

January 7, 2013  
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 7, 2013 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, January 3, 2013 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 4, 2013.

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 Meyer to approve the amended agenda adding the Pinnacle Bank, Mitchell, to the list of bank depositories for 2013. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

Chairman Masterton presented Weed Control Authority Superintendent Jeff Schledewitz a ten year service award to Scotts Bluff County and County Clerk Vera Dulaney a thirty year service award to Scotts Bluff County. Board members commented and presented Dulaney with a gift certificate.

Moved by Marker, seconded by Stratton to appoint Mark Masterton as Chairman of the Board of Commissioners for 2013. YEA: Meyer, Blaha, Masterton, Stratton, Marker. NAY: None.

Moved by Masterton, seconded by Stratton to appoint Mike Marker as the Vice-Chairman of the Board of Commissioners for 2013. YEA: Marker, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Meyer 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; William Wineman, General Assistance Administrator; Jerry Crable, Personnel Director/Civil Rights Director and Management Accountant; Ron Johns, Detention Center Director, Chance Florke, Information Systems Director and Tourism Director, Brenda Leisy. YEA: Stratton, Marker, Meyer, Blaha, Masterton. NAY: None.

Discussion was held concerning Board representatives to serve on various boards and committees. Moved by Stratton, 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

January 7, 2013  
Gering, Nebraska 2

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

Discussion was held concerning the designation of the 2013 official County newspaper. Moved by Marker, seconded by Meyer to designate the Star Herald as the 2013 County official newspaper and the Gering Citizen for the 2013 delinquent tax list publication. YEA: Blaha, mm Stratton, Marker, Meyer. NAY: None.

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

Moved by Marker, seconded by Blaha to approve the motor vehicle exemptions on a 2011 Ford Van and a 2002 Toyota for Summit Christian College, Gering as recommended by Treasurer Gwenn Greeley. YEA: Masterton, Meyer, Blaha, Stratton, Marker. NAY: None.

Moved by Blaha, seconded by Stratton to approve the motor vehicle exemptions (10) for Regional West Medical Center, Scottsbluff as listed and recommended by Greeley. YEA: Marker, Masterton, Blaha, Stratton, Meyer. NAY: None.

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

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

Moved by Stratton, seconded by Marker to receive the FY 2011/2012 Scotts Bluff County Audit presented by Kevin Sylvester, Dana F. Cole & Co., Scottsbluff. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to receive the letter of resignation from Doug Leafgreen to the Scotts Bluff County Tourism Committee presented by County Clerk Vera Dulaney. YEA: Stratton, Marker, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to accept the resignation of Leafgreen to the Tourism Committee. YEA: Meyer, Stratton, Marker, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to re-appoint Rick Keller and Steve Frederick to the Scotts Bluff County Tourism Committee to a four year term. YEA: Blaha, Meyer, Stratton, Marker, Masterton. NAY: None.

Moved by Marker, seconded by Blaha to set the delinquent interest rate for insufficient funds at 3/4 % as recommended by Greeley. YEA: Masterton, Blaha, Stratton, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Blaha to approve the excess funds investment in 2013 as per resolution presented by Greeley. YEA: Stratton, Marker, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to approve the bank depositories for 2013 for Valley Bank & Trust Co., Platte Valley Bank, U.S. Bank, First National Bank, First State Bank and Pinnacle Bank as recommended by Greeley. YEA: Blaha, Stratton, Marker, Meyer, Masterton. NAY: None. Absent: Meyer.

January 7, 2013  
Gering, Nebraska 3

Moved by Meyer, seconded by Blaha to approve the signatures of the full Board on the resolution relinquishing the Surface Water Resources with Gering Irrigation District (Scotts Bluff County Detention Center) presented by Commissioner Marker. YEA: Masterton, Blaha, Stratton, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Blaha to approve the Chairman's signature on Addendum #3 Agreement for the U.S. Bank Building presented by Management Accountant Jerry Crable. YEA: Meyer, Masterton, Blaha, Stratton, Marker. NAY: None.

Moved by Stratton, seconded by Marker to appoint Elaine Pyle to the Scotts Bluff/Morrill Counties Extension Board and Patty Pittman to the 4-H Council Board. YEA: Marker, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to ratify the Chairman's signature on the Juvenile Justice and Delinquency Prevention Grant (from December 17, 2012) presented by County Clerk Vera Dulaney. YEA: Masterton, Marker, Meyer, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to receive notice of a tort claim from Andrew Vanderveen presented by Dulaney. YEA: Stratton, Masterton, Marker, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to approve the December 17, 2012 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's December 2012 fees report. YEA: Blaha, Stratton, Masterton, Marker, Meyer. NAY: None.

Dulaney reminded the Board the County buildings will be closed January 21, 2013 for Martin Luther King Day, the next County Commissioner meeting will be Tuesday, January 22, 2013, the Panhandle District meeting on March 27, 2012 in Bridgeport and the County Board workshop February 6-8, 2013 in Kearney. Detention Center Director Ron Johns reminded the Board that the first quarter jail tour is due. Health/Welfare Director Bill Wineman reported the sanitation level at the Detention Center has improved.

The meeting adjourned at 6:05 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, 26887.94; County Treasurer, insurance, 54371.44, 21051.52, 1437.12, 654.53; Ameritas Life, retirement, 25107.43; Valley Bank & Trust, insurance, 1150.00; Woods & Aitken, fees, 6861.00; M Trevino, fee, 20.00; B Shelby, fee, 23.33; T Mokeac, fee, 23.33; R Mata, fee, 20.00, M Crouch, fee, 23.33; Two Feathers Bueno, fee, 38.87; B Marquez, fee, 47.75; County Court, witness fees, 953.18; Wholesale Motive, supplies, 590.40; Western Travel Terminal, fuel, 133.99; Western Trail Sports, supplies, 112.49; Western Pathology Consultants, autopsy, 3755.00; Western Detention, repairs, 814.50; West Payment Center, program, 457.00, 423.50, 390.00; Verizon Wireless, services, 119.04; Valley Ambulance Services, services, 3625.00; M Miller, travel, 400.66; US Bancorp, misc., 27.71, 166.35, 99.00, 89.69, 87.73, 33.13, 68.91, 380.35, 106.96, 49.65; Twin City Auto, repairs, 3601.38; Trittech Forensics, supplies, 132.33; F Townsend, service, 104.00; L Tabor, fees, 164.00, 25.00, 25.00, 725.00, 145.18, 25.00, 175.00, 619.75, 327.20, 32.50, 206.75, 387.48; State Chemical, supplies, 368.06; Star Herald, ad, 21.74; Staples Credit Plan, supplies, 363.93, 249.97; Source Gas, utility, 5835.66; Sorensen, Hahn, fees, 560.00; Solutions, services, 159.50; Sherwin Williams, paint, 329.64; United Chamber of Commerce, food, 30.00; County Treasurer, postage, 21.67, 70.65, 528.14; Highway Dept, fuel, 4642.97; Gen Purchasing, supplies, 7.42; Co Court, copies, 138.75, 2498.00, 206.65; Highway Dept, rent, 108.00; Handyman Program, payroll, 1159.88; Clk of District Court, fees, 510.75, 580.00; J Schwartz, travel, 239.94; Reid & Assoc, training, 1260.00; RWMC, autopsy, 3029.95; Regional Care, fees, 46249.06; Reganis Auto Center, repairs, 649.85; A Ramos, mileage, 312.63; R & C Welding, repairs, 13.75; Quill Corp, supplies, 690.23; Protex Central, 412.00; Presto-X, spraying, 109.91; Gering Postmaster, cards, 4000.00; Platte Valley Natl Bk, fees, 136.00; Pizza Hut, meals, 79.25; Panhdl Coop, repair, 31.39; Options in Psychology, witness, 600.00; Broadway Office Supply, equipment, 604.78; Off Broadway, supplies, 17.82; O'Keefe Elevator, agreement, 1789.64; Nebraskaland Tire, repairs, 815.17; Ne Total Office, shipping, 10.00, 568.67; Ne Supreme Court, publications, 354.00; Ne State Library, books, 118.00; Ne Public Health, testing, 294.00; NACREC, dues, 75.00, 75.00; NACO, dues, 2160.03; S Moore, evaluation, 4111.95; Money Wise, labels, 76.80, 206.82, 35.96, 80.23, 17.96, 8.99; MIPS, services, 1055.20, 207.50; Mikes

Screenprinting, award, 188.00, 45.00, 105.00, 45.00; Microfilm Imaging Systems, contract, 225.00; Mediation West, program, 225.00; A McCoy, retirement, 81.00; M Bender, publications, 139.94, 139.94, 99.45; M Masterton, travel, 389.07; Madelung Law Office, fees, 1120.00, 52.50, 4276.95; Lehman Reporting Services, service, 75.00; Lancaster Co Sheriff Office, fee, 37.77; Lancaster Co Court, copies, 3.75; Kriz Davis, repairs, 518.57; M Kelsen, retirement, 70.00; R Johnston, reimburse, 150.00; Johnson Enterprises, service, 817.73; Johnson Cashway, repairs, 70.71; Jacks Uniforms & Equipment, equipment, 127.78; Island Huff, fees, 110.00; Independent Plmb, repairs, 67.60; Imprest Fund, supplies, 12.88, 30.00; Holiday Inn, room, 189.90, 284.85, 284.85, 94.95, 284.85; P Hinman, retirement, 23.08; Heilbruns Supply, repairs, 7.26; Heilbruns Supply, repairs, 7.26; G Greeley, mileage, 94.29, 111.84; Great America Financial Services, lease, 331.00, 289.00; Gering Civic Center, dinner, 2825.55; Fremont Motor, repairs, 266.98; First State Bank, supplies, 45.00; Fastenal Co, repairs, 7.11; M Ellis, retirement, 115.40; V Dulaney, travel, 32.79; Downeys Fine Photography, photo, 150.00; Douglas Kelly, services, 5433.46; Door Closer, repair, 32.00; Docushred, shredding, 23.00, 230.00; R Doby, service, 188.00, 74.00; Dennis Supply, repairs, 90.20; Dell Marketing, supplies, 632.94; Dana Cole, services, 3000.00; P Cook, service, 819.00; Clk of Supreme Court, postage, 3.51; Clemens Carpet, carpet, 1952.80; O Clark, retirement, 24.00; City of Gering, utility, 15831.11; Leona Childers, retirement, 81.00; Centurylink, phone, 543.97, 32.76, 40.14; C Carlson, 36.00; S B Brown, postage, 5.40; Brandt Court Reporting, service, 71.75; Bluffs Sanitary Supply, napkins, 123.00; Bear Graphics, supplies, 1571.51; AT & T, phone, 59.65; AS Central Services, service, 256.00, 265.57; Antelope Co Court, supplies, 64.42; Allo Communications, phone, 1.00, 21.97, 9.99, .59; Airgas USA, fee, 20.63; Advancing Technology, repair, 357.50; Action Communications, rent, 35.99. ROAD & BRIDGE: IRS, social security, 5941.55; County Treasurer, ins., 17705.21, 300.00, 194.74; Ameritas, retirement, 5657.18; Valley Bank & Trust, ins, 100.00; W Jauncey, refund, 10.96; Village of Morrill, utility, 9.42; Village of Lyman, utility, 79.56; US Bancorp, misc., 331.21; Source Gas, utility, 2937.54; NMC Exchange, parts, 3522.18; Ne Public Power, utility, 505.65; Municipal Utilities, utilities, 248.15; Hullinger Glass, supplies, 24.00; Holiday Inn, lodging, 474.75; Groskopf Mnfg. Supplies, 4052.02; Fremont Motors, pickup, 25804.00; R Engelhaupt, royalty, 255.00; City of Gering, utility, 628.56; Chimney Rock Public Power, utility, 64.62; Caterpillar Financial, lease, 4365.88. MOTOR BANK: Source Gas, utility, 281.63; Source Gas, utility, 281.63; Johnson Enterprises, service, 32.27; City of Gering, utility, 658.26. TOURISM: IRS, social security,, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 152.59; US Bancorp, misc., 12.08; True West Publishing, ad, 25.00; County Treasurer, postage, 20.95; Co Purchasing, supplies, 5.34; B Leisy, reimburse, 134.59; Lamar Co, ad, 1296.50; Farm & Ranch Museum, rent, 500.00. POOR: IRS, social security, 153.55; County Treasurer, ins., 284.34, 7.50, 4.72; Municipal Utilities, service, 121.61; Housing Authority, rent, 175.00; Gering Memorial Chapel, cremation, 900.00. SPECIAL PROJECTS: IRS, social security, 199.64; Ameritas, retirement, 202.24. WING: Star Herald, ad, 9.54; Co Sheriff Office, reimburse, 3227.56; Sidney Police Dept, reimburse, 1070.07; Gering Police Dept, reimburse, 1304.87; Cheyenne Co Sheriff Office, reimburse, 854.94; Allo Communications, phone, 4.33. HOMELAND SECURITY: Remotec, equipment, 2438.00. JUVENILE TRACKER: IRS, social security, 3.37; Ameritas, retirement, 2.97. KENO: Tab Ruffing Snow Removal, service, 75.00. HEALTH: IRS, social security, 386.09; County Treasurer, ins., 853.00; County Treasurer, ins., 22.50; Ameritas, retirement, 373.67; Madison Natl Life, ins, 5.82; US Bancorp, misc., 76.57; Holiday Inn Express, lodging, 284.85; American Institute for Preventive Medicine, calendars, 1066.93. E911 FUND: E-911 Holding Fund, transfer, 37530.74. DETENTION CENTER: IRS, social security, 13697.70, 65.26; County Treasurer, ins., 31452.39, 983.76, 348.10; Ameritas, retirement, 12259.89; Valley Bank, ins., 100.00; J White, supplies, 1.69; U Save, meds, 21.37; Source Gas, utility, 4167.39; A Smith, services, 1320.00; RWPhysicians Clinic, services, 1473.33; RWMC, services, 455.48; Radiology Imaging, services, 23.04; Ne Popcorn, commissary, 30.00; Morse Watchmans, equipment, 62.75; McKesson Medical Surgical, supplies, 283.87; M Mandelko, services, 379.00; Legacy Inmate Communications, cards, 735.00; Johnson Cashway, supplies, 74.67; Isecuretrac Corp, equipment, 455.30; Hillyard, supplies, 776.92; G Giles, services, 390.00; Gering Dental Clinic, services, 361.00; Diamond Medical Supply, meds, 102.60; Dawson Co Sheriff, contracts, 8820.00; City of Gering, utility, 10235.27; Chemical Sanitizing Systems, supplies, 343.07; Center Printing, checks, 348.60; CBM Food Service, contract, 17768.40; Cash Wa Distributing, supplies, 230.92; Barker Co, commissary, 606.78; Bluffs Sanitary Supply, repair, 3388.48; Advanced Correctional Healthcare, meds, 591.41. BOND: BOK Financial, bond, 321513.75; Ameritas, bond, 514930.00. WEED: IRS, social security, 432.10; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 415.09; Panhdl Weed Control Assoc, dues, 50.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3512.16; County Treasurer, ins., 6090.34; County Treasurer, ins., 150.00, 75.66; Ameritas, retirement, 3194.60; Xybix, repairs, 2274.87;

January 7, 2013  
Gering, Nebraska 5

Print Express, supplies, 146.75; Connecting Point, equipment, 8657.00; Century Link, phone, 1281.86, 3120.03; AS Central Services, phone, 727.73.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark J. Masterton

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Mike Marker

\_\_\_\_\_  
Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

January 22, 2013  
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 22, 2013 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, January 17, 2013 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 18, 2013.

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 Blaha, seconded by Stratton to approve the amended agenda deleting "Receive Tax List Corrections". YAY: Blaha, Marker, Stratton, Meyer. NAY: None. Absent: Masterton.

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

Moved by Stratton, seconded by Blaha to approve the permissive exemptions for Grace Chapel, Scottsbluff; First United Methodist(2), Scottsbluff; Panhandle Humane Society, Scottsbluff; Our Lady of Guadalupe (4), Scottsbluff and Panhandle Shrine Club (4), Scottsbluff presented by Deputy Assessor Angela Dillman. YAY: Stratton, Meyer, Blaha, Marker. NAY: None. Absent: Masterton.

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

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the 2013 Scotts Bluff County Weed Control Plan presented by Jeff Schledewitz, Weed Control Superintendent. YAY: Marker, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

Linda Buehler, Chief Probation Officer, District 12 Probation, presented several plans for a reporting center. Juanita Rodriguez, Executive Director of Addiction Counseling Consultation Services, Inc.; Dr. Malcolm Smith, Psychologist; Detention Center Director Ron Johns and Board members commented.

Moved by Meyer, seconded by Stratton to approve the signatures of the full Board on the 2007 LTD Bond Reissue Resolution presented by Management Accountant Jerry Crable and Wes Bradish, Vice President RBC Capital Markets. YAY: Blaha, Meyer, Stratton, Marker. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the U.S. Bank 2013 Rent Calculation and 2012 Rent Reconciliation presented by Crable. YAY: Marker, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to ratify the Chairman's signature on the Juvenile Probation Tracker grant presented by County Clerk Vera Dulaney. YAY: Stratton, Marker, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to receive the notice of a tort claim from Raul and Lupita Ayala. YAY: Meyer, Stratton, Marker, Blaha. NAY: None. Absent: Masterton. No action taken.

Commissioner Blaha led a discussion on the liaison appointments to various boards and committees. The following appointments were made to the various boards and committees:

- Region I Office of Human Development – Meyer as alternate
- Panhandle Developmental Disabilities Services – annual – Meyer as alternate
- Housing Authority Board – Masterton as alternate
- County Personnel Board – Stratton as alternate
- Health Board – Marker as alternate
- Tourism Committee – Blaha as alternate

January 22, 2013  
Gering, Nebraska 2

Blaha lead a discussion on revenue sources and employee suggestions. Board members commented. Consensus of the Board was to place a box in the County Clerk's office for employees and officials to submit County revenue or cost saving suggestions. A reward for employees, whose ideas are implemented, will be discussed on February 4, 2013.

Moved by Stratton, seconded by Meyer to approve the January 7, 2013 minutes, remittances, claims, and receive correspondence and receive the County Clerk's December 2012 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Keno December 2012 Financial reports; Register of Deed's December 2012 Documentary Stamps and Fees reports; and Treasurer's December 2012 Depository Bank Statements and NPAIT Investments reports. YAY: Blaha, Meyer, Stratton, Marker. NAY: None. Absent: Masterton.

Commissioner Stratton reported he attended a meeting held with Commissioner Masterton, Road & Bridge Director Bob Bennett, Assistant Road & Bridge Director Tami Villar and Nebraska Department of Roads engineers Craig Lind and Doug Hoevet to inspect the South Mitchell Bridge for possible structure problems. Director of Operations Carol Prince reported on the transformer explosion in the Administration Building on January 17, 2013. Bennett gave an update on the Crow Road easement. Tourism Committee Director Brenda Leisy reported on the Denver Stock Show and reminded the Board of the marketing retreat on February 13, 2013, noon, at the FARM. Sheriff Mark Overman announced that Deputy Mike McCoy passed away on January 17, 2013. Clerk Dulaney inquired about Board members attending the County Board workshop in Kearney, the Scottsbluff/Gering Chamber of Commerce banquet and displayed and discussed the Scotts Bluff County seal design. Commissioner Meyer requested a work session with the Scotts Bluff County Tourism Committee.

Moved by Stratton, seconded by Blaha to enter into Executive Session at 5:55 P.M. for Sheriff's Union Negotiations to include Crable, Overman, County Attorney Doug Warner and Board members. YAY: Marker, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to reconvene from Executive Session at 7:26 P.M. YAY: Meyer, Marker, Blaha, Stratton. NAY: None. Absent: Masterton. No action taken.

The meeting adjourned at 7:26 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, 173.17; B Ross, fee, 23.39; K Rohde, fee, 21.13; J Maxwell, fee, 20.00; W Crandell, fee, 265.21; A Bravo, fee, 23.39; Western Travel, fuel, 442.14; Western Pathology, autopsy, 4525.00; Western Detention, repair, 304.54; West Payment Center, program, 1497.05; Walmart, supplies, 48.13; G Waite, service, 635.00; Viaero Wireless, service, 78.06; University of Ne, misc, 128.32, 253.28; University of Ne Medical Center, testing, 1210.00; B Uhrich, repairs, 8.67; US Bancorp, misc., misc, 5.25, 27.21, 400.72, 399.94, 188.50, 54.95, 65.28, 514.13, 427.00, 17.95, 30.73, 665.28, 2036.72; Twin City Auto, repairs, 24.04; J Townsend, witness, 275.00; Toshiba GCS, agreement, 154.77; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 390.00, 30.52, 79.90, 123.80, 600.00, 19.18, 1270.54, 126.00, 202.75, 300.00; 400.50, 525.00; J Stone, retirement, 13.00; Star Herald, ad, 201.93, 110.76, 478.98, 311.46, 139.00; Staples, forms, 55.98; Sorensen, Hahn, Morgan, fees, 4424.61; Software Unlimited Corp, maintenance, 720.00; Smith Snyder, fees, 5707.50; D Silverman, transcript, 32.50; Sherwin Williams, supplies, 592.85; County Treasurer, postage, 67.61, 9.80, 90.27, 493.16, 340.60, 800.00, 132.45; Co Sheriff, fees, 113.78, 405.78, 319.76; Co Highway, mileage, 28.12, 241.49, 3425.78; Co Purchasing, supplies, 10.47, 92.99, 569.85, 82.94, 8.94, 135.96, 15.34, 83.16, 34.98, 22.00, 31.40, 24.48, 43.46; Co Court, copies, 355.25, 168.35, 108.00; Co Bar Assoc, dues, 500.00; Register of Deeds, fees, 16.00; Co Handyman Program, payroll, 964.50; Clk of District Court, fees, 354.00, 35.00, 35.00, 3.50, 16.25, .50; Child Support Office, reimburse, 2150.89; Ricoh Production, maintenance, 12.60; Repco Marketing, equipment, 39.75; RWMC, records, 25.15, 10435.50; Rapid City Journal, ad, 69.65; QuikTest, supplies, 164.50; Print Express, supplies, 118.80, 80.00, 320.00, 51.25, 233.30, 55.60, 379.85; L Pfortmiller, fees, 264.15, 101.25, 33.00; Off Broadway, supplies, 41.42, 25.31, 88.12, 333.98, 10.74; Northwest Pipe Fittings, repairs, 354.40; NIRMA, ins, 3681.35; Nebraskaland Tire, repairs, 857.47; Nebraska.Gov, records, 47.00; Ne Total Office, supplies, 275.98; Ne Supreme Crt, books, 708.00; SOS Election, cards, 20.00; Ne Assoc of Co Treasurers, dues, 75.00; SOS, records, 40.00; NACDL, dues, 129.00; Morrill Co Sheriff, transport, 220.54; Money Wise, supplies, 280.15, 1105.13, 17.99, 117.00, 109.16; MIPS, fees, 1828.77; Miller Office Products, supplies, 13.49; Mile Hi Water Tech, treatment, 645.00; Mikes Screenprinting & Awards, awards, 90.00; Midwest Mailing, supplies, 465.00; Microfilm Imaging Systems, rent, 270.00; Menards, supplies, 136.33; Mail Finance, postage, 3075.00; W Mabin, travel, 25.17; Lannans Supply, supplies, 167.88; Kriz Davis Co, supplies, 201.50; Kovarek, Ellison, Mathis, fees, 1419.30; Kimball Co Sheriff, fees, 37.00; Johnson Enterprises, service, 1435.46; Johnson Cashway Lumber, repairs, 190.23; J Townsend, mileage, 508.50;

Island Huff, fees, 70.00; Independent Plumbing, repairs, 332.20; Imprest Fund, misc, 32.40, 18.00; Ideal Linen, supplies, 344.66, 486.00; T Holman, travel, 87.69; G Haun, postage, 18.95; Great America Financial Services, rent, 331.00; Glove Planet, supplies, 55.14; Garrett Electronics, repairs, 104.98; Fritzs Septic, service, 130.00; R Flower, fees, 242.61, 92.61, 117.00, 90.00; Fisher Edens & Klein, fee, 200.00; First Wireless, services, 161.50; Ferguson Signs, repairs, 812.50; Fastenal Co, repairs, 4.44; Door Closer, repairs, 30.00, 53.50; R Doby, reporting, 111.31, 115.00, 415.10, 161.80; D & H Electronics, supplies, 104.80; P Cook, fees, 330.00; Contractors Materials, supplies, 12.00; Connecting Point, contract, 183.00, 74.00, 49.22, 68.00, 54.00; Cobb Investigations, fees, 360.00; Clk of Supreme Crt, fees, 10.00; City of Scottsbluff, fees, 2955.68; Chaloupka Holyoke, fees, 847.50; Centurylink, phone, 87.73, 296.44, 80.27; Budget Tire, repair, 14.00; S Brown, postage, 5.65; C Brandt, fees, 630.00, 63.00; Bluffs Sanitary Supply, supplies, 429.34; Bear Graphics, supplies, 2184.63; Bean Improvement Cooperative, membership, 20.00; Banner Co Sheriff, fee, 18.50; B Covalt, fees, 44.00; AS Central Services, fees, 274.82; Allo Communications, fees, 775.00, 2777.04, 61.45, 15.14, 6.31, 28.19, 27.87, 24.39, 14.78, 5.98, 21.53, 6.28, 7.03, 6.86; Airgas USA, fee, 21.25; Advancing Technology, repairs, 245.91; Action Communications, internet, 675.00. ROAD & BRIDGE: ZM Lumber, repair, 72.16; WPCI, testing, 217.00; Westco, supplies, 16187.82; Waste Connection, utility, 628.82; US Welding, supplies, 87.37; US Bancorp, misc., 446.91; Star Herald, ad, 44.38, 149.00; County Treasurer, ins., 1185.00; Sandberg Implement, repair, 125.79; Safelite Fulfillment, repair, 157.86; Roosevelt PPD, utility, 90.29; Powerplan, repairs, 7190.52; Panhdl Coop, fuel, 8692.66; Off Broadway, supplies, 57.28; NMC Exchange, repairs, 5401.37; R Nichols, royalty, 1222.50; Ne Safety, fees, 246.90; Ne PPD, utility, 100.57; Morrill Supply, supplies, 43.97; Morrill Hdwre, repair, 15.99; MIPS, service, 122.38; McCaslin Consulting, fees, 6917.50; Matheson Tri Gas, supplies, 20.85; K Lang, services, 400.00; Johnson Cashway, supplies, 574.23; JJ Keller, supplies, 1300.90; Ideal Linen, supplies, 64.48; Holiday Inn, lodging, 189.90; Highland Auto, repair, 2500.00; Heilbruns, repair, 485.83; Floyds, repairs, 800.62; G Fiscus, royalty, 3150.00; Fat Boys Tires, repairs, 319.94; Fastenal, repairs, 108.48; Dollar General, supplies, 105.75; Contractors Materials, supplies, 99.00; Connecting Point, repair, 296.73; City of Gering Landfill, utility, 24.50; Century Link, phone, 118.25; Century Lumber, repairs, 469.97; O Bolzer, royalty, 187.50; Bluffs Sanitary Supply, supplies, 701.50; Allo, service, 4.79. MOTOR BANK: US Bancorp, misc., 67.75; Johnson Enterprises, service, 64.54; Johnson Cashway Lumber, repair, 10.78; D & H Electronics Supply, supplies, 46.92. VISITORS PROMOTION FUND: US Bancorp, misc., 108.44; Star Herald, ad, 996.71; County Treasurer, ins., 4.20; Ne Public Power, utility, 50.00; Money Wise, supplies, 16.99; Midwest Meetings, ad, 575.00; A Maybe, tour, 139.55; B Leisy, fees, 307.09; Lamar Co, bulletin, 383.00; Inventive Media, fees, 295.95; L Bosche, fees, 51.00; Allo Communications, services, 5.29; Action Communications, internet, 55.00. POOR: Allo Communications, phone, .18. INSTITUTIONS: NE Health & Human Services, services, 1203.00, 4509.00, 1284.00. KENO: Village of Morrill, royalty, 1935.42; Tab Ruffing Snow Removal, service, 75.00; County Treasurer, ins., postage, 1.35; NE Dept of Revenue, tax, 22135.31; City of Scottsbluff, royalty, 5334.56; City of Mitchell, royalty, 610.95. HEALTH: B Wineman, travel, 43.18; USDA, contract, 3116.00; Thompson Glass, repair, 55.00; County Treasurer, ins., postage, 10.90; Co Roads, fuel, 83.72; Co Purchasing, supplies, 11.58; P Schnell, phone, 25.00; RWMC, contract, 44110.47; Off Broadway, supplies, 3.58; Ne Assoc of Local Health Directors, dues, 600.00; Allo Communications, service, 4.01; T Allen, grant, 480.00; Action Communications, fee, 240.21. DETENTION CENTER: Wildcat Hills Behavioral Health, services, 1040.00; Westfield Pharmacy, meds, 50.00; U Save Pharmacy, meds, 58.70; US Bancorp, misc., 252.84, 819.51, 333.93, 38.00, 103.87, 7.30, 4892.80, 233.19; County Treasurer, ins., 110.40; Co Purchasing, supplies, 347.40; Regional West Physicians Clinic, services, 266.00; Plasticom Inc, trays, 838.00; Money Wise, supplies, 30.77; Maries Embroidery, clothing, 103.50; Lincoln Co Detention Center, boarding, 13850.00; Legacy Inmate Communications, phone cards, 210.00; R Johns, travel, 43.37; Isecuretrac Corp, equipment, 549.50; Intl Fellowship of Chaplains, membership, 125.00; Great America Financial Services, lease, 160.00; Gering Dental Clinic, services, 568.00; Fat Boys Tires, repair, 68.60; Dawson Co Sheriff's Office, fees, 4500.00; Coremr, program, 500.00; Connecting Point, contract, 345.69; CMB Food Services, contract, 11372.53; Cash Wa Distributing, supplies, 634.16; Barker Co, clothing, 139.95; Bluffs Sanitary Supply, supplies, 549.15; Allo Communications, service, 179.43; Advanced Correctional



January 22, 2013  
Gering, Nebraska 4

Healthcare, service, 18388.82. FLOOD: Gering Ft. Laramie Irrigation Dist, maintenance, 3128.97. WEED CONTROL: US Bancorp, misc., 120.00; Co Road Dept, fuel, 248.36; Ne Weed Control Assoc., conference, 85.00; Allo Communications, service, .79. COMMUNICATIONS: Wahltek, equipment, 14070.00; US Bancorp, misc., 854.77; Sleuth Systems, agreement, 3850.00; Roosevelt Public Power District, power, 481.65; Robinson Electric, service, 419.46; R Richards, mileage, 42.94; Ramada Inn, lodging, 276.00; Off Broadway, service, 180.00; NESCA, dues, 195.00; T Engelland, refund, 49.64; Chimney Rock Public Power District, power, 89.22; Century Link, phone, 3648.53.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

February 4, 2013  
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., February 4, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Steve Stratton, Kenneth L. Meyer. Absent: Mike Marker.

A notice of this meeting was published in the Star-Herald, January 31, 2013 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 February 1, 2013.

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 Masterton to approve the February 4, 2013 agenda. YAY: Stratton, Masterton, Meyer, Blaha. NAY: None. Absent: Marker.

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

Moved by Blaha, seconded by Meyer, to approve the motor vehicle exemption on a 2001 Dodge Charger for the Northfield Assembly of God Church, Gering. YAY: Blaha, Meyer, Masterton, Stratton. NAY: None. Absent: Marker.

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

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

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the Union Pacific Railroad payment and on a one year lease agreement for Crow Road presented by Bob Bennett, Public Works Director. YAY: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Discussion was held concerning the donated land from Tom Muhr regarding a new road connecting CR 5 and CR C to Highway 26. Bennett and Commissioner Stratton commented.

Discussion was held concerning the Orin Bolzer Conditional Use Permit extension, sand & gravel operation, Sec. 29, Twn. 23N, Rg. 56W. Moved by Meyer, seconded by Blaha to extend the Orin Bolzer Conditional Use Permit sand & gravel operation, Sec. 29, Twn. 23N, Rg. 56W for 90 days from February 11, 2013 through May 11, 2013. YAY: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

Discussion was held concerning Sheriff Mark Overman's request for the purchase of two patrol cars. Moved by Meyer, seconded by Stratton to hold a public hearing to authorize the Sheriff's purchase of two patrol cars for \$61,500.00. YAY: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Discussion was held concerning the employee/citizen suggestion box regarding increasing revenues and decreasing expenditures (from January 22, 2013) and the award to be given for suggestions used. Commissioner Blaha showed the suggestion box which will be placed in the County Clerk's office. Board members commented.

Moved by Meyer, seconded by Masterton to approve the January 22, 2013 minutes, remittances, claims, and receive correspondence and receive the Clerk of the District Court's January 2013 Fees report. YAY: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

Commissioner Meyer thanked Communications Director Ray Richards and Management Accountant Jerry Crable for their perseverance through the Communications update funding.

The Commissioners recessed for a quarterly Jail Tour at 5:05 P.M.

The meeting adjourned at 7:13 P.M.

February 11, 2013  
Gering, Nebraska

The Scotts Bluff County Board of Commissioners and Scotts Bluff County Tourism Committee held a joint public meeting at 4:30 P.M., February 11, 2013 in Commissioners Meeting Room #1, County Administration Building, Gering, NE. ROLL CALL for County Commissioners: Mark J. Masterton, Steve Stratton, Mike Marker, Kenneth L. Meyer, Sherry Blaha. ROLL CALL for Tourism Committee: Steve Frederick, Ken Mabery, Dan Thornton, Bekah Gorsuch, Rick Keller. Excused absence: Mike Minzey. Also present: Brenda Leisy, Karla Niedan-Streeks, Kevin Mooney.

A notice of this joint meeting was published in the Star-Herald, February 7, 2013 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 and Tourism Committee members on February 8, 2013.

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

Commissioner Meyer offered opening remarks and Tourism Director Leisy distributed copies of a prepared policy statement to those present. Discussion was held on the responsibilities of the Scotts Bluff County Tourism Committee and the Tourism Director. The Commissioners and Tourism Committee members agreed, by consensus, to re-advertise the vacant position on the Tourism Committee. No formal action was taken.

The joint meeting adjourned at 5:50 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, 26853.69; County Treasurer, ins., 52648.39, 16916.40, 1407.12, 655.63; Ameritas, retirement, 25158.28; Valley Bank, ins., 1700.00; Woods & Aitken, fees, 1016.97; T Moreno, fee, 23.33, 23.33; J DeCoste, fee, 20.00; S Catlin, fee, 23.40; J Catlin, fee, 23.40; D Benjamin, fee, 163.50; Witness Fees, 469.40; Wholesale Motive, supplies, 591.72; Western Travel Terminal, fuel, 2058.36; Western Trail Sports, supplies, 17.98; West Payment Center, publication, 1037.25; Wayne Co Court, copies, 5.00; Verizon Wireless, service, 120.25; Valley Ambulance, contract, 3625.00; C McKinley, book, 150.00; US Bancorp, misc., 18.00, 191.90, 38.12, 412.12, 290.36, 82.53, 254.41, 7.80, 124.84; Twin City Auto, repairs, 122.32; A Talbot, fees, 600.00; L Tabor, fees, 300.00, 400.00, 620.75, 601.25; Superintendent of Documents, subs, 16.00; B Straetker, fees, 459.90; State Chemical, supplies, 354.88; Star Herald, subs, 139.00, 394.74; Source Gas, utility, 7812.00; Solutions, services, 159.50; Slafter Oil Co, supplies, 75.90; Sirchie, supplies, 68.55; Sherwin Williams, supplies, 106.33; Chamber of Commerce, ticket, 25.00; County Treasurer, equipment, 300.00; Co Hwy, fuel, 274.60, 4835.01, 50.61; Co Purchasing, supplies, 115.18; Co Court, copies, 750.25, 8320.40; Register of Deeds, fees, 77.50; Handyman Program, payroll, 885.75; Clk of District Crt, fees, 387.00, 307.50; RWMC Behavioral Health, services, 100.00; R Rein, services, 1425.00; RWMC, testing, 393.60; Region 1 Mental Health, services, 33878.75; Print Express, supplies, 973.05, 113.50; C Prince, supplies, 177.84; Presto X, spraying, 109.45; Pizza Hut, meals, 97.50; Panhdl Treas Assoc, dues, 10.00; Panhdl District Clerk Assoc, dues, 200.00; Panhdl Coop, repair, 608.16; Nebraskaland Tire, repairs, 131.25; DHHS Public Health Env. Lab, testing, 196.00; NACO, dues, 30.00, 77.00, 135.00; Morrill Co Sheriff Office, service, 43.04; Morrill Co Sheriff, fee, 37.04; Monument Car Wash, washes, 333.33; Money Wise, supplies, 254.03, 309.37, 398.87, 1613.07; Modern Marketing, tape, 118.06; Mid States Organized Crime Information Center, fees, 150.00; Menards, supplies, 118.26; J Meidlinger, witness, 1875.00; Mediation West, program, 45.00; M Masterton, 325.41; Maries Embroidery, alterations, 30.50; Madelung Law Office, fees, 1141.55, 962.50, 2156.55; Kriz Davis Co, repairs, 323.86; Kovarik Ellison, fees, 135.00; Kept In Stitches, alterations, 110.50; JS Wurm & Assoc, copies, 95.47; Johnson Cashway Lumber, supplies, 8.79; Imprest Fund, misc, 35.00; Hullinger Glass, keys, 26.00; Heilbruns, repairs, 100.36; D Gutierrez, postage, 23.30; Gregorys Lock Shop, cabinet, 331.44; G Greeley, food, 8.99; Great America Financial Services, lease, 289.00; First Wireless, repairs, 35.00; Fastenal, gloves, 40.00; EDM Publishing, subs, 99.00; Douglas Kelly, 5594.43; Docushred, services, 115.00; Dawes Co Sheriff, fee, 18.50; Cummins Central Power, repairs, 1910.24; Criminalistics, repairs, 81.20; Crescent Electric, supplies, 4.40; P Cook, services, 297.50; Cobb Investigation, services, 360.00; City of Gering, utility, 13862.34; Centurylink, phone, 32.74; Center for Education & Employment Law, subs, 164.00; Bomber to Bomber, towing, 277.25; Brown Nelson, repair, 110.08; Bluffs Shoe Service, repair, 12.00; Benzel Pest Control, spraying, 95.45; AT & T, phone, 48.08; AS Central Services, fees, 256.00. ROAD & BRIDGE: IRS, social security, 5929.37; County Treasurer, ins., 16567.87, 270.00, 183.10; Ameritas, retirement, 5663.99; Valley Bank, ins., 100.00; Village of Morrill, utility, 9.53; Village of Lyman, utility, 79.07; US Bancorp, misc., 759.98; The Rock Pile, rent; 3649.00; Source Gas, utility, 5020.86; Newman Traffic Signs, material, 19908.39; NE Public Power, utility, 523.31; NE Assoc of Co Hwy Superintendents, dues, 50.00; NACO, directory, 22.00; Municipal Utilities, utility, 318.96; K Lang, services, 500.00; Jacobs Auto Glass, repairs, 170.00; Hydrotex, oil, 3120.07; Heigel Field, repairs, 135.00; Floyds, truck,

February 4, 2013  
Gering, Nebraska 3

124977.00; First Wireless, equipment, 3911.23; City of Gering, utility, 667.76; Chimney Rock PPD, utility, 63.90; Caterpillar Financial, lease, 4365.88. MOTOR BANK: Source Gas, utility, 398.04; City of Gering, utility, 701.64. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 228.88; US Bancorp, misc., 9.10, True West Publishing, ad, 525.00; Chamber of Commerce, ticket, 25.00; Money Wise Office Supply, supplies, 9.79; B Leisy, mileage, 153.23; Lamar Companies, ad, 913.50; FARM, rent, 500.00. POOR: IRS, social security, 162.70; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 151.92; Walmart Pharmacy, meds, 111.08; The Village of Gering, rent, 150.00; Ne Public Power District, service, 150.00; Dugan Kramer Funeral Chapel, cremation, 1800.00; J Asmus, rent, 100.00. SPECIAL PROJECTS: IRS, social security, 167.39; Ameritas, retirement, 169.57. WING: Co Sheriff Office, service, 3933.97; Co. Purchasing, supplies, 42.39; Sidney Police Dept, services, 1768.48; Gering Police Dept, services, 2003.28; Chadron Police Department, services, 2427.76; Cheyenne Co Sheriff Office, grant, 1553.35. KENO: Menards, utility, 52.45; Lawn Doctor, service, 355.30; Johnson Enterprises, service, 75.00. HEALTH: IRS, social security, 381.70; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 369.59; DETENTION CENTER: IRS, social security, 13636.55; County Treasurer, ins., 31101.46, 924.24, 342.28; Ameritas, retirement, 12060.73; Valley Bank, ins., 100.00; l Steninger, supplies, 11.03; Source Gas, utility, 6695.32; RWMC, supplies, .45; Nebraska UC Fund, unemployment, 13857.01; NACO, directory, 11.00; Mikes Screenprinting, plaques, 61.00; Legacy Inmate Communications, cards, 420.00; Hillyard/Sioux Falls, supplies, 799.06; Fat Boys Tires, repairs, 209.02; Connecting Point, agreement, 130.05; City of Gering, utility, 10231.69; CBM Food Services, contract, 11487.17; Cash Wa Distributing, supplies, 263.23; Box Butte Co Sheriff Office, boarding, 6900.00; B Barker Co, misc, 405.80; Bluffs Sanitary Supply, supplies, 820.30; Advanced Correctional Healthcare, meds, 700.76. WEED: IRS, social security, 429.47; County Treasurer, ins., 1137.34, 30.00; County Treasurer, ins., 10.54; Ameritas, retirement, 412.77; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 4024.58; County Treasurer, ins., 6090.34, 150.00, 75.66; Ameritas, retirement, 3640.69; NACO, directory, 11.00; Money Wise Office Supplies, repairs, 37.85; First Wireless, services, 106.25; Chimney Rock Public Power District, utility, 118.26; Centurylink, phone, 1321.76; AS Central Services, phone, 727.80.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

February 19, 2013  
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 19, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha, Mike Marker. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, February 14, 2013 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 February 15, 2013.

