ¾ ton 4x4 pick-up at \$22,204.00. Cash price with trade-ins of \$102,999.00; without trade-ins of \$107,999.00.

Fremont Ford, Scottsbluff, bid three (3) half-ton 4x4 pick-ups at \$21,955.88 each; one (1) extended cab 4x4 pick-up at \$24,433.88; one (1) ¾ ton 4x4 pick-up at \$24,221.30. Cash price with trade-ins of \$110,522.00; without trade-ins of \$114,522.00.

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Reganis bid Dodge trucks, Masid bid Chevrolet trucks, Fremont Ford bid Ford trucks and all bids were for 2012 models.

Director Bennett will tabulate the pick-up truck bids for possible awarding at the regular business meeting of the Scotts Bluff County Commissioners to be held on October 17, 2011. The meeting concluded at 10:15 A.M.

Vera Dulaney
Scotts Bluff County Clerk and
Secretary to the Board

October 14, 2011
Gering, Nebraska

With appropriate advertising by Patricia Miller, Assistant Detention Center Director, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on October 14, 2011, 2:00 P.M., in the office of the Scotts Bluff County Clerk. Present: Patricia Miller, Assistant Detention Center Director, Michael Yarnall, Paul Reed Construction Company, Vera Dulaney, Scotts Bluff County Clerk.

Bids were received for the construction of a multi-purpose building at the Scotts Bluff County Detention Center. Bids were received from: VAP Construction, Inc., Atwood, KS - \$87,900.00; Paul Reed Construction Company, Gering, NE Option 1 - \$140,380.00 and Option 2 - \$156,003.00.

Miller will tabulate the bids for possible awarding at the regular business meeting of the Scotts Bluff County Commissioners to be held on October 17, 2011. The meeting concluded at 2:07 P.M.

Vera Dulaney
Scotts Bluff County Clerk and
Secretary to the Board

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 26126.00; Blue Cross, ins, 53547.20; Platte Valley Natl Bk, dental, 1421.64; Madison Natl Life, ins, 115.62; Ameritas, retirement, 24620.69; Mellon Trust, ins, 80.00; K Wilhelm, fee, 31.10; A Sherman, fee, 20.00; R Scriptor, fee, 23.33; A Lane, fee, 23.33; M Flaten, fee, 31.10; S Chairez, fee, 23.33; Co. Court, witnesses, 377.72; Wholesale Motive, supplies, 711.12; Western Pathology, service, 1810.00; West Payment Center, publication, 233.00; Verizon Wireless, cards, 127.04, 58.56; University of Ne, mileage, 105.49; US Bancorp, misc., Bancorp, supplies, 26.31, 5.89, 5.25, 104.75; Thompson Glass, repairs, 2250.00; L Tabor, fees, 400.00, 631.00, 50.00, 75.00, 100.00, 175.00, 375.00; Star Herald, ad, 700.88, 278.94; Staples, supplies, 961.71; Source Gas, utility, 755.71; Sorensen & Hahn, fees, 93.75; Solutions EAP, services, 159.50; Sherwin Williams, supplies, 51.31; Chamber of Commerce, luncheon, 40.00, 20.00, 20.00, 20.00; Scottsbluff Winnelson, repairs, 537.03; Co Sheriff, fees, 121.30, 248.59, 246.06; Co Purchasing, supplies, 5.20; Co Court, copies, 25.00; Register of Deeds, fees, 104.00, 29.00; Co Highway Dept, rent, 108.00; Handyman Program, payroll, 3042.27; Clk of District Court, fees, 532.00, 603.00; J Schwartz, travel, 497.03; C Schumacher, service, 282.00; A Rosenberry, mileage, 17.76; R Rein, service, 1800.00; RWMC, testing, 2005.25; Quill Corp, supplies, 631.13; Print Express, service, 106.73; Print Broker, printing, 120.00; Pizza Hut, meals, 109.75; Pell Reporting, service, 129.23; Panhdl RC & C, dues, 300.00; Panhdl RC & D, dues, 300.00; Panhdl Coop, supplies, 31.24; OMB's Express Police Supply, equipment, 139.99; O'Keefe Elevator, agreement, 1002.59; Nebraskaland Tire, repairs, 612.08; Ne Total Office, supplies, 75.00; Ne Dept of Motor Vehicles, service, 3.00, 35.00; NACO, training, 45.00, 120.00; Morrill Co Sheriff, service, 27.94; Money Wise Office Supply, supplies, 3.29, 4.76, 65.78, 24.68, 465.27; Midwest Special Services, transport, 247.43; Microfilm Imaging Systems, contract, 225.00; Mediation West, service, 135.00; Maries Embroidery, uniforms, 678.38; Madelung Law Office, fees, 3581.25, 717.50, 2154.50; Kriz Davis Co, lamps, 18.77; C Johnston, travel, 202.81; Johnson Cashway Lumber, repairs, 1.80; Jacks Uniforms, equipment, 18.74; Imprest Fund, misc, 41.60, 90.00; T Holman, travel, 194.70; Great Plains Govmt Finance, dues, 85.00; Great American Leasing, rent, 231.00; Fritzs Septic, service, 130.00; First Wireless, lights, 190.90; Eastern Wyo College, workshop, 50.00; Eagle Graphics, service, 6.00; Door Closer, service, 175.00; Docushred, service, 69.00; Dennis Supply, repairs, 93.61; Dell Marketing, supplies, 421.96; Cummins Central Power, supplies, 307.42; Creighton University School of Law, registration, 150.00; Control Depot, sensors, 178.00; Connecting Point, repair, 29.00, 257.00; Cobb Investigation, fees, 360.00; City of Gering, utility, 13488.74, 5437.45; Centuryling, phone, 56.65, 147.73, 39.11, 178.71; Business Farmer, subs, 33.95; Budget Tire, repair, 12.00, 33.76; Broadway Office, supplies, 129.13, 1155.97; Briggs Inc of Omaha, repairs, 619.86; C Brandt, fees, 280.00, 131.25; Box Butte Co

Sheriff, fee, 18.50; Bluffs Translating & Interpreting, service, 175.00; Bluffs Sanitary Supply, supplies, 95.10; J Weinmeister, reimburse, 538.55; J Sterkel, reimburse, 285.98; S Reinmuth, reimburse, 309.62; G Haun, reimburse, 667.67; D Hanway, reimburse, 107.16; S Fast, reimburse, 132.69; P Crable, reimburse, 114.15; AT & T, phone, 48.01; As Central Services, services, 318.21; Action Quick Lube, service, 80.00. ROAD & BRIDGE: IRS, social security, 6430.24; Blue Cross/Blue Shield, ins, 18273.88; Platte Valley Natl Bk, dental, 300.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 6080.84; Mellon Trust, ins, 20.00; Western Materials, rock, 41758.47; Western Plains Business Solutions, forms, 378.79; Village of Morrill, utility, 11.88; Village of Lyman, utility, 77.60; US Bancorp, misc., 297.75; Snell Services, service, 577.85; Weed Control, service, 7424.75; Panhdl Concrete Products, blocks, 300.00; G Nuss, service, 50.00; Ne Salt & Grain, salt, 5235.85; Ne Public Power, utility, 465.56; Municipal Utilities, utility, 56.30; Mitchell Motor Co, repairs, 85.18; R Landreth, service, 50.00; First Wireless, repairs, 143.75; Fastenal Co, supplies, 305.13; City of Gering, utility, 970.67; Chimney Rock Public Power, utility, 47.25; Caterpillar Financial Services, contract, 4365.88; Bluffs Sanitary Supply, supplies, 557.25; B & C Steel, repair, 213.00; Airgas Intermountain, repair, 2407.13. MOTOR BANK: Source Gas, utility, 32.21; City of Gering, utility, 1048.92. POOR: IRS, social security, 364.05; Blue Cross/Blue Shield, ins, 853.01; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 342.55; Municipal Utilities, services, 125.33. WING: Connecting Point, supplies, 384.00; Gering Police Dept, service, 2819.50. HOMELAND SECURITY: Motorola, equipment, 27412.50; General Dynamics, equipment, 3300.00; Action Communications, equipment, 29150.00. SPECIAL PROJECTS: IRS, social security, 499.26; Ameritas, retirement, 505.78. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 212.63; Hazelden, supplies, 243.10. KENO: US Bancorp, misc., 1.68. JUVENILE PROBATION TRACKER: IRS, social security, 108.37; Benefit Group, dental, 15.00; Ameritas, retirement, 136.30. HEALTH: IRS, social security, 383.43; Blue Cross/Blue Shield, ins, 853.00; Platte Valley Natl Bk, dental, 22.50; Ameritas, retirement, 372.81. DETENTION CENTER: IRS, social security, 15788.74; Blue Cross/Blue Shield, ins, 35556.64; Platte Valley Natl Bk, dental, 1199.10; Madison Natl Life, ins, 34.92; Ameritas, retirement, 13453.00; Mellon Trust, ins, 20.00; Wilburns Transmissions, repair, 124.17; Text & Data Technologies, support, 2100.00; Star Herald, subs, 556.00; Sourcegas, utility, 1309.95; Panhdl Mental Health Center, services, 300.00; Midwest Storage Solutions, supplies, 548.40; B Meier, service, 225.00; McKesson, supplies, 2950.46; John Deere Financial, supplies, 302.86; Isecuretrac Corp, equipment, 486.70; Handle With Care, training, 1200.00; Dawson Co Sheriff Office, fee, 1350.00; Connecting Point, equipment, 483.00; City of Gering, utility, 12169.28; CBM Food Service, services, 17103.43; Broadway Office Supply, stamp, 30.50; Barker Co, supplies, 209.32; Alamar Uniforms, uniforms, 133.32. FLOOD: Weed Control, service, 12124.75. WEED: IRS, social security, 791.24; Blue Cross/Blue Shield, ins, 1137.34; Platte Valley Natl Bk, dental, 30.00; Ameritas, retirement, 413.79; City of Gering, utility, 36.01. COMMUNICATIONS: IRS, social security, 3105.20; Blue Cross/Blue Shield, ins, 4794.36; Platte Valley Natl Bk, dental, 135.00; Madison Natl Life, ins, 17.46; Ameritas, retirement, 2793.43; T Modena, mileage, 41.07; AS Central Services, phone, 732.37.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

October 17, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., October 17, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, October 13, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on October 14, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Stratton, seconded by Marker to approve the October 17, 2011 agenda YEA: Meyer, Stratton, Marker, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:32 P.M. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to approve the motor vehicle tax exemptions on a 2003 Buick Century for the Nazareth Convent-Sisters of St. Joseph, Scottsbluff; 2000 Chevrolet van for the Church of Nazarene, Scottsbluff and 2002 Pontiac Montana mini van for the Cirrus House, Scottsbluff. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

Discussion was held concerning the 2011 Personal Property Tax Return for Nebraska Machinery Company. Deputy Assessor Angela Dillman, County Attorney Doug Warner and Board members commented. Moved by Stratton, seconded by Meyer to waive the 25% penalty on the Personal Property Tax Return for Nebraska Machinery Company. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to receive the tax list corrections. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Moved by Marker, seconded by Meyer to adjourn from the Board of Equalization at 4:56 P.M. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Cynthia Kimber, Intergovernmental Affairs Specialist, presented the Board with an update on the FEMA Public Assistance Process and Individual Assistance Program.