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 February 19, 2013 agenda. YAY: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the One Year (July 1, 2013 – June 30, 2014) Road Plan and the Six Year (July 1, 2013 – June 30, 2019) Road Plan at 4:42 P.M. No one spoke in favor or in opposition. Gordon Schaub, Scottsbluff; Lou Kleager, Scottsbluff; Dan Marshall, Scottsbluff and Richard Brown, Scottsbluff, discussed County Road K safety issues. Director of Public Works, Robert Bennett and Board members commented. The Public Hearing closed at 5:33 P.M.

Moved by Stratton, seconded by Marker to approve the One and Six Year Road Plan presented by Bennett. YAY: Marker, Blaha, Stratton, Masterton. NAY: None. Absent: Meyer.

A Public Hearing was held for the Lonnie & Janet Frimann Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W and Larry & Patricia Becker Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 54W. Kelly Beatty, MC Schaff Associates spoke in favor of the Frimann request. No one spoke in opposition. The Public Hearing closed at 5:36 P.M.

Moved by Stratton, seconded by Marker to approve the Lonnie & Janet Frimann Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W and Larry & Patricia Becker Ag-Estate Dwelling Site, Sec. 6, Twn. 22N, Rg. 54W. YAY: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the Greg & Ann Peterson Ag Special Use Area, Sec. 9, Twn. 21N, Rg. 54W. No one spoke in favor or in opposition. The Public Hearing closed at 5:38 P.M.

Moved by Blaha, seconded by Marker to approve the Greg & Ann Peterson Ag Special Use Area, Sec. 9, Twn. 21N, Rg. 54W. YAY: Masterton, Blaha, Marker, Stratton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 5:39 P.M. YAY: Stratton, Masterton, Blaha, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the motor vehicle exemption on a 2007 Chrysler TLX Mini Van for Cirrus House, Scottsbluff and on a 2002 Toyota and a 2011 Ford Van for Summit Christian College, Gering as recommended by Treasurer Gwenn Greeley. YAY: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

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

Moved by Stratton, seconded by Marker to adjourn from Board of Equalization at 5:40 P.M. YAY: Stratton, Masterton, Blaha, Marker. NAY: None. Absent: Meyer.

Discussion was held concerning the county road usage and resolution for the WNCC Foundation/Star-Herald 2013 marathon September 28, 2013. Dayle Wallein, WNCC Foundation Executive Director; Jim Holland, Star-Herald Publisher and Board members commented. Moved by Marker, seconded by Blaha to approve the resolution for the WNCC Foundation/Star-Herald 2013 marathon presented by Wallein. YAY: Blaha, Marker, Masterton, Stratton. NAY: None. Absent: Meyer.

Jackie Guzman, UN-L Extension Early Childhood Specialist, presented the 4<sup>th</sup> Quarter 2012 Scotts Bluff/Morrill Counties Extension newsletter.

February 19, 2013  
Gering, Nebraska 2

Discussion was held concerning highway safety training for government employees. Trooper Chuck Elley, NSP; Safety Committee Chairman Bill Wineman and Board members commented. County Attorney Doug Warner will draft a resolution supporting highway safety training for County employees.

Discussion was held concerning Sheriff Mark Overman's patrol car request (from February 4, 2013). Overman, Warner, Management Accountant Jerry Crable, Kevin Mooney, Ann James and Board members commented. Moved by Marker, seconded by Masterton to allow Sheriff Overman to purchase one patrol car with insurance settlement funds contingent on the process being done without a budget amendment and within the spending authority. YAY: Marker, Masterton. NAY: Stratton, Blaha. Absent: Meyer. Motion failed.

Discussion was held concerning the Riverside Discovery Center capital improvement grant application. Tourism Director Brenda Leisy, RDC Executive Director Anne James and Board members commented. Moved by Masterton, seconded by Blaha to approve the RDC capital improvement grant, to be distributed in five one year increments of \$48,000.00 each, presented by Leisy. YAY: Marker, Stratton, Blaha, Masterton. NAY: None. Absent: Meyer.

Leisy gave a report on the February 13, 2013 Tourism Committee marketing retreat.

Moved by Marker, seconded by Stratton to receive the 2012 LEPC Annual Report for Region 22 Emergency Management presented by County Clerk Vera Dulaney. YAY: Masterton, Marker, Stratton, Blaha. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the February 4, 2013 minutes, remittances, claims, receive correspondence and receive the County Clerk's January 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's January 2013 Documentary Stamps and Fees reports; Treasurer's January 2013 Depository Bank Statements and NPAIT Investments reports and Keno January 2013 Financial reports. YAY: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

Commissioner Blaha reported she drafted a letter to County employees regarding the suggestion box located in the Clerk's office. Commissioner Stratton commented on the Board Tourism Committee appointments. Crable reported there will be a County Officials the week of February 25-28, 2013 and reviewed LB 386, LB 387 and LB 370. Clerk Dulaney requested the Chairman's signature on a letter to Bennett regarding obtaining his Class A license for his Highway Superintendent position.

The meeting adjourned at 7:45 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; J Sandberg, fee, 20.00; C Lopez, fee, 76.50; M Isom, fee, 20.00; Wholesale Motive, supplies, 650.10; Western Travel Terminal, fuel, 953.38; Western Pathology Consultants, services, 2025.00; West Payment Center, program, 1428.05; T Wasserburger, travel, 173.04; Viaero Wireless, service, 78.28; Valley Co Court, copies, 8.47; US Post Office, stamps, 8.50; Ultramax, ammo, 952.00; US Bancorp, misc., 200.00, 1.32, 92.39, 78.81, 23.99, 120.45, 124.61, 84.25, 199.18, 44.65, 68.70; Twin City Auto, repairs, 484.68; The Rock Pile, rent, 137.00; A Talbot, services, 400.00; L Tabor, fees, 25.00, 625.00, 25.00, 608.75, 600.00; D Stott, travel, 153.28; J Stone, retirement, 13.00; The Star Herald, ad, 94.51, 1211.76, 103.82, 580.18, 139.00; Staples, supplies, 93.98; T Stands, fees, 100.00; Sorenson Hahn, fees, 3557.98, 1981.89; Sidney Sun-Telegraph, ad, 33.78; Sherwin Williams, supplies, 26.79; Sheridan Co District Court Clerk, supplies, 200.00; Co Treasurer, postage, 81.32, 71.03, 86.75, 15.29, .90, 31.10, 95.92, 434.16, 380.59, 149.42; Co Sheriff, fees, 135.65, 268.44, 478.60, 1166.91; Co Highway Dept, fuel, 37.18, 4063.70, 77.48, 1615.73, 333.64, 434.24; Co Purchasing, supplies, 10.89, 79.48, 181.86, 8.04, 65.32, 11.48, 43.71, 156.72, 14.73, 112.49, 76.43, 121.16; Co Court, costs, 3888.00, 46.75, 7291.65; Co Highway, rent, 108.00; Co Handyman Program, payroll, 1384.51; Clk of District Court, fees, 425.00, 425.50, 5.00, 35.00; SCI Distribution, software, 1990.00; Schank Roofing Service, repairs, 48437.46; RWMC Behavioral Health, services, 375.00, 100.00, 75.00; Rocky Mountain Instrumental Lab, test, 100.53; RWMC, autopsy, 155.15; Regional Care Inc, fees, 44013.20; Reganis Auto Center, repairs, 158.76; Print Express, supplies, 975.80; C Prince, mileage, 233.35; Prairie Floral & Gift, flowers, 46.73; Infogroup, directories, 350.00; Platte Valley Natl Bk, fees, 144.50; Pizza Hut, meals, 47.80, 78.25, 41.40; L Pfortmiller, services, 465.00, 276.25; Park Supply, supplies, 235.15; Panhdl Coop, repairs, 21.00; Off Broadway Business Products, supplies, 46.30, 28.78, 135.89, 43.31, 143.72, 25.00, 68.95, 336.57, 38.92; Nebraskaland Tire, repairs, 1568.66; Nebraska.Gov, records, 91.00; Nebraska Total Office, supplies, 235.97; Ne Public Health Environmental Lab, postage, 26.25; Ne Dept of Motor Vehicles, supplies, 3.00; Natl Laboratories, supplies, 118.75; Monument Inn & Suites, lodging, 77.00; Money Wise Office Supply, supplies, 91.93;

Money Wise, supplies, 175.33, 1036.44, 447.46, 33.80, 265.44, 61.20, 15.99; MIPS, service, 1828.77; Mile Hi Water Tech, service, 645.00; Microfilm Imaging, equipment, 1800.00, 270.00; Menards, supplies, 27.94; Main Street Appliance, repairs, 79.95; L Peavey, kits, 119.70; K Lehr, repairs, 100.00; Kriz Davis, supplies, 212.34; Kovarik Ellison, fees, 1674.90; District Court Jurors, service, 5679.85, 14713.44; Johnson Cashway Lumber, repairs, 127.92, 32.29; Imprest Fund, misc, 100.00; Ideal Linen, 586.32, 388.80; Hornady, ammo, 1392.20; Hillyard, supplies, 128.06; Heilbruns, repairs, 39.69; D Gutierrez, equipment, 17.60; Gering Citizen, taxes, 4577.05; Fritz Septic, service, 130.00; R Flower, expenses, 405.30, 285.00; Wex Bank, fuel, 129.58; First Wireless, repair, 334.00, 317.29; Engineered Controls, repair, 436.00; Drivers License Guide Co, guide, 28.95; Douglas Co Sheriff, fee, 47.31; Door Closer, repairs, 40.00; R Doby, fee, 111.31, 80.00; Dennis Supply, repairs, 4.48; G Cotton, service, 100.00; Contractors Materials, supplies, 25.50; Connecting Point, agreement, 462.00, 74.00, 63.48, 68.00, 6.23, 54.00, 362.00; Clk of Supreme Court, fees, 15.42; Centurylink, phone, 160.39; Bumper to Bumper, repairs, 2837.60, 119.02; Brandt Court Reporting, fees, 94.50; Bluffs Sanitary Supply, supplies, 51.16; Allo Communications, service, 2767.36, 775.00, 12.81, 47.49, 20.92, 4.66, 33.27, 8.53, 34.13, 20.01, 3.06, 14.45, 3.90, 1.08, 6.54, 2.80, 1.24, 3.01; Airgas USA, fee, 21.25; Ahlers Baking Inc, food, 44.55; Aging Office of Western Nebraska, contract, 3335.25; Advancing Technologies, printer, 175.22; Action Communications, rent, 35.61. ROAD DEPARTMENT: WPCI, testing, 95.00; D Worthman, royalty, 562.50; Westco, repair, 15575.60; Waste Connections, utility, 628.82; Union Pacific RR, rent, 2000.00; Co Treasurer, ins, 15.00, 568.67; Sandberg Implement, repair, 20.40; Roosevelt Public Power, utility, 99.04; Powerplan, repairs, 718.35; Panhdl Coop, fuel, 23360.51; Off Broadway, supplies, 55.69; NMC Exchange, equipment, 1080.52; NE Salt & Grain, salt, 5472.10; NE Safety & Fire Equipment, equipment, 425.45; NE Public Power Dist, utility, 123.17; Morrill Supply, supplies, 28.96; Miller Auto, repair, 536.88; Matheson Trigas, rent, 140.58; C Johnson, royalty, 397.50; Johnson Cashway Lumber, supplies, 74.55; Ideal Linen Supply, supplies, 88.36; Heilbruns, repairs, 2136.41; Heigels Field Service, repair, 1562.50; Floyds Truck Center, repair, 2383.40; G Fiscus, royalty, 240.00; First Wireless, repair, 25.00; Fat Boys, repair, 1513.51; H Edwards, royalty, 1357.50; City of Gering Landfill, utility, 12.00; Centurylink, utility, 118.28; Century Lumber Center, repairs, 201.10; CASI Asphalt & Concrete, supplies, 3098.60; O Bolzer, royalty, 382.50; Bobs Door Service, repair, 1368.00; Bluffs Sanitary, supplies, 238.00; Allo Communications, phone, 2.92. VISITORS PROMOTION FUND: US Bancorp, misc., 187.25, 18.12; Star Herald, ad, 11.83; County Treasurer, ins., 19.04; Co Purchasing, supplies, 18.15; Prairie Floral & Gift, flowers, 53.50; NPPD, utility, 50.00; NACO, directory, 11.00; Money Wise, supplies, 9.79; B Leisy, mileage, 113.24; Lamar, billboards, 383.00; N Bosche, service, 16.00; L Bosche, service, 53.00; Allo Communications, services, 5.26; Action Communications, internet, 55.00. POOR; Walmart Pharmacy, meds, 36.62; Village of Morrill, service, 138.12; Source Gas, service, 209.51; Postmaster, stamps, 46.00; Panhdl Coop, gas, 19.99; Ne Public Power, service, 73.48; Jolliffe Funeral Home cremation, 1800.00; Allo Communications, service, 1.10. SPECIAL PROJECTS: Co Purchasing, supplies, 95.98. JUVENILE TRACKER: Verizon, phone, 440.46. KENO: Village of Morrill, royalty, 1157.82; Co Treasurer, postage, 1.80; Health Dept, transfer, 20000.00; City of Scottsbluff, royalty, 5865.46; City of Mitchell, royalty, 353.39. HEALTH: B Wineman, meals, 16.48; US Bancorp, misc., 72.25; Star Herald, ad, 89.07; County Treasurer, postage, 25.83; Co Highway, fuel, 127.15; P Schnell, phone, 25.00; MES Team, supplies, 29.95; Holiday Inn, lodging, 154.00; DKG Consultants, services, 700.00; ALLO Communications, service, 1.48; T Allen, contract, 600.00; Action Communications, fee, 240.21. DETENTION CENTER: Wildcat Hills Behavioral Health, services, 1120.00; US Bancorp, misc., 891.65, 166.55, 160.65, 94.29, 147.72, 3688.69, 108.10; County Treasurer, postage, 22.71; Co Highway Dept, fuel, 1788.49; Co Purchasing, supplies, 189.86; Regional West Physicians Clinic, services, 45.07; Regional West Medical Center, services, 1229.07; Radiology Imaging of Nebraska, services, 104.69; Money Wise, supplies, 356.95; McKesson Medical Surgical, supplies, 452.38; Lincoln Co Detention Center, fees, 1850.00; Legacy Inmate Communications, phonecards, 700.00; Isecuretrac Corp, equipment, 557.35; Hillyard/Siorx Falls, supplies, 172.62; Great America Financial Services Corp, lease, 160.00; Diamond Medical Supply, supplies, 16.85; Coremr LC, agreement, 500.00; Connecting Point, contract, 416.31; Chemical Sanitizing Systems, supplies, 819.65; CBM Food Service, contract, 11487.33; Cash Wa Distributing, supplies, 365.08; Bluffs Sanitary Supply, supplies, 1561.35; Allo Communications, service, 175.07; Advanced Correctional Healthcare, services, 21173.84. WEED CONTROL: US Bancorp, misc., 95.40; Co Highway Dept, fuel, 269.91; NE Dept of Agriculture, license, 90.00; Heilbruns, repair, 11.04; Allo Communications, service, .37. COMMUNICATIONS: US Bancorp, misc., 232.08; United Chamber of Commerce, banquet, 25.00; Co Purchasing, supplies, 124.42; Roosevelt Public Power, power, 553.31; Allo Communications, phone, 82.39.

February 19, 2013  
Gering, Nebraska 4

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha



March 4, 2013  
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 4, 2013 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, February 28, 2013 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 March 1, 2013.

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 Meyer to approve the amended agenda deleting item "Discuss and consider RWMC request to use a County radio for hospital testing purposes". YAY: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemption on a 2005 Chrysler Mini Van for Rejoice Lutheran Church, Gering. YAY: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

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

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

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the application for Public Transportation Operating Assistance presented by Carol Prince, Director of Operations. YAY: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to allow Carol Prince, Director of Operations, advertise for bus barn bids. YAY: Masterton, Marker, Blaha, Meyer. NAY: None. Absent: Stratton.

Discussion was held concerning a State Probation reporting center. District 12 Chief Probation Officer Linda Buehler, Judge James Worden, Communications Center Director Ray Richards, County Clerk Vera Dulaney, Register of Deeds Jean Bauer and Board members commented. Moved by Marker, seconded by Meyer to allow Buehler to proceed with a State Probation reporting center to be conducted in the Commissioner meeting room of the County Administration building, addressing concerns mentioned during discussion. YAY: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

Discussion was held concerning the UP lease for Crow Road easement. Road & Bridge Director Robert Bennett, County Attorney Doug Warner and Board members commented. Consensus of the Board for Bennett to request UP representatives and residents that could be affected by closure of Crow Road to appear at the next Commissioner meeting.

Moved by Meyer, seconded by Blaha to approve the February 19, 2013 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's February 2013 Fees report. YAY: Masterton, Blaha, Marker, Meyer. NAY: None. Absent: Stratton.

Commissioner Blaha reminded the Board that the suggestion box is in the County Clerk's office. Commissioner Masterton gave an update on LB531 which would take away funding for roads. Discussion was held concerning a donation to the Carpenter Center. County Clerk Dulaney reminded the Board of the Board of Equalization workshop in Kearney on May 9, 2013. Bennett reported he will begin enforcing the resolution approved in 1975 stating landowners will be liable for all costs involved in the installation of culverts. Commissioner Blaha requested a letter be drafted regarding the inheritance tax legislation and reported she is studying the conditional use permit process. Commissioner Meyer reported on the County Health Board meeting.

March 4, 2013  
Gering, Nebraska 2

Moved by Masterton, seconded by Marker to enter into Executive session at 5:20 P.M. for the Sheriff's Department union negotiations, to include Management Accountant Jerry Crable, County Attorney Doug Warner, Sheriff Mark Overman and Board members. YAY: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

The Board reconvened from Executive session at 6:02 P.M. Roll Call: Masterton, Marker, Meyer, Blaha. Absent: Stratton. No action taken.

Moved by Masterton, seconded by Marker to enter into Executive session at 6:03 P.M. for the Communications Center union negotiations, to include Communications Center Director Ray Richards, Crable, Warner and Board members. YAY: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

The Board reconvened from Executive session at 6:08 P.M. Roll Call: Masterton, Marker, Meyer, Blaha. Absent: Stratton. No action taken.

Discussion was held concerning Sheriff Overman's \$61,500.00 request for patrol cars (from Feb. 4 and Feb. 19, 2013). Moved by Masterton, seconded by Marker to allow \$45,134.35, from Administration General, for Sheriff Overman to purchase vehicles. YAY: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

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: IRS, social security, 27534.40; County Treasurer, ins., 51511.05, 18044.16, 1377.12, 638.17; Ameritas, retirement, 25747.40; Valley Bank, ins., 1600.00; ; Zimmerman Law Firm, expenses, 3695.72; S Munoz, fee, 23.40; N Montgomery, fee, 31.30; Witness Fees, fees, 412.40; Western Travel Terminal, fuel, 59.06; Western Trail Sports, ammo, 35.96; US Postal Service, service, 1500.00; University of Nebraska, fuel, 58.73; University of Nebraska Medical Center, testing, 2300.00; US Bancorp, misc., 183.80, 90.00, 1707.51, 264.46, 17.65, 22.83, 118.74, 182.68, 28.18; Twin City Auto, repairs, 2658.27; Trane, service, 925.00; J Townsend, testimony, 683.50; L Tabor, fees, 625.00, 525.00, 600.00, 600.00, 275.00, 350.00, 600.00; Subway, meals, 42.70; Staybridge Suites, lodging, 171.98; State Chemical, supplies, 394.27; Star Herald, ad, 10.30; Staples Credit Plan, supplies, 121.89; St of Ne, copies, 9.55; Source Gas, utility, 6957.19; Smith Snyder & Pettitt, fees, 6229.30; County Treasurer, postage, 350.00; County Highway Dept, fuel, 8.00; County Court, fees, 79.75, 61.75; Register of Deeds, fees, 44.00; Handyman Program, payroll, 961.16; Weed Control, transfer, 25000.00; Clk of District Crt, fees, 439.25; J Schwartz, travel, 90.79; Rocky Mountain Lab, services, 30.00; RWMC, records, 182.50; Regional Care, fees, 43393.42; Reganis Auto Center, repairs, 138.64; Quill Corp, supplies, 548.54; Project Harmony, testimony, 718.13; Print Express, supplies, 366.05; Platte Valley Natl Bk, fees, 144.50; Pizza Hut, meals, 46.00; L Pfortmiller, fees, 295.75, 65.00; Off Broadway Business Products, supplies, 40.74; O'Keefe Elevator, parts, 50.00; Nebraskaland Tire, repairs, 925.47; Ne Criminal Defense Attorneys Assoc, educations, 525.00; S Moore, fees, 3780.56; Money Wise, supplies, 379.90, 160.28, 13.32; Midwest Special Services, services, 303.75; Menards, supplies, 838.91; Mediation West, service, 270.00; Madelung Law Office, fees, 1171.25; Lawsoft Inc, publication, 75.00; Kriz Davis, parts, 169.58; M Turman, fees, 318.00; Johnson Enterprises, service, 1203.90; Johnson Cashway, repair, 42.53; Jacks Uniforms, uniforms, 89.79; Island Huff, services, 52.50, 741.36; Imprest Fund, postage, 100.00, 643.97; Ideal Linen, cleaning, 97.20; M Hutt, evaluation, 745.00; T Holman, travel, 96.62; Great America Financial Services, rent, 270.00; Great America Financial Services, lease, 289.00; EP Mailing Solutions, rent, 60.00; FBINAA-Nebraska Inc, training, 200.00; Douglas Kelly, services, 5566.48; Door Closer, services, 308.80; Docushred, service, 345.00; R Doby, fee, 111.31; CYSOAN, registration, 150.00; Cornhusker Marriott Hotel, lodging, 95.00; P Cook, service, 1267.50; Cobb Investigations, fees, 360.00; City of Gering, utility, 13279.41; Centurylink, phone, 11.46, 158.50; L Buehler, supplies, 614.01; S Brown, repairs, 14.94; Briggs Inc, training, 150.00; J Brehm, travel, 45.00; Bluffs Sanitary Supply, supplies, 24.50, 65.30; Benzel Pest Control, services, 95.45; AT & T, phone, 49.65; AS Central Services, services, 263.71; Airgas, supplies, 53.04; Advancing Technology, supplies, 298.50. ROAD & BRIDGE: IRS, social security, 6260.54; County Treasurer, ins., 16567.87, 270.00, 183.10; Ameritas, retirement, 5956.21; Valley Bank, ins., 100.00; Village of Morrill, utility, 9.42; Village of Lyman, utility, 83.23; Source Gas, utility, 2159.42; County Highway Dept, misc, 59.66; NPP, utility, 535.67; Ne Dept of Roads, travel, 804.47; K Lang, service, 400.00; First Wireless, fee, 100.00; Farmers Irrigation, culvert, 331.96; City of Gering, utility, 718.72; Chimney Rock PPD, utility, 61.50; Caterpillar Financial, lease, 4365.88. MOTOR BANK: Source Gas, utility, 329.57; Johnson Enterprises, service, 46.10; Johnson Cashway, filters, 16.16; City of Gering, utility, 695.87. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 75.00, 568.67, 15.00, 5.82; Ameritas, retirement, 152.59; US Bancorp, misc., 298.68, 31.46; Noahs Burritos, food, 320.00; B Leisy, travel, 635.03; Lamar, billboards, 913.50. POOR: IRS,

March 4, 2013  
Gering, Nebraska 3

social security, 163.64; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 152.75; Jolliffe Funeral Home, cremation, 900.00; Herstead Monument, markers, 225.00; J Brehm, transfer, 500.00. SPECIAL PROJECTS: IRS, social security, 17.63; Ameritas, retirement, 17.87; Tactical Technologies, supplies, 66.00; Star Herald, ad, 19.84; Allo Communications, phone, 6.65. HEALTH: IRS, social security, 391.36; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 378.52. DETENTION CENTER: IRS, social security, 14450.34; County Treasurer, ins., 31612.39, 961.50, 348.10; Ameritas, retirement, 12768.43; Valley Bank, ins., 100.00; Source Gas, utility, 5751.17; Regional West Physicians Clinic, service, 463.50; RWMC, services, 1029.82, .45; Radiology Imaging of Ne, services, 25.98; Radiology Assoc, services, 108.78; Money Wise, supplies, 83.00; McKesson Medical Surgical, supplies, 135.52; Lexington Regional Health Center, services, 1607.28; Goodwin Printers, supplies, 135.00; Gering Dental Clinic, service, 425.00; Fat Boys Tires, service, 32.50; City of Gering, utility, 10537.13; CBM Food Service, contract, 12327.57; Cash Wa Distributing, supplies, 363.39; B Barker Co, clothing, 146.52; Bluffs Sanitary Supply, supplies, 2028.40; American Jail Assoc, membership, 48.00; Advancing Technologies, repair, 66.64; Advanced Correctional Healthcare, meds, 56.02. WEED: IRS, social security, 448.03; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 429.15; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3762.11; County Treasurer, ins., 6090.34, 150.00, 75.66; Ameritas, retirement, 3425.03; Valley Bank, ins., 100.00; R Richards, mileage, 66.10; Money Wise, supplies, repairs, 37.85, 160.99; Micro Key Solutions, service, 872.52; Consolidated Management Co, meals, 50.75, 50.75.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

March 15, 2013  
Gering, Nebraska

With appropriate advertising by Robert Bennett, Public Works Director, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on March 15, 2013, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Public Works Director; Larry McCaslin, Consultant; Vera Dulaney, Scotts Bluff County Clerk

Bids received for culvert materials were opened and read. Big R, Greeley, CO \$30,672.00 and alternate bid \$27,600.00; Contech, Lincoln, NE \$57,200, \$39,000, \$41,200 and \$27,000 for pre-cast; Husker Steel, Columbus, NE alternate bid \$78,898.00.

Bennett will tabulate the bids for possible awarding at the regular business meeting of the Scotts Bluff County Board of Commissioners to be held on Monday, March 18, 2013.

The meeting concluded at 10:17 A.M.

March 18, 2013  
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., March 18, 2013 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, March 14, 2013 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 March 15, 2013.

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 Meyer to approve the March 18, 2013 agenda. YAY: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

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

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemption on at 2011 Ford for the Cirrus House, Scottsbluff as recommended by Treasurer Gwenn Greeley. YAY: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

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

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

Discussion was held concerning the Scotts Bluff County Housing Authority Audit and its affiliation with the County. Management Accountant Jerry Crable, Greeley and Board members commented. Moved by Marker, seconded by Meyer receive the Scotts Bluff County Housing Authority Audit presented by Blaha. YAY: Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Discussion was held concerning the County Road J culvert material bids. Public Works Director Robert Bennett, Larry McCaslin, McCaslin Consulting, and Board members commented. Moved by Meyer, seconded by Marker to award the culvert materials bid to Big R, Greeley, Co., for \$27,600.00 as recommended by Bennett. YAY: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the signatures of the full Board on the Interlocal Agreement with Morrill County for County Road 37 district line maintenance presented by Bennett. YAY: Masterton, Meyer, Marker, Blaha. NAY: None. Absent: Stratton.

Discussion was held concerning the Crow Road lease agreement. County Attorney Doug Warner, Bennett and Board members commented. Moved by Marker, seconded by Meyer to approve the lease agreement with UP Railroad for 25 years at \$9,500.00 as recommended by Warner. YAY: Blaha, Masterton, Meyer, Marker. NAY: None. Absent: Stratton.

March 18, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Meyer to approve the March 4, 2013 minutes, remittances, claims, receive correspondence and receive the County Clerk's January 2013 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; Register of Deed's February 2013 Documentary Stamps and Fees reports; Treasurer's February 2013 Depository Bank Statements and NPAIT Investments reports and Keno February 2013 Financial reports. YAY: Marker, Masterton, Meyer. NAY: None. Abstain: Blaha. Absent: Stratton.

Discussion was held concerning the request by the Million March Against Child Abuse group to hold a peaceful protest on the sidewalk adjoining the Courthouse. County Clerk Vera Dulaney, County Attorney Warner and Board members commented. Dulaney reminded the Board of the Panhandle District meeting on March 27, 2013 in Bridgeport and Board of Equalization workshop on May 9, 2013 in Kearney.

The meeting adjourned at 5:25 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, lease, 117.68; L Urbaetis, fee, 20.00; C Saucedo, fee, 23.39; B Ross, fee, 23.39, 23.39; Wholesale Motive, supplies, 709.80; T Wasserburger, travel, 55.63; Walmart, supplies, 18.85; Viaero Wireless, service, 78.37, 120.03; Valley Ambulance, contract, 3625.00; US Bancorp, misc., 3.32, 695.00, 34.25, 721.89, 17.10, 102.69, 23.81; Twin City Auto, repairs, 3438.74; Thomson Reuters-West, subs, 247.56, 1444.05; L Tabor, fees, 75.00, 200.00, 601.00; Subway Sandwiches, meals, 42.70; J Stone, retirement, 13.00; Star Herald, ad, 330.56, 16.79, 283.60, 1727.89; State of Nebraska, dues, 73.10; Sorensen Hahn, fees, 3246.82; Solutions EAP, services, 319.00; Smith Snyder & Pettitt, fees, 5515.53; Slafter Oil, oil, 182.25; Sherwin Williams, supplies, 9.38; Scottsbluff Body & Paint, repairs, 9298.33; County Treasurer, ins., 300.00, 61.62, 46.94, .92, 41.82, 78.83, 535.32, 800.00, 141.22, 397.54; Hwy Dept, fuel, 59.98; Gen. Purchasing, supplies, 11.76, 501.36, 4.08, 65.21, 141.60, 101.62, 99.84, 47.13, 27.79, 48.52, 207.44, 3.90; Co Court, copies, 11.50, 39.00; Road & Bridge, transfer, 200000.00; Reg. of Deeds, fees, 60.00, 55.64; Hwy Dept, rent, 108.00; Handyman Program, payroll, 1126.48; Clk of Dist Crt, fees, 317.00, 105.00, 23.50, 31.75, 10.75; Safelite Autoglass, repair, 74.94; Robinson Electric, repair, 208.19; RWMC, testing, 3140.60; Red Willow Co Sheriff, fee, 18.50; Radioshack, equipment, 24.99; Print Express, supplies, 79.46, 241.00, 2501.94; Pizza Hut, meals, 85.25, 80.75; Pitney Bowes, rent, 114.50; L Pfortmiller, fees, 86.25; D Paulson, repairs, 50.00; Panhdl Coop, repairs, 132.56; Panhdl Assessor Assoc, dues, 50.00; OMB Guns, equipment, 326.94; Off Broadway, repairs, 185.36, 43.17, 426.83, 380.11, 86.59, 47.98, 14.53, 247.48; Nebraskaland Tire, repairs, 1029.16; Nebraska.Gov, records, 54.00; Ne Total Office, supplies, 89.99; Ne Sheriff Assoc, dues, 390.00; NE GIS, registration, 200.00; Ne Public Health Lab, testing, 98.00; Ne Dept of Revenue, training, 2705.00; Moneywise, supplies, 19.12, 637.33, 99.14, 137.65, 124.00, 47.30, 1121.41, 266.00; MIPS, consultation, 1828.77; Mile Hi Water Tec, treatment, 645.00; Midwest Mailing, labels, 114.80; Microfilm Imaging Systems, supplies, 270.00; S Smith, trust, 709.39; M Masterton, mileage, 67.80; Marshall & Swift, service, 1858.30; A Elliott, fees, 2317.90; Kovarik Ellison, fees, 505.00; Kimball Co Sheriff, fee, 37.00, 18.50; Kept in Stitches, repairs, 167.00; Johnson Cashway Lumber, repairs, 72.49, 1.09; Jacks Uniforms & Equipment, equipment, 193.74; Island & Huff, services, 322.50; Ideal Linen, supplies, 342.61, 388.80; Hydrotex, oil, 242.42; Heilbruns Supply, repairs, 107.82; Grease N Go, repairs, 30.59; Goodwin Printers, supplies, 1026.00; Fritz Septic, service, 130.00; R Flower, fees, 418.40; W Fincher, repairs, 335.00; Fastenal Co, repairs, 26.42; Douglas Kelly, fees, 4211.64; Dell Marketing, supplies, 443.96; Dana Cole, services, 8250.00; Credit Management Services, fees, 20.38; Connecting Point, rent, 183.00, 74.00, 47.67, 37.44, 68.00, 54.00; Clk of Supreme Crt, postage, 28.22; Centurylink, phone, 302.82; Central Ne Reporting, service, 250.00; C Brandt, fees, 420.00; Box Butte Co Court, copies, 16.04; B Covalt, fees, 218.00; AS Central Services, equipment, 256.00; AS Central Serv, phone, .06; Allo Communications, service, 5.67, 76.86, 21.94, 43.09, 16.25, 32.73, 23.75, 3.13, 21.84, 8.79, 2.57, 7.27, 5.02, 1.56, 4.07; Ahlers Baking, rolls, 20.98; Advance Services, service, 360.00, 360.00; Action Communications, rent, 35.61. ROAD & BRIDGE: WPCI, testing, 73.00; Westco, fuel, 15221.66; Waste Connection, utility, 628.82; US Bancorp, misc., 228.30; Stern Oil, oil, 1382.50; Star Herald, ad, 44.09; Source Gas, fuel, 1953.55; Safelite Glass, repair, 103.92; Roosevelt PPD, utility, 86.42; Road Builders Machinery & Supply, repair, 321.47; Powerplan, supplies, 174.06; Panhdl Coop, fuel, 20171.62; Off Broadway, supplies, 58.48; NMC Exchange, repair, 7540.90; R Nichols, royalty, 585.00; NPPD, utility, 105.67; Municipal Utility, utility, 273.87; Morrill Supply, supplies, 40.94; MIPS, service, 122.38; Matheson Tri Gas, supplies, 315.75; C Johnson, royalty, 337.50, 85.58; Inland Truck, repair, 270.40; Ideal Linen, supplies, 65.98; Hydrotex, oil, 3335.70; Heilbruns, repairs, 1057.21; Groskopf Mfg, culverts, 542.64; Floyds, repairs, 4364.03; Fat Boys, repairs, 3065.79; R Engelhaupt, royalty, 622.50; H Edwards, royalty, 1395.00; Contractors Materials, glasses, 26.70; Century Lumber, repairs, 230.73; B & C Steel, repairs, 429.90; Allo, phone, 5.34. VISITOR PROMOTION FUND: US Bancorp, misc., 2.97, 9.10, 16.42, 350.00; Travel Advertising Group, ad, 5505.00; County Treasurer, postage, 16.10; Riverside Discovery Center, grant, 31295.60; Ne Public Power, utility, 50.00; Lamar Co, ad, 383.00; J Hanna, service, 114.50; FARM, rent, 500.00; Allo, services, 11.43; Action Communications, internet, 55.00. POOR: Gering U

March 18, 2013  
Gering, Nebraska 3

Save, meds, 10.06; L Frahm, rent, 50.00; Allo, service, .22. WING: Co Sheriff, service, 3598.00; Sidney Police Dept, service, 1265.16; Gering Police Dept, service, 857.58; Chadron Police Dept, service, 1211.16; Cheyenne Co Sheriff, service, 1024.00. JUVENILE TRACKER: Western Plains, fees, 47.45; Verizon Wireless, phone, 246.14; QVC, equipment, 107.39. KENO: Village of Morrill, royalty, 1522.40; Tab Ruffing Snow Removal, services, 75.00; County Treasurer, postage, 1.38; City of Scottsbluff, royalty, 5720.01; City of Mitchell, royalty, 508.15. HEALTH: Star Herald, ad, 10.68; County Treasurer, ins., 5.86; Co Purchasing, supplies, 121.21; Co Clerk, copies, 16.96; P Schnell, phone, 3525.00; PHAN, fees, 240.00; D Keener, services, 2069.44; Grease N Go, service, 46.38; Center for Preparedness Education, registration, 70.00; Allo Communications, service, 7.58; T Allen, contract, 525.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 1239.67, 161.70, 37.40, 55.00, 119.00, 206.42, 4745.47; County Treasurer, ins., 26.86; Co Purchasing, supplies, 151.66; Midwest Storage Solutions, clothing, 274.20; B Meier, training, 340.00; Maries Embroidery, clothing, 27.50; Legacy Inmate Communications, phonecards, 1050.00; Great America Financial Services, lease, 160.00; Fat Boys Tires, repair, 116.25; Culligan, supplies, 468.00; Coremr Inc, agreement, 500.00; Connecting Point, contract, 545.58; Chemical Sanitizing, supplies, 261.16; CBM Food Service, contract, 11590.84; Cash Wa Distributing, supplies, 37.56; B Barker, supplies, 678.68; Bluffs Sanitary Supply, supplies, 2260.97; Allo Communications, phone, 153.43; Advanced Correctional Healthcare, services, 18388.82. WEED: Pro Overhead Door, repair, 175.00; CCC Campus Accounts, training, 120.00; Allo Communications, service, .60. COMMUNICATIONS: US Bancorp, misc., 722.51; Co Purchasing, supplies, 36.18; Roosevelt Public Power, utility, 479.84; R Richards, services, 150.00, 15.82; Off Broadway, copies, 4.37; Ne Law Enforcement Training Center, lodging, 312.00; J Johnson, travel, 449.04, 1.10; Imprest Fund, misc, 100.00; Consolidated Management Co, training, 23.25; Chimney Rock Public Power, power, 105.30; Century Link, phone, 1324.96, 468.40; AS Central Services, phone, 734.58; Allo Communications, phone, 71.44.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

April 1, 2013  
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., April 1, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Kenneth L. Meyer, Sherry Blaha. Absent: Marker.

A notice of this meeting was published in the Star-Herald, March 28, 2013 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 March 29, 2013.

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 Meyer, seconded by Stratton to approve the amended agenda deleting "Executive Session – Possible Litigation". YAY: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Public Hearing was held, as advertised, for the William Coleman, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 54W; William Coleman, Ag Special Use Area, Sec. 10, Twn. 22N, Rg. 54W; Nichols Farms Account, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W; Randal & Vicki Burbach, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W; and Dan & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 24, Twn. 21N, Rg. 54W. Kelly Beatty, MC Schaff & Associates, spoke in favor of the Coleman requests and Roger Nichols, Minatare, spoke in favor of the Nichols Farms Account request. The public hearing closed at 4:40 P.M.

Moved by Stratton, seconded by Meyer to approve the William Coleman, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 54W; William Coleman, Ag Special Use Area, Sec. 10, Twn. 22N, Rg. 54W; Nichols Farms Account, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W; Randal & Vicki Burbach, Ag Special Use Area, Sec. 23, Twn. 22N, Rg. 53W; and Dan & Rebecca Fitts, Ag-Estate Dwelling Site, Sec. 24, Twn. 21N, Rg. 54W. YAY: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the vacation of the William Coleman Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 54W. YAY: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Discussion was held concerning the request to approve the Bob Summerville/Western Engineering sand & gravel reclamation, Sec. 17, Twn. 22W, Rg. 55W. Bill Mabin, Building & Zoning Director; Ken Arnold, Western Engineering; Bob Smith, Scottsbluff; Bob Summerville, Scottsbluff and Board members commented. Moved by Blaha, seconded by Stratton to approve the Bob Summerville/Western Engineering sand & gravel reclamation, Sec. 17, Twn. 22W, Rg. 55W. YAY: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

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

Moved by Meyer, seconded by Blaha to receive the Tax List corrections. YAY: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

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

Moved by Meyer, seconded by Blaha to approve the \$21,500.00 capital improvement grant for the Mitchell Chamber of Commerce as recommended by Tourism Director Brenda Leisy. YAY: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the 2013 Monument Marathon Expo sponsorship of \$10,000.00 as recommended by Leisy. YAY: Blaha, Meyer, Masterton, Stratton. NAY: None. Absent: Marker.

Moved by Masterton, seconded by Meyer to recuse Chairman Masterton from discussion and voting on the cable contract with Allo Communications for the Detention Center. YAY: Stratton, Blaha, Meyer, Masterton. NAY: None. Absent: Marker.

Discussion was held concerning the cable contract with Allo Communications for the Detention Center. IT Director Chance Florke, Detention Center Director Ron Johns and Board members commented.

April 1, 2013  
Gering, Nebraska 2

Moved by Meyer, seconded by Blaha to approve the cable contract with Allo Communications for the Detention Center requested by Johns. YAY: Stratton, Blaha, Meyer. NAY: None. Absent: Marker. Abstain: Masterton.

Commissioner Blaha gave a report on the Panhandle District meeting.

Moved by Stratton, seconded by Blaha to approve the March 15 & 18, 2013 minutes, remittances, claims and receive correspondence. Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Commissioner Meyer explained the letter from the Ag Society regarding the construction of a new building on the Fair grounds. County Clerk discussed the request for a Million March Against Child Abuse event on April 22 and the Foster Parents event on May 1, 2013 both to be held on the southeast corner of the Courthouse lawn and requested Board members respond by April 15 concerning attendance to the Board of Equalization workshop. Consensus of the Board was to allow the events and cautioning the event organizers against excessive noise if court is in session. Commissioner Blaha reported the suggestion box is slowly growing and the deadline for submitting suggestions will be extended to April 19, 2013. Communications Director Ray Richards reported the State of Nebraska Department of Motor Vehicles is requesting to add State equipment to the County's surveillance cameras. Safety Committee Chairman Bill Wineman reported Chad Engle, NIRMA Loss Prevention and Safety Specialist will be conducting basic office safety and Defensive Driving training sessions for County employees on April 3 & 4, 2013 and gave an update on the grant application for tire recycling. Commissioner Masterton encouraged department heads to send employees to the safety training sessions conducted by NSP Chuck Elley as it will reflect on the County's insurance premiums. Leisy invited the Board to attend a brunch, May 7, 2013, in conjunction with National Tourism Week May 4-12, 2013; reported the five candidates for the Scotts Bluff County Tourism Committee vacancy have been invited to the April 17, 2013 Tourism Committee meeting and requests for county information is exceeding expectations. Florke reported the Register of Deeds and Assessors office have migrated to the MIPS programs. Dulaney reminded the Board of the County Government Day on April 2, 2013.

The meeting adjourned at 6:20 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, 25359.87; County Treasurer, ins., 52156.16, 18044.16, 1392.12, 649.81; Ameritas, retirement, 23695.55; Valley Bank, ins., 1600.00; Woods & Aitken, services, 475.00; M Trevino, fee, 20.00; G Trejo, fee, 46.78; R Sands, fee, 46.78; A Rowlee, fee, 20.00; K Orona, fee, 23.39; J Nolde, fee, 23.39; K Mata, fee, 23.39; C Herrera, fee, 23.39; M Hernandez, fee, 23.39; F Hernandez, fee, 23.39; M Goodro, fee, 40.00; M Cotant, fee, 40.00; C Castillo, fee, 23.39; M Castanon, fee, 20.00; T Bueno, fee, 43.28; R Briones, fee, 46.78; K Birdsall, fee, 41.47; D BaldEagle, fee, 46.78; C Bald Eagle, fee, 62.15; A Bald Eagle, 40.00; A Stout, fee, 20.00; J Lacy, fee, 20.00; Weston Hudson, fee, 20.00; Wholesale Motive, repairs, 34.00; Wex Bank, fuel, 223.13; Western Travel Terminal, fuel, 49.69; Westco, supplies, 87.65; Verizon Wireless, service, 120.03; University of Nebraska, mileage, 483.67; Ultramax, equipment, 500.00, 521.49; US Bancorp, misc., 1861.06, 953.01, 44.75, 536.12, 695.66, 191.90, 114.00, 362.00, 9.64; Thomson Reuters, publications, 198.75; Tamco Financial, lease, 4641.00; L Tabor, fees, 200.00, 604.00, 400.00, 175.00, 200.00; State Chemical, supplies, 670.73; Staples Credit Plan, supplies, 77.99, 165.98; Source Gas, utility, 5220.00; Sorenson Hahn, fees, 525.00; Solutions EAP, services, 159.50; Slafter Oil, supplies, 20.89; Scottsbluff Winnelson, supplies, 130.55; Co Treasurer, misc, 68.00; Co Sheriff, fees, 168.36, 486.30; Co Hwy Dept, salary, 1885.19; Co Handy Bus, title, 35.00; Co Court, copies, 22.50; Co Handyman Program, payroll, 1053.56; Clk of District Court, fees, 514.00, 174.50; J Schwartz, travel, 59.33; Safelite Fulfillment, repairs, 232.90; Region I Mental Health, services, 33878.75; Red Barn, repairs, 32.50; Realistic Auto, repair, 163.14; PV Human Resource Assoc, conference, 50.00; Print Express, supplies, 201.40, 2336.15, 218.80; PVNB, fees, 144.50; Platte Co Sheriff, fee, 19.00; L Pfortmiller, copies, 221.00, 75.00, 70.00, 70.00; Park Supply, supplies, 59.85; Off Broadway Business Products, supplies, 169.30; O'Keefe Elevator, contract, 767.00; Northwest Pipe Fittings, repair, 44.22; Nebraskaland Tire, repairs, 255.70; NE Public Health, testing, 196.00; Ne Dept of Mtr Vehicles, supplies, 3.00; Natl Laboratories, supplies, 205.63; Morrill Co Sheriff, fee, 77.08; Money Wise, supplies, 122.15, 994.04, 10.64, 9.06, 213.20; MIPS, service, 1068.20; Microfilm Imaging, contract, 225.00; Menards, tools, 68.92; J Mejia, service, 60.00; Mediation West, service, 180.00; Madelung Law Office, fees, 1556.25; Lincoln Co Sheriff, fee, 23.96; Lancaster Co Sheriff, fee, 19.80; M Kuckkahn, mileage, 6.50; Kriz Davis, repairs, 357.32; Co Court Jurors, service, 6707.25; Johnson Cashway Lumber, repairs, 78.27; JJ Keller, publications, 219.00; Jacks Uniforms & Equipment, equipment, 734.53; Imprest Fund, supplies, 25.35, 250.00; M Hutt, service, 760.00; Hullinger Glass, keys, 5.50; T Holman, travel, 133.91; Heilbruns Supply, repairs, 467.41; Great American Financial Services, lease, 297.00, 289.00, ; C Florke, training, 77.65; Fisher Edens & Klein, service, 100.00; Firstier Bank, copies, 93.00; Fedex, service, 121.34; Schmidt Carpet, carpet, 560.00; Docushred, service, 23.00,



April 1, 2013  
Gering, Nebraska 3

161.00; P Cook, service, 1453.50; Cobb Investigations, fees, 360.00; Clk of Supreme Court, copies, 7.00; City of Gering, utility, 11573.16; City Directories, publications, 520.00; Centuryling, phone, 60.17, 32.74, 37.78; Capital Business Systems, contract, 1492.00; J Brehm, travel, 112.43; Box Butte Co Sheriff, fee, 37.00; Benzel Pest Control, service, 95.45; AT & T, phone, 44.27; AS Central Services, phone, 256.00, 275.12; Allo Communications, phone, 4.76, 2776.43, 775.00; Als Towing, towing, 85.00; Airgas, fee, 19.39; Advance Services, services, 360.00, 360.00; Action Communications, internet, 1350.00. ROAD & BRIDGE: IRS, social security, 5992.47; County Treasurer, ins., 16567.87, 270.00, 188.92; Ameritas, retirement, 5717.86; Valley Bank, ins., 100.00; Village of Lyman, utility, 80.41; US Welding, supplies, 135.50; Union Pacific RR, lease, 9500.00; Source Gas, fuel, 1607.55; Ne Public Power, utility, 535.67; Ne Assoc of Co Engineers, registration, 95.00; Municipal Utilities, utility, 306.09; McCaslin Consulting, service, 1800.00; K Lang, service, 400.00; Fastenal, parts, 78.28; City of Gering, utility, 753.00, 644.24; Chimney Rock PPD, utility, 58.26; Century Link, phone, 117.03; Caterpillar Financial, lease, 4365.88. MOTOR BANK: Source Gas, utility, 252.11; County Treasurer, ins., 2309.06; City of Gering, utility, 648.51. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 228.88; US Bancorp, misc., 81.07, 2.20; Star Herald, ad, 47.71; Panhdl Resource, grant, 1250.00; B Leisy, mileage, 378.68; Lamar Co, billboards, 913.50; L Bosche, service, 106.00, 78.00. POOR: IRS, social security, 136.85; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 129.12; NE Public Power Dist, service, 59.95; Jolliffe Funeral Home, service, 900.00; T Bonds, rent, 150.00. WING: Star Herald, ad, 9.92; Petty Cash, misc, 187.25; Gering Police Dept, service, 857.58; Allo Communications, phone, 5.65. HEALTH: IRS, social security, 378.80; County Treasurer, ins., 853.00, 22.50, 16.96; Ameritas, retirement, 367.04. HOMELAND SECURITY: Robotex, equipment, 21704.55. DETENTION CENTER: IRS, social security, 13067.27; County Treasurer, ins., 30395.05, 909.72, 336.46; Ameritas, retirement, 11476.08; Valley Bank, ins., 100.00; Sourcegas, utility, 4316.76; City of Gering, utility, 9574.80. BOND: Baird Holm, bond, 5000.00; Co Hwy Dept, salary, 628.40. WEED: IRS, social security, 420.20; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 404.59; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3185.44; County Treasurer, ins., 6090.34, 150.00, 75.66; Ameritas, retirement, 2908.44; Valley Bank, ins., 100.00; US Bancorp, misc., 3149.97; Imprest Fund, travel, 76.50; Century Link, utility, 2649.92; As Central Services, phone, 727.50.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha



April 15, 2013  
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., April 15, 2013 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, April 11, 2013 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 April 12, 2013.

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 April 15, 2013 agenda. YAY: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

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

Moved by Blaha, seconded by Marker follow the recommendation of Assessor Amy Ramos on the property valuation protests for : Panhandle Mental Health Center Parcel #10138528; City of Gering Parcels #10251642, #10300481; City of Scottsbluff Parcels # 10359508, #10350756, #10018823; Housing Authority of Scotts Bluff County Parcels #10325476, #10325840, #10325832, #10325468, #10325441, #10325433, #10325417, #10325425, #10325395, #10325409, #10325387, #10325379, #10325905, #10266151, #10266143. YAY: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

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

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

Discussion was held concerning the consolidation of law enforcement services proposal presented by Sheriff Mark Overman and Chief Deputy Jim Gaspers. Board members commented. Moved by Masterton, seconded by Marker to appoint an advisory committee to review the proposal. YAY: Stratton, Masterton, Blaha, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton, to appoint Charles W. Campbell, Attorney at Law, to represent the County Clerk and County Treasurer for the SID#1 v Adams County, et al case. YAY: Marker, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the new Union Pacific agreement for 25 years at \$9500.00 upon receipt of County Attorney Doug Warner's review of the maintenance language. YAY: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Blaha to approve the April 1, 2013 minutes, remittances, claims, receive correspondence and receive the County Clerk's March 2013 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Treasurer's March 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's March 2013 Documentary Stamps and Fees reports; Clerk of the District Court's March 2013 Fees report and Keno March 2013 Financial reports. YAY: Masterton, Marker, Blaha, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning closure of County buildings for weather conditions. Register of Deeds Jean Bauer, Clerk of the District Court Ann Rosenberry, Director of Health/Welfare Bill Wineman, IT Director Chance Florke and Board members commented. Consensus was to have the Safety Committee address the concerns. County Clerk Vera Dulaney reminded the Board of the County closure on April 26, 2013 for Arbor Day; Board retreat on April 29, 2013; the Board of Equalization workshop in Kearney on May 9, 2013 and discussed renewal of the County's lottery trademark registrations with the State of Nebraska for "Nebraska Big Red Lottery", "Cornhusker Lottery", "Nebraska Cornhusker Lottery", "Big Red Lottery" and "Go Big Red Lottery". Consensus of the Board was to request Dulaney to renew the trademark registrations and advertise for the sale of the County owned lottery trademarks. Management Accountant Jerry Crable encouraged County department heads to attend the non-law enforcement school safety symposium at the Midwest Theater on April 29<sup>th</sup>, 2013.

April 15, 2013  
Gering, Nebraska 2

Moved by Masterton, seconded by Marker to enter into Executive Session at 5:55 P.M. for Union Negotiations Status for the Sheriff, Communications, and Detention Center, to include Communications Director Ray Richards, Crable, Warner and Board members. YAY: Stratton, Masterton, Marker, Blaha. NAY: None. Absent: Meyer. Richards was excused from Executive Session at 6:30 P.M.

The Board reconvened from Executive Session at 6:43 P.M. Roll Call: Masterton, Stratton, Marker, Blaha. Absent: Meyer. No action taken.

The meeting adjourned at 6:44 P.M.

April 29, 2013  
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:55 P.M., April 29, 2013 in the Commissioners Room, County Administration Building, Gering, NE. 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 April 25, 2013 and proof of publication is on records. An agenda for such meeting was posted in the office of the Scotts Bluff County Clerk and copies were mailed to each of the Commissioners on April 25, 2013.

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

The Commissioners held informal discussion with various appointed and elected officials. No action was taken.

The meeting adjourned at 7:50 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, 174.25; K Benton, fee, 23.39; K Salazar, fee, 230.71; P Meyer, fee, 23.33; D Bruckner, fee, 23.33; A Smith, fee, 600.00; Wholesale Motive, supplies, 709.80; Western Travel Terminal, fuel, 9.11; Westco, fertilizer, 105.26; Viero Wireless, phone, 77.82; Valley Ambulance, services, 3625.00; US Bancorp, misc., 248.71, 146.16, 102.00, 257.36, 377.60, 41.72, 27.34, 815.24, 226.83, 36.89; Twin City Auto, repairs, 2065.59; Total Filtration Service, filters, 3671.79; L Tabor, fee, 25.00, 25.00, 75.00, 625.00, 654.62, 1347.00; J Stone, retirement, 13.00; STC Window Cleaning, service, 650.00; Frederick of NE, inspection, 300.00; Star Herald, ad, 356.92; Star Herald, ad, 284.58, 354.22, 85.32; Staples, supplies, 173.39; Sorensen Hahn, fees, 3442.52; Software Unlimited Corp, fee, 1275.00; Sidney Sun Telegraph, ad, 90.00; K Sides, training, 8.99; Seton Identification Products, signs, 185.09; County Treasurer, postage, 64.40, 86.83, 31.04, 404.22, 142.15, 1941.77, 347.95, 326.17, 121.90; Co Sheriff, fees, 377.16; Co Hwy Dept, reimburse, 1895.91, 108.00; Co Purchasing, supplies, 15.69, 11.18, 29.57, 434.91, 627.02, 70.90, 8.94, 264.86, 110.69, 10.10, 142.70, 329.54, 98.22; County Court, copies, 29.75, 308.75; Handyman Program, payroll, 929.18; Clk of District Court, fees, 584.00, 355.25, 2.50, 15.50, 6.00; Child Support Office, reimburse, 1686.90; A Rosenberry, mileage, 11.98, 11.98, 11.98; Robinson Electric, repairs, 1680.10, 185.85; Ricoh Production, maintenance, 12.60; Regional Care Inc, service, 50.00, 43499.18; Realistic Automotive Repair, repairs, 158.02; Allen Manufacturing, equipment, 31.99; Print Express, supplies, 44.00, 49.50; Gering Postmaster, stamps, 156.40; Pizza Hut, meals, 68.00; Open Door, fees, 300.00; Off Broadway Business Products, supplies, 25.88, 115.12, 166.88, 465.93, 193.26, 29.53; Nebraskaland Tire, repairs, 82.25; Nebraska .Gov, records, 53.00; Ne UC Fund, unemployment, 2832.00; Ne Total Office, supplies, 115.20; Sec. of State, publications, 20.00; Ne Safety & Fire, inspection, 1000.00; Dept of Motor Veh, supplies, 3.00; Natl Assoc of Parole Executives, dues, 140.00; Monument Car Wash, washes, 323.27; Money Wise, supplies, 302.52, 527.63, 67.40, 139.41, 43.90, 7.99; MIPS, service, 1828.77; Mile Hi Water Tech, service, 645.00; Microfilm Imagining, supplies, 270.00; Menards, supplies, 216.50; Bender & Co, publications, 285.01; Maries Embroidery, patch, 13.50; Manna Systems, supplies, 449.99; D MacDonald, travel, 24.86; Lincoln Co Sheriff, fee, 23.96; Legal Professionals Assoc, dues, 120.00; Lawsoft, dues, 75.00; Latimer Reporting, service, 60.00; D Lana, supplies, 26.87; KSID, ad, 20.00; Kriz Davis, supplies, 346.23; Kovarik Ellison, fees, 1852.05; Johnson Cashway, supplies, 94.39; Jacks Uniforms, equipment, 371.64; Ideal Linen Supply, cleaning, 291.00, 482.89; Heilbruns Supply, repairs, 168.62; Gering Citizen, ad, 32.00; Gering Citizen, supplies, 32.00; Fremont Motors, auto, 28633.92; First Wireless, repairs, 51.00; FAT Boys, repairs, 244.35; Fastenal Co, truck, 7.56; Door Closer Service, equipment, 1036.00, 4.50; Connecting Point, agreement, 475.65, 183.00, 74.00, 68.00, 54.00, 288.20; Centurylink, phone, 172.89; L Buehler, misc, 85.83; J Brehm, travel, 63.90; Bluffs Sanitary Supply, supplies, 107.00; S Blaha, mileage, 39.55; Allo Communications, service, 2776.48, 775.00, 14.25, 28.52, 19.38, 63.10, 21.07, 3.11, 32.42, 8.21, 3.82, 18.65, 7.25, .51, 9.27, 3.45, 4.37, 3.44; Ahlers Baking, 11.99;

April 29, 2013  
Gering, Nebraska 3

Advancing Technology Inc, repair, 353.00; Advanced Services, staff, 270.00, 360.00; Action Communications, internet, 675.00, 35.61. ROAD & BRIDGE: Z & M Lumber, lumber, 15120.00; d Worthman, royalty, 225.00; Westco, fuel, 18835.45; Waste Connection, service, 628.82; US Welding, supplies, 51.95; United Rentals, rent, 115.62; Stern Oil, oil, 1300.37; Star Herald, ad, 46.53; Source Gas, utility, 1249.92; Simon Contractors, gravel, 434.99; County Treasurer, tax, 1276.00; Roosevelt PPC, utility, 86.28; Powerplan, repair, 2170.88; Panhandle Coop, fuel, 19447.19; Off Broadway, supplies, 102.54; Northwest Pipe, supplies, 10.35; NMC Exchange, repair, 687.68; R Nichols, royalty, 525.00; NE PPD, utility, 103.91; Morrill Supply, supplies, 64.44; MIP Inc, services, 244.76; Linweld, supplies, 23.16; MC Schaff, services, 6950.00; C Johnson, royalty, 697.50; Johnson Cashway, repairs, 229.83; Jacobs Auto Glass, repair, 325.00; Inland Truck, repairs, 1127.73; Ideal Linen, supplies, 67.49; Heilbruns, repairs, 2605.33; Floyds Truck, repairs, 2184.85; G Fiscus, royalty, 690.00; Fat Boys, repair, 1900.30; R Engelhaupt, royalty, 112.50; Dollar General, supplies, 21.00; Crescent Electric, repairs, 16.17; Century Lumber, supplies, 46.25; Aulick, repairs, 332.00; Allo, phone, 12.96. VISITORS PROMOTION: US Bancorp, misc., 58.13, 8.64; True West Magazine, ad, 525.00; Travel Advertising, ad, 5505.00; Star Herald, ad, 47.71; County Treasurer, ins., 227.80; Co. Purchasing, supplies, 22.28; Ne Assoc of Convention, ad, 500.00; A Maybee, tour, 211.66; B Leisy, mileage, 480.53; Legacy of the Plains, rent, 500.00; Lamar Co, billboards, 402.00; Internet Services Corp, services, 108.00; Allo Communications, phone, 13.66; Action Communications, internet, 55.00. POOR: L Wineman, service, 65.00. WING: Co Sheriff Office, service, 1926.67; Co. Purchasing, supplies, 18.72; Cheyenne Co Sheriff, service, 512.00; Allo Communications, phone, 1.01. SPECIAL PROJECT FUND: Star Herald, subs, 126.00. KENO: Village of Morrill, royalty, 2051.15; County Treasurer, ins., 1.38; Ne Dept of Revenue, tax, 22531.00; City of Scottsbluff, royalty, 6192.65; City of Mitchell, royalty, 531.94. HEALTH: L Wineman, service, 65.00; USDA, contract, 5200.00; US Bancorp, misc., postage, 6.15; Three Rivers Dist. Health Dept, service, 1650.00; County Treasurer, ins., 11.80; Co. Purchasing, supplies, 111.23; P Schnell, phone, 25.00; RWMC, services, 44110.47; S Preston, fee, 70.00; PHAN, fee, 60.00; D Keener, service, 1039.83; Allo Communications, service, 12.30; T Allen, contract, 480.00; Action Communications, fee, 240.21. DETENTION CENTER: A Ysac, supplies, 1.99; Wyo Tribune Eagle, subs, 988.80; Wildcat Hills Behavioral Health, services, 320.00; US Bancorp, misc., 4230.31, 3232.26, 226.41, 701.90, 51.75, 107.17, 197.48; County Treasurer, ins., postage, 48.49; Co. Purchasing, supplies, 176.40; Safelite, repair, 74.94; RWPC, services, 242.22; RWMC, services, 4163.46; Radiology Imaging, services, 8.17; Print Broker, supplies, 250.00; Moneyu Wise, supplies, 114.59; Maries Embroidery, services, 29.50; Legacy Inmate Communications, phonecards, 2135.00; ISECURETRAC Corp, equipment, 243.35; Great America Financial Serv., lease, 160.00; Gering Dental Clinic, services, 402.00; Fat Boys Tires, repair, 401.59; Fall River Sheriff Office, refund, 840.00; Dawson Co Sheriff Office, prisonerboarding, 11205.00; Culligan, supplies, 468.00; Coremr, agreement, 500.00; Connecting Point, contract, 314.98; CBM Food Service, contract, 23319.69; Cash Wa Distributing, supplies, 723.52; Barker Co, supplies, 628.27; Bluffs Sanitary Supply, supplies, 1614.22; Barmore Drug Store, meds, 5.20; American Jail Assoc, registration, 48.00; Allo Communications, phone, 165.10; Advanced Correctional Healthcare, services, 18354.95. FLOOD: Co Highway Dept, clerical, 631.97. WEED: US Bancorp, misc., 318.78; Allo, service, .45. COMMUNICATIONS: Co. Purchasing, supplies, 578.88; Roosevelt Public Power, power, 485.79; Robinson Electric, repairs, 700.02; R Richards, travel, 496.10; Micro Key Solutions, support, 872.52; Chimney Rock Public Power, power, 124.02; Allo, phone, 63.99.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

May 6, 2013  
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., May 6, 2013 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, May 2, 2013 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 May 3, 2013.

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 Meyer, seconded by Marker to approve the May 6, 2013 agenda. YAY: Meyer, Masterton, Marker, Blaha. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the William Lookabill, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W; Lance & Tracy Wiese, Ag-Estate Dwelling Site, Sec. 25, Twn. 21N, Rg. 55W; Brenda Guy, Zoning Change, Ag to Rural Residential, Sec. 24, Twn. 22N, Rg. 53W and Brenda Guy, Preliminary Plat, Brittney Ranch Subdivision, Sec. 24, Twn. 22N, Rg. 53W. No one spoke in favor or in opposition. Public Hearing closed at 4:35 P.M.

Moved by Marker, seconded by Meyer to approve the William Lookabill, Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W; Lance & Tracy Wiese, Ag-Estate Dwelling Site, Sec. 25, Twn. 21N, Rg. 55W; Brenda Guy, Zoning Change, Ag to Rural Residential, Sec. 24, Twn. 22N, Rg. 53W and Brenda Guy, Preliminary Plat, Brittney Ranch Subdivision, Sec. 24, Twn. 22N, Rg. 53W. YAY: Blaha, Masterton, Marker, Meyer. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the Orin Bolzer, Conditional Use Permit, Sand & Gravel Pit/Temp asphalt plant, Sec. 29, Twn. 23N, Rg. 56W. Ken Arnold and Woody Falkena, Western Engineering representatives, spoke in favor. Commissioner Blaha spoke in favor of a four month permit. Public Hearing closed at 4:40 P.M.

Moved by Meyer, seconded by Marker to approve the Orin Bolzer, Conditional Use Permit, Sand & Gravel Pit/Temp asphalt plant, Sec. 29, Twn. 23N, Rg. 56W with special conditions received and read into record by Building & Zoning Director Bill Mabin. YAY: Meyer, Masterton, Marker. NAY: Blaha. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the Final Plat, Brittney Ranch Subdivision presented by Mabin. YAY: Marker, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the vacation of the William Lookabill Ag-Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W. YAY: Masterton, Marker, Meyer, Blaha. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the consideration of budget amendments for the County's Self-funded Medical Fund, the Keno Lottery Fund and the Bond Fund. No one spoke in favor or opposition of the amendments. Public Hearing closed at 4:56 P.M.

Moved by Meyer, seconded by Marker to approve the budget amendments for the County's Self-funded Medical Fund, the Keno Lottery Fund and the Bond Fund presented by Jerry Crable, Management Accountant. YAY: Blaha, Meyer, Masterton, Marker. NAY: None. Absent: Stratton.

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

Moved by Marker, seconded by Blaha to approve the motor vehicle exemptions on a 2011 Chevrolet for Panhandle Humane Society, Scottsbluff and on a 2005 Chevrolet Pickup for Central Church of Christ, Gering as recommended by Treasurer Gwenn Greeley. YAY: Masterton, Marker, Blaha, Meyer. NAY: None. Absent: Stratton.

Consensus of the Board was to set July 15-19, 2013 for property protest hearings.

May 6, 2013  
Gering, Nebraska 2

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

Moved by Blaha, seconded by Masterton to adjourn from Board of Equalization at 5:03 P.M. YAY: Masterton, Marker, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to approve the Scottsbluff Country Club manager application for Jason Meininger. YAY: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to receive the Extension office 1<sup>st</sup> Quarter newsletter presented by Jana Schwartz, UN-L 4-H Extension assistant. YAY: Masterton, Blaha, Meyer, Marker. NAY: None. Absent: Stratton.

Moved by Blaha, seconded by Marker to approve the Chairman's signature on the Law Enforcement Memorial Day proclamation for May 14, 2013 presented by Mark Overman, County Sheriff. YAY: Marker, Masterton, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the proclamation for National Tourism Week, May 4-12, 2013, presented by Brenda Leisy, Tourism Director. YAY: Meyer, Marker, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Blaha, seconded by Marker to appoint Anne James to the Scotts Bluff County Tourism Committee for 2013/2014 as recommended by the Tourism Committee. YAY: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Discussion was held concerning the Scotts Bluff County Tourism by-laws and definition of Committee membership. Consensus of the Board was to request the Tourism Committee review the changes.

Moved by Marker, seconded by Meyer to approve the resolution recognizing NSP Trooper Chuck Elley's safety training, May 20 & 21, 2013, presented by County Clerk Vera Dulaney. YAY: Blaha, Marker, Meyer, Masterton. NAY: None. Absent: Stratton.

Moved by Masterton, seconded by Marker to approve the Chairman's signature on the 911 Support Agreement with the City of Scottsbluff presented by Management Accountant Jerry Crable. YAY: Masterton, Meyer, Marker. NAY: Blaha. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the Chairman's signature on the County Renewal Life and Long Term Disability Policy presented by Dulaney. YAY: Meyer, Marker, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to ratify the Chairman's signature on the Nebraska State Records Board grant application presented by Dulaney. YAY: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Blaha to approve the Chairman's signature on the resolution supporting application for federal funds for the Monument pathway presented by Road & Bridge Director Robert Bennett. YAY: Masterton, Blaha, Meyer, Marker. NAY: None. Absent: Stratton. Scotts Bluff National Monument Superintendent Ken Mabery commented on the Monument pathway project.

Moved by Marker, seconded by Meyer to approve the Federal Fund Purchase Program Supplement agreement presented by Bennett. YAY: Marker, Masterton, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the NDOR Fracture Critical Bridge Inspections agreement presented by Bennett. YAY: Meyer, Marker, Masterton, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha to approve the Interlocal Agreement with Morrill County for maintenance of County Road 37 presented by Bennett. YAY: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the resolution for two stop signs at the intersection of CR 5 and CR L. YAY: Masterton, Blaha, Meyer, Marker. NAY: None. Absent: Stratton.

May 6, 2013  
Gering, Nebraska 3

Discussion was held concerning the Mitchell River Bridge. Craig Lind, NDOR District Engineer; Doug Hoebet, NDOR Construction Engineer; Mark Traynowicz, State Bridge Engineer; Tami Villar, Assistant Public Works Director and Board members commented.

Moved by Meyer, seconded by Marker to approve the April 15 & 29, 2013 minutes, remittances, claims, receive correspondence and receive the County Clerk's April 2013 Election Fees report and Clerk of the District Court's April 2013 Fees report. YAY: Blaha, Meyer, Marker, Masterton. NAY: None. Absent: Stratton.

Clerk Dulaney reminded the Board of the Tourism brunch on May 7, 2013 at the Hampton Inn and the Heartland Expressway meeting on May 15, 2013 in Alliance. Sheriff Overman expressed his thanks to Director of Operations Carol Prince and the maintenance employees for the improvements in the Sheriff's office; Surveyor Duane Stott thanked the Board for their support of the NE State Records Board grant and complimented employee Suzie Wick for her excellent work in the Surveyor department. Leisy presented a series of publications including circle tours, PVA & Scotts Bluff County Tourism coloring book, County Tourism brochure and reported the mapping department constructed an aerial photo including local attractions on the County website. Safety Committee Chairman Bill Wineman gave the Board an update on the County employee emergency/severe weather notification plan. Commissioner Blaha gave an update on the suggestion box.

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: GENERAL: IRS, social security, 27137.54; County Treasurer, ins., 52724.83, 19181.50, 1407.12, 655.63; Ameritas, retirement, 25531.00; Valley Bank, ins., 1700.00; 911 Custom, 198.95; M Votruba, fee, 20.00; C Russell, fee, 20.00; B Ross, 23.39; F Ramos, fee, 31.30; Witness Fee, fees, 588.84; Wes Bank, fuel, 10.00; Western Travel Terminal, fuel, 125.24; Western Plains Business, agreement, 224.87; Western Pathology, service, 1260.00; Verizon Wireless, service, 142.52; Valley Ambulance, services, 3625.00; University of NE Lincoln, training, 50.00; University of Nebraska, travel, 207.29; US Bancorp, misc., 2006.00, 191.90, 42.60, 809.70, 748.72, 17.50, 879.80, 79.00, 337.25; Twin City Auto, repairs, 4675.14; Toshiba GCS, agreement, 51.59; West Payment Center, publication, 36.00, 2585.09, 235.00, 316.00; Targets Online, equipment, 286.92; L Tabor, fees, 602.00, 646.04, 75.00, 600.00, 601.00, 401.00, 50.00, 75.00, 200.00, 50.00, 75.00; S Stratton, mileage, 539.44; STC Window Cleaning, service, 450.00; State Chemical, supplies, 354.88; Star Herald, ad, 293.71, 10.30; Staples Credit Plan, supplies, 462.93; Source Gas, utility, 5051.32; Solutions, services, 159.50; Smith Snyder, fees, 5876.12; Scottsbluff Body & Paint, repairs, 6816.94, 362.10; Co Sheriff, fees, 374.80, 316.02, 488.93; Co Highway Dept, fuel, 7672.22, 351.76, 611.06; Co Purchasing, supplies, 279.24; Co Court, fees, 27.75, 532.52, 532.52, 61.67, 113.75, 599.39; Register of Deeds, fees, 22.00; Co Handyman, payroll, 1214.54; Clk of District Court, fees, 280.00, 70.00, 207.00; RWMC Behavioral Health, services, 150.00, 150.00, 225.00; Y Reynolds, supplies, 92.79; RWMC, records, 111.20, 1698.80; Regional Care, fees, 44954.93; Quality Inn & Suites, travel, 276.00; Pritchard & Abbott, contract, 1800.00; Print Express, supplies, 40.00, 335.90, 729.00; Practising Law Institute, book, 210.00; US Post Office, postage, 10.00; Pizza Hut, meals, 90.25; L Pfortmiller, fees, 135.45, 1338.75, 40.50; Petty Cash, postage, 113.17; Off Broadway Business Products, supplies, 110.84, 1905.52, 580.00; Notary Public, renewal, 92.50; Nebraskaland Tire, repairs, 652.70; Ne Public Health, postage, 151.94; NE Public Health, testing, 392.00; Ne Dept of Revenue, dues, 560.00; NE Assoc of Co Treas, fees, 120.00; Morrill Co Sheriff, interest, 74.08; Monument Inn & Suites, lodging, 338.00; Money Wise, supplies, 124.19, 1311.86, 67.15; Modern Marketing, bags, 473.27; Miller Office Products, supplies, 8.19; Mediation West, program, 315.00; MailFinance, postage, 3075.00; Madelung Law Office, fees, 2441.25; Latimer Reporting, fees, 448.23, 72.80; Kriz Davis, repairs, 607.94; Kovarik Ellison, fees, 60.00; Kimball Co Sheriff, fee, 18.50, 18.50; District Court Jurors, service, 32850.09; Johnson Enterprises, service, 4846.24; Johnson Cashway Lumber, repairs, 62.38; Jirdon Agri Chemicals, seed, 21.86; Jacobs Auto Glass, repairs, 175.00; Jacks Uniforms, equipment, 128.84; Island Huff, services, 555.00; Imprest Fund, misc, 12.68, 525.32, 130.00; Sheriffs Imprest Fund, plates, 20.50; Hillyard, supplies, 36.42; Heilbruns Supply, repairs, 81.27; Gregs Auto Body, repair, 9954.17; Great America Financial Services, rent, 270.00; Great America Financial Services, lease, 289.00; Fritz Septic, service, 130.00; R Flower, fees, 249.45, 412.50; Fisher Edens, fees, 200.00; First Wireless, service, 125.90; Fastenal Co, repairs, 25.85; D Eubanks, fees, 1274.89; Douglas Kelly, fees, 4808.00; Docu Shred, service, 23.00, 138.00; R Doby, fees, 308.40, 111.31, 199.80, 225.20; Dennis Supply, repair, 63.36; D & H Electronics, supplies, 2126.05, 30.29; Custom Cage, equipment, 720.00; Crescent Electric Supply, repair, 116.69; P Cook, fees, 221.25; Consolidated Management, meals, 4.25; Connecting Point, equipment, 2359.00; Cobb Investigations, fees, 360.00; Clk of NE Supreme Court, fee, 30.00, 9.68; City of Scottsbluff, costs, 2433.97; City of Gering, utility, 12176.22; City Abstract, searches, 375.00; Chaloupka Holyoke, fees, 3301.56; Centurylink, phone, 35.61, 165.47, 38.96; Bumper to Bumper Body, repairs, 9604.64; Brown Nelson Electric, repair, 8.68; J Brehm, travel, 228.46; C Brandt, fees, 210.00; Ballew Covalt, fees, 646.00; AT & T, phone, 45.90; ASSIST Business Center,



May 6, 2013  
Gering, Nebraska 4

software, 222.50; AS Central Service, phone, 256.00, 271.39; Antelope County Court, supplies, 18.63; Allo Communications, phone, 9.51, 6.16, .43, 16.10, 6.40, 18.79, 20.54; Airgas USA, fee, 21.25; Aging Office of Western Nebraska, contract, 3335.25; Advancing Technology, service, 3942.00; Advance Services, service, 270.00. ROAD & BRIDGE: IRS, social security, 6489.74; County Treasurer, ins., 17705.21, 330.00, 206.38; Ameritas, retirement, 6170.36; Valley Bank, ins., 100.00; WPCI, testing, 217.00; Westco, propane, 113.60; Village of Lyman, utility, 83.48; US Bancorp, misc., 188.38; Stern Oil, oil, 1382.75; Source Gas, utility, 2749.11; NE PPD, utility, 535.67; NE Assoc of County Officials, fee, 250.00; Municipal Utilities, utility, 191.44; McCaslin Consulting, service, 6255.00; K Lang, service, 400.00; Kembel Sand & Gravel, gravel, 1120.00; JJ Keller, supplies, 8.75; Groskopf Mfg, culverts, 8022.70; City of Gering, utility, 29822.83; M Chrisman, gravel, 8000.00; Chimney Rock PPD, utility, 59.34; Century Link, service, 118.08; Caterpillar Financial, lease, 4366.88; Bluffs Sanitary, supplies, 199.50; R Bennett, postage, 43.03. MOTOR BANK: Source Gas, utility, 209.04; Johnson Enterprises, service, 203.76; City of Gering, utility, 722.73. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 228.88; US Bancorp, misc., 3.97, 3.30; Print Express, printing, 4448.05, 160.68; NETA, fee, 80.00; B Leisy, travel, 175.99; Legacy of the Plains, rent, 500.00; Lamar, advertising, 913.50; High Plains Journal, ad, 150.00; CTM Media Group, program, 1776.50; D Brickel, service, 525.00. POOR: IRS, social security, 157.85; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 147.65; Walmart Pharmacy, meds, 31.32; Roosevelt Public Power Dist, service, 103.79; Ne Public Power Dist, service, 159.47; Municipal Utilities, services, 150.98; Kmart Pharmacy, meds, 36.89; C Ingraham, rent, 100.00; City of Scottsbluff, services, 110.36. JUVENILE TRACKER: IRS, social security, 118.83; Ameritas, retirement, 117.00; County Treasurer, ins., 30.00, 11.64; Verizon, phone, 197.39. INHERITANCE TAX: First State Bank, refund, 5285.59. KENO: T Ruffing, service, 75.00; Johnson Enterprises, service, 322.50. HEALTH: IRS, social security, 386.03; County Treasurer, ins., 853.00, 22.50, 72.50; Ameritas, retirement, 373.42; County Treasurer, ins., 5.82. DETENTION CENTER: IRS, social security, 13501.98; County Treasurer, ins., 30395.05, 909.72, 336.46; Ameritas, retirement, 11715.76; Valley Bank, ins., 100.00; Source Gas, utility, 3903.87; Ramada Inn, travel, 539.00; Panhandle Mental Health, services, 3748.60; Nebraska UC Fund, unemployment, 11124.49; Money Wise Office Supply, supplies, 16.99; Legacy Inmate Communications, cards, 840.00; R Johns, travel, 5.01; John Deere Financial, repair, 39.98; Jaraco Industries, repairs, 80.87; Isecuretrac Corp, equipment, 973.40; Gering Dental Clinic, service, 539.00; Fat Boys Tires, repair, 80.99; Dawson Co Sheriff Office, boarding, 3555.00; Culligan, supplies, 491.40; V Cotant, travel, 33.09; City of Gering, utility, 9408.92; Chemical Sanitizing Systems, supplies, 664.27; CBM Food Service, contract, 17823.21; Cash Wa Distributing, supplies, 375.67; B Barker, supplies, 500.14; Bluffs Sanitary, service, 2505.75; Advanced Correctional Healthcare, meds, 2418.92. WEED: IRS, social security, 460.47; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 425.48; Van Diest Supply, chemical, 5431.70; Co Road Dept, fuel, 518.59; Ne Unemployment Fund, unemployment, 312.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3425.66; County Treasurer, ins., 6090.34, 150.00, 69.84; Ameritas, retirement, 3126.94; Valley Bank, ins., 100.00; Roosevelt Public Power Dist, utility, 515.46; Chimney Rock Public Power, power, 118.62; AS Central, phone, 722.17; Allo Communications, service, 68.85.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

May 20, 2013  
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 20, 2013 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, May 16, 2013 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 May 17, 2013.

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 May 20, 2013 agenda. YAY: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

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

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

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:33 P.M. YAY: Blaha, Marker, Masterton, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning the FY 2013/2014 USDA Predator Control contract. Matt Anderson, USDA Specialist and Board members commented. Consensus of the Board was to request clarification of the contract financial plan from Lincoln. Moved by Stratton, seconded by Marker to approve the 5 year cooperative service agreement between Scotts Bluff County and the USDA Animal & Plant Health Inspection Service/Wildlife Service. YAY: Stratton, Blaha, Marker, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning a quiet zone for train horns in the County Road 19 area. George Melloh, Scottsbluff; Public Works Director Robert Bennett and Board members commented. Consensus of the Board was to request Bennett to research a cooperative quiet zone with the City of Scottsbluff.

Discussion was held concerning the High Point Visitors Center in Kimball. Jo Caskey, Kimball County Tourism Director and Board members commented.

Moved by Marker, seconded by Stratton to approve the Tourism Committee by law changes including the wording "membership shall include the Scotts Bluff Monument Superintendent and a member will be at large" as recommended by Tourism Director Brenda Leisy. YAY: Masterton, Stratton, Blaha, Marker. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the Grant Award for the Aging Office of Western Nebraska presented by Director of Operations Carol Prince. YAY: Marker, Masterton, Stratton, Blaha. NAY: None. Absent: Meyer.

Discussion was held concerning the purchase of a new maintenance mule. Moved by Stratton, seconded by Blaha to allow Prince to purchase a Polaris from Heilbruns for \$13,067.00. YAY: Blaha, Marker, Masterton, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning in house lawn mowing and the purchase of related equipment. Moved by Marker, seconded by Stratton to allow Prince to purchase a mower for in house mowing. YAY: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to approve the resolution moving \$40,000.00 spending authority from General Budget Assistance to the Clerk of the District Court presented by Management Accountant Jerry Crable. YAY: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

May 20, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Blaha to approve the resolution moving \$500.00 spending authority from General Budget Assistance to the Emergency Management Department presented by Crable. YAY: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Marker, seconded by Stratton to approve the minutes, remittances, claims, receive correspondence and receive the Register of Deed's April 2013 Documentary Stamps and Fees reports; Treasurer's April 2013 Depository Bank Statements and NPAIT Investments reports; County Clerk's April 2013 Marriage License Fees and Miscellaneous Fees reports and Keno April 2013 Financial reports. YAY: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

County Attorney Doug Warner reported long time County Attorney employee Betty Gilmore passed away on May 19, 2013. Crable reported on the seat belt safety presentation given by Nebraska State Trooper Chuck Elley and gave an update on budgets. Communications Director Ray Richards gave an update on the interlocal agreements and gave a progress report on construction of the new Communications center. Road Department Director Robert Bennett gave an update on the County's cost share of the Mitchell River Bridge; discussed entering into a lease/purchase agreement to replace the 1999 John Deere grader; and reported he is short 3 employees. Leisy discussed the capital improvement grant request presented to the Tourism Committee for a Scotts Bluff County Fair building project and discussed funding for the Visitor Center in the Kimball area. County Clerk Vera Dulaney discussed the request from Jerry Bretthauer, Region 22 Emergency Manager, to appoint a County representative to meet on June 5, 2013 to begin the process of drafting a Hazard Identification Risk Assessment Plan and reminded the Board of the County buildings closure on Monday May 27, 2013 for Memorial Day. Commissioner Blaha distributed a list of suggestions received from the suggestion box and asked the Board to prioritize the top five for discussion on June 3, 2013.