Discussion was held concerning hiring a Tourism Director by Scotts Bluff County. Steve Frederick, Tourism Committee representative; Joyce Hillman-Kortum, Gering City Council; Karen Anderson, Scottsbluff/Gering United Chamber of Commerce and Board members commented. Commissioners Masterton and Meyer and Management Accountant Jerry Crable will meet with the Tourism Committee to discuss the matter.

Discussion was held concerning recommendations by the Scotts Bluff County Health Insurance Advisory Committee. Director of Health/Welfare Bill Wineman, RCI representatives Erin Kuhn and Carol Kuhn, Management Accountant Jerry Crable and Board members commented. Moved by Stratton, seconded by Marker to approve the recommendation of the Scotts Bluff County Health Insurance Advisory Committee and adopt a self funding medical insurance plan with RCI as administrator, effective November 1, 2011. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

Moved by Marker, seconded by Meyer to reappoint Dr. Michael Schaff, DDS, Martin Vargas, Dave Micheels and Dr. Jerry Upp, DVM to the Scotts Bluff County Board of Health. YEA: Stratton, Meyer, Blaha, Masterton, Marker. NAY: None.

Discussion was held concerning designating Scotts Bluff County as a Livestock Friendly County for the State of Nebraska. Commissioner Marker, Morrill County Commissioner Jeff Metz, Nebraska Farm Bureau representative Tim Horn and Board members commented. Consensus of the Board was to proceed with a public hearing and resolution designating Scotts Bluff County a Livestock Friendly County.

Moved by Stratton, seconded by Blaha to approve the resolution establishing an E-911 Wireless Service Holding Fund presented by Crable. YEA: Marker, Stratton, Blaha, Meyer, Masterton. NAY: None.

October 17, 2011
Gering, Nebraska 2

Moved by Marker, seconded by Masterton to approve the Chairman's signature on the Platte Alliance Water Supply letter of agreement presented by Commissioner Meyer. YEA: Masterton, Marker, Stratton, Blaha, Meyer. NAY: None.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on Certification of Cost Allocation Plan (Maximus) presented by County Clerk Vera Dulaney. YEA: Meyer, Masterton, Marker, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to receive the Panhandle Mental Health Center audit presented by Commissioner Blaha. YEA: Blaha, Meyer, Stratton, Masterton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to award the bid for (5) pickups to Masid Chevrolet for \$102,099.00. YEA: Marker, Blaha, Meyer, Stratton, Masterton. NAY: None.

Discussion was held concerning the Section 14 Program (Corps of Engineers). Consensus of the Board was to direct Public Works Director Bob Bennett to proceed with the Section 14 Program process.

Moved by Marker, seconded by Meyer to receive the report on the Covenant Relinquishment Agreement (Heggen corner) presented by Bennett. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Corrections at 6:38 P.M. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

Detention Center Administrative Assistant Patricia Miller reported bids for the Detention Center multi-purpose building were received from Paul Reed Construction, Gering and VAP Construction, Atwood, KS. Moved by Marker, seconded by Stratton to award the Detention Center multi-purpose building to VAP Construction, Atwood, Kansas, for \$87,900.00. YEA: Blaha, Stratton, Masterton, Marker. NAY: Meyer.

Moved by Marker, seconded by Stratton, to adjourn from Board of Corrections at 7:00 P.M. YEA: Marker, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the October 3, 12 & 14, 2011 minutes, remittances, claims, receive correspondence and receive the Register of Deed's September 2011 Documentary Stamps and Fees reports; County Clerk's September 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's September 2011 Fees report; Treasurer's September 2011 Depository Bank Statements and NPAIT Investments reports and Keno September 2011 Financial reports. YEA: Masterton, Marker, Meyer, Blaha, Stratton. NAY: None.

Clerk Dulaney reminded the Board of the NIRMA Appreciation Dinner on October 26, 2011, and the Veterans Day Parade on November 11, 2011 and discussed contributing to the NACO silent auction. Assistant Public Works Director Tami Villar-Brown spoke with the City of Gering on a project. Commissioner Blaha updated the Board on the Local Emergency Planning Committee meeting.

The meeting adjourned at 7:10 P.M.

October 24, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska held a Board retreat on October 24, 2011, 4:30 P.M., in the Commissioners Room, County Administration Building, Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 20, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on October 21, 2011. A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

The Commissioners held discussions with Ann Rosenberry, Clerk of District Court; Vera Dulaney, County Clerk; Ray Richards, Communications Director; and Jim Gaspers, Chief Deputy, Sheriff's Department. No action was taken.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 26451.11; Blue Cross/Blue Shield, ins, 55253.21; Co Treas, ins, 1466.64; Madison Natl Life, ins, 127.26; Ameritas, retirement, 25141.65; Mellon Trust, ins, 80.00; Xerox Corp, lease, 173.22; West Payment Center, program, 1386.75; Walmart, supplies, 9.74; Viaero, service, 96.85; Valley Ambulance Services, services, 3625.00; University of Nebraska, registration, 165.00; University of Nebraska Medical Center, testing, 1485.00; US Bancorp, misc., 6660.86; The Benefit Group, fees, 564.00; Terra Scan, contract, 2400.00; Tamco Financial Services, lease, 4641.00; L Tabor, service, 623.50, 125.00, 125.00, 300.00, 200.00, 550.00, 50.00; V Strauch, travel, 151.31; D Stott, dues, 100.00; J Stone, retirement, 13.00; Star Herald, ad, 163.06, 96.20, 531.27; Sorensen & Hahn, service, 327.78, 350.50, 225.50, 438.72, 248.00, 465.00, 683.70; Software Unlimited Corp, service, 2520.00; Smith Snyder, fees, 4965.00; M Sinner, travel, 74.18; Sheridan Co. Sheriff, fee, 81.29; Chamber of Commerce, membership, 431.00, 20.00; Co Treasurer, postage, 114.84, 72.47, 1.32, 59.60, 313.25, 123.34, 231.56; Co Sheriff, fees, 102.10, 155.00; Co Highway Dept, fuel, 4237.16, 115.34, 4359.27; Co Purchasing, supplies, 55.56, 266.80, 14.63, 93.54, 17.63, 8.64, 34.14, 555.73, 269.67, 52.76; Co Court, transcript, 641.08, 33.00, 173.80, 269.00; Handyman Program, payroll, 1800.17; Clk of District Court, copies, 3.00, 35.50, 354.00; C Schumacher, service, 390.00; Schank Roofing Service, repairs, 24606.25; RWMC Behavioral Health, services, 775.00, 75.00, 1200.00, 100.00; A Rosenberry, mileage, 17.60; Reporters Paper & Mfg, supplies, 121.95; RWMC, records, 25.15; Ramada Inn, lodging, 621.00; Quality Inn, travel, 128.00; Protex Central, equipment, 888.00; C Prince, misc, 248.81; Presto X, service, 103.75; Practicing Law Institute, book, 167.50; PVNB, fees, 170.00; Pizza Hut, meals, 102.00; Petty Cash, postage, 36.50; Northwest Pipe Fittings Inc, repairs, 71.44; Nebraska Total Office, supplies, 13.37; Nebraska Safety & Fire Equipment, service, 1000.00; NE DOL/Boiler Inspection Program, service, 162.00; DMV, records, 31.00; NCSEA, registration, 285.00; Morrill Co Sheriff Office, service, 194.26; Morrill Co Court, copies, 1.75; Money Wise, supplies, 37.20, 572.32, 42.96, 183.00, 361.14, 131.34; MIPS, service, 1727.55; Miller Office Products, supplies, 129.53; Mile Hi Water Tee, service, 645.00; Midwest Special Services, transport, 306.29; Microfilm Imaging Systems, service, 3590.04; Microfilm Imaging, rent, 240.00; Mail Finance, postage, 3075.00; Kriz Davis, repairs, 19.18; M Kovarik, service, 225.00; M Turman, service, 2882.00, 4035.00; A Elliott, service, 1912.48, 1363.50; KNOTT Laboratory, service, 585.00; D Jurado, travel, 85.24; Johnson Cashway Lumber, repairs, 18.89; Jacobs Auto Glass, repairs, 30.00; Jacks Uniforms, equipment, 395.74; Industrial Supply Co, freight, 4.88; Ideal Linen, cleaning, 417.96, 420.02; Holiday Inn Kearney, lodging, 154.00; Heilbruns Supply, repairs, 40.30; Great American Leasing, rent, 100.00; Gering Valley Plumbing, heater, 64.00; Gering Citizen, ad, 13.00; Fritzs Septic, service, 130.00; Fisher Edens & Klein, witness, 200.00; First Wireless, equipment, 946.00, 49.50; Environmental Systems Research, agreement, 9700.00; Election Systems & Software, election, 283.81; EDM Publishers, permits, 99.00; Douglas Kelly, fees, 3437.00; Door Closer, keys, 155.00; R Doby, reporting, 101.31; Dennis Supply, repairs, 93.95; Dakota Security Systems, equipment, 134.94; S Carney, travel, 348.08; C Crabill, retirement, 21.00; G Cotton, service, 100.00; Connecting Point, service, 296.07, 54.00, 183.00, 68.00; Community Action Partnership, transportation, 1200.00; City of Scottsbluff, fees, 2212.81; Centurylink, phone, 176.61, 193.97; CH Brown, rent, 129.00; Budget Tire, repair, 87.90; Broadway Office Supply, supplies, 222.67; Broadway Office Centre, supplies, 18.39, 92.70, 85.77; J Brehm, travel, 217.36; Brandt Court Reporting, copies, 108.50; Box Butte Co Sheriff, fee, 18.50; N Bosche, travel, 339.07; AS Central Services, services, 256.00; Allo Communications, service, 775.00, 2650.61, 17.40, 1.40, 2.19, 10.18, 14.12, 1.02; Ahlers Baking, food, 91.88; Action Communications, internet, 675.00, 35.12. ROAD & BRIDGE: IRS, social security, 6472.24; Blue Cross/Blue Shield, ins, 18273.88; Benefit Group, dental, 300.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 6119.38; Mellon Trust, ins, 20.00; ZM Lumber, lumber, 858.00; Westco, fuel, 36995.98; Waste Connections, service, 526.16; Trade Winds Motel, lodging, 192.00; Stern Oil Co, supplies, 17142.30; Sourcegas, utility, 18.93; Servicemaster of the Bluffs, service, 492.00; Co Treasurer, tax, 1657.00; T Rein, royalty, 187.50; Pro Overhead Door, repair, 59.95; Powerplan, repair, 863.41; G Nuss, service, 65.00; R Nichols, royalty, 817.50; Ne Public Power, utility, 98.30; Morrill Supply, supplies, 12.69; M Todd, supplies, 945.81; Kembel Sand & Gravel, gravel, 1207.50; C Johnson, royalty, 247.50; Johnson Cashway, supplies, 65.97; Inland Truck Parts, repair, 13942.12; Ideal Linen Supply, supplies, 65.78; Horizon West, repair, 69.35; Henkels Machine & Welding, repair, 290.00; Heilbruns, repair, 2682.64; Groskipf Mfg, culverts, 4158.74; Floyds Truck Center, repair, 2441.71; G Fiscus, royalty, 4770.00; Fat Boys Tires, repair, 3985.62; H Edwards, royalty, 1627.50; Dollar General, supplies, 89.50; Crescent Electric, supplies, 68.66; Cornhusker Intl, supplies, 82.50; Centurylink, phone, 115.86, 266.09; Burford Industries, royalty, 2490.00; Broadway Office Supply, supplies, 50.36; O Bolzer, royalty, 285.00; B & C Steel, repair, 1200.00; AutoZone, repair, 28.79; Allo Communications, phone, 6.12. TOURISM COMMITTEE: Wyoming Tribune Eagle, ad, 1035.00; The Denver Post, ad, 301.00; Star Herald, ad, 12.21, 545.25; K Sherman, contest, 25.00; Co Treasurer, postage, 16.24; Co Tourism, booth, 450.00, contract, 20555.00, ad, 1100.00; C Rush, contest, 50.00; Postmaster, postage, 8.80; Kinsey Park, contest, 100.00; North Platte Telegraph, ad, 364.00; Hy-tech