The meeting adjourned at 6:06 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Centurylink, phone, 81.09; Xerox Corp, lease, 117.68; T Perlinski, fee, 48.25; A Munoz, fee, 20.00; J Heil, fee, 58.42; R Camacho, fee, 20.00; A Barraza, fee, 20.00; Wholesale Motive, supplies, 474.96; Western States Fire Protection, service, 1495.00; Western Plains Business Solutions, agreement, 207.64; Westco, fertilizer, 103.49; Watch Guard, equipment, 4335.00; Walmart, supplies, 39.21; Viaero, phone, 77.60; Human DNA Identification Lab, book, 150.00; US Bancorp, misc, 2085.00, 462.78, 1287.28, 176.33; Twin City Roofing, repairs, 88.40, 20645.00; Twin City Auto, repairs, 95.19; Transit Midwest, registration, 175.00; Trane, service, 925.00; Toshiba GCS, maintenance, 106.40; Thomson Reuters, program, 1428.05; The Rock Pile, mulch, 261.00; Taser International, equipment, 836.00; A Talbot, fees, 1000.00; L Tabor, fees, 201.00, 200.00, 200.00, 350.00, 525.00, 600.00, 603.25, 400.00, 200.00, 602.50, 611.75, 525.00, 25.00; Subway, meals, 35.00, 48.80, 42.70; J Stone, retirement, 13.00; Star Herald, ad, 253.85, 10.30, 1345.36, 349.62; Sorensen Hahn, fees, 957.50, 2184.19; Solutions EAP, services, 159.50; Smith Snyder, fees, 5389.91; Scottsbluff Body & Paint, service, 124.00; Co Treasurer, postages, 1650.00, 40.14, 74.19, 76.41, 33.12, 116.71, 235.62, 1000.00; Co Highway Dept, fuel, 7270.17, 3843.46, 21.56, 97.16; Co Purchasing, supplies, 32.24, 538.93, 10.08, 6.80, 21.79, 280.00, 3.82, 11.81, 39.67, 347.34, 128.28; Co Court, copies, 345.59, 197.00, 265.50, 7806.00; Road & Bridge, transfer, 200000.00; Register of Deeds, fees, 120.00; Road Dept, rent, 108.00; Handyman Program, supplies, 32.10, 898.25; Noxious Weed Fund, transfer, 22093.93; Clk of District Court, copies, .50, 42.00, 255.25, 485.00; R Rein, inspections, 1500.00; RWMC, testing, 1097.25; A Ramos, mileage, 319.00; Purchase Power, postage, 5.62; Protex Central, equipment, 1077.20; Print Express, supplies, 40.00; Gering Postmaster, cards, 3000.00; Pizza Hut, meals, 48.20; Pioneer Animal Clinic, test, 190.74; Panhdl Co Assessor Assoc, dues, 50.00; Panhandle Coop, repairs, 21.53; Off Broadway Business Products, stamp, 59.18, 276.99, 18.37, 57.56, 528.22; O'Keefe Elevator, test, 915.00; Nebraskaland Tire, repairs, 1872.31; Nebraska.Gov, records, 55.00; Nebraska Total Office, 278.87; NADA Appraisal Guides, guide, 75.00; NACO, registration, 80.00, , 80.00; Morrill Co Sheriff, fee, 45.96; Money Wise, supplies, 207.29, 10.03, 545.46, 534.00, 75.70, 47.99, 217.00; MIPS, fees, 2128.77, 225.00; Mile Hi Water, service, 645.00; Microfilm Imaging, supplies, 270.00; Menards, repairs, 461.40; Kriz Davis Co, repairs, 177.60; M Turman, fees, 502.50, 22.50; A Elliott, fees, 3729.75; Johnson Cashway, keys, 13.96, 22.23; Jacks Uniforms & Equipment, equipment, 70.61; Imprest Fund, postage, 31.20; Ideal Linen Supply, cleaning, 486.00, 570.44; Heilbruns, Supply, repairs, 47.36; Fritzs Septic, service, 130.00; Fremont Motor, auto, 23398.00; R Flower, fees, 232.50; Fisher Roofing, repairs, 18750.00; First Wireless, equipment, 569.00; FedEx, postage, 30.86; Fastenal Co, supplies, 26.74; R Doby, service, 242.10, 94.80; Dept of Finance, fee, 48.00; Dell Marketing, supplies, 221.98, 79.98; D & H Electronics Supply, repairs, 89.82; Current Electric, repairs, 1390.00; Culligan Water, water, 6.14; Creative Signs by Cozad, sign, 1050.00; Connecting Point, contract, 51.77, 201.58, 183.00, 74.00, 39.50, 159.20, 68.00, 24.60, 54.00; Clk of Supreme Crt, postage, 7.22; Centurylink, phone, 282.20, 40.13; L Buehler, supplies, 45.35; J Brehm, 35.00; Box Butte Co Sheriff, fee, 18.50; Box Butte Co Sheriff, fee, 40.61; Benzel Pest Control, spraying, 95.45; Ballew Covalt, fees, 1030.00; Allo Communications, phone, 39.83, 5.90, 58.24, 33.49, 5.06, 2.89, 19.98; Airgas, fee, 11.35; Ahlers Baking Inc, rolls, 18.12; Advancing Technology, repairs, 297.14, Advance Services, service, 382.50; Action

May 20, 2013  
Gering, Nebraska 3

Communications, pager, 35.44. ROAD & BRIDGE: WPCI, testing, 48.00; Westco, fuel, 10036.78; Waste Connection, service, 628.82; US Auto Force, tires, 2280.00; US Welding, supplies, 154.21; US Bank, misc, 358.44; Swarco Reflex, supplies, 4004.00; Co Weed Control, spraying, 480.00; Roosevelt PPD, utility, 82.22; Robinson Electric, repairs, 114.47; Road Builders, repairs, 680.97; Powerplan, repairs, 9613.57; Panhandle Coop, fuel, 21885.73; Off Broadway, supplies, 179.87; G Nuss, service, 110.00; Newman Signs, signs, 4764.85; Ne PPD, utility, 115.59; NMC Exchange, repairs, 26556.59; Morrill Supply, parts, 9.58; MIPS, service, 122.38; M Todd, parts, 328.13; Matheson Tri-Gas, supplies, 155.57; Masid Chevrolet, pickup, 18995.00; Johnson Cashway Lumber, supplies, 82.96; Inland Truck, repairs, 794.54; Ideal Linen, supplies, 64.48; Hydrotex, oil, 1933.26; Heilbruns, parts, 1520.24; Heigels Field Service, repair, 847.50; Fremont Motor, parts, 284.71; Frank Implement, parts, 221.65; Floyds, repairs, 2758.10; First Wireless, repair, 148.00; Fat Boys, repairs, 2512.20; Fastenal Co, supplies, 192.85; Dollar General, supplies, 31.45; Contractors Materials, supplies, 86.63; Connecting Point, supplies, 169.00; Century Lumber, supplies, 301.39; Carr Trumbull Lumber, rent, 49.60; B Bennett, misc, 20.21; B & C Steel, repairs, 889.67; Allo, service, 13.10; LD Alderson, royalty, 765.00; VISITORS PROMOTION FUND: US Bancorp, misc., 38.10, 1.10; Ture West Publishing, ad, 525.00; Torrington Telegram, ad, 639.00; Star Herald, ad, 250.00; Co Treasurer, postage, 446.33; Co Purchasing, supplies, 19.52; Print Broker, brochures, 5800.00; A Maybee, work, 130.10; Logoz LLC, supplies, 15.00; B Leisy, misc, 687.56; Legacy of the Plains, rent, 500.00; Lamar Co, ad, 1315.50; Internet Services Corp, services, 108.00; Hampton Inn, brunch, 298.13; ALP Inc, service, 248.28; Allo Communication, phone, 10.16; Action Communications, services, 55.00. POOR: Panhandle Cooperative Assn, gas, 19.98; Ne Public Power Dist, service, 155.00; Allo Communications, phone, .18. VETERANS AID: J Brehm, aid, 500.00. WING: Co Sheriff Office, service, 1926.67; Co General Purchasing, supplies, 95.98; Sidney Police Dept, service, 1265.16; Gering Police Dept, service, 857.58; Chadron Police Dept, service, 1223.16; Cheyenne Co Sheriff Office, service, 512.00; Allo Communications, phone, 5.19. JUVENILE PROBATION TRACKER: Verizon, phone, 202.77. KENO: Village of Morrill, royalty, 1329.65; Co Treasurer, postage, 1.84; Weed Control, service, 155.00; City of Scottsbluff, royalty, 5527.65; City of Mitchell, royalty, 438.99. HEALTH: ST. of NE Immunization Program, expenses, 3301.69; Co Treasurer, postage, 6.44; Co Highway Dept, fuel, 293.34; Co Purchasing, supplies, 8.82; P Schnell, phone, 25.00; NMVCA, dues, 50.00; D Keener, service, 1037.86; Dales Tire, repair, 12.00; Allo Communications, phone, 5.75; T Allen, activities, 480.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 4126.97, 72.00, 48.64, 235.86, 701.90, 1448.00; Steno Works, labels, 39.80; Co Treasurer, postage, 37.46; Co Highway Dept, fuel, 3671.95; Co. Purchasing, supplies, 176.40; Safeway, meds, 67.49; Print Broker, supplies, 145.00; Panhdl Mental Health Center, services, 100.00; Money Wise, supplies, 66.71; MES Team, meds, 28.25; Legacy Inmate Communications, phone, 490.00; JG Elliott Ins, supplies, 70.00; Isecuretrac Corp, equipment, 745.75; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 475.00; Fat Boys Tires, repairs, 1122.05; CorEMR, agreement, 500.00; Connecting Point, contract, 486.96, 538.00; Chemical Sanitizing Systems, supplies, 509.36; CBM Food Services, contract, 11876.27; Cash Wa Distributing, supplies, 54.74; Bluffs Sanitary Supply, supplies, 803.55; Allo Communications, service, 128.91; Alamar Uniforms, supplies, 23.97; Advanced Correctional Healthcare, services, 18388.82. CAPITAL IMPROVEMENTS: Rocky Mountain Trane, equipment, 138500.00. WEED CONTROL: Westco, repair, 670.92; Star Herald, ad, 395.00; Co Highway Dept, fuel, 581.06; Sandberg Implement, repair, 1407.23; Heilbruns, repair, 277.33; First Wireless, equipment, 495.00; Allo Communications, phone, .45. COMMUNICATIONS: Co Highway, fuel, 31.55; Co Purchasing, supplies, 57.03; Robinson Electric, repairs, 297.86; Ramada Inn, lodging, 140.00; NESCA, registration, 65.00; Money Wise Office Supply, supplies, 59.00; J Lawson, travel, 83.02; Geo Comm. Inc, maintenance, 10374.00; First Wireless, equipment, 65.00, 1250.75; Century Link, services, 340.00, 1774.31, 1773.35.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

June 3, 2013  
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 3, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mike Marker, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton, Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, May 30, 2013 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 May 31, 2013.

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 Meyer, seconded by Blaha to approve the June 3, 2013 agenda. YEA: Blaha, Marker, Meyer. NAY: None. Absent: Masterton, Stratton.

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

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

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

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

Commissioner Stratton arrived at 4:33 P.M.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Juvenile Detention Service contract (amendment) between Scotts Bluff County and DHHS presented by Ron Johns, Director. YEA: Stratton, Meyer, Blaha, Marker. NAY: None. Absent: Masterton.

Discussion was held concerning the Wyoming Department of Corrections proposal for juvenile detainees. Moved by Meyer, seconded by Blaha to allow Johns to pursue the Wyoming Department of Corrections proposal for juvenile detainees. YEA: Marker, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

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

Discussion was held concerning FY 2013/2014 budget allocation for the Monument Prevention Coalition. Lanette Richards, Executive Director, and Board members commented. Board members will consider the request of \$6595.50 during budget workshops.

Moved by Stratton, seconded by Meyer to approve the Vice-Chairman's signature on the FY2013/2014 USDA Predator Control Cooperative Service Agreement and the work financial plan presented by Jerry Crable, Management Accountant. YEA: Meyer, Blaha, Marker, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to approve Skip Jenne to fulfill the remainder of Russ Roeber's term on the Scottsbluff/Morrill Counties Extension Board. YEA: Blaha, Meyer, Stratton, Marker. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to approve the May 20, 2013 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's May fees report. YEA: Marker, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

County Clerk Vera Dulaney reported she is drafting a letter for Commissioners signature thanking NE. State Trooper Chuck Elley for the employee seatbelt safety programs. Sheriff Mark Overman reported the Department of Homeland Security representatives were here to thank the Sheriff's staff for apprehending a fugitive that escaped from the Denver airport; announced the appointment of Deputy Troy

June 3, 2013  
Gering, Nebraska 2

Brown to replace Chief Deputy Jim Gaspers who will retire June 30, 2013 and reported Sheriff employees attended the seatbelt safety program and the Law Enforcement & Pursuit Liability training by Terry Baxter, NIRMA Road Safety and Loss Prevention Specialist. Director of Health/Welfare Bill Wineman reported the West Nile surveillance program began June 3, 2013 and reported the Detention Center passed the Sanitation & Food Service Inspection. Communications Director Ray Richards announced the department has a new full time dispatcher; reported on the historical meeting held in the new Communications Center with the members of the Chief Information Office in Lincoln, Communications Director of the Nebraska State Patrol, Wyoming Communications members and Commissioner Blaha to discuss the general posture for interoperability within the State and neighboring states; reported the new facility will be operational within 30 days; reported the State microwave project is progressing from the Panhandle to the east; reported that he will attend the Investment Justification workshop in Lincoln starting June 10, 2013 and reviewed the disbursement of the Homeland Security funds. Management Accountant Jerry Crable reported 180 employees attended the seatbelt safety programs.

The meeting adjourned at 5:09 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: IRS, social security, 26396.47; County Treasurer, ins., 54736.60, 18236.91, 1437.12, 673.09; Ameritas, retirement, 24814.27; Valley Bank, ins., 1800.00; Woods & Aitken, fees, 50.00; M Rowe, fee, 20.00; M Barraza, fee, 20.00; J Barraza, fee, 20.00; Witness Fee, fees, 930.48, 20.00; Wholesale Motive, supplies, 532.02; Western Pathology Consultants, autopsy, 1260.00; Westco, fertilizer, 98.56; Verizon Wireless, service, 120.03; University of Ne, travel, 89.37; US Bancorp, misc., 1.32, 3132.05, 191.90, 113.28, 111.92, 720.56, 998.00; J Tyler, service, 450.50; J Townsend, witness, 525.00; T Reuters, book, 170.50, 85.25, 170.50; The Rock Pile, mulch, 1041.75; L Tabor, fees, 206.25, 100.00, 200.00, 525.00; STC Window Cleaning, service, 500.00; Star Herald, ad, 152.00, 18.32; Staples Credit Plan, supplies, 389.63; Source Gas, utility, 3370.99; Sirchie, supplies, 115.02; Scb Winnelson, supplies, 132.75; Scottsbluff Body & Paint, service, 145.60; County Treasurer, postage, 304.16, 750.00; Sheriff's Office, fees, 205.00, 277.96, 166.30; Co Information Systems, phone, 3960.00; Co Hwy Dept, utility, 1918.46, 1802.87, 1217.62; Co Purchasing, supplies, 2.32; Co Court, fees, 2744.42, 124.00, 72.00; Handyman Program, payroll, 2247.34; Clk of District Crt, fees, 487.00, 317.00, 6.00; J Schwartz, travel, 87.69; Sandberg Implement, repairs, 58.30; Robinson Electric, service, 1077.29; RWMC, testing, 556.50; Regional Care, fees, 43840.42; Quiktest, supplies, 171.75; Protex Central, repairs, 301.12; Print Express, supplies, 702.71; Practicing Law Institute, book, 210.00; Panhandle Coop, repair, 15.99; Oregon Trail Plumbing, repairs, 457.00; M Hald, testimony, 600.00; Off Broadway, supplies, 158.29, 16.67, 3.75, 693.15; Nebraskaland Tire, repairs, 625.17; Ne Total Office, supplies, 118.95; Ne Secretary of State, bond, 30.00; NE Sec. of State Election Division, forms, 40.00; Ne Law Enforcement Training, fee, 50.00; Ne Public Health, testing, 294.00; National Laboratories, supplies, 133.10; NACEB, dues, 50.00; Morrill Co Sheriff, fee, 74.08; Monument Car Wash, service, 264.51; Money Wise, supplies, 118.99, 51.34, 133.30, 49.99, 757.42, 3955.49, 1733.16; MIPS, equipment, 398.53, 330.19; Midwest Special Services, service, 317.25; Menards, repairs, 83.95; Mediation West, services, 315.00; Manatron, equipment, 3204.62; Madelung Law Office, fees, 3256.25; Kriz Davis Co, repairs, 71.50; Keith Co Sheriff, fee, 22.00; Johnson Cashway Lumber, repairs, 174.45; IPMA-HR, tests, 277.50; Intab, supplies, 66.12; Imprest Fund, misc, 25.00; T Holman, travel, 66.95; Hillyard Inc, repairs, 169.54; Gregs Auto Body & Paint, repairs, 8704.07; Great America Leasing, rent, 385.34, 289.00; Grease N Go, repairs, 94.68; FP Mailing Solutions, rent, 60.00; Fisher Well Service, repair, 732.50; First Wireless, equipment, 42.50, 2317.05; Fed Ex, shipping, 59.00; Eagle Graphics, service, 7.00; Douglas Kelly, fees, 4170.00; Door Closer, repairs, 560.00, 4.00; Docu Shred, supplies, 138.00, 92.00; R Doby, fees, 337.70, 151.31, 111.31, 142.60; J Dillman, service, 306.00; Dennis Supply, repairs, 21.01; Custom Cage, cage, 720.00; Connecting Point, paper, 167.50; Classic One Insurance, bond, 40.00; Civil Air Patrol Magazine, listing, 45.00; City of Gering, utility, 3170.12, 9286.07; Centurylink, phone, 32.74; Canon, contract, 2631.12; Broadway Car Wash, service, 50.00; Bluffs Sanitary Supply, supplies, 178.18; Bear Graphics, supplies, 484.32, 494.47; R Barden, witness, 10000.00; AT & T, phone, 44.33; AS Central Services, phone, 278.43; Allo Communications, phone, 775.00, 2820.17, 25.42, 8.56; Advancing Technology, phone, 12368.00, 266.98; Advance Service, service, 270.00; Action Communications, internet, 675.00. ROAD & BRIDGE: IRS, social security, 6040.93; County Treasurer, ins., 15999.20, 255.00, 171.46; Ameritas, retirement, 5703.97; Valley Bank, ins., 100.00; Westco, fuel, 7514.45; Village of Lyman, utility, 77.47; US Bancorp, misc., 606.81; Source Gas, utility, 965.93, 603.06; Simon Contractor, gravel, 5037.30, 864.00; Roosevelt PPD, utility, 1000.00; G Nuss, service, 110.00; Ne Public Power, utility, 535.67; Municipal Utilities, utility, 94.23; McCaslin Consulting, service, 12190.00; K Lang, service, 500.00; R Engelhaupt, royalty, 270.00; EFCO Corp, ties, 152.56; Diamond Vogel, paint, 27000.00; City of Gering, utility, 671.91; Chimney Rock PPD, utility, 51.29; Century Link, phone, 118.08; Caterpillar Financial, lease, 4366.88. MOTOR BANK: Westco, fertilizer, 3.33; Source Gas, utility, 146.98; Menards, parts, 38.94; City of Gering, utility, 685.56. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 228.88; US Bancorp, misc.,

June 3, 2013  
Gering, Nebraska 3

77.00, 2.20; True West Publishing, ad, 525.00; Star Herald, ad, 1400.00, 1125.00; Print Broker, supplies, 156.80; Prairie Floral and Gift, flowers, 19.26; B Leisy, mileage, 519.61; The High Plains Journal, ads, 670.00; Certified Folder Display, service, 6993.10; L Bosche, service, 184.00. POOR: IRS, social security, 160.69; County Treasurer, ins., 284.34, 15.00, 4.72; Ameritas, retirement, 150.16; Ne Public Power Dist, service, 159.00; Jones Mortuary, cremation, 900.00; CAPWM Clinic, meds, 30.00; Cirrus House, rent, 100.00. SPECIAL PROJECTS: IRS, social security, 18.60; Ameritas, retirement, 13.88. HOMELAND SECURITY: Wheat Belt PPD, tower, 1065.00. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00; County Treasurer, ins., 15.00, 5.82. INHERITANCE TAX: Co General Fund, transfer, 730000.00; L Klein Estate, refund, 143.28. HEALTH: IRS, social security, 382.20; County Treasurer, ins., 853.00, 72.50, 5.82; Ameritas, retirement, 369.85. DETENTION CENTER: IRS, social security, 13659.66; County Treasurer, ins., 29786.38, 916.98, 324.82; Ameritas, retirement, 11574.60; Valley Bank, ins., 100.00; Text & Data Technologies Inc, agreements, 2100.00; Sourcegas, utility, 2810.20; Co Highway Dept, fuel, 1453.28; Regional West Physicians Clinic, services, 250.63; Regional West Medical Center, services, 860.64; Radiology Imaging of Nebraska, services, 8.17; Money Wise Office Supply, supplies, 22.20; Mckesson Medical Surgical, supplies, 84.44; Legacy Inmate Communications, cards, 1050.00; R Kinnaman, repair, 500.00; R Johns, travel, 125.18; Fat Boys Tires, repair, 203.35; Dawson Co Sheriff Office, boarding, 1350.00; Culligan, supplies, 491.40; City of Gering, utility, 10181.49; CBM Food Service, contract, 5893.83; Cash Wa Distributing, 307.70; Barker Co, supplies, 731.19; Bluffs Sanitary Supply, supplies, 1352.26; Advanced Correctional Healthcare, meds, 495.96. FLOOD: Co Drain Sinking Fund, transfer, 25000.00. WEED: IRS, social security, 529.74; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 417.08; Van Diest Supply, chemical, 4255.06; Co Highway Dept, utility, 3491.49; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 6090.34; County Treasurer, ins., 150.00, 69.84; Ameritas, retirement, 3006.70; Valley Bank, ins., 100.00; Wahltek, equipment, 14440.95; US Bancorp, misc., 541.51, 117.61; First Wireless, service, 169.50; Chimney Rock Public Power, utility, 85.86; Century Link, phone, 550.00, 1280.95, 43.58; AS Central Services, phone, 724.42.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

June 13, 2013  
Gering, Nebraska

With appropriate advertising by Robert Bennett, Public Works Director, and consensus procedural approval for advance big opening by the Scotts Bluff County Board of Commissioners, a meeting was held on June 13, 2013, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Jerry Crable, Management Accountant; Larry Burbach, Nebraska Machinery; Joel Lashley, Murphy Tractor; Jim Henderson, R & C Welding; Larry McCaslin, McCaslin Consulting.

Crable opened bids for a motor grader. Murphy Tractor, Gering: 2013 670G, \$190,530.00 with \$28,500.00 trade-in, \$162,030.00; 2013 670G, \$193,187.00 with \$28,500.00 trade-in, \$164,687.00. Nebraska Machinery, Gering: 2013 Caterpillar 12M2, \$202,940.08 with \$18,000.00 trade-in, \$184,940.08; 2013 Caterpillar 120M2, \$183,578.53 with \$18,000.00 trade-in, \$165,578.53, Alternate Cash \$183,578.53.

Bridge Project C-79 (348) bid: Simon Contractor, North Platte, 5% bid bond - \$134,920.00; R & C Welding, Gering, 5% bid bond - \$96,002.60. McCaslin will tabulate for award on June 17, 2013.

The meeting concluded at 10:15 A.M.

June 17, 2013  
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., June 17, 2013 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, June 13, 2013 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 June 14, 2013.

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 Blaha, to approve the June 17, 2013 agenda. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

A Public Hearing was held, as advertised, for a new Handy Bus barn. No one spoke in favor or in opposition. The Public Hearing closed at 4:39 P.M.

Moved by Meyer, seconded by Stratton for approval of Director of Operations Carol Prince proceeding with building a Handy Bus barn at 785 Rundell Road, Gering. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Marker.

A Public Hearing was held, as advertised, for the purchase of a Handy Bus vehicle to replace an existing vehicle. Director of Operations Carol Prince spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Stratton, seconded by Meyer to allow Prince to purchase a Handy Bus vehicle with County funding to include \$5600.00. YEA: Blaha, Stratton, Meyer, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the application for a new Handy Bus vehicle presented by Prince. YEA: Masterton, Blaha, Stratton, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Meyer to approve the Chairman's signature on the Handyman DPO (Detailed Plan of Operations) presented by Prince. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None. Absent: Marker.

A Public Hearing was held, as advertised, for the Spencer & Jean Tryon Ag Special Use Area, Sec. 7, Twn. 22N, Rg. 53W; Spencer & Jean Tryon Zoning Change, Sec. 7, Twn. 22N, Rg. 53W; Preliminary Plat – Tryon Subdivision, Sec. 7, Twn. 22N, Rg. 53W; Conrad S. Schaneman Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 56W; and Donald & Violet Colson Ag-Estate Dwelling Site, Sec. 19, Twn. 21N, Rg. 55W. Kelly Beatty, Scottsbluff, spoke in favor of the Spencer & Jean Tryon (3) requests. No one spoke in opposition. The Public Hearing closed at 4:48 P.M.



June 17, 2013  
Gering, Nebraska 2

Moved by Meyer, seconded by Blaha to approve the Spencer & Jean Tryon Ag Special Use Area, Sec. 7, Twn. 22N, Rg. 53W; Spencer & Jean Tryon Zoning Change, Sec. 7, Twn. 22N, Rg. 53W; Preliminary Plat – Tryon Subdivision, Sec. 7, Twn. 22N, Rg. 53W; Conrad S. Schaneman Ag-Estate Dwelling Site, Sec. 35, Twn. 23N, Rg. 56W; and Donald & Violet Colson Ag-Estate Dwelling Site, Sec. 19, Twn. 21N, Rg. 55W. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the Final Plat, Tryon Subdivision presented by Bill Mabin, Building & Zoning Director. YEA: Blaha, Stratton, Meyer, Masterton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Blaha to enter into Board of Equalization at 4:49 P.M. 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 Meyer, seconded by Stratton to adjourn from Board of Equalization at 4:50 P.M. YEA: Stratton, Meyer, Masterton, Blaha. NAY: None. Absent: Marker.

A review of the June 8, 2013 Art Fair, held on the Courthouse lawn, was given by Donna Cozad, Chairman and RaNae Garton, Gering Merchants Association Chairman.

Discussion was held concerning the revised Communications inter-local agreement and cover letter reviewed by County Attorney Doug Warner. Management Accountant Jerry Crable; Communications Director Ray Richards and Board members commented. Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Communications inter-local agreement and cover letter to include grammatical corrections as noted. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Discussion was held concerning adoption of employee suggestions. Board members will review the suggestions and discuss them on July 1, 2013.

Moved by Meyer, seconded by Stratton to award the motor grader bid to Murphy Tractor, Gering, for a 2013 John Deere 670G Motor Grader for a total Lease/Purchase of \$173,963.22 as recommended by Robert Bennett, Public Works Director. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Marker.

Discussion was held concerning the bridge award for project #C007910410, B-13. Jim Henderson, R & C Welding; Larry McCaslin; Bennett and Board members commented. Moved by Meyer, seconded by Blaha to award the bridge project #C007910410, B-13 to R & C Welding, Gering, for \$96,002.60 as recommended by Bennett. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Stratton to approve the resolution approving 35 MPH speed limit signs on CR 29 at Melbeta presented by Bennett. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

Discussion was held concerning speed limit signs on U Street between 21<sup>st</sup> Avenue and Gering City Limits. Bennett, Kevin Mooney, Sheriff Mark Overman, Larry McCaslin and Board members commented. Moved by Masterton, seconded by Meyer to leave the area unposted with a speed limit of 55 MPH. YEA: Masterton. NAY: Blaha, Stratton, Meyer. Absent: Marker. Motion failed.

Moved by Stratton, seconded by Meyer to approve the resolution for 45 MPH speed limit signs on U Street between 21<sup>st</sup> Avenue and Gering City Limits presented by Bennett. YEA: Blaha, Stratton, Meyer. NAY: Masterton. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the resolution for special events permits presented by Bennett. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Marker.

Moved by Meyer, seconded by Blaha to approve the June 3, 2013 minutes, remittances, claims, correspondence and receive the County Clerk's May 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's May 2013 Documentary Stamps and Fees reports; Treasurer's May 2013 Depository Bank Statements and NPAIT Investments reports and Keno May 2013 Financial reports. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Marker.

June 17, 2013  
Gering, Nebraska 3

Management Accountant Jerry Crable reported some June 17, 2013 checks will be held pending year end budget balances with claims pulled and checks voided for departments over their budgets. Bennett reported the Road Department will begin the CR K milling project on June 18, 2013 and the cost of placing a train horn at the CR 19 crossing will be \$75,000.00. Communications Director Richards gave an update on the new Communications Center opening; reported the Center is testing the fire department pager system and the new links with the Detention Center and the State of Wyoming; met with the fire chiefs; is waiting for equipment for the State system and reported the State of Nebraska has been awarded \$3,000,000.00 from Homeland Security. County Clerk Vera Dulaney reported Board members are invited to open houses for Nebraska Machinery and Inland Parts; requested signature on the letter to Chuck Elley, NSP; and discussed the request from the United Way Color Dash group to use the Administration building for an emergency shelter for their event. Commissioner Blaha gave a report on the Board of Equalization workshop and will make copies for Board members from the current Board of Equalization handbook. Commissioner Masterton attended the Chamber of Commerce legislative review with Senator John Harms.

The meeting adjourned at 5:45 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; Veterans Information Service, supplies, 50.00; US Postal Service, fee, 130.00; Twin City Auto, repairs, 2199.06; L Tabor, fees, 666.75, 402.00, 175.00, 177.50, 75.00, 201.00, 50.00, 605.00, 200.00; J Stone, retirement, 13.00; Staples Credit Plan, supplies, 149.62; Sorensen Hahn, fees, 1011.00, 3076.49; Smith Snyder, fees, 5617.50; Sherwin Williams, paint, 192.00; County Treasurer, lease, 200.00; Co Clerk, copies, 1.12; Road & Bridge, transfer, 559198.41; Road Department, rent, 108.00; Handyman Program, payroll, 2829.13; J Schwartz, travel, 67.80; RWMC Behavioral Health, services, 850.00, 75.00, 375.00; Robinson Electric, repairs, 154.00; Quality Inn, lodging, 154.00; Quality Dent, repairs, 2975.00; Pizza Hut, meals, 103.00; Pioneer Animal Clinic, test, 136.45; L Pfortmiller, services, 364.65; Panhdl Humane Society, fees, 21134.25; Panhdl Coop, repairs, 28.99; OKeefe Elevator, repairs, 59.52; Ne Total Office, supplies, 193.00; Ne Assoc of Transportation, dues, 150.00; Ne Dept of Motor Vehicles, supplies, 15.00; NACO, dues, 2183.42; Mobile Binders, supplies, 6400.00; MIPS, consulting, 1828.77; Miller Auto, repair, 193.86; Mile Hi Water Tech, services, 645.00; Midwest Mailing, supplies, 240.00, 134.00; Microsoft Imaging Systems, supplies, 270.00; Microfilm Imaging Systems, contract, 225.00; Menards, repairs, 198.21; Lexis Nexis, supplies, 907.20; Matthew Bender, dues, 43.49; Marathon, folders, 5120.00; Kriz Davis Co, supplies, 453.20; A Elliott, fees, 3218.70; Co Court Jurors, jurors, 1181.02; Jirdon Agri Chemicals, supplies, 76.20; Independent Plmbg, repairs, 40.26; T Holman, travel, 115.49; S Brown, travel, 24.26; Herstead Monument, supplies, 256.00; Heilbruns Supply, vehicle, 13067.00; G Greeley, travel, 189.48; Trautmans GLT, mowing, 636.17; Garys Cleaning, service, 500.00; Fritz Septic, service, 130.00; R Flower, fees, 174.00, 75.00, 132.97; Schmidt Carpet, supplies, 28.80; Domson Parking, striping, 5605.76; R Doby, reporting, 111.31; Data Spec Inc, costs, 1197.00; Current Electric, repairs, 1066.00; D & H Electronics, supplies, 1560.17; CVS Systems, supplies, 139.08, 717.90; Community Transportation Assoc, dues, 225.00; Centurylink, phone, 159.82; J Brehm, supplies, 90.43, 58.80, 333.35, 29.97, 1000.00; C Brandt, reporting, 490.00; Bluffs Sanitary Supply, supplies, 51.50; Benzels Pest Control, service, 95.45; C Barden, witness, 15000.00; B Covalt, fees, 170.00; ASSIST Business Center, software, 500.00; Aging Office of Western Ne., contract, 3335.25; Advertising Specialties, fees, 45.00; Advancing Technology, fees, 4409.50, 250.91, 57.00, 830.00, 104.66; Action Communications, internet, 675.00; Action Communications, pager, 35.44. HEALTH: USDA APHIS, contract, 3116.00; M Stricker, mileage, 214.70; Star Herald, ad, 11.07; County Treasurer, postage, 20.84; Co Road Dept, fuel, 156.82; Co Clerk, copies, 12.24; P Schnell, phone, 25.00; RWMC Community Health, services, 3674.12, 44110.47; US Postmaster, stamps, 46.00; Panhdl Public Health, registration, 35.00; Ne Transport, fees, 347.50; D Keener, contract, 1029.38; Allo Communications, phone, 3.59; T Allen, contract, 277.50; Action Communications, fees, 240.21. KENO: Village of Morrill, royalty, 1133.05; County Treasurer, postage, 1.38; Admin General, interest, 3927.86; Co General, transfer, 400000.00; GLT & Assoc, mow, 125.00; City of Scottsbluff, royalty, 4677.72; City of Mitchell, royalty, 486.91. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 197.31; Panhdl Coop, repairs, 21.98. HOMELAND SECURITY: Prairie States Communications, equipment, 1604.00. INSTITUTIONS: NE Health & Humane Services, services, 543.00, 2793.00, 720.00. POOR: Safeway Pharmacy, meds, 33.88; Jolliffe Funeral Home, cremation, 900.00. PRESERVATION MODERNIZATION HOLDING FUND: Mobile Binders, supplies, 2910.99. VISITORS PROMOTION FUND: West Ne Arts Center, reimbursement, 100.00; US Bank, supplies, 22.50; Star Herald, ad, 375.00; United Chamber of Commerce, ad, 1000.00; County Treasurer, postage, 340.34; Co Purchasing, supplies, 285.56; Print Express, books, 3800.00; NE Travel Assoc, brochures, 75.00; NE State Fair, due, 350.00; B Leisy, mileage, 309.03, 22.48; Lamar Co, billboards, 1315.50; Internet Services, fulfillment, 108.00; B & C Steel, grant, 104659.00; Allo Communications, services, 10.09; Ahlers Baking, rent, 75.00; Action

June 17, 2013  
Gering, Nebraska 4

Communications, service, 55.00. MOTOR BANK: Co General, transfer, 15000.00; Trautmans GLT & Assoc, mowing, 13.83. PUBLIC WORKS: E Willey, royalty, 105.00; Western Materials, gravel, 18981.00; Westco, fuel, 18547.34; Waste Connection, utility, 628.82; Team Auto Center, repairs, 45.21; County Treasurer, ins., 5.82, 568.67; Co Weed Control, spraying, 1695.00; Powerplan, repairs, 6179.60; Panhdl Coop, fuel, 43546.37; Off Broadway, supplies, 256.83; G Nuss, service, 55.00; NMC Exchange, repairs, 5727.13; NE PPD, utility, 86.40; Morrill Supply, repairs, 3.51; MIPS, software, 122.38; Matheson Tri-Gas, supplies, 70.53; Jacobs Auto Glass, repairs, 545.00; Inland Truck, repairs, 1600.17; Ideal Linen, supplies, 75.84; Heilbruns, repairs, 1823.95; C Geary, royalty, 1950.00; Fremont Motors; repairs, 296.94; Frank Implement, repairs, 5.17; Floyds Truck, repairs, 7581.33; G Fiscus, royalty, 2310.00; First Wireless, services, 170.79; Fat Boys Tires, repair, 16667.00; Dollar General, supplies, 69.70; Contractors Materials, supplies, 319.70; Connecting Point, repair, 79.00; Century Lumber, supplies, 229.93; O Bolzer, royalty, 60.00; Bluffs Sanitary, supplies, 334.50; B Bennett, fees, 37.97; Auto Zone, parts, 87.47; Allo Communications, service, 2.05; LD Alderson, royalty, 1185.00. WEED CONTROL: WESTCO, repair, 95.59; Van Diest Supply, chemicals, 2627.20; Co Road Dept, fuel, 606.37; Goodwin Printers, supplies, 73.85; Allo Communications, service, .56

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

July 1, 2013  
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., July 1, 2013 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 27, 2013 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 June 28, 2013.

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 July 1, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

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

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

County Clerk Vera Dulaney gave an update on the property protest hearings.

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

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Department of Roads Agreement for FY 2014 applications for Public Transportation Operating Assistance presented by Director of Operations Carol Prince. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

Discussion was held concerning the Scotts Bluff County Ag Society capital improvement grant. Tourism Director Brenda Leisy, Fair Manager Lana Hubbard, Ag Society members Skip Jenne and Rob Ford and Board members commented. Moved by Meyer, seconded by Blaha to approve the Scotts Bluff County Ag Society capital improvement grant for \$125,000.00 to be distributed over a five year period. YEA: Meyer, Stratton, Marker, Blaha. NAY: Masterton.

Leisy gave a 125<sup>th</sup> Anniversary celebration update and presented the Board with a commemorative T-Shirt.

Discussion was held concerning the FY 2013-2014 budget allocation request for the Youth Shelter (CAPWN). CAPWN Director of Youth Programs Betsy Roose and Board members commented. Board members will consider the request of \$10,000.00 during budget workshops.

Management Account Jerry Crable led a discussion concerning the dates for FY 2013/2014 budget workshops. Consensus of the Board was to set July 22, 29 and August 5, 2013 for budget workshops.

Moved by Marker, seconded by Blaha to approve the June 13 & June 17, 2013 minutes, remittances, claims and receive correspondence. YEA: Blaha, Meyer, Stratton, Marker, Masterton. NAY: None.

County Clerk Vera Dulaney reminded the Board the County building will be closed July 4, 2013 and presented letters for the Chairman's signature for retiring County employees. Director of Operations Prince and Commissioner Stratton discussed placing automatic light shut offs in County buildings. Director of Health/Welfare Bill Wineman reported mosquitos are testing positive for West Nile and encouraged the public to be cautious when attending outdoor activities. Commissioner Blaha discussed the suggestion box rewards and encouraged Board members to review and send comments to her on the suggestions prior to the July 15, 2013 meeting. Commissioner Stratton discussed leasing County vehicles versus purchasing vehicles and outside funding for the Communications Center.

The Board recessed at 5:37 P.M. until 5:47 P.M. Roll Call: Masterton, Meyer, Stratton, Marker, Blaha.

Moved by Masterton, seconded by Stratton to enter into Executive Session at 5:48 P.M. for Litigation with Fraternal Order of Police Lodge 41 to include Personnel Director Jerry Crable, County Attorney Doug Warner, Sheriff Mark Overman and Board members. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

July 1, 2013  
Gering, Nebraska 2

The Board reconvened at 6:07 P.M. Roll Call: Masterton, Blaha, Meyer, Stratton, Marker. No action taken.

Moved by Masterton, seconded by Marker to enter into Executive Session at 6:08 P.M. for Union Negotiations for Corrections at 6:08 P.M. to include Crable, Detention Center Director Ron Johns, Warner and Board members. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

The Board reconvened at 6:12 P.M. Roll Call: Masterton, Blaha, Meyer, Stratton, Marker. No action taken.

Moved by Masterton, seconded by Stratton to enter into Executive Session at 6:13 P.M. for Union Negotiations for Communications Center to include Crable, Warner, Communications Director Ray Richards and Board members. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

The Board reconvened at 6:17 P.M. Roll Call: Masterton, Blaha, Stratton, Marker, Meyer. No action taken.

The Board recessed at 6:18 P.M. for the quarterly Detention Center tour.

The meeting adjourned at 7:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: 911 Custom, equipment, 560.30; M Guerrero, fee, 23.58; Western Trail Sports, ammo, 1117.98; Western Ne Community College, catering, 139.05; WatchGuard Video, dvd, 174.00; Valley Ambulance, packs, 2474.00; Valley Ambulance Services, services, 3625.00; University of Nebraska, travel, 41.94; University of Nebraska, equipment, 1698.24; US Bancorp, misc, 3061.98, 104.35, 400.00, 2210.54, 476.75, 213.53, 139.73, 129.55, 3097.79, 528.74, 22.14, 144.59, 602.88, 231.00, 202.23, 460.00, 359.78, 18.00, 191.90, 395.48, 714.95, 26.60; J Tyler, service, 828.75; Thompson Glass, repairs, 362.33, 1900.00; The Star Herald, ad, 98.72, 211.17, 10.30, 456.11, 328.66; Software Unlimited, software, 2520.00; County Treasurer, postage, 60.38, 14.26, 5.26, 98.78, 420.61, 387.94, 138.72, 1500.00, 100.00; Co Sheriff, fees, 645.26, 443.08, 432.5, 454.12; Co Hwy Dept, fuel, 50.00, 359.88, 4333.93, 5517.61, 220.55; Co Purchasing, supplies, 718.11, 48.47, 86.75, 603.90, 249.56, 68.07, 277.50, 947.14, 182.13, 31.55, 28.08; Co Court, copies, 7.75, 43.00, 4693.77, 33.00; Clk of District Crt, copies, 25.75, 512.00, 267.00, 33.00, 3.75, 755.00, 282.00; RWMC, service, 3139.10; Print Express, printing, 70.00, 86.00, 436.06, 152.00; Petty Cash, postage, 47.00; Reed Construction, refund, 965.00; M Overman, mileage, 452.88; Off Broadway, supplies, 121.99, 302.20, 609.51, 38.10, 30.30, 160.86, 528.22, 240.00, 3879.00, 62.90, 840.37, 28.28, 1527.71; Nebraskaland Tire, repairs, 176.92, 26.00; Nebraska.Gov, records, 66.00; Ne Public Health, testing, 98.00; NACO, workshop, 200.00, 100.00; Natl Assoc of Criminal Defense Lawyers, dues, 258.00; Money Wise, supplies, 673.00, 849.04, 55.92, 87.24, 285.77, 397.05, 353.38, 788.98, 120.00, 59.00; Midwest Special Services, transport, 939.45; Mid State Organized Crime Info Center, equipment, 2200.00; Bender & Co, supplement, 43.49; Maries Embroidery, uniforms, 972.00; Main Street Appliance, appliance, 550.00; B Mabin, meals, 27.41; K Lehr, repair, 3500.00; Johnson Cashway, repairs, 2.18, 168.25; Burrud Arms Inc, equipment, 6971.00; Jacks Uniforms, equipment, 739.72; Internet Video, software, 500.00; Imprest Fund, misc, 13.20; Sheriff Imprest Fund, misc, 20.50; Ideal Linen Supply, cleaning, 388.80, 341.78; Holiday Inn, training, 239.85; Hitches Galore, topper, 849.00; GT Distributors, plates, 2192.50; Glove Planet, supplies, 55.94; First Wireless, equipment, 2456.34, 40.00, 440.00; V Dulaney, travel, 226.00, 6.66; J Dillman, services, 403.75; Creative Signs, equipment, 800.00; Consolidated Management Co, meals, 4.25; Connecting Point, services, 425.00, 339.66, 183.00, 74.00, 37.65, 68.00, 7400.00, 3300.00, 54.00; AS Central Services, service, 256.00, 328.74; Allo Communications, service, 2794.55, 775.00, 8.49, 17.48, 34.32, 17.64, 29.40, 29.55, 7.51, 13.56, 7.73, .23, 11.55, 9.31, 5.07, 2.02, 4.87; Ahlers Baking, training, 30.88; IRS, social security, 28166.15; County Treasurer, ins., 52801.27, 17485.07, 1392.12, 646.51; Ameritas, retirement, 26288.88; Valley Bank, ins., 1800.00; WPCI, test, 60.00; M Trapp, fee, 23.39; J Trapp, fee, 23.39; T Schlotthauer, fee, 20.00; F Subias, fee, 55.82; M Gillespie, fee, 20.00; J DeLaCruz, fee, 23.39; D Benjamin, fee, 165.77; Wholesale Motive, supplies, 657.00; Western Pathology, autopsy, 4750.00; Westco, fertilizer, 256.95; Viaero, service, 77.60; Twin City Auto, repairs, 2469.92; Thompson Reuters, program, 1428.05; L Tabor, fees, 50.00, 250.00; State Chemical, supplies, 305.32; Star Herald, ad, 82.32, 137.00; Staples, supplies, 211.96; Source Gas, utility, 1379.94; Sorenson Hahn, fees, 3714.63; Sioux Co Clerk, copies, 18.00; Seton Identification Products, sign, 39.26; County Treasurer, supplies, 61.32, 800.00; Co Attorney, misc, 1713.56; Co Handyman, payroll, 3276.80, 30.00; Co Child Support, reimburse, 885.17; Regional Health, records, 52.20; Pitney Bowes, postage, 30.00, 48.16; Project Harmony, travel, 1074.14; Print Express, supplies, 108.00, 266.65; L Pfortmiller, service, 384.75, 75.00, 127.50; Panhdl Coop, repair, 15.00; O;Keefe Elevator, agreement, 767.00; Northwest Pipe Fittings, repair, 62.34; NIRMA, ins, 20355.00, 106903.00, 88487.00, 693.00, 1523.00, 534.00, 1227.00, 2772.00; Ne Co Attorneys Assoc, registration, 2300.00; Natl Laboratories, supplies, 63.82; Morris Press

Cookbooks, 3341.25; Morrill Co Sheriff, service, 18.50; Money Wise, supplies, 1300.17, 288.12; Menards, repairs, 132.02; Mediation West, program, 180.00; M Bender Co, supplement, 43.40; M Masterton, travel, 105.62; Madelung Law Office, fees, 2418.75; League of Ne Municipalities, meeting, 40.00; Latimer Reporting, service, 129.62, 19.50; Kriz Davis, repairs, 144.83; M Turman, fees, 982.50; Johnson Cashway, repairs, 84.88; Island & Huff, fees, 832.00; International Code, fee, 150.00; Independent Plumbing, repairs, 5.45; Imprest Fund, travel, 150.00; Hullinger Glass, repairs, 3.75; Holiday Inn, lodging, 77.00; Heilbruns, repairs, 269.71; Great America Financial Services, rent, 270.00, 289.00; Gering Citizen, subs, 30.00; Fremont Motors, vehicle, 17000.00; Fedex, mailing, 156.37; Douglas Kelly, fees, 3914.23; Docushred, shredding, 230.00; C Dietrich, service, 78.50; Dawson Co Court, copies, 2.50; Current Electric, repair, 880.00; G Cotton, instruction, 100.00; P Cook, fees, 446.25, 52.50; Connecting Point, equipment, 640.17, 109.00; City of Gering, utility, 17632.43; Centurylink, phone, 9.59, 164.32; Brandt Court Reporting, service, 103.25; Bluffs Sanitary, supplies, 140.01; S Blaha, travel, 437.82; B & C Steel, service, 204.50; AT & T, phone, 41.65; Allo Communications, phone, 8.82; Advancing Technology, equipment, 410.02. ROAD & BRIDGE: IRS, social security, 6461.00; County Treasurer, ins., 15430.53, 255.00, 167.84; Ameritas, retirement, 6053.68; Valley Bank, ins., 100.00; WPCI, testing, 121.00; Village of Lyman, utility, 76.62; US Bancorp, misc., 597.36; Stern Oil, oil, 4169.43; Source Gas, utility, 99.60; G Nuss, service, 165.00; NIRMA, ins, 172167.00; Ne PPD, electrical, 535.67; Mikes Screenprinting, retirement, 150.00; K Lang, service, 400.00; Deere Credit, lease, 57867.65; City of Gering, utility, 866.64; Chimney Rock PPD, utility, 49.51; Centurylink, service, 118.04; Bluffs Sanitary, supplies, 561.70. MOTOR BANK: Source Gas, utility, 68.14; NIRMA, ins, 4406.00; Domson Parking Lot, painting, 1475.00; City of Gering, utility, 861.45. TOURISM: IRS, social security, 254.42; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 228.88; WNCC, pledge, 10000.00; US Bancorp, misc., 24.20, 25.00, 386.66; True West Publishing, ad, 525.00; Scb County, books, 270.00; Print Broker, printing, 185.00; Mitchell Chamber of Commerce, sign, 21500.00; B Leisy, mileage, 212.56, 22.58; Legacy of the Plains, misc, 15.75, 15876.75, 500.00; Lamar Co, billboards, 402.00. WING: Co Sheriff Office, service, 1543.66; Petty Cash, misc, 67.75; Sidney Police Dept, service, 632.58; Gering Police Dept, services, 1715.16; Chadron Police Dept, service, 608.58; Cheyenne Co Sheriff Office, service, 512.00; Allo Communications, phone, 2.38. HOMELAND SECURITY: Remotec, equipment, 33380.00; Region 23 Emergency Management, equipment, 8400.00; Logos Imaging, printing, 4790.18; Home Depot, tools, 1011.91. JUVENILE PROBATION TRACKER: NIRMA, ins, 1080.00. POOR: IRS, social security, 159.35; County Treasurer, ins., 284.34, 7.50, 4.72; am 148.96. SPECIAL PROJECTS: IRS, social security, 373.95; Ameritas, retirement, 378.87. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00, 15.00, 5.82. KENO: NIRMA, ins, 2188.00. HEALTH: IRS, social security, 391.97; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 378.78; NIRMA, ins, 1239.00. DETENTION CENTER: US Bancorp, misc., 1050.18, 3748.11, 6.91, 2449.90, 1021.88, 99.75, 150.00; County Treasurer, postage, 32.76; Co Hwy Dept, fuel, 1789.11; Co Purchasing, supplies, 147.00; Safelite, repair, 178.43; Ne Juv Justice Assoc, registration, 300.00; Money Wise, supplies, 154.79; Midwest Storage, clothing, 566.40; McKesson, supplies, 1410.27; Maries Embroidery, uniforms, 2014.50; Great America Financial Services, lease, 160.00; Fat Boys Tires, service, 68.00; Dawson Co Sheriff, boarding, 270.00; Coremr LC, fee, 500.00; Connecting Point, contract, 791.46; Chemical Sanitizing Systems, supplies, 373.49; CBM Food, contract, 17868.60; Cash Wa Distributing, supplies, 200.95; B Barker Co, supplies, 418.20; Bluffs Sanitary, supplies, 1667.80; Allo Communications, phone, 154.54; Alamar Uniforms, uniforms, 951.00; Advanced Correctional Healthcare, service, 19050.82; IRS, social security, 14121.22; County Treasurer, ins., 28569.04, 879.72, 313.18; Ameritas, retirement, 12013.76; Valley Bank, ins., 100.00; Star Herald, ad, 146.00; Sourcegas, utility, 1802.13; NIRMA, ins, 114593.00; Ne Juvenile Justice Assoc, registration, 100.00; Money Wise, supplies, 88.47; Isecuretrac, equipment, 839.95; Gering Dental Clinic, service, 575.00; Gering Citizen, subs, 30.00; Fat Boys, service, 92.50; City of Gering, utility, 12212.89; CBM Food Service, contract, 12532.95; Cash Wa Distributing, supplies, 344.90; Budget Tire, repair, 13.00; B Barker Co, supplies, 874.53; Bluffs Sanitary Supply, supplies, 1813.65; Advanced Correctional Healthcare, meds, 341.85. BOND FUND: County Treasurer, interest, 151646.70. FLOOD: NIRMA, ins, 237.00. WEED: IRS, social security, 581.70; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 442.26; Van Diest Supply, chemical, 4269.10; NIRMA, ins, 12186.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3620.63; County Treasurer, ins., 7297.68, 180.00, 81.48; Ameritas, retirement, 3329.36; Valley Bank, ins., 100.00; Roosevelt Public Power District, utility, 565.96; R Richards, travel, 21.00, 267.25, 79.66; Money Wise, supplies, 32.52; Kiowa Creek Land & Cattle, lease, 780.00; D & H Electronic Supply, repairs, 399.36; Corona and Sons Construction, service, 4400.00; Allo Communications, phone, 74.34; Advancing Technology, license, 468.54.

July 1, 2013  
Gering, Nebraska 4

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark J. Masterton

\_\_\_\_\_  
Mike Marker

\_\_\_\_\_  
Kenneth L. Meyer

ATTEST:

\_\_\_\_\_  
Steve Stratton

\_\_\_\_\_  
Vera Dulaney, County Clerk

\_\_\_\_\_  
Sherry Blaha

July 15, 2013  
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 9:02 A.M., July 15, 2013 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, July 11, 2013 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 July 12, 2013.

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

Moved by Blaha, seconded by Marker to allow any Board member to sign the 2013 Property Protests. Meyer, Blaha, Masterton, Marker. NAY: None. Absent: Stratton.

Commissioner Stratton arrived at 9:12 A.M.

Moved by Marker, seconded by Masterton to set the Mike Manley property valuation for parcel #010031073 at \$65,630.00. YEA: Marker, Meyer, Stratton, Masterton, Blaha. NAY: None.

Moved by Marker, seconded by Stratton for no change to the Michael Costa property valuation for parcel #010110534. YEA: Blaha, Marker, Meyer, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha for no change to the Don Gillam property valuation for parcel #010242716. YEA: Masterton, Blaha, Marker, Stratton. NAY: Meyer.

Moved by Marker, seconded by Meyer for no change to the Jeri Andreas property valuation for parcel # 010026681. YEA: Stratton, Masterton, Blaha, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Stratton for no change to the Kurt & Vicky Begley property valuation for parcel # 010242600. Marker, Stratton, Blaha, Masterton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton for no change to the Gary & Barbara Netherland property valuation for parcel # 01005481. Meyer, Masterton, Blaha, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Meyer to set the Gary & Diane Summerville property valuation for parcel #010051554 at \$164000.00. YEA: Marker, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to set the Steve Schaneman property valuation for parcel #010267492 at \$323210.00. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

The Board recessed at 11:15 A.M. until 1:00 P.M. Roll Call: Masterton, Stratton, Marker, Meyer, Blaha.

Moved by Marker, seconded by Blaha to set the H & H Ventures property valuation for parcel #010268219 at \$348,600.00. YEA: Meyer, Marker, Blaha, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to set the Alisa Rindels property valuation for parcel #010128654 at \$213842.00. Motion withdrawn.

Moved by Stratton, seconded by Marker to set the Alisa Rindels property valuation for parcel #010128654 at \$213902.00. YEA: Stratton, Meyer, Marker, Masterton, Blaha. NAY: None.

Moved by Marker, seconded by Stratton to set the Craig & Nikki Grass property valuation for parcel #010240446 at \$57000.00. YEA: Blaha, Stratton, Meyer, Marker, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to set the Craig & Nikki Grass property valuation for parcel #010052437 at \$38000.00. YEA: Masterton, Blaha, Stratton, Meyer, Marker. NAY: None.

Moved by Marker, seconded by Stratton to set the Craig & Nikki Grass property valuation for parcel #010143726 at \$54,000.00. YEA: Marker, Masterton, Blaha, Stratton, Meyer. NAY: None.



July 15, 2013  
Gering, Nebraska 2

Moved by Masterton, seconded by Meyer to set the Craig & Nikki Grass property valuation for parcel # 010240322 at \$68,000.00. YEA: Meyer, Stratton, Masterton, Blaha. NAY: Marker.

Moved by Marker, seconded by Blaha to set the Raquel Rodriguez property valuation for parcel # 010157034 at \$100,000.00. YEA: Blaha, Meyer, Stratton, Marker, Masterton. NAY: None.

Moved by Masterton, seconded by Meyer to set the Gaylene Whitney-Krentz property valuation for parcel # 010162585 at \$56,441.00. YEA: Masterton, Blaha, Stratton. NAY: Meyer, Marker.

Moved by Marker, seconded by Stratton to set the Turtle Rock Trust property valuation for parcel # 010283005 at \$69,500.00. YEA: Marker, Masterton, Blaha, Stratton. NAY: None. No Vote: Meyer.

Moved by Marker, seconded by Blaha to set the Curt Mecklem property valuation for parcel # 010164561 at \$240,000.00. YEA: Marker, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

Commissioner Masterton was excused at 2:40 P.M.

Moved by Marker, seconded by Stratton for no change to the Barrier Free property valuation for parcels #010250360, #010250069, #010250050, #010250034, #010249893, #010249842, #010249583; Valacia North property valuation for parcel #010271112; Crown West property valuation for parcels #010260137, #010260218, #010255109, #010334288, #010330038, and #010335188. YEA: Marker, Stratton, Blaha, Meyer. NAY: None. Absent: Masterton.

Commissioner Masterton returned at 3:05 P.M.

The Assessor will revisit the Jeffrey Woodward parcel #010096221 and act on the property protest later.

Moved by Marker, seconded by Stratton to set the Arlene Gydeson property valuation for parcel #010246266 at \$265,000.00. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to set the Marlene Mikkelson property valuation for parcel # 010019340 at \$14,459.00. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Moved by Marker, seconded by Masterton for no change to the Triple K Ranch property valuation for parcel # 010326200. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:02 P.M. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

July 15, 2013  
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., July 15, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mike Marker, Steve Stratton, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, July 11, 2013 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 July 12, 2013.

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 Meyer, seconded by Marker to approve amended agenda deleting "Discuss LB 561" and adding "Consider Chairman's signature on the grant application for the Juvenile Probation Tracker". YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the HMJ Allison Farms, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 55w; HMJ Allison Farms, Ag Special Use Area, Sec. 32, Twn. 22N, Rg. 55W and the Richard & Judith Heigel, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W. Kelley Beatty, MC

July 15, 2013  
Gering, Nebraska 3

Schaff & Associates, spoke in favor of the HMJ Allison Farms requests. No one spoke in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Marker, seconded by Stratton to approve the HMJ Allison Farms, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 55w; HMJ Allison Farms, Ag Special Use Area, Sec. 32, Twn. 22N, Rg. 55W and the Richard & Judith Heigel, Ag-Estate Dwelling Site, Sec. 32, Twn. 22N, Rg. 52W. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

A Public Hearing was held, as advertised, for the Amendment to the Scotts Bluff County Zoning Regulations requiring Zoning Permits for the Construction of non-dwelling structures larger than 200 sq/ft in Agricultural zoning districts and proposed \$100.00 fee. Building & Zoning Director Bill Mabin and Board members commented. Scott Bosse, Scottsbluff; Amy Ramos, County Assessor, spoke in favor. Dave Fisher, Gering, and Mick Lemley, Minatare, spoke in opposition. No one spoke in a neutral position. The Public Hearing closed at 5:11 P.M.

Moved by Marker, seconded by Masterton to approve the Zoning Permit for Construction of Non-dwelling structures larger than 200 sq/ft in Agricultural zoning districts and proposed \$100.00 fee. YEA: Masterton, Marker. NAY: Stratton, Meyer, Blaha.

Moved by Blaha, seconded by Meyer to approve the Zoning Permit for Construction of Non-dwelling structures larger than 200 sq/ft in Agricultural zoning districts with no fee for the permit. YEA: Marker, Blaha. NAY: Stratton, Meyer, Masterton.

Moved by Marker, seconded by Meyer to table approval of the Zoning Permit for Construction of Non-dwelling structures larger than 200 sq/ft in Agricultural zoning districts until July 29, 2013. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

A Public Hearing was held concerning the amendment to the Scotts Bluff County Subdivision language adding Administrative Subdivision approval and proposed \$75.00. Kelly Beatty, MC Schaaf & Associates spoke in favor. No one spoke in opposition. The Public Hearing closed at 5:35 P.M.

Moved by Meyer, seconded by Marker to approve the amendment to the Scotts Bluff County Subdivision adding Administrative approval and proposed \$75.00 fee. YEA: Meyer, Stratton, Marker, Masterton, Blaha. NAY: None.

Discussion was held concerning approval of the Duck Factory, LLC, Conservation Easement Sec. 6, Twn. 22N, Rg. 55W; Grandview, LLC, Conservation Easement Sec. 6 & 7, Twn. 22N, Rg. 55W; Kosman Investments, LLC, Conservation Easement, Sec. 17, 18, & 19, Twn. 22N, Rg. 55W; Pheasant Land Co, LLC, Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W; Conrad Steven Schaneman, Conservation Easement, Sec. 2, Twn. 22N, Rg. 56W & Sec. 35 & 36, Twn. 23N, Rg. 56W; and Triple K Ranch, LLC, Conservation Easement Sec. 36, Twn. 23N, Rg. 56W. Attorney John Cunningham; Randy Kleager, Scottsbluff and Board members commented.

Moved by Meyer, seconded by Marker to approve the Duck Factory, LLC, Conservation Easement Sec. 6, Twn. 22N, Rg. 55W; Grandview, LLC, Conservation Easement Sec. 6 & 7, Twn. 22N, Rg. 55W; Kosman Investments, LLC, Conservation Easement, Sec. 17, 18, & 19, Twn. Rg. 55W; Pheasant Land Co, LLC, Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W; Conrad Steven Schaneman, Conservation Easement, Sec. 2, Twn. 22N, Rg. 56W & Sec. 35 & 36, Twn. 23N, Rg. 56W; and Triple K Ranch, LLC, Conservation Easement Sec. 36, Twn. 23N, Rg. 56W. YEA: Blaha, Meyer, Marker, Masterton. NAY: Stratton.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 5:56 P.M. YEA: Masterton, Blaha, Meyer, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Homestead exemption filing for Donald & Gloria Garner, Minatare as recommended by Assessor Amy Ramos. YEA: Marker, Masterton, Blaha, Stratton, Meyer. NAY: None.

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

Moved by Marker, seconded by Blaha to adjourn from Board of Equalization at 5:58 P.M. YEA: Stratton, Meyer, Masterton, Blaha, Marker. NAY: None.

July 15, 2013  
Gering, Nebraska 4

Moved by Marker, seconded by Meyer to approve the Chairman's signature on the grant application for the Juvenile Probation Tracker presented by County Clerk Vera Dulaney. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

Moved by Marker, seconded by Blaha to receive the resignation letter from Rick Keller to the Tourism Committee presented by Brenda Leisy, Tourism Director. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to approve the appointment of Ace Wick, Management and Marty Case, Employee Representative to the Safety Committee presented by Bill Wineman, Director of Health/Welfare. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Discussion was held concerning the re-appointment of Tom Arends to Scotts Bluff County Veterans Service Committee. Consensus of the Board was to advertise for the position.

Moved by Stratton, seconded by Marker to approve the resolution to allow loans from the Keno Lottery Fund for Special Revenue funds presented by Management Accountant Jerry Crable. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Discussion was held concerning adoption of employee suggestions. Commissioner Blaha and County Clerk Dulaney will review the suggestions and make a recommendation to the full board.

Moved by Stratton, seconded by Marker to approve the placement of Stop Signs on CR L and CR 5 as recommended by Road & Bridge Director Robert Bennett. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Meyer, seconded by Marker to approve the minutes, receive the remittances, claims, and correspondence and receive County Clerk's June 2013 Election Fees, Marriage License Fees, Miscellaneous Fees reports; Treasurers June 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's June 2013 Documentary Stamps, Fees reports and Keno June 2013 Financial reports and Clerk of District Court June 2013 Fees report. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Commissioner Blaha reported the County float won second place in the Historical division, reported other Counties are interested in purchasing the float, thanked the committee for constructing the float and reported the sales of the 125<sup>th</sup> County Birthday souvenirs are going well. Commissioner Masterton asked to be cancelled from attending the County Fair parade. Leisy distributed a Circle Tour brochure sponsored by Scotts Bluff County Tourism and Platte Valley Attractions. Crable reminded the Board of the budget workshop on July 22, 2013. Dulaney reminded the Board that Property Protests begin at 8:45 A.M. on July 16, 2013 and reported she received a claim against the Assessor's office for damage to a storm door.

Moved by Marker, seconded by Stratton to enter into Executive Session at 6:25 P.M. for the Sheriff's Department union negotiations; to include County Attorney Doug Warner, Crable, Sheriff Mark Overman and Board members. YEA: Blaha, Meyer, Marker, Masterton, Stratton. NAY: None.

The Board reconvened from Executive Session at 6:32 P.M. Roll Call: Masterton, Stratton, Marker, Meyer, Blaha. No action taken.

Moved by Masterton, seconded by Meyer to enter into Executive Session at 6:33 P.M. for Communications Center union negotiations; to include Warner, Crable and Board members. YEA: Blaha, Masterton, Stratton, Marker, Meyer. NAY: None.

The Board reconvened from Executive Session at 6:38 P.M. Roll Call: Masterton, Stratton, Meyer, Marker, Blaha. No action taken.

Moved by Masterton, seconded by Marker to enter into Executive Session at 6:39 P.M. for the Detention Center union negotiations; to include Crable, Warner and Board members. YEA: Blaha, Masterton, Stratton, Meyer, Marker. NAY: None.

The Board reconvened from Executive Session at 6:50 P.M. Roll Call: Masterton, Blaha, Stratton, Marker, Meyer. No action taken.

The meeting adjourned at 6:51 P.M.

July 16, 2013  
Gering, Nebraska 5

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 8:46 A.M., July 16, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 11, 2013 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 July 12, 2013.

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 Meyer to enter into Board of Equalization at 8:47 P.M. YEA: Marker, Blaha, Meyer. NAY: None. Absent: Masterton, Stratton.

Moved by Meyer, seconded by Blaha to set the RC Scott property valuation for parcel #010238107 at \$673,522.00. YEA: Meyer, Blaha. NAY: Marker. Absent: Masterton, Stratton.

Commissioner Stratton arrived @ 9:23 A.M.

Moved by Meyer, seconded by Blaha to set the John Marshall property valuation for parcel #010162429 at \$208,762.00. YEA: Blaha, Marker, Meyer. NAY: None. Abstain: Masterton, Stratton.

Commissioner Masterton arrived at 9:35 A.M.

Moved by Blaha, seconded by Marker to set the Kim Busdy property valuation for parcel #010296786 at \$194,347.00. YEA: Blaha, Marker, Stratton, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Blaha for no change to the Steven Vogel property valuation for parcel #010027343. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton for no change to the Great Escape LLC property valuation for parcel #010341153. YEA: Marker, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Masterton, seconded by Blaha to set the William & Janet Bauer property valuation for parcel #010281185 at \$64,050.00. YEA: Masterton, Blaha, Meyer, Marker. NAY: Stratton.

Moved by Meyer, seconded by Masterton to set the Beth Lyon property valuation for parcel #010266828 consistent with the 2012 TERC ruling. Motion was rescinded.

Moved by Marker, seconded by Stratton for no change to the Beth Lyon property valuation for parcel #010266828. YEA: Marker, Stratton, Blaha, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to set the Barry & Londa Neal property valuation for parcel #010120432 at \$10,075.00. YEA: Masterton, Marker, Stratton, Blaha, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to set the Cheema Investments LLC property valuation for parcel #010240349 at \$45,000.00. YEA: Meyer, Masterton, Marker, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to set the Cheema Investments LLC property valuation for parcel #010163468 at \$40,000.00. YEA: Blaha, Meyer, Masterton, Marker, Stratton. NAY: None.

Moved by Masterton, seconded by Stratton to set the Cheema Investments LLC property valuation for parcel #010320121 at \$2750.00 and parcel #010320156 at \$2750.00. YEA: Stratton, Meyer, Masterton. NAY: Blaha, Marker.

Moved by Marker, seconded by Stratton to set the Cheema Investments LLC property valuation for parcel #010058184 at \$70,000.00. YEA: Masterton, Marker, Stratton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer for no change to the Cheema Investments property valuation for parcel #010110615. YEA: Meyer, Masterton, Marker, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Masterton to set the Cheema Investments LLC property valuation for parcel #010115374 at \$55,000.00. YEA: Blaha, Meyer, Masterton, Marker, Stratton. NAY: None.

July 16, 2013  
Gering, Nebraska 6

The Board recessed at 11:57 A.M. until 1:05 P.M.

Moved by Stratton, seconded by Masterton for no change to the following parcels: #010133704 – Paul & Katherine Edelbrock; #010051538 & #010030506 – Clifford & Ruth Walker; #010243070 – John & Pamela Kabalin; #010154957 – Randall & Julie Schilz; #010294163 – Scottsbluff Investors LLC; #010300376 – Dayton Hudson Corp; #010025928 – Andrew & Hue Thi Stratman; #010355618 – Nation Star Mtg. LLC; # 010237259 & #010237232 – Diamond T Enterprises LLC; #010260102, #010138013 & #010138005 – Firstier Bank; #010020039 – Dana Weber; and #010355871 – Brad Walter. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None

Moved by Marker, seconded by Stratton for no change to the Platte Valley Asset Mgmt. LLC property valuation for parcel # 010277870. YEA: Meyer, Marker, Stratton, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Stratton for no change to the following parcels: #010267115, #010267093, #010267077, #010267085, #010267069 and #010267107 – Oregon Trail Land & Aquatics Trust; #010319034 – Douglas & Mindy Fillingham; to set the Thomas Gentry property valuation for parcel #010354573 at \$31,955.00 and to set the Donald Krug property valuation for parcel #010270434 at \$127,065.00 and parcel #010239367 at \$30,000.00. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Moved by Marker, seconded by Blaha for no change to the Cirrus House Inc. property valuation for parcel #010345922. YEA: Blaha, Masterton, Marker, Meyer. NAY: None. Abstain: Stratton.

Moved by Stratton, seconded by Meyer for no change to the Packerland property valuation for parcel #40095330 as presented. YEA: Stratton, Blaha, Masterton, Marker, Meyer. NAY: None.

Moved by Stratton, seconded by Blaha for no change to the Ron Erickson property valuation for parcel #010242449. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker for no change to the Marill Monohon property valuation for parcel #010359702. YEA: Blaha, Meyer, Stratton, Marker. NAY: Masterton.

Moved by Meyer, seconded by Blaha, to set the Lamont & Joy Townsend property valuation for parcel #010302093 at \$118,840.00. YEA: Marker, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Marker to set the House of Hose Inc. property valuation for parcel #010268146 at \$1,154,359.00. YEA: Masterton, Marker, Blaha, Meyer, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer to set the C S Precision Mfg. property valuation for parcel #010019766 at \$1,768,751.00. YEA: Stratton, Masterton, Marker, Blaha, Meyer. NAY: None.

The Assessor will revisit the Dan Murphy property parcel #010238484 and the Melvin Knaub property parcel #010008632 and address the protests after review.

Savage & Browning withdrew property protests for parcels #010279016, #010278982, #010279032, #010278990, #010279008.

Moved by Marker, seconded by Stratton, for no change to the Savage & Browning property valuation for parcel # 010341498. YEA: Marker, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Meyer to set the Savage & Browning property valuation for parcel #010279024 at \$1,864,030.00. YEA: Stratton, Meyer, Masterton, Blaha, Marker. NAY: None.

Moved by Meyer, seconded by Stratton to set the Melvin Knaub property valuation for parcel #010008632 at \$6398.00. YEA: Meyer, Stratton, Marker, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Masterton, to set the Jon & Deirdre Amundsen property valuation for parcel # 010238670 at \$211,597.00. YEA: Blaha, Meyer, Stratton, Masterton. NAY: Marker.

Moved by Meyer, seconded by Blaha to set the Jason Rogers property valuation for parcel # 010116370 at \$194,036.00. Motion withdrawn.

July 16, 2013  
Gering, Nebraska 7

Moved by Meyer, seconded by Marker to set the Jason Rogers property valuation for parcel # 010116370 at \$194,036.00. YEA: Masterton, Blaha, Meyer, Stratton, Marker. NAY: None.

Moved by Masterton, seconded by Blaha for no change to the Gary Foglesong property valuation for parcel # 010238492. YEA: Marker, Masterton, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Marker, seconded by Meyer to set the Cathy Brodgon property valuation for parcel #010343393 at \$18,500.00. YEA: Stratton, Marker, Masterton, Blaha, Meyer. NAY: None.

Moved by Masterton, seconded by Marker to set the Cathy Brodgon property valuation for parcel #010355782 at \$14,500.00. YEA: Meyer, Stratton, Marker, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Marker for no change to the Ruthanne Aye property valuation for parcel #010233180. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Moved by Stratton, seconded by Marker to rescind the motion to set the Melvin Knaub property valuation for parcel #010008632 at \$6,398.00 and set the valuation at \$9,286.00. YEA: Blaha, Masterton, Meyer, Stratton, Marker. NAY: None.

The Board recessed at 5:59 P.M. until July 17, 2013.

The Board reconvened on July 17, 2013 at 9:16 A.M. Roll Call: Masterton, Marker, Meyer, Blaha. Absent: Stratton.

Commissioner Stratton arrived at 9:35 A.M.

Moved by Marker, seconded by Meyer to set the David & Sherry Eigbrett property valuation for parcel #010202543 at \$124,775.00. YEA: Blaha, Meyer, Marker, Masterton. NAY: None. No vote: Stratton.

Moved by Marker, seconded by Stratton for no change to the Jacqueline Delatour property valuation for parcel #010220410. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Masterton to set the Elise Mooc property valuation for parcel #010345779 at \$343,000.00. YEA: Stratton, Masterton, Blaha, Meyer. NAY: None. Absent: Marker.

Moved by Blaha, seconded by Stratton for no change to the Village at Gering LP property valuation for parcel # 010334610. YEA: Meyer, Stratton, Masterton, Blaha. NAY: None. Absent: Marker.

Moved by Stratton, seconded by Masterton to set the Dennis & Mary Ann property valuation for parcel #010233865 at \$154,234.00. YEA: Blaha, Stratton, Marker, Meyer, Masterton. NAY: None.

Moved by Marker, seconded by Blaha, to set the AARNA Hospitality LLC property valuation for parcel #010227881 at \$1,538,000.00. YEA: Masterton, Blaha, Stratton, Marker, Meyer. NAY: None.

Moved by Marker, seconded by Stratton for no change to the Dan Murphy property valuation for parcel #010238484. YEA: Marker, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Marker to set the Marianne & Zachary Carlson property valuation for parcel # 010054103 at \$114,000.00. YEA: Meyer, Blaha, Marker, Stratton. NAY: None. Absent: Masterton.

Moved by Marker, seconded by Blaha to set the Jeffrey Woodward property valuation for parcel #010096221 at \$76,000.00. YEA: Meyer, Marker, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Meyer to set the Heritage Apts. of Scottsbluff property valuation for parcel # 010325948 at \$560,000.00. YEA: Stratton, Meyer, Blaha, Masterton. NAY: Marker.

Moved by Marker, seconded by Stratton for no change to the Western Properties LLC property valuation for parcel # 010237194. YEA: Marker, Stratton, Blaha, Masterton, Meyer. NAY: None. Absent: Marker.

Moved by Marker, seconded by Stratton for no change to the Western Properties LLC property valuation for parcel # 010237208. YEA: Marker, Stratton, Blaha, Masterton. NAY: None. Absent: Meyer.

July 17, 2013  
Gering, Nebraska 8

Moved by Marker, seconded by Stratton for no change to the Western Properties LLC property valuation for parcel # 010237178. YEA: Blaha, Masterton, Marker, Stratton. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Meyer to set the 21<sup>st</sup> Century Land LLC property valuation for parcel #010108823 at \$100,000.00. YEA: Stratton, Meyer, Marker, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Meyer to set the 21<sup>st</sup> Century Land LLC property valuation for parcel # 010325727 at \$400,000.00. YEA: Masterton, Stratton, Meyer, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to set the GPH Scottsbluff LLC property valuation for parcel # 010141871 at \$3,989,481.00. YEA: Stratton, Marker, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Blaha to adjourn from Board of Equalization at 10:50 A.M. YEA: Blaha, Stratton, Marker, Meyer. NAY: None. Absent: Masterton.

The meeting adjourned at 10:53 A.M.

July 25, 2013  
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in a Special open and public meeting at 9:30 A.M., July 25, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Masterton, Marker, Blaha, Meyer. Absent: Stratton.

A notice of this meeting was published in the Star-Herald, July 20, 2013 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 July 22, 2013.

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 Marker to enter into Board of Equalization at 9:31 A.M. YEA: Meyer, Masterton, Marker, Blaha. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Blaha follow the recommendation of the Assessor on the following: to set the Terry Ostermiller property valuation for parcel # 010081526 at \$85,000.00; to set the Richard Cashion property valuation for parcel #010016481 at \$64,000.00; to set the Wolfe Gitchel property valuation for parcel #010355464 at \$11,400.00; to set the Jerry Murphy property valuation for parcel #010120203 at \$92,000.00; to set the Shawn Spencer property valuation for parcel # 010003258 at \$136,358.00; to set the William Taylor property valuation for parcel #010131779 at \$154,210.00; to set the Rodney Christofferson property valuation for parcel #010083529 at \$140,000.00; to set the Kraig Bowen property valuation for parcel #010247114 at \$76,000.00; to set the R & K Land Company property valuation for parcel #010109161 at \$12,000.00; to set the Douglas Crary property valuation for parcel #010116311 at \$157,500.00; to set the William Cler property valuation for parcel #010226095 at \$105,000.00; to set the Eric Willey property valuation for parcel #010358854 at \$1,000.00; to set the Barbara Blanco property valuation for parcel #010257969 at \$610.00; to set the Barbara Blanco property valuation for parcel #010257977 at \$1,190.00; to set the Barbara Blanco property valuation for parcel #010257985 at \$780.00; to set the Barbara Blanco property valuation for parcel #010258027 at \$260.00; to set the Mike Olivarez property valuation for parcel # 010236937 at \$84,709.00; to set the Angelina Rodriquez property valuation for parcel #010098860 at \$67,900.00; to set the HVS, LLP property valuation for parcel # 010329226 at \$1,340,000.00; to set the Troy Dondelinger property valuation for parcel #010067590 at \$135,000.00; to set the David Soule property valuation for parcel #010025839 at \$104,424.00; to set the Tatsuko Sato property valuation for parcel #010049975 at \$138,939.00; to set the Norman Stephenson property valuation for parcel #010026916 at \$98,160.00; to set the Carol Johnson property valuation for parcel #010020667 at \$203,601.00; to set the Andrea Graham property valuation for parcel # 010251774 at \$149,000.00; to set the Lee Dick property valuation for parcel # 010262598 at \$295,000.00; to set the Mary Ann Zeiler property valuation for parcel #010336877 at \$207,000.00; to set the James Hass property valuation for parcel #010262741 at \$240,000.00; to set the Karen Osthoff property valuation for parcel #010284850 at \$140,000.00; to set the Darren Wells property valuation for parcel #010244913 at \$205,000.00; to set the Angeline Cleary property valuation for parcel # 010254986 at \$75,642.00; to set the Panhandle Broadcasting property valuation for parcel # 010341927 at \$39,967.00; to set the William Schmidt property valuation for parcel # 010239464 at \$128,565.00; to set the Larry Reisig property

July 25, 2013  
Gering, Nebraska 9

valuation for parcel # 010243135 at \$273,425.00; to set the Qi Chang Chen property valuation for parcel #010339515 at \$178,290.00; to set the Robin Thomson property valuation for parcel # 010144250 at \$65,000.00; to set the Jerry Gibbons property valuation for parcel # 010001417 at \$10,117.00; to set the Mike Schwartz property valuation for parcel # 010038744 at \$152,500.00; to set the Matthew Weingart property valuation for parcel # 010262830 at \$236,000.00; to set the Dale Arbogast property valuation for parcel #010336915 at \$172,500.00; to set the Amando Ybarra property valuation for parcel # 010236759 at \$175,461.00; to set the Patrick Leach property valuation for parcel # 010026851 at \$90,000.00; to set the Philip Brooker property valuation for parcel # 010263217 at \$191,000.00; to set the Benjamin Rodriquez property valuation for parcel # 010150889 at \$127,500.00; to set the Brad Helgerson property valuation for parcel # 010023127 at \$65,000.00; to set the Jason Hoult property valuation for parcel # 010332073 at \$190,000.00; to set the Donald Hilderbrand property valuation for parcel # 010233997 at \$140,000.00; to set the Cando Investments property valuation for parcel # 010339736 at \$39,500.00; to set the Raymond Conrad property valuation for parcel #010043993 at \$60,521.00; to set the Donald Leeper property valuation for parcel # 010056572 at \$32,000.00; to set the Erik Peterson property valuation for parcel #010356738 at \$213,000.00; to set the Jonathan Sterkel property valuation for parcel #010239235 at \$88,000.00; to set the Michael Deibert property valuation for parcel #010244948 at \$218,227.00; to set the Carrie Desha property valuation for parcel # 010233857 at \$149,302.00; to set the JJ's TT LLC property valuation for parcel # 010258574 at \$200,000.00; to set the Sally Weekes property valuation for parcel # 010048421 at \$127,390.00; to set the Sally Weekes property valuation for parcel # 010048405 at \$41,610.00; and to set the RTS Shearing property valuation for parcel # 010053697 at \$132,265.00. YEA: Blaha, Meyer, Masterton, Marker. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Marker to adjourn from Board of Equalization at 9:45 A.M.

The meeting adjourned at 9:45 A.M.

July 29, 2013  
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., July 29, 2013 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, July 25, 2013 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 July 26, 2013.

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 Meyer to approve the July 29, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Marker, seconded by Stratton to remove from table "Consider amendment to Scotts Bluff County zoning regulations requiring zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts and proposed \$100 fee" (from July 15, 2013). YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Discussion was held concerning the amendment to the Scotts Bluff County zoning regulations requiring zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts and proposed \$100 fee. Building & Zoning Director Bill Mabin; Board members; Mick Lookabill, Minatare; Robert Busch, Mitchell; Dave Fisher, Gering; Mick Lemley, Minatare; and Chad Compton, Mitchell. Moved by Marker, seconded by Meyer to approve the amendment with a \$50.00 fee. YEA: Marker, Masterton. NAY: Blaha, Stratton, Meyer. Motion failed.

Moved by Meyer, seconded by Blaha to amend the previous motion and require zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts with no fee and include a fine for non-compliance. Motion withdrawn.

Moved by Meyer, seconded by Blaha to approve the amendment to the Scotts Bluff County zoning regulations requiring zoning permits for construction of non-dwelling structures larger than 200 sq. ft. in agricultural zoning districts with no fee. YEA: Meyer, Marker, Blaha. NAY: Stratton, Masterton.



July 29, 2013  
Gering, Nebraska 10

Discussion was held with Chief Probation officer Linda Buehler concerning LB 561 which provides funding for juvenile probation services in the state. Moved by Marker, seconded by Meyer to approve the memorandum of understanding regarding the county juvenile services funding with Scotts Bluff County as the lead county for the Panhandle Partnership. YEA: Blaha, Marker, Stratton, Meyer, Masterton. NAY: None.

County Attorney Doug Warner withdrew agenda item "Consider approval of labor contract with Sheriff's office union for years of July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015".