Builders, roofing, 1718.77; A Haack, contest, 225.00; A Craig, contest, 25.00; Coloradoan, ad, 298.00; J Chandlee, contest, 125.00; L Bosche, service, 152.00. POOR: IRS, social security, 364.74; Blue Cross/Blue Shield, ins, 853.01; Benefit Group, dental, 22.50; Ameritas, retirement, 343.16; T Carpenter, rent, 150.00; Co Purchasing, supplies, 2.80; Co Clerk, copies, 16.00; Roosevelt Public Power, service, 121.80; Ne Public Power, service, 111.73; Duncan Baker, rent, 300.00; Allo Communications, service, .30. JUVENILE TRACKER: IRS, social security, 108.37; Co Treasurer, ins, 15.00; Ameritas, retirement, 136.30. WING: Broadway Office Centre, supplies, 30.25. SPECIAL PROJECTS: Comeca Conference Center, training, 4770.00. KENO: Village of Morrill, royalty, 1366.91; Co Treasurer, postage, 4.12; Northwest Pipe Fittings, repairs, 68.54; Ne Dept of Revenue, tax, 18666.17; City of Scottsbluff, royalty, 2789.01; City of Mitchell, royalty, 894.75; ABC Nursery, supplies, 65.00. HEALTH: IRS, social security, 383.89; Blue Cross/Blue Shield, ins, 853.00; Benefit Group, dental, 22.50; Ameritas, retirement, 373.42; USDA, contract, 1558.00; UNMC, registration, 150.00; US Bancorp, misc., 302.66; J Spethman, training, 685.00; Scottsbluff Screenprinting, service, 1268.50; Road Dept, fuel, 142.88; Co Clerk, copies, 6.00; P Schnell, phone, 25.00; RWMC, supplies, 183.18, 44110.47; Postmaster, stamps, 44.00; Pepsicola of Western Ne, water, 189.00; Panhdl Public Health Dist, travel, 418.90; Panhdl Coop, supplies, 140.92; Cash Wa, food, 453.67; Broadway Office Supply, supplies, 47.68; Arbys, food, 740.00; Allo, phone, 1.96; T Allen, contract, 472.50; Action Communications, fee, 240.21. E-911: Communications Center, reimbursement, 12267.33. DETENTION CENTER: IRS, social security, 15730.35; Blue Cross/Blue Shield, ins, 34379.30; Benefit Group, dental, 1139.58; Madison Natl Life, ins, 75.66; Ameritas, retirement, 13202.64; Mellon Trust, ins, 20.00; US Bancorp, misc., 7.46, 1260.08, 4143.96, 24.00, 61.68, 32.20, 178.11; The Tannery Shop, equipment, 990.00; Co Treasurer, postage, 42.68; Road Dept, fuel, 1483.37; Co Purchasing, supplies, 351.16; Sandberg Implement, parts, 46.86; RWMC, services, 8444.90; Print Broker, supplies, 130.00; Postmaster, fee, 410.00; Panhdl Mental Health, service, 300.00; Money Wise, chairs, 140.00; John Deere Financial, supplies, 535.50; Goodwin Printers, supplies, 125.00; Fat Boys Tire, service, 79.82; Coremr, fee, 500.00; Connecting Point, service, 789.84; CBM Food Service, services, 5603.06; Cash Wa, supplies, 333.05; Bluffs Sanitary Supply, supplies, 1211.92; Alamar Uniforms, uniforms, 87.63; Advanced Correctional Healthcare, services, 10298.61. WEED: IRS, social security, 556.97; Blue Cross/Blue Shield, ins, 1137.34; Benefit Group, dental, 30.00; Ameritas, retirement, 415.00; Westco, repair, 9.53; Van Diest Supply Co, chemical, 2574.21; Star Herald, ad, 390.00; Highway Dept, fuel, 1026.77; High Plains Weed Mgmt, chemical, 19.60; Foree Tire Dist, tires, 282.43; Fat Boyd Tires, repair, 18.00; Allo Communications, service, .98. COMMUNICATIONS: IRS, social security, 3244.30; Blue Cross/Blue Shield, ins, 4794.36; Benefit Group, dental, 120.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 2926.79; Chamber of Commerce, luncheon, 20.00; Highway Dept, fuel, 88.45; Co Purchasing, supplies, 86.04; Schiff Farms, lease, 3500.00; Roosevelt Public Power District, power, 477.47; NESCA, registration, 65.00; Money Wise Office Supply, repair, 103.00; K Hubbs, lease, 5583.87; Chimney Rock Public Power, power, 134.54.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

November 7, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., November 9, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, November 3, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on November 4, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Meyer, seconded by Blaha to approve the amended agenda adding "Consider approval of Inter-local Agreement with Banner County for Road Maintenance". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the David Hergert, Ag- Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 55W; James & Sharon Riley, Ag Special Use Area, Sec. 6 & 7, Twn. 22N, Rg. 54W; James & Sharon Riley, Zoning Change (Ag to Rural Residential), Sec. 7, Twn. 22N, Rg. 54W; James & Sharon Riley, Preliminary Plat (Riley Subdivision), Sec. 7, Twn. 2nN, Rg. 54W; & Joseph & Marisol Ackerman, Ag-Estate Dwelling Site, Sec. 17, Twn. 23N, Rg. 55W. Kelly Beatty, Scottsbluff, spoke in favor of James & Sharon Riley Ag Special Use Area, Zoning Change and Preliminary Plat and Joseph & Marisol Ackerman Ag-Estate Dwelling Site. No one spoke in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Marker, seconded by Stratton to approve the David Hergert, Ag- Estate Dwelling Site, Sec. 6, Twn. 23N, Rg. 55W; James & Sharon Riley, Ag Special Use Area, Sec. 6 & 7, Twn. 22N, Rg. 54W; James & Sharon Riley, Zoning Change (Ag to Rural Residential), Sec. 7, Twn. 22N, Rg. 54W; James & Sharon Riley, Preliminary Plat (Riley Subdivision), Sec. 7, Twn. 2nN, Rg. 54W; & Joseph & Marisol Ackerman, Ag-Estate Dwelling Site, Sec. 17, Twn. 23N, Rg. 55W. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Final Plat for James & Sharon Riley, Sec. 7, Twn. 22N, Rg. 54W. YEA: Marker, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 4:39 P.M. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Blaha, seconded by Marker to approve the motor vehicle exemptions on a 2000 Ford Ranger and a 2011 Toyota Sienna for the Panhandle Humane Society, Scottsbluff. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

Moved by Marker, seconded by Blaha to receive the tax list corrections. YEA: Meyer, Stratton, Masterton, Marker, Blaha. NAY: None.

Moved by Marker, seconded by Masterton to adjourn from Board of Equalization at 4:41 P.M. YEA: Blaha, Meyer, Stratton, Masterton, Marker. NAY: None.

Moved by Marker, seconded by Blaha to approve the Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement (July 1, 2012 – June 30, 2015). YEA: Marker, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer to approve the professional services contract between PADD and Scotts Bluff County for grant administration, CDBG#11-ED-003, presented by Vera Dulaney, County Clerk. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to ratify the Chairman's signature on the letter of contract cancellation with Blue Cross/Blue Shield. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

Discussion was held concerning the November 9, 2011 joint meeting with the Scotts Bluff County Tourism Committee. Dulaney reported Attorney Steve Olsen will be the facilitator for the meeting.

November 7, 2011
Gering, Nebraska 2

Moved by Stratton, seconded by Marker to approve the Inter-local Agreement with Banner County for Schleicher Road presented by Road & Bridge Director Robert Bennett. YEA: Meyer, Stratton, Marker, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to approve the Inter-local Agreement with Banner County for Road Maintenance presented by Bennett. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on Resolution for Form 10 concerning Robidoux box culvert presented by Bennett. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Inter-local Agreement with the City of Gering concerning the 10th Street overlay, curb and gutter and sidewalk, presented by Bennett. YEA: Marker, Blaha, Masterton, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the October 17 & 24, 2011 minutes, remittances, claims, receive correspondence and receive the County Clerk's October 2011 Election Fees and Clerk of the District Court's October 2011 fees report. YEA: Stratton, Marker, Blaha, Masterton, Meyer. NAY: None.

Commissioner Blaha recognized County Clerk Vera Dulaney for receiving a Meritorious Service Award from the Nebraska Secretary of State, John Gale, discussed the possibility of beginning each meeting with the Pledge of Allegiance. Bennett reported the bridge on CR J has been closed until further notice. Management Accountant Jerry Crable gave an update on the self funding health plan; reported certificates of credible coverage from BC/BS are pending, the life and disability insurance has been converted to non NACO payment, cancellation of the self funding dental administration contract with the Benefit Group needs to be sent 30 days prior to December 31, 2011, proposals were received from two companies concerning reissuing the 2006B Bonds prior to December 15, 2011, the Board needs to address the premium rates for a Health HSA plan and a Personnel Board meeting will be scheduled in the near future. Clerk Dulaney polled the Board for attendance to the NACO Convention; discussed the County's contribution to the NACO silent auction; reminded the Board the County buildings will be closed November 11, 2011 for Veteran's Day; discussed the progress of placing a logo on County vehicles. Commissioner Blaha will work with Bob Bennett on the logo design. Commissioner Stratton reported the communication tower light has been off for about a week. Commissioner Meyer will not be in attendance at the November 21, 2011 meeting.

The meeting adjourned at 5:47 P.M.

November 9, 2011
Gering, Nebraska

The Scotts Bluff County Board of Commissioners and Scotts Bluff County Tourism Committee met in open and public meeting at 6:01 P.M., November 9, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL FOR THE COUNTY BOARD: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha. ROLL CALL FOR THE TOURISM COMMITTEE: Rick Keller, Steve Frederick, Bekah Gorsuch, Dan Thornton. Excused absences for the Tourism Committee: Mike Minzey, Ken Mabery, Doug Leafgreen.

A notice of this meeting was published in the Star-Herald, November 3, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on November 4, 2011 and conveyed electronically to the Tourism Committee members on November 8, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

Moved by Keller, seconded by Frederick to appoint Bekah Gorsuch acting Tourism Committee Chairman for the November 9, 2011 joint meeting. YEA: Frederick, Thornton, Keller, Gorsuch. NAY: None.

Moved by Commissioner Blaha, seconded by Commissioner Meyer to approve the joint meeting agenda as presented. YEA: Meyer, Blaha, Masterton.

Commissioner Mike Marker arrived at 6:04 P.M. and Commissioner Steve Stratton arrived at 6:09 P.M.

Moved by Frederick, seconded by Keller to approve the joint meeting agenda as presented. YEA: Gorsuch, Thornton, Keller, Frederick. NAY: None.

Moved by Keller, seconded by Frederick to approve the October 12 and November 2, 2011 Tourism Committee minutes, August 2011 lodging tax report, financial reports, claims, correspondence and Scottsbluff/Gering United Chamber of Commerce report. YEA: Frederick, Gorsuch, Keller, Thornton. NAY: None.

Terry Rajewich, Gering, was introduced by Chairman Masterton as the facilitator for the joint meeting. Rajewich suggested a five minute limit for speakers, stated the center table with microphone was to be used by all speakers, and mentioned note cards were available for individuals to present written comments.

Speakers in order of appearance: Charlie Knapper, Scottsbluff; Mike Meister, Scottsbluff; Susan Wiedeman, Gering; Katie Bradshaw, Scottsbluff; Dick Meyer, Scottsbluff; Anita Ames, Gering; Jeff Leanna, Scottsbluff; Kevin Sandberg, Gering; Anne James, Scottsbluff; Susan Wiedeman, Gering; Anita Ames, Gering.

Rajewich and Chairman Masterton thanked the members of the audience for their attendance. Masterton noted a summary of the comments received would be prepared and would be available to the public.

The joint meeting adjourned at 7:33 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: T Keller, fee, 23.33; V Gomez, fee, 23.33; N Clinton, fee, 20.00; J Burkhardt, fee, 23.33; J Wolfson, fee, 23.30; Witness Fees, 545.47; Wholesale Motive, supplies, 472.32; Western Trail Sports, ammo, 51.90; Western Pathology Consultants, service, 295.00; West Payment Center, program, 64.00; Verizon Wireless, cards, 127.04, 74.97; Valley Ambulance, services, 3625.00; University of Nebraska, mileage, 251.42; University of Ne Medical Center, testing, 1485.00; US Bancorp, misc., 61.30, 40.60, 149.26, 59.14, 352.88, 481.56, 2208.03, 764.40, 9160.02, 9.00, 188.00, 287.66, 240.46, 48.12, 5.04; Twin City Auto, repairs, 569.99; J Todd, travel, 10.00; The Benefit Group, fees, 579.00; L Tabor, fees, 25.00, 1347.43, 200.00, 75.00, 750.00, 225.00, 75.00, 200.00, 200.00, 50.00, 200.00, 100.00, 275.00, 600.00, 600.00; W Strong, travel, 10.00; D Stott, travel, 259.54; Staybridge Suites, lodging, 109.99; State Chemical, chemicals, 699.83; Star Herald, ad, 388.55; The Star Herald, ad, 10.30; Staples Credit Plan, supplies, 139.24; Source Gas, utility, 1553.12; Sorensen & Hahn, fees, 109.89, 739.80, 895.50, 150.69, 808.71, 61.00, 123.75; A Smith, fee, 250.00; Slafter Oil, oil, 304.81; Chamber of Commerce, luncheon, 20.00; Co Treasurer, postage, 15000.00, 222.49, 1.08, 17.10; Co Highway Dept, fuel, 3859.29, 257.08, 961.55, 230.36; Co Purchasing, supplies, 111.43, 13.85, 14.87, 170.57, 16.58; County Court, costs, 7593.75, 496.03, 57.75, 75.00, 82.00; Co Highway Dept, storage, 108.00; Handyman Program, payroll, 1326.00, 12.75, 905.38; Clk of District Court, fees, 16.50, 314.00, 314.00, 105.00; D Schumacher, travel, 10.00; C Schumacher, services, 570.00; RWMC Behavioral Health, services, 250.00, 150.00; RSC Equipment Rental, 149.82; Reliable Automatic Sprinkler Co, parts, 508.20; RWMC, testing, 820.65; Region I Mental Health, service, 39587.25; Reganis Auto Center, repairs, 712.76; Ramada Inn, training, 70.00; Quill Corp, supplies, 394.74; Quality Inn, lodging, 77.00; Pro Printing, books, 17.65; Print Express, cards, 69.75; Print Broker, checks, 139.16; Presto X, spraying, 103.75; Praise Windows, cleaning, 500.00; Gering Postmaster, stamps, 35.20; Police Officer Assoc, books, 187.00; Platte Valley Natl Gorsuch., fees, 170.00; Pizza Hut, meals, 30.50, 32.50, 27.40; L Pfortmiller, fees, 22.50, 123.50, 103.50, 351.75; Paradise, service, 15.00; Panhdl Humane Society, services, 9393.00; Otoe Co Court, copies, 1.50; Northwest Pipe Fittings, repairs, 68.39; Nebraskaland Tire, repair, 1612.78; Ne Total Office, repair, 65.92; Ne Sheriff Assoc, conference, 90.00; Ne Sec of State, seal, 154.23; Ne Public Health, testing, 336.00; NACO, dues, 2057.54; Morrill Co Court, copies, 6.25; Money Wise, supplies, 81.46, 626.62, 251.63, 1483.94, 63.99, 37.35, 62.99; MIPS, service, 1727.55; Midwest Special Services, transport, 929.77; M Masterton, mileage, 57.72; Main Street Appliance, repairs, 54.95; Madelung Law Office, fees, 962.50, 2504.50, 2966.00, 4350.00, 105.00, 297.50; W Mabin, reimburse, 8.00; D Lana, robe, 183.58; Kriz Davis, supplies, 298.75; Jurors, service, 26038.06; Johnson Cashway, repairs, 93.28; Jacks Uniforms, equipment, 924.32; JDs Ace Body Shop, repair, 188.90; Independent Plumbing & Heating, repairs, 5.00; Imprest Fund, supplies, 14.29; Sheriffs Imprest Fund, training, 164.08; IBM Corp, maintenance, 154.77; Horiba Jobin Yvon Inc, equipment, 570.00; T Holman, travel, 65.76; Holiday Inn Kearney, lodging, 308.00, 1030.48; Heilbruns Supply, repair, 269.05; Oregon Trail Foundation, donation, 3697.00; Great American Leasing, rent, 331.00; R Flower, fees, 705.08, 90.00; First Wireless, equipment, 2429.33; Fat Boys Tire, repairs, 68.90; Fastenal, parts, 27.77; P Elledge, supplies, 116.99; EWC Workforce Development, class, 50.00; Eagle Graphics, service, 37.75; V Dulaney, training, 354.73; Douglas Kelly Ostdiek, services, 7214.50; Door Closer, parts, 16.50; Docu Shred, service, 230.00; R Doby, service, 169.00, 39.50; A Dillman, meals, 35.17; Dales Tire, tires, 1092.00; D & H Electronics Supply, repairs, 3.34; S Carney, conference, 165.46; P Cook, service, 585.00; Connecting Point, equipment, 8910.00; Co Dept of Public Health, fee, 308.00; Cobb Investigations, fees, 360.00; Clk of Supreme Crt, postage, 7.02; City of Gering, utility, 4981.95, 11742.99; B Cheek, meals, 28.63; Centurylink, phone, 92.19, 241.26, 39.17; Bumper to Bumper, repairs, 260.00; Buffalo Co Court, copies, 2.25; Budget Tire, repairs, 598.88; S Brown, travel, 149.62; Broadway