Moved by Marker, seconded by Meyer to approve the Nebraska Crime Commission BYRNE/JAG grant application for FY 2013/2014 funding of the WING taskforce for \$445,000.00 presented by Sheriff Mark Overman. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to ratify the Chairman's signature on the letter of support for the BYRNE/JAG grant application presented by Vera Dulaney, County Clerk. YEA: Meyer, Masterton, Blaha, Marker, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to approve payment of Keno claims presented by Management Accountant Jerry Crable. YEA: Stratton, Meyer, Masterton, Blaha, Marker. NAY: None.

Discussion was held concerning a waiver in lieu of proof of insurance for special events. Road & Bridge Director Robert Bennett and Board members commented. Bennett will contact NIRMA and address the issue on August 5, 2013.

Robert Busch, Mitchell, addressed the Board concerning unnecessary flooding on County Road J due to a change of landscaping. Busch and Commissioner Stratton will meet with the engineer from NRCS on Tuesday, July 30, 2013 at 1:00 P.M.

Clerk Dulaney reminded the Board of the Mitchell parade on Saturday, August 3, 2013. Commissioner Stratton requested tonnage signs be placed at the bridge on Lagoon Road.

The Board recessed at 6:05 P.M. and reconvened at 6:20 P.M. Roll call: Mark J. Masterton, Steve Stratton, Mike Marker, Kenneth L. Meyer, Sherry Blaha.

The Board entered into discussion on the FY 2013/2014 Scotts Bluff County budget. Commissioner Masterton was excused at 7:28 P.M. The budget workshop will continue on August 5, 2013 at 3:00 P.M. preceding the regular business meeting and continue after the business meeting as needed.

The Board 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, 174.21; F Reichert, fee, 23.39; M Olsen Jones, fee, 23.39; J Lood, fee, 35.26; J Miller, fee, 23.40; S Gregory, fee, 20.00; Wex Bank, fuel, 30.00; Westco, supplies, 52.62; Viaero, service, 75.93; Verizon Wireless, service, 120.03; Valley Ambulance, service, 3625.00; US Bancorp, misc., 320.97, 219.21, 475.32, 6749.00, 9.99, 13.20, 413.51, 19.99, 29.32, 514.20; Twin City Auto, repairs, 1831.75; Thomson Reuters West Payment Center, supplements, 1593.80; The Rock Pile, mulch, 706.05; L Tabor, fees, 223.75, 200.00, 201.00, 25.00, 251.00, 402.00; J Stone, retirement 13.00; Star Herald, minutes, 301.95, 205.17, 94.51, 302.30, 59.52, 878.02, 149.00; Smith Snyder & Pettitt, fees, 4359.50; A Smith, witness, 650.00; Sherwin Williams, paint, 261.03; Seton Identification Products, signs, 214.51; ; County Treasurer, postage, 51.52, 76.22, 61.30, 87.23, 259.24, 307.39, 128.61, 2000.00; Co Sheriff, fees, 287.40, 671.98; Road Dept, fuel, 33.46, 2408.16, 4180.38, 329.89; Co Purchasing, supplies, 28.30, 8.23, 1047.00, 13.77, 24.24, 91.45, 18.87, 95.25, 18.03; Co Court, fees, 192.23, 59.50, 5830.00; Register of Deeds, fee, 54.00; Co Road, rent, 108.00; Handyman Program, payroll, 2700.45, 3243.92; Clk of District Court, fees, 167.00, 1.75, 103.50; Child Support Office, bond, 40.00, 1849.22; Robinson Electric, repairs, 138.00; Ricoh Production, agreement, 12.60; Print Express, 80.00, 77.50, 70.00; US Postmaster, postage, 184.00; Pioneer Tint & ClearBra, repairs, 200.00; L Pfortmiller, service, 123.75, 778.50; Panhdl Coop, repairs, 26.52, Off Broadway, supplies, 144.17, 85.28, 123.26; P Neideffer, repairs, 3272.40; Nebraskaland Tire, repairs, 1116.48; Nebraska.gov, records, 82.00; Nebraska Total Office, supplies, 264.98; Nebraska Crime Commission, training, 18.00, 7.50; NLETC, training,

150.00; Ne Public Health, testing, 196.00; Morrill Co Sheriff, fee, 21.50; Monument Inn & Suites, lodging, 308.00; Money Wise Office Supply, supplies, 380.00, 492.43, 97.95, 69.90, 1.40, 66.99, 2.81, 458.00; Modern Marketing, supplies, 133.25; MIPS, support, 2514.15, 1889.79; Mile Hi Water Tech, service, 645.00; Midwest Mailing, supplies, 314.85; Microfilm Imaging Systems, supplies, 270.00; Menards, supplies, 19.99, 105.06; Bender & Co, books, 44.31; K Lang, supplies, 32.01; Lancaster Co Court, copies, 5.25; Kriz Davis Co, supplies, 110.82; Johnson Cashway, supplies, 29.08, 35.43; Island Huff, services, 967.50; Sheriffs Imprest Fund, supplies, 72.60; Ideal Linen, supplies, 854.23; M Hutt, service, 1215.00; Holiday Inn Express, lodging, 77.00; J Hasselbalch, service, 49.50; Glock Professionals, training, 195.00; Runza, meals, 40.02; R Flower, counsel, 75.00; Fisher Edens, testimony, 200.00; First Wireless, equipment, 325.00; Fastenal Co, supplies, 16.87; Docushred, service, 23.00; A Hall, registration, 200.00; Connecting Point, agreement, 54.00, 68.00, 74.00, 183.00; Comfort Inn, lodging, 210.00; City Directory, directory, 110.00; Centurylink, phone, 161.94, 38.96; L Buehler, misc, 19.58; B Buehler, service, 3535.00; Brown/Nelson Electric, repair, 91.59; Brandt Court Reporting, service, 42.00; Bluffs Sanitary Supply, supplies, 35.40; S Blaha, travel, 543.95; Bayard Transcript, ad, 28.80; AS Central Services, service, 256.00; Allo Communications, phone, 11.64, 775.00, 2802.14, 3.79, 2.90, 16.18, 70.69, 14.31, 39.43, 4.24, 10.62, 8.85, .40, 13.99, 3.38, 1.02, 1.80; Ahlers Baking, supplies, 14.33, 18.13; Aging Office of Western Nebraska, contract, 4169.00; Action Communications, service, 35.44, 675.00; ACCO Brands Direct, supplies, 50.98. ROAD & BRIDGE: Westco, repairs, 39.10; Waste Connection, service, 628.82; Village of Lyman, utility, 76.62; US Bancorp, misc., 114.66; Star Herald, ad, 103.08; Source Gas, fuel, 122.56; Sherwin Williams, supplies, 165.00; County Treasurer, ins., 5.82, 568.67; Sandberg Implement, repair, 1953.62; Pro Overhead Door, repair, 109.00; Powerplan, repair, 30312.37; Panhandle Geotechnical, test, 623.00; Off Broadway, supplies, 117.51; NMC Exchange, repair, 3310.66; Nemnich Automotive, repair, 686.52; Ne Public Power, utility, 66.83; Municipal Utilities, utility, 76.58; MIPS, program, 126.05; Linweld, supplies, 45.96; Martins, supplies, 62.18; Johnson Cashway, supplies, 8.99; Ideal Linen, supplies, 64.48; Heilbruns Farm Ind, repairs, 981.18; Hiegel Field Service, repair, 1895.00; Goodwin Printers, supplies, 472.85; C Geary, royalty, 3540.00; Frank Implement, repairs, 151.51; Floyds Truck Center, repair, 9399.80; G Fiscus, royalty, 5430.00; Fat Boys, repairs, 2816.16; Dollar General, supplies, 14.55; Diamond Traffic, repair, 86.13; Century Lumber, parts, 64.03, ; O Bolzer, royalty, 165.00; Big R, repairs, 27090.00; B & C Steel, steel, 41.52; Allo Communications, phone, 6.12; LD Anderson, royalty, 1005.00. MOTOR BANK: The Rock Pile, mulch, 302.50; County Treasurer, tax, 2309.06. VISITORS PROMOTION: US Bancorp, misc., 1378.06; County Treasurer, postage, 323.62; Co Purchasing, supplies, 29.61; Omaha World Herald, ad, 340.40; Nebraska Life Publishing, ad, 2600.00; Ne Society of Assoc Executives, ad, 250.00, 60.00; Monument Inn & Suites, lodging, 4921.80; B Leisy, travel, 188.39; Lamar Co, ad, 913.50; Internet Services, service, 108.00; L Bosche, service, 106.00; Allo Communications, phone, 9.39; Action Communications, services, 55.00. SELF INSURED MEDICAL FUND: IRS, tax, 327.00, I Torres, reimburse, 31.76; RCI, fees, 42612.28; T Ong, reimburse, 150.00. HOMELAND SECURITY: Alamar Uniform, equipment, 15895.00. INHERITANCE: D Tanaka, refund, 2875.65, 9732.21. KENO: Slafter Oil, degreaser, 13.20; County Treasurer, postage, 1.38; Menards, supplies, 63.46; Johnson Cashway, supplies, 4.29; Dennis Supply, repairs, 223.68; All Temp, repairs, 80.00; Village of Morrill, royalty, 997.82; Ne Dept of Revenue, tax, 18697.00; City of Scottsbluff, royalty, 4618.90; City of Mitchell, royalty, 390.90. HEALTH: County Treasurer, postage, 7.92; Co Road Dept, fuel, 222.74; P Schnell, phone, 25.00; Panhdl Coop, supplies, 23.75; L LaFile, services, 840.00; Keep Scottsbluff-Gering Beautiful, fee, 300.00; D Keener, services, 1049.72; Allo Communications, service, 7.13; T Allen, contract, 240.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 1815.90, 180.50, 81.00, 50.00, 1420.60, 279.56, 2612.49; County Treasurer, postage, 26.64; Co Purchasing, supplies, 147.00; Safelite Fulfillment, repair, 74.94; RWMC, fees, 4509.39; Off Broadway, supplies, 30.25; Monument Vision Clinic, services, 60.58; Money Wise, supplies, 64.96; Legacy Inmate Communications, phonecards, 770.00; Great America Financial Services, rent, 160.00; Goodwin Printers, supplies, 140.00; Fat Boys Tires, repairs, 579.01; Culligan, supplies, 5332.95; CorEMR, agreement, 500.00; Connecting Point, agreement, 279.28; CBM Food, contract, 12318.58; Cash Wa Distributing, food, 328.10; Barker Co, clothing, 477.84; Bluffs Sanitary Supply, supplies, 911.96; Barmore Drug Store, meds, 30.25; Allo Communications, phone, 162.94; Advanced Correctional Healthcare, services, 19050.82.

July 29, 2013  
Gering, Nebraska 12

FLOOD: Co Road Dept, clerical, 654.68. WEED CONTROL: Westco, repair, 59.81; US Bancorp, misc., 6.11; Road Dept, fuel, 1165.42; Allo Communications, phone, .41.  
COMMUNICATIONS: US Bancorp, misc., 402.70; Super Circuits, cameras, 176.46; Co Highway Dept, fuel, 44.28; ; Co Purchasing, supplies, 300.55, 545.49; Roosevelt Public Power, utility, 473.98; R Richards, mileage, 117.52, 65.54, 20.34; Motorola Solutions, equipment, 5286.10; Money Wise, parts, 33.00; Micro Key Solutions, agreement, 872.52; First Wireless, radios, 1205.00; Connecting Point, equipment, 1285.00; Chimney Rock Public Power, power, 117.42; Centurylink, repairs, 250.00, 3099.09; AS Central, phone, 730.31; Allo Communications, phone, 2048.20; Advancing Technology, services, 474.00.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

August 5, 2013  
Gering, Nebraska

The Scotts Bluff County Board of Commissioners held a budget workshop, as advertised, on Monday, August 5, 2013 in Commissioners Meeting Room #1, County Administration Building, Gering, NE. The workshop was called to order at 3:20 P.M. by Vice-Chairman Mike Marker. ROLL CALL: Mike Marker, Steve Stratton, Sherry Blaha. Absent: Mark J. Masterton, Kenneth L. Meyer.

The Commissioners discussed FY 2013/2014 budget matters with Management Accountant Jerry Crable. Commissioner Masterton arrived at 3:42 P.M.

The Commissioners adjourned at 4:18 P.M.

August 5, 2013  
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., August 5, 2013 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, August 1, 2013 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 2, 2013.

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 "Consider approval of Food Service Contract, Amendment No. 6, between Scotts Bluff County and CBM Managed Services" and adding "Discussion of employee suggestion box report". YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

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

Moved by Stratton, seconded by Blaha to approve the late Homestead Exemption for Ralph & Guylene Alfred, Lyman. YEA: Stratton, Blaha, Masterton, Marker. NAY: None. Absent: Meyer.

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

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

Moved by Marker, seconded by Blaha to re-appoint Tom Arends to the Scotts Bluff County Veterans Service Committee as recommended by John Brehm, Veterans Service Officer. YEA: Stratton, Blaha, Masterton, Marker. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Marker to re-appoint George Cortinez as the resident Commissioner for the Housing Partnership of Western Nebraska Board of Commissioners. YEA: Marker, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Marker to appoint Bob Unzicker as a Commissioner for the Housing Partnership of Western Nebraska Board of Commissioners. YEA: Masterton, Blaha, Marker, Stratton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Masterton to approve the Special Designated License for Caddie's Bar & Grill, LLC presented by Sal Munoz, owner. YEA: Marker, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to approve the Chairman's signature on the Department of Health & Human Services Subgrant agreement for Children and Family Services Child Support Enforcement presented by Ann Rosenberry, Clerk of the District Court. YEA: Blaha, Marker, Stratton, Masterton. NAY: None. Absent: Meyer.

August 5, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Stratton to approve the Representation Agreement with Woods & Aitken, LLC presented by Management Accountant Jerry Crable. YEA: Masterton, Blaha, Marker, Stratton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the Bridge Improvement Project with R & C Welding presented by Tami Villar, Assistant Public Works Director. YEA: Stratton, Blaha, Masterton, Marker. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Marker to approve the Project No. NBIS (101), Control No. 00895 Underwater Bridge Inspection Agreement presented by Villar. YEA: Marker, Stratton, Blaha, Masterton. NAY: None. Absent: Meyer.

Discussion was held considering waivers in lieu of proof of insurance for special events on County property. Consensus was not to except waivers in lieu of proof of insurance for special events.

Moved by Stratton, seconded by Blaha to approve the July 15, 16, 17 and 29, 2013 minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's July Fees report. YEA: Masterton, Marker, Stratton, Blaha. NAY: None. Absent: Meyer.

Commissioner Blaha gave a final report on the suggestion box. Suggestions were reviewed and awards will be given to three employees for submitting monetary saving ideas for the County.

Clerk Dulaney discussed the request from a vendor to place a hot dog stand in front of the Administration Building. The vendor will be told to contact the City of Gering.

The meeting adjourned at 5:15 P.M.

August 5, 2013  
Gering, Nebraska

The Scotts Bluff County Board of Commissioners held a continued budget workshop, as advertised, on Monday, August 5, 2013 in Commissioners Meeting Room #1, County Administration Building, Gering, NE. The workshop was called to order at 5:31 P.M. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Sherry Blaha. Absent: Kenneth L. Meyer.

The Commissioners discussed FY 2013/2014 budget matters with Management Accountant Jerry Crable. The Board members agreed to meet again on Monday, August 12, 2013 at 5:00 P.M. to discuss individual departmental budgets.

The Commissioners adjourned at 5:55 P.M.

August 12, 2013  
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 5:00 P.M., August 12, 2013 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, August 8, 2013 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 9, 2013.

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 August 12, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Sheriff's union contract for July 1, 2013 to June 30, 2015 presented by County Attorney Doug Warner. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Discussion was held concerning hiring an architect for drafting an estimate to remodel the old jail. Linda Buehler, District 12 Chief Probation Officer, and Board members commented. Moved by Marker, seconded by Blaha to appoint Buehler, Commissioners Meyer and Marker, and Director of Operations Carol Prince to draft a RFP for remodeling the first floor of the old jail. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

Clerk Vera Dulaney requested the Chairman's signature on Building & Zoning permit documents and discussed sending letters to applicants for the Commissioner appointments for the Housing Partnership of Western Nebraska Board of Commissioners. Commissioner Blaha discussed the possibility of selling the County 125<sup>th</sup> Birthday celebration float. Consensus of the Board was to allow the Tourism Committee to decide on how to dispose of the float. Commissioner Stratton reported on the meeting with Bob Busch and the NRCS concerning unnecessary flooding on County Road J. Commissioner Meyer requested a report on the additions to the Keno parlor. Chairman Masterton discussed the request for funding for the Kimball County Tourism Center and reported on the meeting with Keith County Board of Commissioners regarding Tourism.

The Board recessed at 5:55 P.M.

The Board reconvened from recess at 6:10 P.M. ROLL CALL: Masterton, Marker, Stratton, Blaha, Meyer.

The Board continued FY 2013/2014 budget discussion and met with the County Assessor, Communications Director, Road & Bridge Director, and County Sheriff. No action taken.

The Board adjourned at 7:48 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, 26599.39; County Treasurer, ins., 52724.83, 1392.12, 642.89; Ameritas, retirement, 24996.24; Valley Bank, ins., 1700.00; A Todd, fee, 23.40; A Salazar, fee, 23.40; M Hall, fee, 20.00; L Valdez, fee, 23.40; J Mendoza, fee, 23.40; G Gonzales, fee, 23.40; S Colgrove, 23.40; E Cardenas, fee, 23.40; M Cantu, fee, 23.40; Wholesale Motive, supplies, 854.40; Western Trail Sports, equipment, 32.49; Western Plains, agreement, 251.87; Western Pathology, autopsy, 2850.00; Westco, fertilizer, 304.25; J Weinmeister, mileage, 351.83; W Waswick, witness, 222.74; Walmart, supplies, 165.36; Verizon Wireless, service, 120.03; Valley Ambulance, services, 3625.00; University of Nebraska, mileage, 152.80; UN Medical Center, testing, 1725.00; US Bancorp, misc., 65.73, 1202.00, 161.07, 191.90, 255.54, 68.28; Twin City Roofing, repairs, 7143.00, 9184.00; Twin City Auto, repairs, 27.93; Toshiba GCS, maintenance, 159.60; T Reuters, supplement, 1073.00, 403.00; Thompson Glass, repairs, 882.49; Thibsbault Suhr, service, 59.82; L Tabor, fees, 201.00, 50.00, 201.00, 225.00, 200.00, 600.00, 620.00, 601.00; State Chemical, supplies, 355.06; Star Herald, ad, 146.19, 203.52, 319.14; Staples Credit Plan, supplies, 117.72; Source Gas, utility, 837.37; Sorensen Hahn, fees, 981.25; Solutions EAP, services, 159.50; Sleuth, fee, 3762.50; The Sidney Sun-Telegraph, subs, 108.00; Co Treasurer, postage, 30.12; Co Sheriff, fees, 544.46, 19.20; Co Purchasing, supplies, 8.82; County Court, copies, 32.50, 102.17, 43.00, 54.00, 50.00; Co Handyman Program, payroll, 3752.81; Clk of Dist Court, fees, 175.00, 632.00, 352.00; Saunders Co Court, copies, 5.25; RWPC Behavioral Health, witness, 240.00; Rons Towing, towing, 132.50; RWMC, testing, 4525.80; Region I OHD, allocation, 36682.50; Region I Mental Health Services, contract, 33176.75; Print Express, supplies, 291.84, 180.00; Pheasants Forever, rent, 120.00; L Pfortmiller, fees, 1306.75, 29.25, 39.00, 583.30; Off Broadway, supplies, 593.54, 41.35; Northwest Pipe Fittings, Inc, parts, 95.88; Nebraskaland Tire, repairs, 26.00; NLETC, test, 10.00; NE Public Health Env Lab, testing, 203.00; DMV, supplies, 6.00, 3.00; NASB, registration, 150.00; Natl Laboratories, supplies, 123.19; Morrill Co Sheriff, fee, 43.04; V Moreno, photos, 20.31; Money Wise, supplies, 340.56, 33.72, 195.00, 19.29, 776.58, 28.25; Midwest Special Services, transport, 873.45; Menards, supplies, 298.60; Maximus, fees, 4087.50; M Bender, books, 43.49, 43.49; Matheson Tri-Gas, supplies, 80.53; Marathon, shipping, 76.80; Mail Finance, postage, 3075.00; Logoz LLC, products, 2031.00; Larimer Co Sheriff, fee, 6.20; Kriz Davis, repairs, 53.51; A Elliott, fees, 3173.40, 1132.50; Johnson Cashway, repairs, 93.92; Jacks Uniforms, uniforms, 119.84; Island Huff, services, 405.00, 1321.92; Imprest Fund, misc, 128.05, 16.19; Ideal Linen, cleaning, 388.80, 282.77; Hillyard Inc, repairs, 304.36; Heilbruns Supply, repairs, 277.92; Great American Financial Services, agreement, 270.00, 289.00; Fritzs Septic, service, 130.00; Fremont Motor, repairs, 178.61; RFlower, fees, 112.50, 90.00; First Wireless, repairs, 929.00; FedEx, mailing, 128.52; Fastenal Co, repairs, 1.97; Emedco, sign, 275.24; Douglas Kelly, fees, 6211.29; Docushred, service, 115.00, 230.00; Dell Marketing, supplies, 443.96; D & H Electronics, repairs, 41.20; Crawford Clipper, ad, 49.60; P Cook, fees, 31.50, 236.25; Connecting Point, agreement, 49.11; CAN Surety, bond, 40.00; Clk of Supreme Crt, fees, 32.00, 6.00; City of Scottsbluff, costs, 3498.98; City of Gering, utility, 17899.42; Century Link, phone, 46.40, 257.85, 1.33; C Brandt, fees, 420.00; Bluffs Sanitary Supply, supplies, 254.62; Benzel Pest Control, fees, 245.90; B & C Steel, repairs, 27110.00; AT & T, phone, 52.94; AS

Central Services, fee, 143.43, 278.49; Allo Communications, service, 37.66; Alliance Times Herald, ad, 42.53; Als Towing, towing, 85.00; Ahlers Baking, food, 8.99. ROAD & BRIDGE: IRS, social security, 5339.24; County Treasurer, ins., 17136.54, 300.00, 186.40; Ameritas, retirement, 5095.08; Valley Bank, ins., 100.00; WPCI, testing, 192.00; US Bancorp, misc., 166.49, 22.63, 199.43; Star Herald, ad, 97.50; Source Gas, utility, 175.27; SBC Weed Control, service, 6542.50; County Treasurer, ins., 568.67, 5.82; S & S Plumbing, repairs, 102.00; G Nuss, service, 275.00; Ne PPD, utility, 535.67; Murphy Tractor, lease, 56437.59; Municipal Utilities, utility, 73.63; K Lang, service, 400.00; Bomgaars, supplies, 19.98; Goodwin Printers, supplies, 382.85; First Wireless, repair, 90.30; City of Gering, utility, 1091.03; Chimney Rock, utility, 40.97; Centurylink, phone, 241.03; Auto Zone, visors, 41.99. MOTOR BANK: Source Gas, utility, 32.50; Menards, parts, 61.95; Johnson Cashway Lumber, repair, 12.19; City of Gering, utility, 893.22. TOURISM: IRS, social security, 286.85; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 257.49; Western Ne Tourism Coalition, dues, 4783.72; US Bancorp, misc., 723.25, 18.70, 2.66, 900.00; True West Publishing, ad, 500.00; Red Hat Hooters, grant, 599.60; Progress Productions, ad, 975.00; Print Broker, supplies, 801.56; Ne Travel Assoc, dues, 300.00; Logoz, bags, 2750.00; L Leisy, service, 50.00; B Leisy, mileage, 238.61, 38.01; Legacy of the Plains, rent, 500.00; Lamar Co, billboards, 865.50, 450.00; L Bosche, service, 103.00; T Barr, assistance, 60.00. SELF INSURED MEDICAL: County Treasurer, ins., 568.67; RCI, fees, 43476.40; Platte Valley Natl Bk, ins., 121800.35, 7932.70; Madison Natl Life, ins, 1940.32; W Coker, reimburse, 150.00; IRS, social security, 162.71; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 151.92; Village at Gering, rent, 137.00; Ne Public Power Dist, utility, 60.49; A Krentz, rent, 200.00. HOMELAND SECURITY: App. Tech Inc, equipment, 8969.00. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00; County Treasurer, ins., 15.00, 5.82; Whiskey Creek Steakhouse, giftcards, 250.00; Verizon Wireless, phone, 208.01; Taco Johns, giftcards, 140.00; Pizza Hut, giftcards, 450.00; Panhandle Coop, repairs, 220.45; McDonalds, giftcards, 140.00; Runza, giftcards, 140.00. HEALTH: IRS, social security, 382.03; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 369.59; DETENTION CENTER: IRS, social security, 13239.98; County Treasurer, ins., 27920.37, 850.20, 307.36; Ameritas, retirement, 11281.10; Valley Bank, ins., 100.00; 1-Step Detect Assoc, supplies, 597.00; Sourcegas, utility, 1506.60; RWMC, services, 329.85; Nebraska UC Fund, unemployment, 5607.84; Money Wise Office Supply, supplies, 134.13; McKesson, clothing, 176.73; Maries Embroidery, uniforms, 76.50; Legacy Inmate Communications, cards, 1050.00; Johnson Cashway, keys, 6.54; Isecuretrac Corp, equipment, 628.00; Gering Dental Clinic, services, 334.00; Fat Boys Tires, repairs, 907.11; Express Toll, travel, 6.50; Dawson Co Sheriff, contract, 22320.00; City of Gering, utility, 12228.73; Chemical Sanitizing, supplies, 275.97; CBM Food Service, contract, 18694.09; Cash Wa Distributing, supplies, 340.94; Bluffs Sanitary Supplies, supplies, 2408.27; Advanced Correctional Healthcare, meds, 115.70. BOND: Merit Financial Press, printing, 2599.74. FLOOD: Weed Control, spraying, 1527.50. WEED: IRS, social security, 595.81; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 417.08; Van Diest Supply Co, chemical, 5658.00; Ne UC Fund, unemployment, 590.71; Heilbruns, repairs, 8.02; City of Gering, utility, 33.11. COMMUNICATIONS: IRS, social security, 3285.27; County Treasurer, ins., 6694.01, 165.00, 75.66; Ameritas, retirement, 3029.02; Valley Bank, ins., 100.00; US Bancorp, misc., 119.20; R Richards, mileage, 237.54; Money Wise, equipment, 243.99; Imprest Fund, reimburse, 223.50; First Wireless, equipment, 117.00; Chimney Rock Public Power Dist, power, 182.82; AS Central, phone, 716.92.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

\_\_\_\_\_  
Steve Stratton

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Vera Dulaney, County Clerk

\_\_\_\_\_  
Sherry Blaha

August 19, 2013  
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 19, 2013 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, August 15, 2013 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 16, 2013.

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 Meyer to approve the amended agenda adding "Receive 2013-14 Preliminary Levies" and "Consider motor vehicle exemption for Cirrus House, Scottsbluff" and delete "Consider Chairman's signature on NE FLAP 31099 (1) Monument Pedestrian/Bike Lane Agreement". YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the Hospital Authority No. 1 of Scotts Bluff County. No one spoke in favor or in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the resolution for Bonds for the Hospital Authority No. 1 of Scotts Bluff County presented by Tom Holyoke, Attorney at Law. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Public Hearing was held, as advertised, for the Ronald & Kay Miller, Zoning Change (Ag to Rural Residential) and Preliminary Plat (Eagle Road Subdivision) Sec. 17, Twn. 22N, Rg. 54W. Kelly Beatty, Scottsbluff, spoke in favor. No one spoke in opposition. Public Hearing closed at 4:41 P.M.

Moved by Meyer, seconded by Blaha to approve the Ronald & Miller Zoning Change (Ag to Rural Residential) and Preliminary Plat (Eagle Road Subdivision) Sec. 17, Twn. 22N, Rg. 54W. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Final Plat, Eagle Road Subdivision, submitted by Building and Zoning Director Bill Mabin. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

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

Moved by Blaha, seconded by Masterton to receive the Certification of Taxable Value for Tax Year 2013 presented by Assessor Amy Ramos. YEA: Masterton, Blaha, Marker, Meyer, Stratton. NAY: None.

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

Moved by Stratton, seconded by Blaha to receive the 2013-14 Preliminary Levies presented by Clerk Vera Dulaney. YEA: Meyer, Stratton, Masterton, Blaha, Marker. NAY: None.

Moved by Blaha, seconded by Stratton to approve the motor vehicle exemption on a 2001 Dodge Minivan as recommended by Treasurer Gwenn Greeley. YEA: Marker, Meyer, Stratton, Masterton, Blaha. NAY: None.

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

Annett Haas, UN-L Extension Specialist, reviewed the Scotts Bluff County/Morrill County Extension newsletter for April-June, 2013.

Moved by Marker, seconded by Meyer to appoint Kim Johns to the Scotts Bluff County Tourism Committee. YEA: Masterton, Blaha, Marker, Meyer, Stratton. NAY: None.



August 19, 2013  
Gering, Nebraska 2

Moved by Stratton, seconded by Marker, to approve the Chairman's signature on the audit engagement letter with Dana F. Cole & Co., LLP presented by Management Accountant Jerry Crable. YEA: Stratton, Masterton, Blaha, Marker, Meyer. NAY: None.

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

Moved by Marker, seconded by Meyer to enter into Board of Corrections at 4:56 P.M. YEA: Marker, Meyer, Stratton, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to approve the Food Service Contract, Amendment No. 6, between Scotts Bluff County and CBM Management Services presented by Detention Center Director Ron Johns. YEA: Blaha, Meyer, Stratton, Marker, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer to approve the equine program grant from the Nebraska Commission on Law Enforcement and Criminal Justice presented by Johns. YEA: Masterton, Blaha, Meyer, Stratton, Marker.

Moved by Meyer, seconded by Stratton to adjourn from Board of Corrections at 5:12 P.M. YEA: Marker, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to approve the minutes, remittances, claims, receive the correspondence and receive the Treasurer's July 2013 Depository Bank Statements and NPAIT Investments; County Clerk's July 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's July 2013 Documentary Stamps and Fees reports and Keno July 2013 Financial reports. YEA: Stratton, Marker, Masterton, Blaha, Meyer. NAY: None.

Clerk Dulaney presented a Nebraska Department of Roads contract for the Chairman's signature, reminded the Board of the County closure for Labor Day and the next Commissioner meeting September 3, 2013. Commissioners Masterton and Marker indicated they will be unable to attend the September 3, 2013 meeting. Tourism Director Brenda Leisy presented the logo sheet and beverage sleeves she will distribute at the County Tourism booth at the State Fair in Grand Island August 24-September 2, 2013 and reported the Tourism Committee voted to contribute \$4000.00 for the Kimball Tourism center.

The Board recessed at 5:17 P.M. to 5:28 P.M. Roll call: Masterton, Stratton, Marker, Blaha, Meyer.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the subgrant agreement between DHHS Child Support Enforcement and Scotts Bluff County presented by County Attorney Doug Warner. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Board members continued discussion on the Scotts Bluff County FY 2013/2014 budget. Stratton was excused at 7:17 P.M.

The Board 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; J Warburton, fee, 20.00; J Staman, fee, 43.39; P Morales, fee, 43.39; J Lingworthy, fee, 23.39; A Leider, fee, 36.95; N Kilthau, fee, 23.39; S Hammack, fee, 23.40; S Gaalswyk, fee, 43.39; L Carlson, fee, 23.40; S Bartlett, fee, 23.40; P Aguillo, fee, 23.40; Witness Fees, 445.30; Western Travel Terminal, fuel, 76.06; Viaero Wireless, service, 117.91; US Bancorp, misc., 160.00, 115.52, 256.04, 5.60, 260.75, 231.62, 43.76, 92.56, 32.07; Twin City Auto, repairs, 1112.78; Trane, repairs, 5532.17; West Payment Center, publications, 2174.97; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 602.00, 402.00, 201.00, 601.00; S Stratton, mileage, 472.34; J Stone, retirement, 13.00; Star Herald, ad, 416.44, 97.50, 96.62, 1105.55, 74.43; Staples, equipment, 174.16; Sorensen Hahn, fees, 3744.57, 107.00; Smith Snyder, fees, 6217.15; Sidney Sun Telegraph, ad, 105.00; Co Treasurer, postage, 114.49, 200.00, 62.10, 65.78, 37.94, 2.50, 57.12, 119.14, 315.74, 700.00, 161.17, 1000.00; Co Sheriff, fees, 1040.00, 84.50, 561.84, 39.42; Highway Dept, fuel, 28.05, 4928.72, 359.29, 108.00; Co Purchasing, supplies, 79.44, 428.04, 4.47, 147.90, 177.63, 79.80, 46.08, 448.55, 32.82; Co Crt, 2.75; Register of Deeds, fees, 148.00; Co Handyman Program, payroll, 2796.58; Weed Control, transfer, 10000.00; Clk of District Court, fees, 387.00, 387.00, 70.00, 3.75; RWMC, service, 125.00, 175.00, 100.00, 300.00, 150.00; Quality Auto, repair, 5719.10; Purchase Power, postage, 62.83; C Prince, travel, 207.51; Pioneer Animal Clinic, service, 133.12; Panhdl Coop, repairs, 7.39; D Paetow, damage, 140.00; Off Broadway, supplies, 409.36, 76.57, 67.81, 23.83, 25.99; Northeast Wisconsin Tech College, training, 175.00; Nebraskaland Tire, repairs, 1619.82; DMV, records, 65.00; Nebraska Total Office, supplies, 156.97; Ne Pediatric Practice, service, 65.00; Ne Public Health, testing,

36.00; Natl Laboratories, supplies, 49.82; Money Wise, supplies, 1320.60, 153.14, 528.48, 35.98, 108.43; MIPS, fees, 1989.79; Mile Hi Water, treatment, 645.00; Microfilm Imaging, supplies, 270.00; K Mickey, reimburse, 14.00; Menards, repairs, 62.49; Mediation West, service, 90.00; Madelung Law Office, fee, 2899.08; Kriz Davis, supplies, 285.36; A Elliott, fees, 3084.88; Jurors, service, 20979.69; Johnson Cashway, supplies, 56.56; John Deere Financial, blade, 38.99; Imprest Fund, postage, 6.77, 22.24; Ideal Linen, supplies, 506.78; Hanks Investigations, service, 150.00; Fritz Septic, service, 130.00; FedEx, shipping, 44.55; Fat Boys, repair, 47.50; ESRI, contract, 8800.00; Douglas Kelly Ostdiek, fees, 2448.08; Douglas Co Sheriff Office, fees, 20.98; Door Closer, repairs, 36.00; Dennis Supply, repair, 107.95; D & H Electronics, supplies, 711.29; Culligan Water Conditioning, salt, 51.00; Colorado Co Sheriff, training, 460.00; Connecting Point, rent, 183.00, 74.00, 50.62, 68.00, 30.67, 54.00; CAN Surety, bond, 65.00; Cheyenne Co Sheriff, fees, 39.42; Chase Co Court, transcript, 3.25; Centurylink, phone, 205.19; L Buehler, postage, 19.95; Bluffs Sanitary Supply, supplies, 39.96; Bayard Transcript, ad, 29.88; AS Central Services, fees, 256.00; Allo Communications, phone, 2793.67, 775.00, 23.59, 73.70, 30.39, 33.68, 2.94, 10.64, 13.83, 2.28, 2.56, .14, 1.83, 19.51, 2.18, 1.95, 6.15; Ahlers Baking, rolls, 21.98; Action Communications, internet, 675.00; Action Communications, rent, 35.32; Madelung Law Office, fees, 2231.25, 967.50. ROAD & BRIDGE: G Fiscus, royalty, 750.00; LD Alderson, royalty, 1702.50; ZM Lumber, concrete, 16.16; WPCI, testing, 48.00; Western Engineering, royalty, 810.00; Westco, supplies, 413.12; Waste Connection, garbage, 628.82; US Welding, supplies, 4.73; US Bank, travel, 75.73; Thompson Glass, repair, 37.37; Steves Truck & Equip, repair, 1490.00; County Treasurer, tax, 1828.00; Sandberg Implement, repairs, 605.51; Road Builders, parts, 235.56; Pro Overhead Door, repair, 205.00; Powerplan, repair, 5298.74; Panhdl Coop, fuel, 92004.92; Off Broadway, supplies, 143.09; NMC Exchange, repair, 3429.09; NE PPD, utility, 77.47; Murphy Equipment, repairs, 325.61; MIP Inc, program, 126.05; M Todd, supplies, 84.92; Matheson Trigas, supplies, 96.79; MC Schaff, fees, 750.00; K Creswell, repair, 95.55; C Johnson, royalty, 1275.00; Jacobs Auto Glass, repairs, 165.00; Ideal Linen, supplies, 85.36; Hydrotex, product, 2486.40; High Tech Auto Service, repairs, 379.38; Heilbruns, repairs, 620.05; Hiegel Service, repairs, 752.50; C Geary, royalty, 1860.00; Fremont Motors, repairs, 1600.95; Floyds, repairs, 1865.38; First Wireless, repair, 90.30; Fat Boys, repair, 1494.64; Contractors Materials, cement, 72.00; Connecting Point, repairs, 222.51; O Bolzer, royalty, 240.00; Allo, phone, 3.59; Adams Electric, repair, 239.40. VISITOR PROMOTION: US Bancorp, misc., 8.82, 47.00, 97.50, 80.00; Star Herald, ad, 72.15; County Treasurer, postage, 589.70; Co. Purchasing, supplies, 30.69; Proress Productions, ad, 243.75; Print Broker, promotion, 2231.44; NPPD, utility, 16.57; Logoz, shirts, 70.00; B Leisy, reimburse, 22.38, 206.82; Legacy of the Plains, rent, 500.00; Internet Services, service, 108.00; Allo Communications, phone, 7.70; Action Communications, services, 55.00. SELF INSURED MEDICAL: Platte Valley Natl Gorsuch, claims, 32657.14, 1578.31. POOR: Panhdl Coop, gas, 29.97; Jolliffe Funeral Home, cremation, 900.00. WING: Star Herald, ad, 29.76; Co Sheriff, service, 3598.00; Co. Purchasing, supplies, 6.51; Petty Cash, replenish, 176.65; Sidney Police Dept, service, 632.58; Gering Police Dept, service, 857.58; Cheyenne Co Sheriff Office, service, 1024.00; Allo Communications, phone, 5.45. HOMELAND SECURITY: Midwest Card and ID Solutions, equipment, 20210.50. KENO: Village of Morrill, royalty, 1008.28; US Bancorp, misc., postage, 9.50; County Treasurer, postage, 1.84; City of Scottsbluff, royalty, 4461.69; City of Mitchell, royalty, 301.12. HEALTH: County Treasurer, postage, 8.70; Road Dept, fuel, 227.14; Co. Purchasing, supplies, 137.53; P Schnell, phone, 25.00; S Preston, fees, 1318.93; Panhdl Coop, supplies, 19.75; Dales Tire, repair, 12.00; Allo Communications, phone, 2.85; T Allen, service, 240.00; Action Communications, phone, 240.21. DETENTION CENTER: A Ysac, supplies, 4.85; US Bancorp, misc., 4403.19, 345.44, 136.62, 168.00, 303.53, 2750.92; Time Clock Plus, agreement, 878.64; County Treasurer, postage, 50.60; Co Highway, fuel, 2315.30; Co. Purchasing, supplies, 147.00; Money Wise, supplies, 41.91; MES Team Inc, 4.17; Maries Embroidery, repairs, 76.50; Johnson Cashway, repair, 8.97; Great America Financial Services, rent, 160.00; Fat Boys Tire, service, 70.56; Dawson Co Sheriff, boarding, 27315.00; CorEMR, agreement, 500.00; Connecting Point, equipment, 678.36; Chemical Sanitizing, supplies, 429.13; CBM Food Service, contract, 6556.11; Cash Wa Distributing, 96.93; Bluffs Sanitary Supply, supplies, 485.80; Allo Communications, services, 140.09; Advanced Correctional Healthcare, services, 19050.82. FLOOD: Gering Ft Laramie, services, 3219.98. WEED: Westco, chemical, 448.22; Van Diest Supply, chemical, 2090.70; Team Auto Center, repair, 881.16; Highway Dept, fuel, 1385.46; Heilbruns, repair, 46.38; Frank Implement, repair, 65.56; Allo Communications, service, .71. COMMUNICATIONS: Co. Purchasing, supplies, 95.28; Roosevelt Public Power District, utility, 523.27; Robinson Electric, utility, 350.25; Off Broadway, supplies, 134.82; Gregorys Lock Shop, locks, 79.60; First Wireless, equipment, 2075.98; Centurylink, repair, 250.00; Allo Communications, phone, 1100.82.

August 19, 2013  
Gering, Nebraska 4

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

September 3, 2013  
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., September 3, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Steve Stratton, Sherry Blaha. Absent: Mark J. Masterton, Mike Marker.

A notice of this meeting was published in the Star-Herald, August 29, 2013 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 30, 2013.

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 Blaha to approve the September 3, 2013 agenda. YEA: Meyer, Stratton, Blaha. NAY: None. Absent: Masterton, Marker.

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

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

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

Discussion was held concerning the funding for the Handybus barn. Director of Operations Carol Prince and Board members commented. Moved by Meyer, seconded by Blaha to approve the preliminary figures for the Handybus barn and allow Prince to advertise for bids for construction of the barn. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Masterton, Marker.

A presentation was given on the Pictometry program. Duane Stott, County Surveyor, Jean Bauer, Register of Deeds, Amy Ramos, Assessor and Board members commented. The item will be discussed on September 16, 2013.