Office Supply, supplies, 196.03, 94.41, 225.00, 63.85, 200.00; J Brehm, postage, 4.95; Brandt Court Reporting, service, 376.00; B Bonow, travel, 10.00; Bluffs Sanitary, supplies, 188.60; S Castro, reimburse, 404.05; B Miller, reimburse, 645.85; J Weinmeister, reimburse, 305.11; T Wasserburger, reimburse, 1000.00; I Torres, reimburse, 1320.57; V Strauch, reimburse, 48.77; B Southwell, reimburse, 769.76; D Sinner, reimburse, 264.83; T Ramig, reimburse, 372.28; M Overman, reimburse, 248.75; P Miller, reimburse, 569.27; W Lacy, reimburse, 972.38; D Kawaguchi, reimburse, 204.39; R Johnston, reimburse, 350.04; C Howe, reimburse, 732.67; D Hanway, reimburse, 44.86; E Guzman, reimburse, 189.66; G Greeley, reimburse, 63.83; S Fast, reimburse, 65.52; C Covalt, reimburse, 30.32; M Connolly, reimburse, 1000.00; D Brannan, reimburse, 630.49; S Albright, reimburse, 1569.47; AT & T, phone, 50.97; AS Central Services, service, 256.00, 318.83; T Arends, travel, 10.00; Allo Communications, phone, 2.94, 26.04, 3.43, 23.52, 9.99, 3.01; Airgas Intermountain, fee, 17.22; Ahlers Baking, food, 54.99, 18.67; Aging Office of Western Nebraska, contract, 3164.00; Action Communications, rent, 35.38. ROAD & BRIDGE: ZM Lumber, decking, 12794.00; WPCI, testing, 73.00; Western Materials, rock, 13846.20; Village of Morrill, utility, 13.18, Village of Lyman, utility, 77.23; Team Chevrolet, repair, 61.32; Superior Signal Inc, supplies, 913.32; SourceGas, fuel, 61.26; ServiceMaster of the Bluffs, services, 492.00; Bond Fund, bond, 62282.50; S & S Plumbing, repair, 32.50; Pro Overhead Door, installation, 479.00; Powerplan, repairs, 311.97; Panhdl Concrete, tile, 2202.55; G Nuss, service, 50.00; NMC Exchange, repair, 345.32; Ne Public Power District, lighting, 465.56, 114.23; Municipal Utilities, utility, 75.17; Matheson Tri-Gas Inc, supplies, 287.03; Kiltbau Treansports, delivery, 810.00; City of Gering, utility, 693.95; Chimney Rock Public Power, utility, 53.62; Caterpillar Financial Services Corp, payment, 4365.88; Bd of Examiners for Co Hwy, renewal, 10.00; Bluffs Sanitary Supply, supply, 324.40; R Bennett, reimburse, 75.56; B & C Steel, repair, 3838.00; Airgas Intermountain, supplies, 128.00. MOTOR BANK: Twin City Roofing, pipe, 86.40; Steves Cleaning & Restoration, services, 2473.30; Source Gas, utility, 71.43; City of Gering, utility, 743.72. POOR: Co Handibus, services, 7.50; Jolliffe Funeral Home, cremations, 1800.00; Dugan Kramer Funeral Home, cremation, 900.00; Buyers Realty, rent, 188.27. WING: Star Herald, ad, 9.92; Sheriff Office, reimburse, 674.13; Sidney Police Dept, reimburse, 674.12; Scottsbluff Police Dept, reimburse, 674.12; Gering Police Dept, reimburse, 674.12; Chadron Police Dept, reimburse, 3097.50, 674.12. HOMELAND SECURITY: ICF International, service, 23710.68. KENO LOTTERY: Co Treasurer, postage, 1.76. HEALTH: US Bancorp, misc., 11.84; Holiday Inn, lodging, 237.00; T Allen, travel, 505.56. DETENTION CENTER: Walgreens, meds, 45.99; Star Herald, ad, 28.24; Sourcegas, utility, 1420.53, RWMC, services, 3757.87; Regional West Community Health, services, 435.00, 90.00; Office Max, supplies, 395.45; Nebraska UCFund, unemployment, 13359.41; Moore Medical Corp, supplies, 776.53; Money Wise, supplies, 76.75; B Meier, service, 150.00; McKesson, supplies, 1272.71; John Deere Financial, supplies, 1175.86; Isecuretrac Corp, equipment, 471.00; Holiday Inn, lodging, 175.90; Gering Dental Clinic, services, 961.51; Dawson Co Sheriff, fee, 1350.00; City of Gering, utility, 11989.82; Chemical Sanitizing Systems, chemicals, 573.49; CBM Food Service, 22775.52; Advanced Correctional Healthcare, meds, 10298.61. BOND: Ameritas, payment, 62282.50. FLOOD: Road & Bridge, maintenance, 227.56. WEED: Van Diest Supply Co, chemical, 2314.80; Sandberg Implement, repair, 490.49; Heilbruns, repair, 2.08; City of Gering, utility, 21.70; Broadway Office, supplies, 72.98. COMMUNICATIONS: US Bancorp, misc., 1297.31; Robinson Electric, repairs, 360.14; First Wireless, services, 127.50; D & H Electronics, services, 9.60; Chimney Rock Public Power, power, 86.17; State of Ne AS Central Services, phone, 733.88.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

November 21, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., November 9, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, November 19, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on November 18, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

The Pledge of Allegiance was recited.

Moved by Stratton, seconded by Marker to approve the amended agenda deleting "Executive Session – Consideration of extending Tourism Committee contract with Scottsbluff/Gering Chamber of Commerce". YEA: Blaha, Masterton, Stratton, Marker. NAY: None.

Public Hearing was held, as advertised, for the Weinreis Brothers, Partnership, Ag Special Use Area, Sec. 3, Twn. 21N, Rg. 53W. Attorney Tom Holyoke, Scottsbluff, spoke in favor. No one spoke in opposition. Public Hearing closed at 4:35 P.M.

Moved by Marker, seconded by Stratton to approve the Weinreis Brothers, Partnership, Ag Special Use Area, Sec. 3, Twn. 21N, Rg. 53W. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

Public Hearing was held, as advertised, for Scotts Bluff County for the Livestock Friendly County Program, State of Nebraska. Jeff Metz, Morrill County Commissioner, Bob Busch, Mitchell, Larry Birdsall, Morrill and Board members commented. No one spoke in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Marker, seconded by Blaha to approve the resolution supporting Scotts Bluff County's application for the Livestock Friendly County Program. YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker, to enter into Board of Equalization at 4:45 P.M. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to approve the motor vehicle exemption on a 2000 Pontiac Montana for Potters Wheel, Inc., Scottsbluff. YEA: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Blaha to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:47 P.M. YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Stratton to approve funding of \$11,091.00 for the Heartland Express program as requested by Travis Hiner, Board Chairman. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Blaha to approve the Chairman's signature on The Benefit Group termination letter presented by Jerry Crable, Management Accountant. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning the new premium rates for the HSA insurance plan. Crable, Sheriff Mark Overman, Director of Health/Welfare Bill Wineman, Assistant Road & Bridge Director Tami Villar-Brown, Information Systems Director Chance Florke and Board members commented. Moved by Marker, seconded by Stratton to adopt the proposal #2 rates for the County HSA insurance plan. YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Discussion was held concerning company representation for the reissuing of 2006B/2007 combined bonds. Crable; Wesley Bradish, RBC Capital representative and Board members commented. Moved by Marker, seconded by Stratton to contract with RBC Capital to reissue

November 21, 2011
Gering, Nebraska 2

2006B/2007 combined bonds. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Blaha, to appoint Bruce Bonow, Morrill, to the Scotts Bluff County Veterans Service Committee. YEA: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning County Commissioner salaries for 2013/2014. County Clerk Vera Dulaney and Board members commented. Consensus of the Board was to address this issue on December 5, 2011.

Discussion was held concerning changing the County Commissioners meeting time. Information Systems Director Chance Florke; County Attorney Doug Warner; Sheriff Overman; Bob Busch, Mitchell; KNEB reporter Kevin Mooney and Board members commented. No action was taken AND Board meeting time will remain at 4:30 P.M., first and third Mondays.

Discussion was held concerning Commissioner District revised boundaries. Clerk Dulaney, Busch, Warner and Board members commented.

Moved by Stratton, seconded by Marker to receive inventories from the Surveyor, Clerk, and Election departments. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Discussion was held concerning the Tourism Committee contract with the Scotts Bluff/Gering Chamber of Commerce. Charlie Knapper, Scottsbluff; Karen Anderson, Scottsbluff/Gering United Chamber of Commerce, Crable and Board members commented.

Discussion was held concerning the Road Department waiver for removing stuck vehicles. Waivers will be kept in road maintenance equipment.

Discussion was held concerning county vehicle identification. Road & Bridge Director Bob Bennett, Florke, Wineman and Board members commented. A RFP will be drafted for this project.

Moved by Marker, seconded by Stratton to approve the November 7 & 9, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk's October 2011 Marriage License Fees and Miscellaneous Fees reports; Register of Deeds October 2011 Documentary Stamps and Fees reports; Keno October 2011 Financial reports and Treasurer's October 2011 Depository Bank Statements and NPAIT Investments reports. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Dulaney reminded the Board of the county building closure on November 24 & 25, 2011 for the Thanksgiving Holiday; the Governor's Legislative breakfast December 9, 2011; County appreciation dinner December 13, 2011; discussed appointment of the Clerk as a voting member at the NACO convention and presented a letter for the Board signature congratulating Veterans Service Officer John Brehm for receiving the Presidents award. Commissioner Blaha reported she received an email from Terry Smith expressing concerns with the continuation of the sandpit expansion on the Summerville property. Florke gave an update on the generator conversion project, the server project is progressing and he is working on the County Attorney software update.

The Board continued discussion of the Tourism Director option. Board members, Winemen, Florke, Overman, Crable, Warner and Board members commented. No action taken.

The meeting adjourned at 8:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Masid Chevrolet, pickup, 23420.00; Xerox Corp, lease, 117.68; Wholesale Motive, supplies, 532.02; Western Plains Business Solutions, contract, 619.43; Western Nebraska Regional Airport, repairs, 6368.18; West Payment Center, program, 1402.75; Walmart, supplies, 267.94; Viaero, service, 107.74; University of Nebraska, mileage, 590.36; US Bancorp, misc., 64.90, 127.11, 353.04, 389.74, 75.24, , 113.56, 39.56, 608.05, 102.95, 233.04, 12.92, 5.59; Twin City Auto, repairs, 1731.32; TCD, contract, 12500.00; Trane, service, 925.00; L Tabor, fees, 100.00, 175.00, 1200.00, 175.00, 50.00, 50.00, 600.00, 156.00; J Stone, retirement, 13.00; Star Herald, ad, 139.46, 1527.38, 410.72; Staples, furniture, 117.97; Sorensen & Hahn, fees, 192.91, 88.83; Solutions EAP, services, 319.00; Smith Snyder &