Moved by Blaha, seconded by Stratton to receive 2013 inventories for the following: Assessor, Building & Zoning, Clerk of District Court, County Attorney, Commissioner's Real Estate, Extension, General Assistance, Health Office, Management Accountant, Personnel, Register of Deeds, Road Department, Treasurer/Auto Registration, Veterans, Weed Control and Tourism. YEA: Stratton, Meyer, Blaha. NAY: None. Absent: Masterton, Marker.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the NE FLAP 31099 (1) Monument Pedestrian/Bike Lane Agreement presented by Robert Bennett, Public Works Director. YEA: Blaha, Stratton, Meyer. NAY: None. Absent: Masterton, Marker.

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

Commissioner Blaha reported the Kite Festival held on Labor Day weekend was very successful. Clerk Dulaney reminded the Board of the State of the Valley luncheon on September 18, 2013 and the Panhandle District meeting in Bridgeport September 25, 2013 and requested approval for the County Contact person to attend the NIRMA conference. Management Accountant Jerry Crable reported the public hearing for the 2013-14 County budget will be September 16, 2013.

The meeting adjourned at 4:55 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, 25838.32; County Treasurer, ins., 52061.76, 1384.38, 626.85, 5.82; Ameritas, retirement, 24214.98; Valley Bank, ins., 1650.00; ; J Yoeman, travel, 87.01; Woods Aitken, fees, 3024.43; L Fitzgerald, fee, 23.40; K Fitzgerald, fee, 23.40; M Ramirez, fee, 20.00; B Flores, fee, 23.40; Wholesale Motive, supplies, 524.40; Western Pathology Consultants, service, 310.00; Western Detention, parts, 490.08; Westco, chemical, 317.75; Valley Ambulance, service, 3625.00; US Postal Service, postage, 200.00, 1000.00; University of NE, registration, 140.00, 156.27; Ne Medical Center, testing, 1150.00; US Bancorp, misc., 36.00, 191.90, 199.00, 41.91, 8.53, 6.68; Twin City Auto, repairs, 720.66; Thompson Glass, repairs, 104.00; L Tabor,

fees, 25.00, 376.00, 600.00, 603.50, 601.00; Subway, meals, 42.00; State Chemical, supplies, 123.66; Star Herald, ad, 10.30, 149.00; Staples Credit Plan, supplies, 551.58; Source Gas, utility, 941.93; Solutions EAP, services, 159.50; Sirchie, supplies, 51.63; Scottsbluff Police Department, fee, 375.00; County Treasurer, postage, 324.39; Co Sheriff, fees, 325.22; Co Highway, fuel, 5092.31; Co Court, fees, 252.61, 221.93, 43.00, 559.67, 38.00, 22.10; Co Handyman Program, payroll, 3127.14; Clk of District Court, fees, 319.00, 335.00, 8.00; R Rein, fees, 2175.00; RWMC, testing, 1230.90; Rapid City Journal, ad, 12.95; Print Works, printing, 107.38; Print Express, printing, 388.90; Gering Postmaster, postage, 700.00, 250.00; Pizza Hut, meals, 44.00; L Pfortmiller, copies, 328.50, 700.73; Perkins County Court, copies, 2.50; Panhdl Humane Society, contract, 2348.25; Panhdl Coop, repairs, 75.00; Off Broadway, supplies, 467.43; Ne Secretary of State, fee, 30.00, 20.00; Ne Public Health, fees, 71.25; Ne Dept of Motor Vehicles, supplies, 6.00; Natl Laboratories, supplies, 31.91; Morrill Co Court, copies, 2.75; Money Wise, supplies, 79.96, 72.95, .49, 327.43, 327.43, 2499.98; MIPS, fees, 200.00; Menards, repairs, 177.09; Mediation West, service, 135.00; Manna Systems, supplies, 91.24; Madelung Law Office, fees, 402.50; Live View GPS, service, 479.40; Kriz Davis, supplies, 528.09; M Turman, fees, 2190.00; Kimball Co Sheriff, service, 42.93, 18.50; Keith Co Court, copies, 4.32; Court Jurors, fees, 7601.64, 726.05; Johnson Cashway Lumber, repairs, 103.61; Island & Huff, fees, 91.00, 75.00; Independent Plumbing, repairs, 9.28; Imprest Fund, travel, 149.95; Ideal Linen Supply, cleaning, 471.42; T Holman, travel, 155.68; A Haas, travel, 87.01; Great America Financial Services, lease, 270.00, 289.00; Frank Implement, repairs, 83.64; ESRI, training, 1515.00; Eagle Graphics, service, 15.50; Docushred, shredding, 23.00, 207.00; M Denton, judging, 150.00; Dana Cole & Co, audit, 4000.00; Connecting Point, contract, 74.00, 68.09, 282.80, 114.06, 50.62, 465.00; Clerk of Supreme Court, shipping, 11.14; City of Gering, utility, 20082.13; Centurylink, phone, 74.26, 32.72; Stacy Brown, supplies, 167.75; Brandt Court Reporting Services, copies, 305.75; Bluffs Sanitary Supply, supplies, 21.50, 126.68; C Benitez, fees, 750.00; AT & T, phone, 48.48; AS Central Services, services, 268.98; Allo Communications, phone, 18.45; Alliance Times Herald, ad, 28.00; Advancing Technology, service, 69.00; Adams Co Sheriff, fee, 18.50. ROAD & BRIDGE: IRS, social security, 5670.48; County Treasurer, ins., 16644.31, 285.00, 285.64, 5.82, 568.67; Ameritas, retirement, 5360.13; Valley Bank, ins., 100.00; Village of Lyman, utility, 76.73; Stern Oil, oil, 5086.10; Co Weed Control, spraying, 6228.00; G Nuss, service, 220.00; Ne PPD, utility, 535.67; Ne Network Mgr. fee, 50.00; Lariat Intl Trucks, parts, 197.73; K Lang, service, 500.00; Bomgardts, supplies, 38.97; Heigel Field Service, repairs, 815.00; Gering Citizen, subs, 30.00; First Wireless, repairs, 150.55; City of Gering, utility, 1331.56; Chimney Rock PPD, utility, 52.72; Century Link, service, 246.13. MOTOR BANK: Source Gas, utility, 33.93; Johnson Cashway Lumber, supplies, 16.16; City of Gering, utility, 967.22. TOURISM: IRS, social security, 260.91; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 234.60; Co Clerk, copies, 24.72; Sc Cty, book, 10.00; Print Broker, labels, 54.78; B Leisy, mileage, 358.06; Legacy of the Plains, rent, 500.00; Lamar Co, ad, 1315.50; Kimball Co Visitors Committee, sponsorship, 4000.00; High Plains Auto Club, grant, 6000.00; L Bosche, service, 97.00. SELF INSURED MEDICAL: County Treasurer, ins., 568.67; Regional Care, fees, 44849.34; Platte Valley Natl Bk, ins., 56960.70; Madison Natl Life, premium, 1960.62. POOR: IRS, social security, 156.16; County Treasurer, ins., 284.34, 7.50, 4.72. SPECIAL PROJECTS: IRS, social security, 319.38; Ameritas, retirement, 323.56. HOMELAND SECURITY: City of Gering, equipment, 13000.00. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00. HEALTH: IRS, social security, 386.95; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 373.93. DETENTION CENTER: IRS, social security, 14547.57; County Treasurer, ins., 32709.73, 1092.66, 365.56; Ameritas, retirement, 12399.80; Valley Bank, ins., 100.00; Wildcat Hills Behavioral Health, contract, 720.00; Star Herald, subs, 596.00; SourceGas, utility, 1253.05; RWMC, service, 13.34; Print Broker, supplies, 70.00; Money Wise, supplies, 29.04; Legacy Inmate Communications, phone, 490.00; Gering Dental Clinic, service, 212.00; Fat Boys Tires, repairs, 98.50; City of Gering, utility, 13712.48; Chemical Sanitizing Systems, supplies, 351.06; CBM Food Service, service, 18927.71; Cash Wa Distributing, supplies, 226.56; B Barker, supplies, 1707.07; Bluffs Sanitary Supply, supplies, 1101.20; Arrow Seed Co, seed, 557.60; Alamar Uniforms, shirts, 211.61; Advanced Correctional Healthcare, meds, 2544.69. FLOOD: SBC Weed Control, spraying, 13882.50. WEED: IRS, social security, 676.54; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 425.48; City of Gering, utility, 29.67. COMMUNICATIONS: IRS, social security, 3229.74; County Treasurer, ins., 6694.01, 165.00, 75.66; Ameritas, retirement, 2980.02; Valley Bank, ins., 100.00; R Richards, mileage, 36.16, 61.59; Money Wise, supplies, 4.68; Century Link, phone, 5579.20; AS Central, phone, 704.00

September 3, 2013  
Gering, Nebraska 3

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

September 16, 2013  
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., September 16, 2013 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Kenneth L. Meyer. Absent: Sherry Blaha.

A notice of this meeting was published in the Star-Herald, September 12, 2013 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 13, 2013.

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 amended agenda deleting "Receive tax list corrections" and change the wording on agenda item "Discuss and consider pictometry contract" to read "Discuss and receive presentation on pictometry program". YEA: Meyer, Masterton, Stratton, Marker. NAY: None. Absent: Blaha.

Public Hearing was held, as advertised, for the Scotts Bluff County FY 2013-2014 budget outlined by Jerry Crable, Management Accountant. No one spoke in favor or in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Stratton, seconded by Meyer to approve the FY 2013/2014 budget for Scotts Bluff County presented by Crable. YEA: Marker, Meyer, Stratton, Masterton. NAY: None. Absent: Blaha.

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

Moved by Meyer, seconded by Marker to approve the motor vehicle exemption on a 2003 GMC for Central Church of Christ, Gering, as recommended by Gwenn Greeley, Treasurer. YEA: Meyer, Masterton, Marker, Stratton. NAY: None. Absent: Blaha.

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

Discussion was held concerning the Russell & Shirley Smith and Ray Doering Trust, Conservation Easement, Sec. 23 & 24, Twn. 23N, Rg. 58W and Glen E. Summers, Conservation Easement, Sec. 26 & 27, Twn. 21N, Rg. 53W. Building & Zoning Director Bill Mabin, County Attorney Doug Warner and Board members commented.

Moved by Meyer, seconded by Marker to approve the Russell & Shirley Smith and Ray Doering Trust, Conservation Easement, Sec. 23 & 24, Twn. 23N, Rg. 58W and Glen E. Summers, Conservation Easement, Sec. 26 & 27, Twn. 21N, Rg. 53W. YEA: Marker, Masterton, Meyer. NAY: Stratton. Absent: Blaha.

Moved by Stratton, seconded by Meyer to receive the list of 2011 Distress Warrants presented by Greeley. YEA: Meyer, Marker, Stratton, Masterton. NAY: None. Absent: Blaha.

Moved by Marker, seconded by Stratton to receive the listing of uncollectible personal property taxes for the years 2009 and prior presented by Greeley. YEA: Masterton, Meyer, Stratton, Marker. NAY: None. Absent: Blaha.

Moved by Marker, seconded by Masterton to approve the Chairman's signature on the resolution for list of uncollectible personal property taxes for 2012 and prior presented by Greeley. YEA: Stratton, Marker, Masterton, Meyer. NAY: None. Absent: Blaha.

Discussion was held concerning the resolution establishing a service surcharge for 911 service costs effective October 1, 2013. County Attorney Doug Warner, Information Systems Director Chance Florke, Crable and Board members commented.

Public Hearing was held, as advertised, to establish a service surcharge for 911 service costs. No one spoke in favor or in opposition. Public Hearing closed at 5:08 P.M.

September 16, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Meyer to approve the resolution establishing a service surcharge for 911 service costs presented by Warner. YEA: Meyer, Stratton, Marker, Masterton. NAY: None. Absent: Blaha.

GIS Technician Suzanne Wick gave a pictometry slide presentation. Assessor Amy Ramos and Board members commented.

Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the Keno Remote Location Operation Agreement with the Village of Morrill presented by Crable. YEA: Marker, Stratton, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the lease agreement for utility costs between Scotts Bluff County and the Nebraska H & HS presented by Crable. YEA: Masterton, Marker, Stratton, Meyer. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the option to renew the lease agreement with Front Side Grill & Bar, LLC presented by Crable. YEA: Meyer, Masterton, Stratton, Marker. NAY: None. Absent: Blaha.

Moved by Marker, seconded by Meyer to receive inventories for: Buildings & Grounds, Commissioners Personal Property, County Clerk, Director of Operations, Custodial, Election, Handybus, Handyman, Maintenance, Public Defender, Sheriff and Surveyor. YEA: Marker, Meyer, Masterton, Stratton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Marker to receive the September 3, 2013 minutes, remittances, correspondence, approve claims and receive the Clerk of the District Court's August 2013 Fees report; County Clerk's August 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's August 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's August 2013 Documentary Stamps and Fees reports and Keno August 2013 Financial reports. YEA: Stratton, Marker, Meyer, Masterton. NAY: None. Absent: Blaha.

Clerk Dulaney discussed the request from Jerry Bretthauer, Emergency Management Director, for a County representative to attend the severe weather training meeting; requested Commissioner attendance for the September 25, 2013 Panhandle District meeting in Bridgeport and discussed a Board retreat on September 30, 2013. Director of Health/Welfare Bill Wineman will represent the County at the severe weather training meeting. Wineman reported the September 14, 2013 scrap tire collection at the Road Department was successful. Crable reported the Dana Cole & Company auditors have begun in house work on the County audit.

The meeting adjourned at 5:37 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; D Wood, witness, 23.40; S Shirk, witness, 23.40; I Hill, witness, 23.40; B Hill, witness, 23.40; A Rundback, witness, 82.15; R Lopez, witness, 32.44; B Fordyce, witness, 23.40; Wingate, lodging, 231.00; Wholesale Motive, supplies, 723.30; Western Ne Regional Airport, mowing, 100.00; Viaero, service, 70.43; Verizon Wireless, service, 183.28; US Bancorp, misc., 3281.00, 268.00, 69.04, 176.61, 31.00, 141.81, 191.90, 400.92, 31.42, 170.99, 382.80; Twin City Auto, repairs, 553.70; T Reuters, program, 1428.05; L Tabor, fees, 300.00, 201.00, 201.00, 426.00, 25.00, 175.00, 100.00; J Stone, retirement, 13.00; Star Herald, ad, 549.69, 86.12, 32.06; Staples, supplies, 127.36; Sorenson Hahn Morgan, fees, 128.30, 30.00, 1473.89; Slafter Oil, oil, 9.58; Sidney Sun Telegraph, ad, 90.00; Chamber of Commerce, luncheon, 20.00; Co Treasurer, postage, 157.96, 113.16, 92.82, 3.30, .66, 141.60, 1000.00, 424.26, 128.81, 361.93; Co Sheriff, fees, 68.25, 309.86; Co Highway Dept, fuel, 4841.85, 408.98, 5808.19, 246.06, 108.00; Co Purchasing, supplies, 23.19, 60.98, 7.42, 532.40, 477.30, 18.10, 65.00, 161.86, 23.71, 1.25, 10.38, 96.16, 16.61; Co Court, copies, 16.00; Handyman Payroll, services, 2708.69; Clk of District Court, fees, 301.75, 175.00, 17.50; Rons Towing, towing, 165.00; A Ramos, mileage, 300.50; Radioshack, equipment, 99.99; Quik Test, supplies, 164.50; Print Express, supplies, 533.20, 81.90, 239.90; C Prince, supplies, 75.24; Pitney Bowes, postage, 48.16; L Pfortmiller, service, 251.25; Petty Cash, postage, 67.67; Off Broadway, supplies, 406.24, 167.86, 121.82, 100.28, 59.15, 178.26; Nebraskaland Tire, repairs, 1210.30; Nebraska.Gov, records, 42.00; Nebraska Total Office, repair, 115.00; Sec of State, registration, 40.00; Ne Safety & Fire Equipment, service, 607.00; Ne Public Health, testing, 105.00; Nebraska Child Support Enforcement Assoc, training, 210.00; Ne Criminal Defense Attorney Assoc, dues, 375.00; Monument Car Wash, washes, 717.87; Money Wise, supplies, 571.70, 691.10, 163.72, 706.25, 99.88, 58.04, 11.69,



145.94, 179.49; MIPS, consultation, 1889.79, 5028.30; Mile Hi Water Tech, service, 645.00; Mikes Screenprinting, plaque, 40.00; Microfilm, supplies, 270.00; Matthew Bender & Co, program, 479.82; D MacDonald, meals, 15.67; Lincoln Co Sheriff, fees, 26.93; KSID, ad, 68.00; Kriz Davis, supplies, 75.47; Kept in Stitches, service, 199.50; Keith Co Sheriff, service, 28.00; Johnson Cashway, repairs, 31.98; Johnson Cashway, repairs, 38.86; Jacks Uniforms, clothing, 445.28; Imprest Fund, misc, 123.00, 40.00, 22.91; Ideal Linen, cleaning, 369.36, 271.33; Hornady, ammo, 1577.60; Holiday Inn, lodging, 233.85; Heilbruns Supply, repairs, 64.83; Fritzs Septic, service, 130.00; Fisher Edens, witness, 200.00; First Wireless, repairs, 84.00; Fat Boys, repair, 13.00; Douglas Kelly, fees, 4123.79; Douglas Co Sheriff, fee, 18.60; Crescent Electric, repairs, 74.00; Creative Signs, sign, 115.00; P Cook, service, 386.25; Connecting Point, equipment, 1196.00, 1927.00, 183.00, 74.00, 46.90, 74.00, 34.14, 54.00; Clk of Supreme Crt, postage, 9.51; Cheyenne Co Sheriff, fee, 18.50; Century Link, phone, 175.13; Bumper to Bumper, repairs, 287.12; Benzel Pest Control, treatment, 95.45; J Bauer, education, 74.94; V Barraza, service, 360.00; Ballew Covalt, fees, 120.00; AS Central Service, equipment, 256.00; Applied Concepts, repairs, 290.00; Allo Communications, phone, 2802.42, 775.00, 8.30, 9.11, 1.57, 13.19, 20.85, 73.84, 22.16, 26.00, 23.73, 8.27, 13.13, 5.35, .46, 1.78, 4.70, 4.16; Ahlers Baking, food, 598.00; Advancing Technology, phone, 9319.88, 308.53; Action Communications, internet, 675.00, 35.32. ROAD & BRIDGE: D Worthman, royalty, 112.50; Westco, oil, 1258.10; Waste Connection, garbage, 652.20; United States Welding, supplies, 41.39; Team Chevrolet, repairs, 250.80; Star Herald, ad, 73.14; Source Gas, fuel, 179.33; Sandberg Implement, repairs, 162.28; Richs Wrecking, repairs, 40.00; Rein Truct, royalty, 225.00; Pro Overhead Door, repair, 1401.25; Powerplan, repairs, 5378.69; Panhdl Coop, fuel, 49641.25; Off Broadway, supplies, 603.96; G Nuss, service, 110.00; NMC Exchange, repairs, 4604.60; R Nichols, royalty, 323.25; Newman Signs, signs, 439.02; Ne PPD, utility, 75.46; Municipal Utilities, utility, 78.41; Morrill Hardware, supplies, 18.59; MIPS Inc, program, 126.05; Linweld, rent, 23.47; H Martin, royalty, 60.00; Kelly Creswell, repairs, 172.18; Johnson Cashway, supplies, 80.23; Ideal Linen, supplies, 64.48; Hydrotex, oil, 985.90; Horse Creek Tire, tires, 150.93; Heilbruns, repairs, 1045.94; Heigel Repair, repairs, 3385.00; C Geary, royalty, 300.00; Frank Implement, repairs, 13.97; Floyds Truck Center, repairs, 1130.72; Fat Boys Tires, repairs, 3070.02; H Edwards, royalty, 742.50; Dollar, supplies, 71.25; Century Lumber, supplies, 40.50; O Bolzer, royalty, 525.00; Bluffs Sanitary, supplies, 229.30; R Bennett, postage, 34.81; Allo, phone, 6.23; LD Alderson, royalty, 90.00. VISITORS PROMOTION: US Bancorp, misc., 1840.79, 57.21, 51.84; Star Herald, ad, 13.36; County Treasurer, postage, 92.00; Co Purchasing, supplies, 69.74; Ne Public Power, utility, 50.00; Ne Life Publishing, ad, 1312.00; B Leisy, mileage, 581.38; Allo Communications, phone, 6.68; Action Communications, internet, 55.00; Crescent Electric Supply, bulbs, 74.00. SELF INSURED MEDICAL: Platte Velley Natl Gorsuch, claims, 30343.91. WING: Co Sheriff, service, 1799.00; Connecting Point, service, 254.00; Sidney Police Dept, service, 632.58; Chadron Police Dept, service, 1107.62; Cheyenne Co Sheriff, service, 512.00; Allo Communications, phone, 5.56. SPECIAL PROJECTS: Bellevue Police Dept, training, 520.00. JUVENILE PROBATION TRACKER: Western Plains, supplies, 396.89; Verizon Wireless, cell, 386.06; Panhdl Coop, repair, 46.00. KENO: Village of Morrill, royalty, 1561.44; US Bancorp, misc., 205.00; County Treasurer, postage, 1.84; City of Scottsbluff, royalty, 4643.44; City of Mitchell, royalty, 308.56. HEALTH: Star Herald, ad, 11.07; County Treasurer, postage, 25.24; Co Highway Dept, fuel, 181.51; Co Purchasing, supplies, 33.18; P Schnell, phone, 25.00; Panhdl Coop, supplies, 18.97; Ne Safety Council, fee, 155.00; Grease N Go, repairs, 32.39; Allo Communications, service, 6.20; T Allen, service, 315.00; Action Communications, fees, 240.21. DETENTION CENTER: USave Pharmacy, meds, 92.36; US Bancorp, misc., 1800.00, 2.56, 159.78, 306.94, 4867.57, 2352.48; County Treasurer, postage, 22.24; Co Purchasing, supplies, 323.40; RWMC, fees, 157.44; Print Broker, supplies, 44.32; Motivate to Communicate, training, 1290.00; Maries Embroidery, repairs, 70.50; M Hutt, service, 550.00; Great America Financial Services, rent, 160.00; Galls, equipment, 518.99; Coremr, agreement, 500.00; Connecting Point, agreement, 362.96; CBM Food Service, contract, 12567.15; Cash Wa Distributing, supplies, 253.75; Barker Co, misc, 928.32; Bluffs Sanitary Supply, supplies, 1320.15; Allo Communications, service, 136.08; Advanced Correctional Healthcare, service, 19050.82. WEED CONTROL: Westco, repair, 24.00; Co Highway Dept, fuel, 1241.47; Heilbruns, repair, 22.06; Frank Implement, repairs, 43.16; Fat Boys Tire, repair, 10.00; Allo Communications, service, .31. COMMUNICATIONS: Co Purchasing, supplies, 35.25; Roosevelt Public Power, utility, 490.07; Off Broadway, supplies, 147.46; Money Wise, toner, 129.98, 166.11; Chimney Rock Public Power Dist, power, 176.22; Allo Communications, phone, 660.40.

September 16, 2013  
Gering, Nebraska 4

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark J. Masterton

\_\_\_\_\_  
Mike Marker

\_\_\_\_\_  
Kenneth L. Meyer

ATTEST:

\_\_\_\_\_  
Steve Stratton

\_\_\_\_\_  
Vera Dulaney, County Clerk

\_\_\_\_\_  
Sherry Blaha

October 7, 2013  
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 4:30P.M., October 7, 2013 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, October 3, 2013 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 4, 2013.

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 amended agenda adding under Board of Corrections, 4:45 P.M.: "Approve Wyoming Department of Corrections contract" and under General Agenda: correct presenter of Pictometry contract to Susanne Wick, GIS Tech. YEA: Marker, Masterton, Stratton, Meyer, Blaha. NAY: None.

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

Moved by Stratton, seconded by Blaha to approve the motor vehicle exemption on a 2002 Mercury Sable for Westway Christian Church, Scottsbluff. YEA: Meyer, Blaha, Marker, Masterton, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to approve the signatures of the full Board on the final Scotts Bluff County levies for FY 2013/2014. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

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

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

Moved by Stratton, seconded by Blaha to receive the County delinquent real estate tax listing presented by Gwenn Greeley, Treasurer. YEA: Blaha, Marker, Masterton, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the resolution to issue real estate tax sale certificates presented by Greeley. YEA: Meyer, Blaha, Marker, Masterton, Stratton. NAY: None.

Discussion was held concerning the health insurance plan. Jerry Crable, Management Accountant; Jane Schaneman, RCI Senior Account Executive and Board members commented. Moved by Stratton, seconded by Meyer to approve RCI renewal Option #1, including Westport Insurance Company as the underwriter, for the County's self-funded health insurance program. YEA: Stratton, Meyer, Blaha, Marker. NAY: Masterton.

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

Moved by Marker, seconded by Stratton to approve the Wyoming Department of Corrections Juvenile contract ending June 30, 2014 presented by Steve Larsen, Detention Center Supervisor. YEA: Blaha, Marker, Masterton, Stratton, Meyer. NAY: None.

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

Discussion was held concerning the contract with Pictometry International Corp. Doug Warner, County Attorney, Bill Wineman, Director of Health/Welfare and Board members commented. Moved by Stratton, seconded by Meyer to approve the Chairman's signature on the contract with Pictometry International Corp. and state, for the record, that bids were not obtained because the project required a specific and unique product at the time of discussion and other conditions for the project wouldn't be available for a bid process. YEA: Stratton, Meyer, Blaha, Marker, Masterton. NAY: None.

October 7, 2013  
Gering, Nebraska 2

Discussion was held concerning the Communications Center Interlocal Agreement. Don Christensen, President of City of Gering Council; Ed Mayo, City of Gering Mayor; Bruce Mitchell, Village of Morrill Board and Board members commented. Moved by Blaha to delay approving the contract to allow arrangements for other entities to meet, discuss and review the contract. Motion died for lack of second.

Moved by Blaha, seconded by Meyer to set November 15, 2013 as the deadline for entities to respond to the Communications Center Interlocal Agreement. The motion was rescinded.

Moved by Blaha, seconded by Meyer to ratify the Communications Center Interlocal Agreement and set 4:30 P.M. on November 15, 2013 as the deadline for cities and villages to return a signed contract to the County. YEA: Marker, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to ratify the Chairman's signature on letters to the villages of Henry, Lyman, McGrew, Melbeta & Morrill and cities of Gering, Minatare, Mitchell and Terrytown listing revisions to the Interlocal Communications Center Agreement presented by Crable. YEA: Meyer, Marker, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Marker to ratify the Chairman's signature on the revisions to the Communications Center Interlocal Agreement with the City of Scottsbluff presented by Crable. YEA: Stratton, Meyer, Marker, Blaha, Masterton. NAY: None.

Discussion was held concerning the Communications Center Interlocal Agreement with the City of Scottsbluff. Crable, Ray Richards, Communications Director; Kevin Mooney, Gering; Mayo and Board members commented. Moved by Marker, seconded by Meyer to approve the Chairman's signature on the Communications Center Interlocal Agreement with the City of Scottsbluff presented by Crable and Richards. YEA: Marker, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the agreement with RWMC and City of Scottsbluff for housing repeaters and antennas presented by Richards. YEA: Meyer, Marker, Blaha, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to approve the Changes to the fee schedule for Court appointments, effective immediately, as requested by Len Tabor, Attorney and presented by Warner. YEA: Stratton, Meyer, Marker, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the signatures of the full Board on the resolution applying for federal funding for the new Bus Barn presented and read into record by Carol Prince, Director of Operations. YEA: Marker, Meyer, Blaha, Masterton. NAY: Stratton.

Moved by Marker, seconded by Stratton to receive inventories from District Judges and Child Support. YEA: Masterton, Marker, Meyer, Blaha, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to receive the September 16, 2013 minutes, remittances, correspondence, approve claims and receive the Clerk of the District Court's September 2013 Fees report. YEA: Stratton, Masterton, Marker, Meyer, Blaha. NAY: None.

Communications Director Richards reported the Communications Center audit, performed by Federal representatives, was positive and reported the investigation of the Communications Center response to an auto pedestrian accident answered and response time was adequate. Director of Health/Welfare reported flu shots were available to County employees October 2, 2013. Clerk Dulaney reminded the Board that County buildings will be closed on October 14, 2013 for Columbus Day and discussed the letter from Western Engineering to Attorney John Sorensen. Crable reported bids are being obtained to repair the Keno parlor parking lot. Commissioner Stratton questioned the County's responsibility for the smoking room addition to the Keno parlor.

The meeting adjourned at 6:30 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, 28423.31; County Treasurer, ins., 52566.19, 1421.64, 636.60, 5.82; Ameritas, retirement, 26446.98; Valley Bank, ins., 1600.00, Woods & Aitken, fees, 2748.00; L Ramirez, service, 23.40; Wholesale Motive, supplies, 527.40; Westco, supplies, 82.43; Verizon Wireless, service, 160.04; University of Ne, mileage, 142.83; US Bancorp, misc., 31.11, 18.00, 5.60, 425.45, 7.91, 42.17, 138.98, 318.96; Twin City Auto, repairs, 2613.21; West Payment Center, publications, 1005.00, 502.50; Targets Online, targets, 149.90; L Tabor, fees, 50.00, 402.00, 50.00, 228.00, 601.00, 201.00; V Strauch, training, 205.04; Star Herald, ad, 263.64; Staples

Credit Plan, supplies, 149.05; Source Gas, utility, 975.92; Solutions EAP, services, 159.50; Smith Snyder, fees, 5064.00; Slafter Oil, supplies, 3.50; M Sinner, training, 148.88; Chamber of Commerce, membership, 465.00, 20.00, 40.00; Scottsbluff Body & Paint, repair, 1843.58; County Treasurer, postage, 214.49, 25.56, 59.80; Co Sheriff, fees, 596.40; Co Highway, fuel, 4686.71, 474.84, 2646.62; Co Court, fees, 126.00, 468.97, 45.25; Co Reg of Deeds, fees, 60.00; Co Handyman, payroll, 2638.59, 2844.08; Clk of District Crt, fees, 105.00, 365.25, 105.00; Schank Roofing, repairs, 75169.30; A Rosenberry, mileage, 12.03, 12.03, 12.03; Rons Towing, service, 97.50; Reporters Paper & Mfg Co, supplies, 124.82; RW Physicians Clinic, records, 65.81; J Red Nest, fees, 125.00; Ramada Inn, training, 154.00, 345.00; Radioshack, equipment, 27.99; Protex Central, repair, 707.75; Print Express, stamp, 19.00; C Prince, travel, 361.80; Property Records Industry Assoc, dues, 55.00; US Postmaster, postage, 188.00; Police Officers Assoc, dues, 15.00; Pizza Hut, meals, 72.50; L Pfortmiller, service, 337.60, 26.25, 84.00; W Peters, fees, 197.00; M Patterson, fees, 287.50; RC & D, dues, 300.00; OKeefe Elevator, agreement, 767.00; NSA & POAN Conf. Fund, training, 105.00; Nebraskaland Tire, repairs, 843.10; Ne State Bar Assoc, dues, 70.00; NE Sec of State, fees, 40.00; NE Safety & Fire Equipment, fees, 2096.00; NE Public Health Environmental Lab, testing, 119.25; NE Dept of Labor, inspection, 252.00; DMC, supplies, 6.00; NACO, registration, 120.00, 45.00; Money Wise, supplies, 213.20, 185.80, 80.40, 32.61, 290.48, 99.36, 66.30, 11.18; MIPS, training, 757.92; Mikes Screenprinting, supplies, 10.00; Microfilm Imaging Systems, contract, 225.00; Menards, repairs, 20.70; Mediation West, services, 315.00; Madelung Law Office, fees, 840.00, 3325.00; Lancaster Co Sheriff, fees, 6.00; Kriz Davis, supplies, 240.29; A Elliott, fees, 2492.35; M Turman, fees, 495.00; G Keller, travel, 357.75; Co Court Jurors, service, 7016.84; D Jurado, training, 216.01; Johnson Cashway, supplies, 137.55; Jacobs Auto Glass, repairs, 30.00; Island Huff, services, 1410.00; Imprest Fund, misc, 35.20; Hornady, supplies, 571.20; T Holman, travel, 111.59; Heilbruns Supply, repairs, 172.87; Heartland Expressway, membership, 3694.68; A Hauser, equipment, 50.00; Hanks Investigations, service, 321.54; Great America Financial Services, rent, 270.00; Great America Financial Service, lease, 289.00; Goodwin Printers, supplies, 333.70; Fremont Motors, repairs, 48.75; First Wireless, repairs, 410.71, 115.30; Fedex, shipping, 89.52; Fastenal Co, supplies, 16.74; Douglas Co Sheriff Department, fees, 18.60; Docushred, shredding, 460.00, 161.00; R Doby, reporting, 111.31; Dell Marketing, supplies, 523.94; R DeForge, travel, 203.40; A Hall, dues, 30.00; Connecting Point, supplies, 59.22; Clk of Supreme Court, copies, 24.00; Clemens Carpet, carpet, 542.87; City of Gering, utility, 20346.50; Centurylink, phone, 65.77, 273.41; P Cassels, training, 56.21; Bumper to Bumper, towing, 89.00; Budget Tire, repairs, 13.00; Broadway Car Wash, service, 13.00, 100.00; J Brehm, travel, 354.46, 47.86, 81.36; Brandt Court Reporting, reporting, 191.00; J Boppre, expenses, 79.53; Bluffs Sanitary, supplies, 59.98; Benzel Pest Control, service, 95.45; B & C Steel, repairs, 66.00; AT & T, phone, 56.18; AS Central, services, 269.01; Ahlers Baking, food, 14.09; Advertising Specialties, banners, 296.00; Action Communications, rent, 35.32. ROAD & BRIDGE: IRS, social security, 6702.82; County Treasurer, ins., 16644.31, 285.00, 192.20, 15.00, 5.82, 1137.34; Ameritas, retirement, 6265.78; Valley Bank, ins., 200.00; WPCI, testing, 265.00; Village of Lyman, utility, 82.25; Team Chevrolet, services, 101.65; Source Gas, fuel, 198.97; Weed Control, spraying, 10943.75; S & S Plmb, repairs, 467.68; R & C Welding, bridge, 69283.59; Pro Overhead Door, repairs, 924.50; G Nuss, service, 165.00; Newman Signs, signs, 485.48; NE PPD, utility, 611.36; Municipal Utilities, utility, 81.99; McCaslin, fees, 1300.00; K Lang, services, 400.00; First Wireless, radio, 145.50; City of Gering, utility, 1265.75; Chimney Rock PPD, utility, 45.24; Centurylink, phone, 123.63. MOTOR BANK: Source Gas, utility, 34.99; City of Gering, utility, 1027.73. VISITOR PROMOTION: IRS, social security, 268.89; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 241.64; US Bancorp, misc., 24.70, 190.00, 106.53, 77.00, 597.88, 19.30, 138.75, 32.56, 2.78, 19.87; Star Herald, subs, 78.00; Chamber of Commerce, dinner, 20.00; NETA, breakfast, 13.00; NPPD, utility, 50.00; Ne Assoc of Convention & Visitor Bureau, dues, 120.00; B Leisy, travel, 8.55, 224.02, 204.18; Lamar Co, billboards, 913.50, 402.00; Internet Services, services, 108.00, 108.00; Gering Citizen, ad, 577.00; L Bosche, service, 97.00; American Bus Assoc, membership, 614.00. PRESERVATION/MODERNIZATION HOLDING FUND: Mobile Binders, supplies, 884.00. SELF INSURED MEDICAL: County Treasurer, ins., 568.67; RCI, fees, 43228.67; Platte Valley Natl Bk, ins., 60688.37; Madison Natl Life, ins, 1904.50. POOR; IRS, social security,, 162.99; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 152.17; NPPD, utility, 141.00. VETERANS AID: J Brehm, fees, 500.00. WING: Star Herald, ad, 20.60; Co Purchasing, supplies, 29.40; Gering Police Dept, service, 1715.16; Chadron Police Dept, 194.75. SPECIAL PROJECTS: IRS, social security, 330.38; Ameritas, retirement, 334.70; Tactical Technologies, supplies, 110.00. HOMELAND SECURITY: Ideal Products, equipment, 4800.00. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00; County Treasurer, ins., 15.00, 5.82; Target, incentives, 1200.00; Monument Mall, incentives, 750.00; Connecting Point, equipment, 4022.00. KENO: Northwest Pipe Fittings, repairs, 17.66; Johnson Cashway, parts, 4.49; Dennis Co, repairs, 41.25. HEALTH: IRS, social security,, 412.98; County Treasurer, ins., 853.0022.50,; Ameritas, retirement, 397.30; County Treasurer, ins., 5.82; Western Ne Early Childhood Conference, fee, 28.00; Phan Conference, registration, 200.00. DETENTION CENTER: IRS, social security, 13633.86; County Treasurer, ins., 28489.04, 879.24, 319.00; Ameritas, retirement, 11713.38; Valley Bank, ins., 100.00; Wildcat Hills Behavioral Health, contract, 680.00; USave Pharmacy, meds, 151.07; Text & Data Tech, maintenance, 2100.00; Star Herald, subs, 596.00; Sourcegas, fuels, 1319.99; RWMC, fees, 38.31; Print

October 7, 2013  
Gering, Nebraska 4

Broker, supplies, 130.00; Plastocon, supplies, 579.13; Optics Planet, supplies, 39.99; Morse Watchman, equipment, 64.25; Money Wise, supplies, 309.41; B Meier, training, 70.00; Maries Embroidery, uniforms, 19.70; M Madelko, service, 65.00; Legacy Inmate Commun., cards, 840.00; JG Elliott, service, 70.00; Isecuretrac Corp, rent, 682.95; Galls, equipment, 319.24; Fat Boys Tires, repairs, 105.43; Express Toll, travel, 3.25; Dawson Co Sheriff, boarding, 33210.00; City of Gering, utility, 13791.11; CBM Food, service, 19042.36; Cash Wa, supplies, 398.53; B Barker Co, supplies, 175.22; Bluffs Sanitary Supply, supplies, 1809.95; Advanced Correctional Healthcare, service, 19429.62; FLOOD: Co Road Dept, reimburse, 667.13. WEED: IRS, social security, 625.57; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 444.82; Van Diest Supply, chemical, 3238.75; City of Gering, water, 23.65; Central Community College, training, 120.00. COMMUNICATIONS: IRS, social security, 3430.07; County Treasurer, ins., 6694.01, 165.00, 100.69; Ameritas, retirement, 3156.80; Valley Bank, ins., 100.00; US Bancorp, misc., 861.65; R Richards, mileage, 402.99; NESCA, registration, 105.00; Money Wise, supplies, 279.16; Chimney Rock Public Power, power, 171.42; Century Link, phone, 1341.25.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

October 21, 2013  
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 4:30P.M., October 21, 2013 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 17, 2013 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 18, 2013.

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 Blaha to approve the October 21, 2013 agenda. YEA: Marker, Meyer, Stratton, Blaha, Masterton. NAY: None.

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

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

Moved by Meyer, seconded by Stratton to approve the motor vehicle exemptions on a 2012 Dodge Van and a 2002 Pontiac Van for Cirrus House, Scottsbluff and on a 2008 Chevrolet Van for the Rejoice Lutheran Church, Gering as recommended by Treasurer Gwenn Greeley. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

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

The 2012 annual report and 2013 update for the Housing Partnership of Western Nebraska were presented by Nancy Bentley, Executive Director; Becky Stitt, Commissioner and Kevin Spencer, Chairman.

Moved by Meyer, seconded by Marker to approve the signatures of the full Board on the Keno Remote Location Operation Agreement with the City of Scottsbluff adding Backarack's and deleting Valley Bowl presented by Management Accountant Jerry Crable. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

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

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

Moved by Marker, seconded by Stratton to receive the October 7, 2013 minutes, remittances, correspondence, approve claims and receive the County Clerk's September 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's September 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deed's September 2013 Documentary Stamps and Fees reports and Keno September 2013 Financial reports. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Clerk Dulaney discussed the open position for the County member at large on the CAPWN Board. Consensus of the Board was to advertise for the position. Sheriff Mark Overman reported the WING Task force was awarded a \$160,000.00 federal grant.

Moved by Masterton, seconded by Marker to enter into Executive Session to discuss the current state of Union negotiations for the Communications Center to include Board members, Crable, County Attorney Doug Warner and Communications Director Ray Richards. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

The Board reconvened from Executive Session at 5:29 P.M. Roll Call: Masterton, Stratton, Marker, Blaha, Meyer. No action taken.

No action was taken concerning the Communications Center Union contract as further negotiations are necessary.