Petitt, fees, 4980.00; Sirchie, supplies, 142.72; Scottsbluff Winnelson Co, repair, 581.94; Scottsbluff Towing Service, towing, 270.00; Co Treasurer, fees, 6434.65; County Treasurer, postage, 61.95, 45.16, 9.74, 32.72, 256.40, 156.11; County Sheriffs Office, service, 91.54, 312.42; County Highway Dept, fuel, 4508.32, 264.95, 32.69; County Purchasing, supplies, 48.84, 12.81, 143.99, 34.72, 25.20, 349.67, 4.62; County Court, fees, 37.90, 139.50; County Clerk, reimburse, 82.00; Road & Bridge, transfer, 200000.00; Register of Deeds, postage, 58.00, 18.19; Handyman Program, payroll, 1156.51; Clerk of the District Court, fees, 634.00, 407.00, 11.50; C Schumacher, service, 417.00; Rons Towing, towing, 300.00; Ricoh Production Print Solutions LLC, maintenance, 384.01; R Rein, inspection, 900.00; Regional Care Inc, fees, 43596.56; A Ramos, meal, 5.99; Quill Corp, supplies, 720.75; Print Express, supplies, 122.50, 671.70, 525.15; Praise Windows, service, 600.00; Pizza Hut, meals, 37.50; Sheriffs Office, postage, 26.65; Paradise, service, 7.50; M Overman, training, 277.57; Northwest Pipe Fittings, repair, 33.74; Nebraskaland Tire, service, 2910.94; Nebraska Total Office, contract, 962.50; Nebraska Total Office, supplies, 386.00; NACO, registration, 120.00; Money Wise Office Supply, supplies, 8.96, 8.70, 62.28, 75.14, 323.59, 36.05, 6.70, 94.86, 105.20, 142.89; MIPS, service, 824.46, 59.76; Mile Hi Water Tech, service, 645.00; Mikes Screenprinting, plaques, 118.00; Microfilm Imaging Systems, rent, 240.00; MBKEM Enterprise, repair, 80.00; Bender & Co, service, 759.32; Maries Embroidery, uniforms, 76.00; M Kuckkahn, training, 520.46; Kriz Davis, repairs, 73.55; Kovarik, Ellison, fees, 3801.07; J Yeager, service, 92.20; Ideal Linen, supplies, 464.53, 461.70; T Holman, travel, 252.80; Heilbruns Supply, repairs, 80.35; G Greeley, food, 16.57; Grease N Go, service, 31.59; Goodwin Printers, supplies, 518.85; Fritzs Septic, service, 130.00; FP Mailing Solutions, postage, 60.00; R Flower, service, 112.50, 75.00; Fed Ex, service, 87.53; Fat Boys Tires, service, 23.75; Farrar Fire Extinguisher Co, service, 320.00; Door Closer, keys, 4.50; R Doby, service, 101.31, 101.31, 70.00, 118.50; Dennis Supply, repair, 37.47; C Crabill, retirement, 21.00; P Cook, service, 125.75; Contractors Materials, supplies, 129.04; Connecting Point, repair, 457.75, 68.00, 54.00; J Cervantes-Guzman, travel, 769.08; Centurylink, service, 55.47, 182.94, 39.17, 163.86; CASA, allocation, 1500.00; CH Brown, service, 129.00, 388.00; Bumper to Bumper, towing, 130.00; Budget Tire Service, repair, 24.00; Budget Tire & Service, repair, 12.98; S Brown, postage, 17.76; Broadway Office Supply, supplies, 73.48; B & C Steel, repair, 44.64; AT & T, service, 49.64; AS Central Services, services, 309.23; Allo Communications, service, 2635.20, 2.50, 775.00, 104.06, 13.17, 67.55, 22.35, 9.72, 2.79, 3.07; Airgas Intermountain Inc, fee, 17.79; Ahlers Baking Inc, food, 21.34; Advancing Technology, repair, 344.00; Action Communications, internet, 675.00; ABC Towing, towing, 174.75. ROAD & BRIDGE: Masid Chevrolet, pickups, 56475.00; WPCI, testing, 48.00; D Worthman, royalty, 367.50; Westco, fuel, 45922.01; Waste Connections, service, 526.16; US Bancorp, misc., 228.75; Star Herald, ad, 207.65; Simon Contractors, gravel, 4816.34; Platte River Materials, concrete, 400.00; Panhdl Coop Assn, repair, 14.99; NMC Exchange LLC, repair, 10203.80; Kembel Sand & Gravel, gravel, 11787.50; Johnson Cashway, supplies, 112.89; Inland Truck Parts & Service, repair, 3183.17; Ideal Linen Supply, supplies, 64.48; Hydrotex, oil, 546.74; Heilbruns, repair, 1632.00; Floyds Truck Center, repair, 3013.74; G Fiscus, royalty, 5160.00; First Wireless Inc, repeater, 156.25; First Wireless, tower, 6050.00; Fat Boys Tire Corp, repair, 2567.25; Farrar Fire Extinguisher, inspection, 1634.00; H Edwards, royalty, 75.00; Dales Tire, tire, 258.74; Crescent Electric Supply, supplies, 144.69; Centurylink, service, 115.83, 370.07; Broadway Office Supply, supplies, 154.53; Allo Communication, phone, 4.41. MOTOR BANK: Steves Cleaning & Restoration, repairs, 500.00. TOURISM COMMITTEE: M Witmer, service, 100.00; Western Nebraska Tourism Coalition, ad, 1000.00; Star Herald, ad, 12.59; Co Treasurer, postage, 5.20; Nextmedia, ad, 2444.25; L Bosche, service, 101.00. POOR: General Purchasing, supplies, 64.25; Panhdl Coop, fuel, 24.98; Allo Communications, service, .58. WING: Star Herald, ad, 9.54; County Purchasing, supplies, 10.57. DRUG COURT: Hazelden, supplies, 310.59. HOMELAND SECURITY: Western Communications, equipment, 3462.33; ICF International, equipment, 7961.89, 8324.39. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 425.53. KENO: Village of Morrill, royalty, 1530.58; City of Scottsbluff, royalty, 3085.38; City of Mitchell, royalty, 1025.74. HEALTH: Star Herald, ad, 18.70; County Treasurer, postage, 6.80; County Highway Dept, fuel, 87.06; County Purchasing, supplies, 75.89; P Schnell, training, 3570.70; Dales Tire & Retreading, repair, 56.00; Broadway Office Supply, supplies, 7.17; Allo Communications, service, 8.27; T Allen, services, 863.91; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 2432.39, 2290.11, 7.99, 269.62, 3646.80; Stericycle Inc, services, 112.38; Co Treasurers Office, postage, 44.60; General Purchasing, supplies, 168.00; Platte Valley Vac & Sew, supplies, 71.34; Office Max Inc, supplies, 74.64; Money Wise Office Supplies, supplies, 311.84; Microfilm Imaging System, equipment, 1750.00; John Deere Financial, supplies, 344.95; JG Elliott, supplies, 70.00; First Wireless, repair, 804.60; Fat Boys Tires, service, 493.12; Coremr, meds, 500.00; Chemical Sanitizing System, chemicals, 1043.97; Charm Tex Inc, clothing, 157.80; CBM Food Service, service, 11686.73; Allo Communications, service, 341.14. FLOOD CONTROL: Gering-Ft. Laramie Irrigation District, maintenance, 1672.08. WEED CONTROL: County Highway Dept, fuel, 289.78; Masid

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Chevrolet Co, pickup, 22204.00; Cellis Cycle Center, repair, 33.15; Allo Communications, service, 3.23. COMMUNICATIONS: US Bancorp, misc., 798.95, 298.18; Staples Credit Plan, supplies, 208.89; County Highway Dept, fuel, 29.86; County Purchasing, supplies, 202.99; Roosevelt Public Power District, utility, 450.15; Robinson Electric, service, 742.47; R Richards, repairs, 34.92; Money Wise Office Supply, equipment, 154.97; Micro Key Solutions, services, 738.00; First Wireless Inc, services, 1775.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

December 5, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:33 P.M., November 9, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, December 1, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on December 2, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

The Pledge of Allegiance was recited.

Moved by Marker, seconded by Stratton to approve the December 5, 2011 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for consideration of purchasing a Handy Bus van. Director of Operations Carol Prince spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Marker, seconded by Blaha to approve the agreement to purchase a Handy Bus van presented by Prince. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:39 P.M. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Blaha, seconded by Stratton to adjourn from Board of Equalization at 4:40 P.M. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve a letter of support for the Hiram Scott research project presented by Jerald H. Lucas, Scottsbluff. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to approve the KYS Foods, Inc. CDBG #11-ED-003 contract, Financial Management Certification, Authorization to Request Grant Funds, Excessive Force Certification, Fair Housing memorandum letter and receive CDBG Grantee Information Sheet presented by County Clerk Vera Dulaney. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Discussion was held concerning Tourism options. Commissioner Blaha read a prepared statement; Scottsbluff/Gering Chamber of Commerce Director Karen Anderson, Register of Deeds Jean Bauer, Tourism Committee Member Rick Keller, Kim Johns, Gering, Jerry Lucas, Scottsbluff, Glen Lusetto, Bridgeport and Board members commented. Moved by Marker, seconded by Masterton to hire a Tourism Director under the direction of Scotts Bluff County. YEA: Marker, Stratton, Masterton. NAY: Blaha, Meyer.

Moved by Meyer, seconded by Stratton to receive the Scotts Bluff County Tourism Contractor Exit Considerations document presented by Dulaney. YEA: Meyer, Marker, Blaha, Stratton, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to approve the redistricting boundaries for Scotts Bluff County Commissioner districts presented by Dulaney. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to approve BairdHolm, Attorneys at Law, as Bond Counsel for Engagement for Services for 2006B-2007 bonds presented by Jerry Crable, Management Accountant. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None.

Moved by Blaha, seconded by Meyer to approve a 2% increase in Commissioner's salaries for 2013/2014. YEA: Stratton, Masterton, Blaha. NAY: Marker, Meyer.

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Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the County Highway Superintendent Certification presented by Dulaney. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

During public comments Kim Johns, Scottsbluff, thanked the Board for spending time on the Tourism matter and asked the Board to consider housing the Tourism Director at the Scottsbluff/Gering Chamber of Commerce office.

Moved by Meyer, seconded by Stratton to approve the November 21, 2011 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's November 2011 Fees. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Commissioner Blaha read the December 2, 2011 email from Terry Smith regarding the Summerville sand pit. Commissioner Meyer reported a conference call will be held on December 13, 2011 with the Corp of Engineers regarding the sand pit matter. Clerk Dulaney reminded the Board of the Legislative Breakfast on December 9, 2011, County Employee appreciation dinner on December 13, 2011, Chamber of Commerce annual banquet on January 26, 2012; NACO Convention on December 14-16, 2011 in Kearney and presented correspondence from the National Mormon Church. Crable discussed the possibility of moving the County Surveyor office to Rundell Road, Gering. County Surveyor Duane Stott and County Assessor Amy Ramos commented on the move.

The meeting adjourned at 6:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 26677.89; Co. Treas, ins, 51073.12, 1347.12, 121.44; Ameritas, retirement, 25407.24; Mellon HSA Solutions, ins, 80.00; S Cervantes, fee, 20.00; B Beegle, fee, 20.00; Witness Fee, fees, 559.84; Wingate by Wyndham, lodging, 437.70; Western Detention, repair, 630.08; West Payment Center, service, 1092.00; Washington County Court, copies, 2.00; Verizon Wireless, service, 127.04, 58.16; US Postal Service, postage, 250.00; US Bancorp, misc., 9.56, 4.00, 157.19, 36.16, 401.24, 1380.32, 699.88; Trane, supplies, 178.00; L Tabor, fees, 800.00, 25.00, 50.00, 200.00, 600.00, 200.00; Staples Credit Plan, supplies, 60.76; Source Gas, utility, 3236.13; Co Treasurer, fees, 4875.38; Co Sheriff, fees, 324.11; Co Highway Department, fuel, 129.18; Co Purchasing, supplies, 615.77, 152.39; County Court, fees, 100.00, 49.50, 1822.10; County Clerk, misc, 13.00; Road & Bridge, transfer, 3100.79; Register of Deeds, fees, 27.00; Handyman Program, payroll, 884.76; Clerk of the District Court, fees, 482.00, 19.75, 4.00; C Schumacher, service, 174.00; A Rosenberry, registration, 120.00; RWMC, records, 43.82; Quill Corp, supplies, 87.68; Postmaster, permit, 190.00; The Police Officers Assn of Ne, dues, 10.00; L Pfortmiller, fees, 452.15; Peterson Drug, repairs, 60.00; Pennington Co Sheriff, fees, 31.93; O'Keefe Elevator, service, 50.00; Nebraskaland Tire, repairs, 52.00; Ne Supreme Court, supplements, 196.20; Ne State Bar Assoc, dues, 1005.00; Sec. of State, fee, 30.00; Ne Safety & Fired Equipment, alarms, 538.00; Ne Public Health Environmental Lab, tests, 141.44; NE DOL/Boiler Inspection Program, service, 180.00; Department of Motor Vehicles, records, 44.00; NACO, registration, 120.00; Money Wise, supplies, 585.99, 40.56, 1035.87; MIPS, service, 29.88; Midwest Mailing, supplies, 440.00; Bender & Co, publications, 132.46; Madelung Law Office, fees, 2118.75, 980.00; Fred Lockwood & Co, audit, 4500.00; Lancaster Co Sheriff Office, fees, 20.36; Kriz Davis Co, supplies, 570.37; M Turman, fees, 1111.75, 2362.50; Johnson Enterprises, service, 200.00; Johnson Cashway Lumber, supplies, 106.57; Jacks Uniforms & Equipment, equipment, 88.94; Imprest Fund, misc, 33.05, 120.00, 25.00; K Hooey, service, 95.34; Heartland Express, fees, 7394.00; Hasler, fees, 97.40; Great American Leasing, rent, 331.00; Goodwin Printers, supplies, 145.00; W Fincher, service, 240.00; Douglas Kelly Ostdiek and Ossian, fees, 6030.60; Docu-shred, 138.00; R Doby, services, 181.25; Dennis Supply, supplies, 99.30, 24.90; R DeForge, travel, 493.80; Day Timers Inc, refills, 92.45; G Cotton, service, 100.00; P Cook, service, 179.50, 997.50, 56.25, 11.25; Contractors Materials, supplies, 211.00; Connecting Point, equipment, 5290.00, 74.00; Community Action Partnership, transport, 1200.00; Cobb Investigations, fees, 360.00; CAN Surety, bond, 40.00; Clk of the Nebraska Supreme Court, postage, 3.51; City of Gering, utility, 3983.47, 10100.95; Centurylink, phone, 32.76; L Buehler, supplies, 299.00; Budget Tire & Service, repairs, 71.00; Broadway Office Supply, supplies, 785.98; Brandt Court Reporting, services, 85.70; Box Butte District Court, fee, 136.50; Bluffs Sanitary Supply, supplies, 176.47; Bluffs Chassis Auto Care, repairs, 135.98; M Weiss, reimburse, 1150.00; V Strauch, reimburse, 91.08; B Southwell, reimburse, 230.24; S Reinmuth, reimburse, 536.32; T Ramig, reimburse, 429.52; A Moore, reimburse, 394.42; J Lawson, reimburse, 471.06; D Kawaguchi, reimburse, 204.47; S Garvin, reimburse, 85.07; C Florke, reimburse, 2000.00; S Fast, reimburse, 801.79; T Burnet, reimburse, 106.02; W Brown, reimburse, 1891.56, R Barrett,

reimburse, 203.17; V Barraza, service, 300.00; AS Central Services, service, 256.00; Allo Communications, service, 51.56. ROAD & BRIDGE: IRS, social security, 6228.77; Co. Treas, ins, 18273.88, 300.00, 23.28; Ameritas, retirement, 5905.52; Mellon Trust, ins, 20.00; Village of Morrill, utility, 14.45; Village of Lyman, utility, 78.58; US Welding, supplies, 198.45; Superior Signals, lights, 247.68; Stern Oil Co, oil, 5431.53; SourceGas, utility, 457.53; Simon Contractors, gravel, 10106.02; Ne Public Power, utility, 465.56; Municipal Utilities, utility, 208.54; Mikes Screenprinting, plaques, 270.00; Hydrotex, oil, 709.72; Goodwin Printers, supplies, 375.85; City of Gering, utility, 587.41; Chimney Rock Public Power, utility, 63.31; Caterpillar Financial Services, contract, 4365.88; CASI Asphalt & Concrete, supplies, 3245.70. IRS, social security, 361.27; Co. Treas, ins, 853.01, 22.50; Ameritas, retirement, 340.10. JUVENILE TRACKER: IRS, social security, 108.37; Co. Treas, ins, 15.00; Ameritas, retirement, 136.30. HEALTH: IRS, social security, 380.19; Co. Treas, ins, 853.00, 22.50; Ameritas, retirement, 370.36. MOTOR BANK: Source Gas, utility, 192.01; City of Gering, utility, 562.89. POOR: E Stever, rent, 250.00; Ne Public Power Dist, utility, 100.00; Dugan Kramer Funeral Home, cremation, 900.00. WING: Cty Sheriff Office, service, 3103.36; Petty Cash, reimburse, 214.91; Sidney Police Dept, service, 1070.07; Gering Police Dept, service, 1304.87; Chadron Police Dept, service, 882.41; Allo Communications, phone, 7.27. DETENTION CENTER: IRS, social security, 15058.35; Co. Treas, ins, 33161.96, 1139.58; Madison Natl Life, ins, 87.30; Ameritas, retirement, 12714.69; Mellon Trust, ins, 20.00; 1 Step Detect Associates, testers, 366.00; Van Pelt Fencing equipment, 175.00; Stericycle, service, 112.38; Sourcegas, fuel, 3199.78; Highway Department, fuel, 1772.34; RWMC, services, 14600.00; Money Wise, supplies, 137.71; Metroplex Control Systems, equipment, 1020.58; MES Team, supplies, 24.95; McKesson Medical Surgical, equipment, 1581.21; John Deere Financial, supplies, 314.37; Isecuretract Corp, equipment, 730.05; Heilbruns, equipment, 5.04; Gering Dental Clinic, service, 200.00; First Wireless, repair, 189.00; Fat Boys Tires, repairs, 88.25; Dawson Co Sheriff Office, contract, 720.00; Connecting Point, equipment, 453.00; City of Gering, utility, 9975.76; CBM Food Service, contract, 11807.50; B Barker, clothing, 2736.14; Bluffs Sanitary Supply, supplies, 308.90; American Correctional Association, dues, 35.00; Advancing Technology Inc, equipment, 446.13; Advanced Correctional Healthcare, services, 6953.33. FLOOD: Road & Bridge, transfer, 1033.60. WEED: IRS, social security, 422.82; Co. Treas, ins, 1137.34, 30.00; Ameritas, retirement, 406.90; City of Gering, utility, 21.70. COMMUNICATIONS: IRS, social security, 3305.55; Co. Treas, ins, 4794.36, 120.00; Madison Natl Life, ins, 23.28; Ameritas, retirement, 2961.14; R Richards, mileage, 79.36; Ne UC Fund, unemployment, 4869.98; Baker & Assoc, service, 1975.50; AS Central Services, phone, 726.17.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha

December 19, 2011
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:33 P.M., December 19, 2011 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, December 15, 2011 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on December 16, 2011.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged.

The Pledge of Allegiance was recited.

Moved by Stratton, seconded by Marker to approve the amended agenda adding: "Board of Corrections, Ron Johns, Director – 4:45 P.M."; "Consider approval of amendment to the agreement from Advanced Correctional Healthcare, Inc. (ACH) for nursing staff" and "Consider Chairman's signature on letter to Department of Economic Development (CDBG#11-ED-003) concerning Fair Housing actions – Vera Dulaney, County Clerk". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the Russell & Nikki Michael, Ag-Estate Dwelling Site, Sec. 16, Twn. 23N, Rg. 58W; Ben & Sue King, Zoning Change (Ag of Rural Residential), Sec. 30, Twn. 23N, Rg. 57W and Ben & Sue King, Preliminary Plat (King Subdivision) Sec. 30, Twn. 23N, Rg. 57W. Kelly Beatty, Scottsbluff, spoke in favor of the Ben & Sue King Zoning Change and Preliminary Plat. No one spoke in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Meyer, seconded by Blaha to approve the Russell & Nikki Michael, Ag-Estate Dwelling Site, Sec. 16, Twn. 23N, Rg. 58W; Ben & Sue King, Zoning Change (Ag of Rural Residential), Sec. 30, Twn. 23N, Rg. 57W and Ben & Sue King, Preliminary Plat (King Subdivision) Sec. 30, Twn. 23N, Rg. 57W. YEA: Masterton, Blaha, Meyer, Stratton, Marker. NAY: None.

Moved by Stratton, seconded by Marker to approve the Chairman's signature on the Final Plat, Ben & Sue King, Sec. 30, Twn. 23N, Rg. 57W. YEA: Marker, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the service agreement between Scotts Bluff County and the Village of Henry for building inspections. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:45 P.M. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to approve the motor vehicle exemptions (33) for Community Action Partnership of Western Nebraska, Gering, as recommended by Treasurer Gwenn Greeley. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemption on a 2002 Ford for Potters Wheel, Scottsbluff, as recommended by Greeley. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer to receive the tax list corrections. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer to adjourn from Board of Equalization at 4:47 P.M. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Agreement from Nebraska Department of Roads for a vehicle presented by Carol Prince, Director of Operations. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

December 19, 2011
Gering, Nebraska 2

Moved by Marker, seconded by Meyer, to approve the resolution authorizing the calling of Series 2006B/2007 bonds for redemption presented by Jerry Crable, Management Accountant. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Wes Bradish, RBC, commented on the issuance of Series 2012 Refunding bonds. Moved by Meyer, seconded by Marker to approve the resolution authorizing the issuance of Series 2012 Refunding bonds presented by Crable. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the resolution for Hartford Deferred Compensation 457D revision presented by Crable. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha to approve the resolution for Board salaries for 2013 and 2014. YEA: Masterton, Stratton, Blaha. NAY: Marker, Meyer.

County Clerk Vera Dulaney presented a report on the 2011 NACO conference. Other officials submitted a written summary of the 2011 NACO conference.

Discussion was held concerning the Tourism Director hiring procedures, job description and location. Moved by Meyer, seconded by Marker to approve the Tourism Director job description presented by Crable. Motion rescinded. The job description will be reviewed by the Tourism Committee and the Personnel Board for approval. The interview committee will consist of two Tourism Committee members, Commissioners Meyer and Masterton and Crable.

Moved by Blaha, seconded by Marker to approve the Chairman's signature on a letter to the Department of Economic Development (CDBG#11-ED-003) concerning Fair Housing actions presented by County Clerk Vera Dulaney. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to authorize Public Works Director Robert Bennett to perform a study for possible closure of the bridge on Cook Oil Road between Highway 26 and Spring Creek Road. YEA: Masterton, Stratton, Meyer, Blaha, Marker. NAY: None.

A power point presentation was given and discussion followed concerning the river bridge approach erosion in south Mitchell. Robert Busch, Mitchell; Tami Villar-Brown, assistant Public Works Director, Bennett and Board members commented.

Moved by Marker, seconded by Masterton to enter into Board of Corrections at 6:15 P.M. YEA: Blaha, Marker, Meyer, Masterton. NAY: Stratton.

Moved by Meyer, seconded by Marker to consider approval of the amendment to the agreement from Advanced Correctional Healthcare, Inc. (ACH) for nursing staff presented by Detention Center Director Ron Johns. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Moved by Blaha, seconded by Marker to adjourn from Board of Corrections at 6:25 P.M. YEA: Masterton, Blaha, Marker, Stratton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the December 5, 2011 minutes, remittances, claims, receive correspondence and receive the County Clerk's November 2011 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deeds November 2011 Documentary Stamps and Fees reports; Treasurer's November 2011 Depository Bank Statements and NPAIT Investments reports and Keno November 2011 Financial reports. YEA: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

Commissioner's Stratton and Blaha commented on the conference call with the Corp of Engineers concerning the Summerville sandpit. Commissioner Marker requested an update on the Nebraska Livestock Friendly application. Clerk Dulaney discussed Commissioner meeting dates for January 2012, reminded the Board of the County Board workshop in Kearney in February 2012 and the County Holiday closures on December 26, 2011 and January 2, 2012. Health/Welfare Director Bill Wineman gave a report on the NACO conference. Communications Director Ray Richards reported equipment is being updated for the Sleuth data sharing program, the mechanical portion of the new Communications Center is 80% completed, County computer servers are being moved into the new server room, a County campus wide security meeting is scheduled for December 27, 2011, the Nebraska Radio Interoperability Radio Network is moving

forward and progress is being made on the Nebraska State Patrol Pilot Program which will regain radio contact with the State Troopers.

The meeting adjourned at 6:33 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Print Express, supplies, 61.00; Xerox Corp, lease, 117.68; M Kessler, fee, 23.33; J Koncaba, fee, 23.33; Wholesale Motive, supplies, 237.48; West Payment Center, fees, 1452.75; Walmart, supplies, 11.04; Viaero, phone, 96.86; Valley Ambulance, services, 3625.00; University of Nebraska Medical Center, testing, 2475.00; US Bancorp, misc., 36.52, 33.79, 397.27, 515.07, 24.92, 644.22, 52.23, 30.00, 423.27; Twin City Auto, repairs, 1673.29; The Benefit Group, fees, 495.00; Tamco, lease, 4641.00; L Tabor, fees, 602.00, 600.00, 427.00, 175.00, 50.00, 200.00; S Stratton, mileage, 512.82; J Stone, retirement, 13.00; Star Herald, ad, 41.52, 382.56, 38.93, 361.50, 843.59; Sorensen & Hahn, fees, 135.00, 135.00, 366.71, 142.50, 505.71, 864.61, 173.33, 207.50, 93.75; Smith Snyder & Pettitt, fees, 5437.50; D Silverman, fees, 100.75, 45.50; Sidney Sun Telegraph, ad, 36.54; K Sides, supplies, 7.20; Scottsbluff Winnelson Co, service, 59.00; Co Treasurer, postage, 67.70, 32.42, 1000.00; Co Highway Dept, fuel, 3643.37, 4885.16, 31.43, 109.38, 135.78; Co Court, copies, 58.50, 18.25, 146.75; Sco Board of Realtors, dues, 75.00; Road Dept, storage, 108.00; Handyman Program, payroll, 1218.77; Clk of District Court, fees, 11.00, 11.00, 559.00, 638.00; Child Support Office, reimburse, 1840.60; C Schumacher, services, 354.00; Rons Towing, towing, 80.00; Robinson Electric, service, 2311.05; RWMC, records, 21.94, 881.85; Regional Care, fees, 44314.72; Region 1 Mental Health, services, 450.00; Quill Corp, supplies, 232.96; Print Express, supplies, 164.00; Presto X, service, 103.75; US Postmaster, rent, 70.00; Platte Valley Natl Gorsuch, fees, 170.00; Pitney Bowes, postage, 48.16; L Pfortmiller, service, 240.50, 451.50, 127.15, 266.50; Petty Cash, postage, 60.17; PDR Distribution, book, 59.95; Panhdl Coop, repair, 15.00; PADD, membership, 6301.49; M Hald, witness, 800.00; J Nedella, mileage, 323.47; Nebraskaland Tire, repairs, 26.00; Nebraska Total Office, supplies, 64.50; Nebraska Supreme Court, reports, 500.50; Ne State Bar Assoc, dues, 1620.00; Ne Public Health Environmental Lab, testing, 168.00; Ne Public Health Environmental Lab, test, 170.02; Ne Department of Motor Vehicles, records, 20.00; NACO, conference, 162.00; National Assoc of Criminal Defense, dues, 125.00; Morrill Co Sheriff, fee, 19.17; Monument Car Wash, washes, 206.15; Money Wise, supplies, 90.08, 437.77, 9.99, 673.70, 3.58, 75.40, 61.96, 17.72, 281.98, 37.70; MIPS Inc, service, 1727.55; Mile Hi Water Tech, treatment, 645.00; Mikes Screenprinting & Awards, awards, 306.50, 90.00, 45.00; Microfilm Imaging Systems, rent, 240.00, 4375.00; Maximus, plan, 4087.50; M Bender & Co, books, 148.89, 476.45; Maries Embroidery, shirts, 123.00; Kriz Davis, bulbs, 116.82; R Lohr, service, 39.44; Johnson Enterprises, service, 817.73; Johnson Cashway Lumber, repair, 60.65; Island & Huff, service, 600.00; Imprest Account, food, 69.98; Ideal Linen, cleaning, 449.10, 349.92; IAAO, dues, 175.00; Hy Tech Builders, service, 489.50; K Hooey, service, 39.95; Holiday Inn Express, rooms, 959.40; Hall County Sheriff, fee, 7.76; Grease N Go, repairs, 32.09; Goodwin Printers, supplies, 150.85; GLT & Associates, service, 568.09; Gering High School Harmony, donation, 150.00; Fritzs Septic, service, 130.00; Fisher-Edens & Klein, testimony, 200.00; First Wireless, phone, 582.25; Fairfield Inn, training, 218.00; Douglas Kelly, fee, 7.50; Door Closer, repairs, 754.58; Dennis Supply, repairs, 141.28; Deluxe for Business, supplies, 18.03; Day Timers Inc, planner, 45.46; Dawes Co Sheriff, fees, 18.50; CST Mechanical Inc, metal, 47.67; C Crabill, retirement, 21.00; P Cook, service, 156.00; Connecting Point, rent, 4910.34, 74.00, 68.00, 54.00; Centurylink, service, 121.21, 158.57, 216.09; Center for Education, subs, 164.00; Budget Tire, tires, 550.28; Broadway Office Center, supplies, 4.50, 91.98, 12.30, 384.00, 20.75, 17.43, 550.74; J Brehm, travel, 62.75; C Brandt, fees, 420.00; Bluffs Sanitary Supply, supplies, 146.74; S Wick, reimburse, 668.55; R Kaufman, reimburse, 1000.00; S Castro, reimburse, 288.76; V Barraza, service, 945.00; B Covalt, fee, 286.00; Allo Communications, service, 7.72, 43.77, 38.06, 32.36, 32.05, 28.83, 775.00, 2630.38, 12.58, 4.32, 5.49, 12.49, 7.94, 10.36, 4.02, 8.41, .84; Airgas Intermountain Inc, fee, 18.93; Ahlers Baking, rolls, 18.98, 18.98; Advancing Technology, equipment, 6084.96; Action Communications, pager, 35.38, 675.00. ROAD & BRIDGE: E Willey, gravel, 1020.00; Westco, fuel, 56115.63; Waste Connections, service, 526.16; Star Herald, ad, 581.61; Service Master of the Bluffs, service, 492.00; Powerplan, repair, 1429.41; NMC Exchange, repair, 4314.86; Ne Public Power, utility, 107.02; Morrill Supply, supplies, 31.33; Kembel Sand & Gravel, gravel, 15815.00; Johnson Cashway, lumber, 14015.00; John Deere Financial, repair, 636.84; Inland Truck Parts, repair, 4736.54; Ideal Linen Supply, supplies, 75.84; Hydrotex, oil, 620.00; Heilbruns, repair, 2183.41; Floyds Truck Center, repair, 1074.41; First Wireless Inc, utility, 1000.00; Fat Boys Tire, repair, 2745.40; Fastenal Co, supplies, 343.10; Dales Tire & Retreading, tires, 3655.74; Crescent Electric Supply, supplies, 144.69; Contractors Materials, supplies, 179.82; Centurylink, service, 117.08, Century Lumber Center, sign, 60.16; Broadway Office Supplies, supplies, 88.53; R Bennett, postage, 52.89; B & C Steel, supplies, 204.34; Allo Communications, phone, 10.10. MOTOR BANK:

Johnson Enterprises, service, 32.27; GLT & Assoc, service, 6.91. POOR: Source Gas, utility, 150.00; Ne Public Power Dist, utility, 109.10; Jolliffe Funeral Home, service, 900.00; H Foos, rent, 200.00; City of Gering, utility, 100.00; Allo Communications, service, .38. WING: Star Herald, ad, 9.92; Co Sheriff Office, service, 3198.34; Sidney Police Dept, service, 1070.07. KENO: Village of Morrill, royalty, 1523.47; GLT & Assoc, service, 50.00; City of Scottsbluff, royalty, 3502.11; City of Mitchell, royalty, 1003.85; Budge-It Drain Service, service, 179.00. HEALTH: US Bancorp, misc., 769.23; Highway Dept, fuel, 93.36; P Schnell, phone, 25.00; RWMC Community Health, service, 4103.75; H Johnston, travel, 571.55; Cornhusker Marriott Hotel, lodging, 267.00; Allo Communications, service, 16.30; T Allen, service, 205.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 19.23, 60.00, 3634.02, 295.93; Highway Dept, fuel, 1638.45; Sandberg Implement, repairs, 2985.58; Regional West Physicians Clinic, service, 21.85; RWMC, services, 3919.55, 307.48; Money Wise, supplies, 71.32; McKesson, supplies, 1691.72; Main Street Appliance, supplies, 159.95; E Rohr, supplies, 585.31; CBM Food Service, contract, 5940.79; CASH WA, supplies, 841.62; Broadway Office Supply, supplies, 30.25; Allo Communications, phone, 149.91; Advanced Correctional Healthcare, services, 4666.49. WEED CONTROL: Highway Department, fuel, 185.44; Sandberg Implement, repair, 24.60; Ne Weed Control Assoc, dues, 190.00; Heilbruns, repair, 153.93; First Wireless, repairs, 132.79; Broadway Office Supply, supplies, 15.78; Allo Communications, service, .86. COMMUNICATIONS: US Bancorp, misc., 584.94; Sleuth Software, contract, 3500.00; Roosevelt Public Power, utility, 501.68; Robinson Electric, service, 112.50; Natl Emergency Number Assoc, dues, 130.00; GeoComm Inc, agreement, 9880.00; Chimney Rock Public Power District, power, 72.83; Broadway Office Supply, equipment, 769.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Mike Marker

Kenneth L. Meyer

ATTEST:

Steve Stratton

Vera Dulaney, County Clerk

Sherry Blaha