The meeting adjourned at 5:30 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: J Yeoman, travel, 26.35; Xerox Corp, lease, 181.02; Woods & Aitken, service, 731.50; J Tharp, fee, 20.00; T Gress, fee, 20.00; S Bye, fee, 23.40; L Valdez, fee, 23.40; J Mendoza, fee, 23.40; G Gonzales, 23.40; S Colgrove, fee, 23.40; G Coffman, fee, 23.40; E Cardenas, fee, 23.40; Witness Fees, service, 1042.98; Westco, fertilizer, 185.36; T Wasserburger, travel, 1040.72; D Warner, reimburse, 469.30; Viaero Wireless, service, 91.07; Valley Ambulance Services, services, 3625.00; M Miller, mileage, 492.58; US Bank, subs, 19.99, 104.65, 2129.34, 267.10, 10206.00, 301.22, 6.49, 114.40; Twin City Auto, repairs, 565.03; Twin Cities Development, membership, 2000.00; Truck Vault, key, 36.00; J Townsend, testimony, 683.50; Toshiba GCS, agreement, 159.60; West Payment Center, program, 1497.05; Thompson Glass, repairs, 59.40; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 901.00; J Stone, retirement, 13.00; Star Herald, ad, 10.30, 90.31, 900.98, 127.87, 959.30; Staples, supplies, 38.74; Sorensen Hahn, fees, 125.00, 1013.38; Solutions EAP, services, 159.50; Smith Snyder & Petitt, fees, 6150.00; SDSU-RBCS, training, 55.00; Co Treasurer, postage, 100.00, 77.47, 6.34, 3.42, 78.26, 1000.00, 280.17, 128.10; Co Public Works, fuel, 33.80, 124.71, 5044.31, 530.66, 31.43, 420.13; Co Purchasing, supplies, 9.79, 749.32, 28.71, 31.61, 33.59, 80.00, 31.02, 28.74, 53.59, 67.81; County Court, costs, 9781.00, 1.75, 591.06; Co Highway Dept, rent, 108.00; Handyman Program, payroll, 1372.71; Clk of District Court, copies, 3.75, 42.75, 1.50, 35.00; J Schwartz, travel, 839.16; Sandberg Implement, repairs, 37.56; RWMC Behavioral Health, services, 150.00, 250.00, 150.00; Robinson Electric, repair, 517.62; Ricoh Production, agreement, 12.60; Allen Manufacturing, equipment, 354.99; Ramada Inn, lodging, 77.00; Quality Inn, travel, 68.00; Protex Central, repair, 574.27; PADD, membership, 6301.49; Off Broadway, supplies, 100.53, 481.34, 379.31, 139.41, 63.58; NIRMA, fees, 1209.47, 4792.00; P Neideffer, repairs, 337.50; Nebraskaland Tire, repairs, 1786.83; Nebraska.Gov, records, 22.00; Ne Total Office, agreement, 991.38; Ne Safety & Fire Equipment, service, 6.00; Ne Criminal Defense, registration, 175.00; Morrill Co Sheriff Office, service, 37.04; Morrill Co Sheriff, fee, 37.04; Money Wise, supplies, 18.27, 848.08, 108.49, 920.14, 61.36, 124.00, 77.48, 783.22, 54.87; MIPS, software, 2514.15, 1889.79; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 272.70, 272.70; Microfilm Imaging Systems, supplies, 270.00; Maries Embroidery, services, 57.00; Main Street Appliance, repairs, 42.50; Mail Finance, postage, 3075.00; D Lana, reimburse, 38.90; Kriz Davis, repairs, 427.17; A Elliott, fees, 2857.65; Kirkpatrick & Associates, fees, 162.20; Holiday Inn, training, 657.00; Johnson Enterprises, service, 526.95; Johnson Cashway, repairs, 85.58, 31.98; Jefferson Co Sheriff, fee, 50.12; Jacks Uniforms, equipment, 1294.92; Island & Huff, services, 180.00; IPMA-HR, testing, 150.00; Imprest Fund, cash, 25.00; Ideal Linen, cleaning, 447.12, 312.08; T Holman, travel, 32.49; Holiday Inn, lodging, 187.90; Heilbruns Supply, repairs, 80.69; D Gutierrez, supplies, 10.00; GT Distributors, supplies, 316.80; Fritzs Septic, service, 130.00; FP Mailing Solutions, postage, 60.00; First Wireless, repair, 289.13; First State Bank, fees, 200.75; FedEx, mail, 45.17; Fastenal Co, tools, 26.88; Eastern NE Forensic Lab, tests, 1400.00; Door Closer, repairs, 130.00; R Doby, services, 183.60; Dana Cole & Co, audit, 15000.00; D & H Electronics, repairs, 5.25; Crescent Electric Supply, repairs, 65.79; Creighton University, fee, 320.00; P Cook, fees, 262.50, 35.00; Consolidated Management, meals, 9.50; Connecting Point, contract, 654.19, 183.00, 82.97, 419.00, 70.00, 67.07, 54.00; Clk of Supreme Court, fees, 7.76, 32.00; City of Scottsbluff, fees, 2389.66; Chaloupka Holyoke, fees, 735.92, 270.00; Centurylink, phone, 88.96, 221.52; Budget Tire, repair, 16.00; Budget Tire, repair, 15.00; S Brown, travel, 223.79; Brown Nelson, repair, 89.46; C Brandt, fees, 560.00; N Bosche, travel, 440.17; Bluffs Sanitary, supplies, 81.56; S Blaha, mileage, 200.53, 547.54; Ballew Covalt, fees, 100.00; AS Central Services, phone, 265.23, 256.00; Allo Comm, phone, 27.32, 81.67, 16.68, 31.27, 7.82, 40.44, 16.17, 4.23, 17.07, 10.45, 775.00, 2792.84, 11.82, .38, 12.69, 2.73, 1.09, 3.35; Als Towing, towing, 295.00; Aging Office of Western Ne, assessment, 4169.00; Advancing Technology, equipment, 1660.00; Action Communications, internet, 675.00; ABC Nursery, service, 165.00. ROAD & BRIDGE: ZM Lumber, equipment, 273.50; WPCI, testing, 48.00; D Worthman, royalty, 225.00; Western Materials, royalty, 6210.00; Westco, supplies, 85.50; Waste Connection, service, 652.20; US Welding, supplies, 70.79; US Bancorp, misc., 316.60; Stern Oil, oil, 3857.50; Simon Contractors, asphalt, 793.00; County Treasurer, tax, 1522.00; Sandberg Implement, repair, 1170.17; R & C Welding, bridge, 26719.01; Powerplan, repairs, 22640.63; Panhdl Coop, fuel, 47379.97; Off Broadway, supplies, 164.43; NMC Exchange, repair, 13238.63; R Nichols, royalty, 135.00; Ne.Gov, service, 126.00; NE Salt & Grain, salt, 3583.40; Morrill Supply, repair, 37.18; MIPS, service, 126.05; Linweld, supplies, 23.101 Logoz, jackets, 213.00; C Johnson, royalty, 960.00; Johnson Cashway Lumber, concrete, 16.60; Hydrotex, oil, 632.40; Heigel Field, repair, 1265.00; Floyds Truck, repairs, 1330.70; G Fiscus, royalty, 1530.00; Fat Boys, repairs, 10841.03; Contractors Materials, supplies, 12.80; Carr Trumbull Lumber, supplies, 133.97; O Bolzer, royalty, 907.50; Aulicks, repairs, 135.64; Allo Communications, phone, 4.14; L Alderson, royalty, 367.50. MOTOR BANK: Johnson Enterprises, service, 23.05. VISITORS PROMOTION FUND: US Bancorp, misc., 72.50, 450.00136.59; Star Herald,



ad, 13.36; County Treasurer, postage, 26.63; Co Purchasing, supplies, 5.88; Logoz, supplies, 79.00; L Leisy, reimburse, 34.94; B Leisy, travel, 518.08; Legacy of the Plains, rent, 500.00; C Giebler, festival, 250.00; Gering Citizen, ad, 1200.00; Allo Communications, services, 12.72; Action Communications, internet, 55.00. PM HOLDING FUND: MIPS Inc, services, 400.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 453313.11, 116789.36. POOR: Off Broadway, supplies, 21.29; City of Scottsbluff, utility, 107.23. INSTITUTIONS: NE Health & Human Services. INSTITUTIONS: NE HHS, services, 912.00, 4098.00, , 1305.00. SPECIAL PROJECTS: Ne Assoc of Law Enforcement Firearms Instructors, supplies, 563.00; Camp Comeca & Retreat Center, training, 5157.00. JUVENILE PROBATION TRACKER: Verizon Wireless, cell, 193.08. KENO: Village of Morrill, royalty, 1079.70; County Treasurer, postage, 1.58; Ne Dept of Revenue, tax, 17974.53; Kriz Davis Co, supplies, 59.19; City of Scottsbluff, royalty, 4585.45; City of Mitchell, royalty, 281.62. HEALTH: County Treasurer, postage, 1.06; Co Highway Dept, fuel, 239.98; Co Purchasing, supplies, 7.99; Panhdl Public Health, service, 238.25; Panhdl Health, supplies, 22.49; Ne Colon Cancer Program, fee, 55.00; Allo Communications, service, 1.19; T Allen, services, 315.00; Action Communications, fee, 763.20. E911 WIRELESS FUND: E911 Wireless Holding Fund, transfer, 78000.00. DETENTION CENTER: Wildcat Hills Behavioral Health, services, 1840.00; US Postal Service, service, 450.00; U Save Pharmacy, meds, 59.08; US Bancorp, misc., 73.81, 2360.19, 1048.28, 1837.92, 133.93, 73.67, 70.52, 23.22; County Treasurer, ins., 17.36; Co Highway, fuel, 1933.70; Co Purchasing, supplies, 147.00; Sandberg Implement, repair, 22.06; RWMC, fees, 58.65; Money Wise, supplies, 80.70; Maries Embroidery, repair, 19.00; M Mandelko, service, 104.00; Law Enforcement Accessories, equipment, 1183.00; Johnson Cashway, equipment, 118.68; JG Elliott Ins Center, service, 30.00; Holiday Inn, travel, 154.00; Great America Financial Service, rent, 160.00; Fat Boys Tires, repair, 1438.11; Dawson Co Sheriff Office, contract, 23220.00; CorEMR, agreement, 500.00; Connecting Point, maintenance, 471.54; CBM Food Service, contract, 12445.89; Cash Wa Distributing, supplies, 240.61; Bluffs Sanitary Supply, supplies, 1126.36; Allo Communications, phone, 136.50; Advanced Correctional Healthcare, contract, 3034.25. WEED: Allo Communications, phone, .07. COMMUNICATIONS: Co Purchasing, supplies, 70.14; Roosevelt Public Power District, utility, 458.08; R Richards, mileage, 554.83; Money Wise, repairs, 154.99; Docushred, shredding, 23.00; AS Central, phone, 704.00; Allo Communications, phone, 848.76.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha

November 1, 2013  
Gering, Nebraska

With appropriate advertising by Robert Bennett, Public Works Director, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on November 1, 2013, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Public Works Director; Ken Arnold, Western Engineering Co., Inc.; Vera Dulaney, County Clerk.

Bennett opened gravel bids received from Western Engineering Co., Inc., Scottsbluff and Kembel Sand & Gravel, Scottsbluff. Kembel Sand & Gravel \$7.50 a ton (\$10.12 per cubic yard); Western Engineering Co., Inc., Scottsbluff \$9.45 per cubic yard (\$7.00 a ton).

The gravel bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on November 4, 2013, 4:30 P.M.

The meeting concluded at 10:08 A.M.

November 4, 2013  
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 4:30P.M., November 4, 2013 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, October 31, 2013 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 1, 2013.

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 Meyer to approve the November 4, 2013 agenda. YEA: Meyer, Masterton, Marker, Blaha. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the Stuart & Genevieve Morrison, Ag-Estate Dwelling Site, Sec. 19, Twn. 22N, Rg. 55W and the Rex & Nancy Burns, Ag-Estate Dwelling Site, Sec. 4, Twn. 23N, Rg. 57W. Kelly Beatty, Scottsbluff, spoke in favor of the Morrison request. Rex Burns, Mitchell, spoke in favor of the Burns request. The Public Hearing closed at 4:38 P.M.

Moved by Blaha, seconded by Meyer to approve the Stuart & Genevieve Morrison, Ag-Estate Dwelling Site, Sec. 19, Twn. 22N, Rg. 55W and the Rex & Nancy Burns, Ag-Estate Dwelling Site, Sec. 4, Twn. 23N, Rg. 57W. YEA: Blaha, Meyer, Masterton, Marker. NAY: None. Absent: Stratton.

Public Hearing was held, as advertised, for the Dean Schaneman, Conditional Use Permit, Ag Equipment Sales & Repair, Sec. 8, Twn. 22N, Rg. 55W. No one spoke in favor of in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Marker, seconded by Meyer to approve the Dean Schaneman, Conditional Use Permit, Ag Equipment Sales & Repair, Sec. 8, Twn. 22N, Rg. 55W to include the proposed permitted conditions read into record by Bill Mabin, Building & Zoning Director with the language change to item #4. YEA: Masterton, Blaha, Marker, Meyer. NAY: None. Absent: Stratton.

Commissioner Stratton arrived at 4:45 P.M.

Moved by Marker, seconded by Meyer to receive the gravel bids from Western Engineering, Inc. and Kembel Sand & Gravel and award the bid to Western Engineering, Inc. for \$9.45 per cubic yard (\$7.00 a ton) as recommended by Robert Bennett, Public Works Director. YEA: Meyer, Blaha, Masterton, Marker. NAY: None. Abstain: Stratton.

Moved by Marker, seconded by Stratton to enter into Board of Equalization at 4:48 P.M. YEA: Stratton, Meyer, Blaha, Masterton, Marker. NAY: None.

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

November 4, 2013  
Gering, Nebraska 2

Moved by Meyer, seconded by Blaha to adjourn from Board of Equalization at 4:49 P.M. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the Consolidated Communications Center Interlocal Agreement with the Village of McGrew presented by Chairman Masterton. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to amend the Communications Center Interlocal Agreement to read one Advisory Board vote per political sub-division. YEA: Meyer, Blaha, Masterton, Marker, Blaha. NAY: None.

Lane Danielzuk, Gering City Administrator, requested the Board rescind the October 7, 2013 motion to ratify the Communications Center Interlocal Agreement and set 4:30 P.M. on November 15, 2013 as the deadline for cities and villages to return a signed contract to the County. Moved by Blaha, seconded by Marker to extend the deadline date for the cities and villages to return a signed contract to the County to December 17, 2013. The motion was withdrawn. No action was taken on the Danielzuk request. Moved by Meyer, seconded by Masterton to accept the letter of resignation as GIS Administrator. YEA: Blaha, Marker, Stratton, Meyer, Masterton. NAY: None.

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

Bruce Mitchell, Village of Morrill Board Chairman, asked for clarification regarding the deadline for the Communications Center Interlocal Agreement.

Moved by Marker, seconded by Stratton to receive the October 21, 2013 minutes, remittances and correspondence. YEA: Meyer, Marker, Blaha, Masterton, Stratton. NAY: None.

Discussion was held concerning payment of the Jeff Boppre claim. Moved by Meyer, seconded by Blaha to approve payment of the claims. YEA: Stratton, Meyer, Marker, Blaha, Masterton. NAY: None.

Communications Director Ray Richards reported the Communications Center has conducted several tours including one with Congressman Smith; the tactical interoperability is working well with the State of Wyoming and Nebraska State Patrol; addressing generator issues at the South Mitchell tower and will testify at a hearing regarding the next generation program; working with wireless companies during their cell phone tower system testing; is planning an open house for the Center; continuing work on moving the tower from the Scottsbluff Public Safety Building to Regional West Medical Center and working with the Banner County Sheriff regarding the Cattleman's Ball in 2014. Tourism Director Brenda Leisy presented the Board with the Nebraska Travel Conference Outstanding Event Award for the 2013 Monument Marathon; will host a booth at the NACO Convention; and reported a Committee was formed to plan a Balloon/Kite Festival in our area. Wineman reported an employee snow phone number has been set up and implementation will be discussed at an Officials meeting. Clerk Dulaney reminded the Board of the TCD annual meeting on November 21, 2013, the Veterans Day parade November 11, 2013 and the NACO Convention on December 11-13, 2013. Chairman Masterton suggested a Legislative Committee be formed to discuss current and upcoming legislation relevant to the County.

Moved by Masterton, seconded by Marker to enter into Executive Session at 5:34 P.M. to discuss negotiation strategy for possible purchase of real estate to include Board members, Management Accountant Jerry Crable and County Attorney Doug Warner. YEA: Blaha, Stratton, Meyer, Marker, Masterton.

The Board reconvened from Executive Session at 5:57P.M. Roll Call: Masterton, Marker, Stratton, Meyer, Blaha. No action taken.

The meeting adjourned at 6:00 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, 26817.10; County Treasurer, ins., 53134.86, 1436.64, 648.24; Ameritas, retirement, 24791.79; Valley Bank, ins., 1600.00; T Hernandez, fee, 23.40; F Gorden, fee, 161.25; T Garnier, fee, 161.25; L Cleary, fee, 23.39; E Blanco, fee, 20.00; Wingate, lodging, 80.95; Wildcat Hills Behavioral Health, fee, 400.00; Wholesale Motive, supplies, 786.00; Western Pathology Consultants, service, 950.00; Verizon Wireless, service, 160.06; Valley Ambulance Services, services, 3625.00; University of Ne Medical Center, fees, 2600.00; US

Bancorp, misc., 25.14, 11253.00, 191.90, 87.11, 55.75, 346.50, 11.70; Twin City Auto, repairs, 4223.94; Thomson Reuters, subs, 1482.75, 1087.50; Thompson Glass, repairs, 90.00; A Talbot, fees, 800.00, 800.00; L Tabor, fees, 451.00, 301.00, 301.00, 601.00, 400.00, 225.00, 150.00, 300.00, 75.00; Subway, food, 48.90, 42.70; STC Window Cleaning, service, 650.00; Source Gas, 2933.99; J Smith, travel, 1055.36; A Smith, fee, 900.00; D Skelton, lodging, 129.95; Scottsbluff Towing Service, service, 508.50; Co Sheriff, fees, 283.66, 395.12, 306.40; Co Highway Dept, fuel, 5471.88; County Court, costs, 14.75, 147.17; 154.34; Co Register of Deeds, fees, 16.00; Handyman Program, payroll, 917.71; Clk of District Court, fees, 177.00, 227.00; Child Support Office, reimburse, 2596.98; Roys Plumbing, repairs, 430.00; RWMC, testing, 951.60; Region 1 Mental Health, contract, 33176.75; Quality Inn, lodging, 77.00; Protex Central, repair, 187.15; Print Express, forms, 565.90, 365.90; Pizza Hut, meals, 124.75; L Pfortmiller, fees, 230.75, 130.40, 36.00; PFC Products, supplies, 385.95; Park Supply, repairs, 513.09; OK Tire Store, repairs, 15.00; Off Broadway Office Supply, supplies, 9.49, 863.36; Nebraskaland Tire, repairs, 1108.17; Ne Public Health Environmental Lab, fees, 66.00, 210.00; Ne Dept of Motor Vehicles, supplies, 3.00; Money Wise, supplies, 112.20, 37.79, 7188.00; Mediation West, services, 90.00; Maries Embroidery, services, 126.00; Madelung Law Office, fees, 2547.50; Lancaster Co Court, copies, 4.25; Jurors, service, 18238.41; Johnson Cashway, repairs, 31.98, 33.15; Jacks Uniforms, misc, 433.26; Holiday Inn, lodging, 83.00, 83.00; Hanks Investigations, service, 319.13; Hall Co Sheriff, fee, 19.19; Great American Financial Services, rent, 270.00; Great America Financial Services, lease, 289.00; R Flower, fees, 397.50; First Wireless, repairs, 2891.27; Fedex, postage, 91.38; V Dulaney, training, 367.40; Douglas Kelly, fees, 6614.83; Docushred, shredding, 115.00, 23.00, 115.00; R Doby, reporting, 80.00, 115.03, 115.03, 115.03, 115.03, 80.00, 134.40; Dixon Co Clerk, booths, 600.00; G Cotton, instruction, 100.00; P Cook, reporting, 763.75; Consolidated Management, meals, 9.50; Clk of Supreme Court, transcript, 3.51; City of Gering, utility, 17428.58; Centurylink, phone, 32.72; Broadway Car Wash, detailing, 60.00; J Brehm, travel, 9.00, 4.20; Brandt Court Reporting, reporting, 129.50; J Boppre, expenses, 79.53; Banner Co Sheriff, fee, 37.89; AT & T, phone, 51.10; AS Central Services, services, 256.00; Alliance Times Herald, ad, 79.60; Alamar Uniforms, vests, 689.33; ACCO Brands Direct, supplies, 25.98. ROAD & BRIDGE: IRS, social security, 6248.92; County Treasurer, ins., 15506.97, 255.00, 180.58, 30.00, 17.46, 1706.01; Ameritas, retirement, 5846.83; Valley Bank, ins., 200.00; Village of Lyman, utility, 82.01; Source Gas, utility, 357.07; RC Welding, bridge, 26719.01; G Nuss, service, 55.00; Newman Signs, supplies, 647.10; NPPD, utility, 535.67; Municipal Utilities, utility, 119.74; McCaslin Consulting, fees, 900.00; K Lang, service, 500.00; John Deere Financial, supplies, 15.55; Imprest Fund, fee, 80.00; Ideal Linen, supplies, 64.48; Heilbruns, supplies, 1358.98; Heigel Field Service, repairs, 770.00; Fremont Motors, repairs, 276.37; City of Gering, utility, 976.05; Chimney Rock PPD, utility, 47.02; Centurylink, phone, .60. MOTOR BANK: Source Gas, utility, 123.27; City of Gering, utility, 700.79. TOURISM: IRS, social security, 268.89; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 241.64; US Bancorp, misc., 135.61; Sugar Valley Rally, grant, 3500.00; Co Ag Society, grant, 25000.00; ; Proress Production, service, 50.00; Oregon Trail Days, grant, 4500.00; B Leisy, travel, 128.94; Lamar Co, billboards, 852.00. SELF INSURED MEDICAL: County Treasurer, ins., 568.67; Madison Natl Life, ins, 2043.13. POOR: IRS, social security, 177.94, County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 165.36; Duncan Baker, rent, 100.00. JUVENILE TRACKER: IRS, social security, 125.72; Ameritas, retirement, 117.00; County Treasurer, ins., 15.00, 5.82. KENO: US Bancorp, misc., 1.32; Northwest Pipe Fittings, repairs, 9.12. HEALTH: IRS, social security, 398.55; County Treasurer, ins., 853.00, 22.50, 5.82; Ameritas, retirement, 384.16; US Bancorp, misc., 4.36. DETENTION CENTER: IRS, social security, 13495.77; County Treasurer, ins., 31572.39, 1012.80, 349.20; Ameritas, retirement, 11750.53; Valley Bank, ins., 100.00; Stericycle Inc, service, 60.65; Sourcegas, utility, 1733.86; Money Wise, supplies, 170.92; Lexington Regional Health Center, services, 110.00; Legacy Inmate Communications, cards, 455.00; Isecuretrac Corp, equipment, 1546.45; City of Gering, utility, 12192.89; CBM Food Service, contract, 6350.88; Cash Wa Distributing, supplies, 426.25; Barker Co, supplies, 1157.50; Bluffs Sanitary, supplies, 552.08; Advancing Technology, repair, 424.56; Advanced Correctional Healthcare, meds, 94.72. FLOOD: Gering Ft. Laramie Irrigation, repairs, 8235.69. WEED: IRS, social security, 438.84; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 420.89; Star Herald, ad, 390.00; Road Department, fuel, 673.89; Heilbruns, repairs, 96.24; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3361.31; County Treasurer, ins., 6694.01, 165.00, 75.66; Ameritas, retirement, 3096.14; Valley Bank, ins., 100.00; NE APCO NENA, conference, 168.00; First Wireless, equipment, 9228.66; Doc U Shred, shredding, 23.00; Consolidated Management, meals, 41.25; Chimney Rock PPD, utility, 168.90; Century Link, phone, 4796.79.

November 4, 2013  
Gering, Nebraska 4

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

\_\_\_\_\_  
Mike Marker

\_\_\_\_\_  
Kenneth L. Meyer

ATTEST:

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Steve Stratton

\_\_\_\_\_  
Vera Dulaney, County Clerk

\_\_\_\_\_  
Sherry Blaha

November 13, 2013  
Gering, Nebraska

With appropriate advertising by Carol Prince, Director of Operations, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on November 13, 2013, 2:00 P.M., in the office of the Scotts Bluff County Clerk. Present: Carol Prince, Director of Operations; Michael Yarnall, Paul Reed Construction; Kaylynn Buckley, Anderson-Shaw Construction; Megan Hayward, Hewgley & Associates; Vera Dulaney, Scotts Bluff County Clerk.

Prince opened new bus barn bids received from Paul Reed Construction, Scottsbluff and Anderson-Shaw Construction, Scottsbluff. Paul Reed Construction \$875,200 with Alternate Deduct #1 \$22,174 and Alternate #2 Deduct \$2,624. Anderson-Shaw Construction, Scottsbluff \$942,000 with Alternate Deduct #1 \$22,954 and Alternate #2 Deduct \$2,731. Both companies submitted 5% bid bonds. A total of five companies expressed interest in bidding with two submitting bids in a timely manner.

The new bus barn bids will be tabulated for possible awarding at the regular Scotts Bluff County Commissioners meeting on November 18, 2013, 4:30 P.M.

The meeting concluded at 2:06 P.M.

November 18, 2013  
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 4:30P.M., November 18, 2013 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 14, 2013 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 15, 2013.

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 November 18, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to award the new bus barn bid to Paul Reed Construction, Gering, for \$875,000.00 as recommended by Carol Prince, Director of Operations and approve the Chairman's signature on the contract. YEA: Blaha, Meyer, Masterton, Stratton, Marker.

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

Moved by Stratton, seconded by Meyer to approve the motor vehicle exemptions on a 2011 Chevrolet Impala for the Nazareth Convent & Academy Sisters of St. Joseph, Scottsbluff and on a 2005 Chevrolet van and 2007 Ford StraTrans Bus for the First United Methodist Church, Scottsbluff, as recommended by Shirley Reinmuth, Deputy Treasurer. YEA: Masterton, Stratton, Marker, Blaha, Meyer. NAY: None.

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

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

Moved by Meyer, seconded by Marker to set December 17, 2013, 4:30 P.M. for political subdivisions to sign the Interlocal Agreement for the Communications Center and submit payment. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

Moved by Stratton, seconded by Marker to ratify the letters and the Chairman's signature on the letters to McGrew, Melbeta, Minatare, Gering, Scottsbluff, Mitchell, Morrill, Lyman, Henry and Terrytown explaining the amendment changing the Advisory Committee to one vote per political subdivision in the Communications Center Interlocal Agreement as recommended by County Attorney Doug Warner. YEA: Stratton, Meyer, Blaha, Masterton, Marker. NAY: None.

November 18, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Meyer to set December 17, 2013, 4:30 P.M. to cease dispatching non-emergency calls for political subdivisions that are not parties to the Interlocal Agreement for the Communications Center and set midnight on January 31, 2014 for those entities to provide their own 911 services as recommended by Warner. YEA: Marker, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to designate Chairman Masterton as primary signatory and County Clerk Vera Dulaney as alternate for the NACO election of officers. YEA: Masterton, Marker, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to receive the Information Systems inventory. YEA: Blaha, Masterton, Marker, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Meyer receive the November 1 & 4, 2013 minutes, remittances, correspondence, approve claims and receive the County Clerk's October 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Treasurer's October 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deeds October 2013 Documentary Stamps and Fees reports; Clerk of the District Court's October 2013 Fees reports and Keno October 2013 Financial reports. YEA: Meyer, Blaha, Masterton, Marker, Stratton. NAY: None.

Clerk Dulaney reminded the Board on the TCD Annual meeting on November 21, 2013, Prelegislative Breakfast on December 6, 2013, County Appreciation dinner on December 18, 2013, GIS Day reception on November 20, 2013, Duane Stott reception on November 25, 2013, Veteran Service Officer John Brehm ceremony and reception on November 19, 2013 and the County buildings will be closed for Thanksgiving on November 28 and 29, 2013. Communications Director Ray Richards reported the Communications Center will set up the Scotts Bluff County repeater trailer for the 2014 Cattleman's Ball; is working with RWMC on reviewing their full scale exercise performed earlier in the month; will attend a Broadband Conference in Kearney in December; completed paging repairs for the Minatare Fire Department; repaired the Minatare Tower Site OCIO Microwave System and is preparing packets for the members of the Communications Center Advisory Board.

The meeting adjourned at 5:10 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, lease, 141.14; D Wood, fee, 23.39; A Salazar, fee, 23.39; P Meyer, fee, 23.39; I Hill, fee, 23.39; B Hill, fee, 23.39; M Hall, fee, 20.00; Wholesale Motive, supplies, 393.30; Western Plains Solutions, maintenance, 71.24; Walmart, supplies, 36.80; Viaero, service, 91.50; US Bancorp, misc., 1204.40, 1722.12, 10.08, 152.00, 266.07, 23.82, 3.00, 577.59; Twin City Auto, repairs, 678.84; L Tabor, fees, 400.00, 450.00, 901.00, 914.00; Subway Sandwiches & Salads, meals, 52.50, 59.92; D Stott, fee, 140.00; J Stone, retirement, 13.00; STC Window Cleaning, service, 950.00; Star Herald, ad, 90.31, 1249.44, 167.56, 444.32, 274.35; Sorensen, Hahn, 19.00; Software Unlimited Corp, maintenance, 2250.00; Smith Snyder, fees, 5203.68; County Treasurer, postage, 15500.00, 55.66, 114.09, 7.26, .46, 31.05, 91.67, 339.38, 100.00, 290.07, 133.51; Co Sheriff, postage, 73.44; Co Highway Dept, fuel, 47.32, 99.04, 5224.13, 4548.13, 32.11, 387.35, 245.39, 108.00; Co Purchasing, supplies, 25.46, 37.66, 454.39, 9.48, 151.56, 52.61, 52.97, 158.15, 2.98, 137.61, 29.92, 14.25, 374.20, 52.79; Co Court, fees, 1796.18, 2262.86, 77.00, 36.25, 359.24, 50.87; Co Handyman Program, payroll, 971.31; Clk of District Court, fees, 450.25, 35.00, 277.00, 9.00, 21.00; Schank Roofing, repairs, 436.75; Russels Automotive, repairs, 1260.93; Roys Plumbing, repairs, 189.00; Print Express, supplies, 90.00; Print Express, supplies, 114.90, 55.25; Gering Post Office, shipping, 200.00; Pizza Hut, meals, 62.75, 47.20; Pioneer Animal Clinic, services, 133.41; Pictometry Intl, services, 10828.83, 1057.50, 1057.50; L Pfortmiller, services, 75.00; M Patterson, fees, 424.00; Panhdl Coop, fuel, 298.91; Off Broadway, supplies, 9.49, 44.64, 133.29, 105.16, 58.74; Nebraskaland Tire, repairs, 1087.18; Nebraska.Gov, records, 24.00; Nebraska Total Office, supplies, 129.87; Sec of State Election, cards, 20.00; Natl Laboratories, supplies, 63.82; NACO, registration, 240.00; Morrill Co Sheriff, fee, 40.04; Morrill Co Court, copies, 3.25; Monument Inn & Suites, lodging, 77.00; Money Wise, supplies, 389.90, 735.56, 26.19, 50.85, 137.22, 220.79, 4.99, 33.98, 1027.99; Modern Marketing, bags, 421.11; MIPS, service, 1889.79, 871.97; Mile Hi Water Tech, service, 645.00; Midwest Mailing, labels, 289.90; Microfilm Imaging Systems, supplies, 270.00; Menards, repairs, 94.07; M Masterton, mileage, 36.10; Madelung Law Office, fees, 1525.00, 787.50; Lancaster Co Sheriff, fee, 37.19; A Elliott, fees, 3060.01; Johnson Cashway, supplies, 3.27, 7.45; Jacobs Auto Glass, repair, 30.00; Ideal Linen Supply, cleaning, 349.92, 378.06; IAAO, dues, 175.00; Holt Co Court, copies, 4.50; Heilbruns Supply, repairs, 300.00; Goodwin Printers, supplies, 632.85; General Parts, repairs, 50.90; Fritzs Septic, service, 130.00; First State Bank, fees, 231.25; R Doby, service, 46.00, 157.00; D Clean Designs, repairs, 360.37; D & H Electronics, repairs, 4.24; Co Assessors Assoc, luncheon, 23.00; Consolidated Management, meals, 18.00; Connecting Point, rent, 183.00, 74.00, 70.00, 45.59, 109.00, 54.00; Chaloupka Holyoke, fees,

1995.10, 270.00; Centurylink, phone, 103.45; Budget Tire, repair, 14.00; C Browne, supplies, 15.89; Bluffs Sanitary, supplies, 251.50; Benzel Pest Control, service, 95.45; Beehive, program, 4000.00; J Bauer, mileage, 67.80; Allo Comm, phone, 21.69, 87.26, 17.66, 21.23, 35.24, 13.83, 14.05, 6.20, 11.53, 6.04, .21, 8.60, 2.67, 3.05, 2.97; Ahlers Baking, food, 14.09; Action Communications, rent, 35.46. ROAD & BRIDGE: D Worthman, royalty, 255.00; Western Materials, royalty, 1470.00; Westco, repairs, 21.20; Waste Connection, service, 652.20; Stern Oil, oil, 2100.40; Star Herald, ad, 60.13; Simon Contractors, services, 10716.00; Pro Overhead Door, repair, 115.00; Powerplan, repairs, 5100.41; Panhdl Coop, fuel, 60560.66; Off Broadway, supplies, 338.60; NMC Exchange, repairs, 10805.20; Ne Salt & Grain, salt, 5393.97; NE PPD, utility, 73.34; Morrill Supply, supplies, 59.38; Morrill Hardware, supplies, 11.90; MIPS Inc, service, 126.05; M Todd, supplies, 84.50; Linweld, rent, 23.47; C Johnson, royalty, 982.50; Ideal Linen, supplies, 80.18; Heilbruns, repairs, 1165.24; Heigel Field, repairs, 3732.50; C Geary, royalty, 2550.00; Floyds Truck, repairs, 8662.67; G Fiscus, royalty, 1950.00; Fat Boys Tires, repairs, 4520.19; R Engelhaupt, royalty, 37.50; H Edwards, royalty, 172.50; Dollar General, supplies, 18.45; Contractor Matl, supplies, 71.10; City of Gering, service, 53603.56; Gering Civic Center, refreshments, 262.75; Century Lumber, supplies, 32.08; Carr Trumbull Lumber, supplies, 38.68; O Bolzer, royalty, 660.00; Bluffs Sanitary Supply, supplies, 918.46; Allo, phone, 2.46. VISITORS PROMOTION: US Bancorp, misc., 45.00, 390.78, 8.62, 400.00; Chamber of Commerce, tour, 25.00; County Treasurer, ins., 86.22; Money Wise, supplies, 74.97; Make This Social, training, 300.00; Logoz, blanket, 68.00; B Leisy, mileage, 475.81; Legacy of the Plains, rent, 500.00; Lamar Co, billboards, 463.50; Internet Services, mileage, 108.00; Gering Citizen, ad, 225.00; Allo Communications, services, 15.77; Action Communications, internet, 55.00. PM HOLDING FUND: MIPS, contract, 400.00. SELF INSURED MEDICAL: Regional Care, fees, 42892.08. POOR: Co. Purchasing, supplies, 12.31; A Hughes, rent, 150.00; Allo Communications, service, .05. HOMELAND SECURITY: Mid Continent Safety, equipment, 908.60. KENO: Village of Morrill, royalty, 1143.43; County Treasurer, postage, 2.30; City of Scottsbluff, royalty, 5461.92; City of Mitchell, royalty, 506.87. HEALTH: L Wineman, service, 44.00. L Hauck, services, 55.00; County Treasurer, postage, 5.66; County Highway Dept, fuel, 168.32; Co. Purchasing, supplies, 136.78; P Schnell, travel, 932.59; RWMC, services, 46283.10; Ne DHHS, reimburse, 500.00; Holiday Inn, lodging, 243.00; Allo Communications, service, 1.41; T Allen, contract, 330.00; Action Communications, fee, 240.21. DETENTION CENTER: Wildcat Hills Behavioral Health, services, 1600.00; US Bancorp, misc., 805.02, 1873.61, 3640.60, 66.88, 247.22, 5.60, 284.81; County Treasurer, postage, 25.90; County Highway Dept, fuel, 6720.46; Co. Purchasing, supplies, 435.89; Safelite, repair, 99.93; Money Wise, supplies, 21.96; B Meier, training, 110.00; Maries Embroidery, services, 29.50; Legacy Inmate Communications, cards, 595.00; Great America Financial, rent, 160.00; Gering Dental Clinic, services, 666.00; Fat Boys Tires, repair, 93.07; Dawson Co Sheriff, contract, 9945.00; Coremr, agreement, 500.00; Cooks Correctional, equipment, 147.51; Connecting Point, maintenance, 381.64; CBM Food Service, contract, 19625.03; Barker Co, supplies, 28.16; Bluffs Sanitary, supplies, 2165.46; Allo Communications, service, 101.84; Alamar Uniforms, clothing, 476.86; Advanced Correctional Healthcare, contract, 19050.82. WEED CONTROL: US Bancorp, misc., 273.14; County Highway Dept, fuel, 400.53; NE Safety & Fire, service, 49.00; Heilbruns, repair, 17.60; Allo Communications, service, .15. COMMUNICATIONS: US Bancorp, misc., 665.66, 209.17; Co. Purchasing, supplies, 393.96; Roosevelt Public Power, utility, 536.94; R Richards, mileage, 530.54; RDJ Specialties, bookmarks, 133.15; Ramada Inn, lodging, 280.00; Ne Law Enforcement Training Center, training, 330.00; MicroKey Solutions, support, 907.41; D & D Communications, repairs, 7958.05; Consolidated Management, services, 45.50; AS Central, phone, 704.00; Allo Communications, phone, 863.26.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha



December 2, 2013  
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., December 2, 2013 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 28, 2013 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 29, 2013.

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 2, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

Public Hearing was held, as advertised, for the Homeland Security Fund amendment to the FY 2013/2014 Scotts Bluff County budget. No one spoke in favor or in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Meyer, seconded by Stratton to approve the Homeland Security Fund amendment to the FY 2013/2014 Scotts Bluff County budget as requested by Management Accountant Jerry Crable. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Public Hearing was held, as advertised, for the Derrick Hessler Conditional Use Permit, Beef slaughter/packing/retail sales/storage facility, Sec. 25, Twn. 23N, Rg. 56W. Derrick Hessler, Mitchell, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:45 P.M.

Moved by Meyer, seconded by Marker, to approve the Derrick Hessler, Conditional Use Permit, Beef slaughter/packing/retail sales/storage Facility, Sec. 25, Twn. 23N, Rg. 56W including a list of special conditions read into record by Bill Mabin, Building & Zoning Director. YEA: Marker, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to appoint Vern Groskopf, Dean Schaneman, and Dan Dickinson to the Planning Commission and Eric Wilcox, and Lon Hascall to the Board of Adjustments from a list of volunteers presented by Mabin. YEA: Masterton, Marker, Blaha, Meyer, Stratton.

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

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

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

Moved by Moved by Marker, seconded by Stratton to enter into Board of Corrections at 4:47 P.M. YEA: Marker, Blaha, Stratton, Meyer, Masterton. NAY: None.

Discussion was held concerning the Jail Standards space requirements for increasing housing space at the Detention Center. Detention Center Director Ron Johns and Board members commented. Moved by Meyer, seconded by Stratton to increase the housing space of the Detention Center by 16 bunk beds at an estimated cost of \$20,000.00-\$25,000.00. YEA: Masterton, Marker, Blaha, Stratton, Meyer. NAY: None.

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

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the Consolidated Communications Center Inter-Local Agreement with the Village of Melbeta. YEA: Blaha, Stratton, Meyer, Masterton, Marker. NAY: None.

December 2, 2013  
Gering, Nebraska 2

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the City of Scottsbluff Advisory Board amendment to the Scotts Bluff County Communications Center Inter-Local Agreement dated October 7, 2013. YEA: Marker, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Marker to receive the Detention Center's inventory. YEA: Masterton, Marker, Blaha, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Marker to receive the July 1, 2012/June 30, 2013 audit report for Region I office of Human Development. YEA: Meyer, Masterton, Marker, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the gravel contract for \$56,700.00 with Western Engineering, Scottsbluff, presented by Public Works Director Robert Bennett. YEA: Stratton, Meyer, Masterton, Blaha, Marker. NAY: None.

Discussion was held concerning the wording on the specifications for future gravel bids.

Moved by Meyer, seconded by Stratton to receive the November 13 & November 18, 2013 minutes, remittances, correspondence and approve claims. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

County Clerk Vera Dulaney requested direction on ordering the Maintenance Department to build shelves for the Commissioners desks; ordering pocket calendars and reminded the Board of the Legislative Breakfast for December 6, 2013. Crable reminded the Board of the Employee Appreciation Dinner on December 18, 2013 and the Personnel Board meeting at 4:30 P.M. on December 9, 2013.

Moved by Marker, seconded by Meyer to enter into Executive Session at 5:10 P.M to discuss negotiation strategy for possible purchase of real estate to included Management Accountant Jerry Crable and Board members. YEA: Blaha, Marker, Stratton, Meyer, Masterton. NAY: None.

The Board reconvened from Executive Session at 5:33 P.M. Roll Call: Masterton, Stratton, Marker, Meyer, Blaha. No action taken.

Moved by Masterton, seconded by Meyer to enter into Executive Session at 5:34 P.M. to discuss Courthouse Security to include Sheriff Mark Overman, Management Accountant Jerry Crable, Communications Director Ray Richards, Detention Center Director Ron Johns and County Clerk Vera Dulaney. YEA: Masterton, Stratton, Marker, Meyer, Blaha. NAY: None.

The Board reconvened from Executive Session at 5:50 P.M. Roll Call: Masterton, Stratton, Marker, Meyer, Blaha. NAY: None. No action taken.

Discussion was held concerning the Communications Center Inter-Local Agreement. Commissioners will attend City and Village Board meetings to address concerns.

Clerk Dulaney reported a resolution for elected officials salaries will be presented on December 16, 2013.

The meeting adjourned at 6:36 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, 28851.86; County Treasurer, ins., 50783.74, 1406.64, 647.14; Ameritas, retirement, 26493.93; Valley Bank, ins., 1500.00; Zimmerman Law Firm, fees, 553.00; Woods & Aitken, fees, 328.00; Western Pathology Consultants, service, 1095.00; D Warner, mileage, 601.30; Verizon Wireless, service, 160.04; University of Nebraska, mileage, 415.54; US Bancorp, misc., 117.47, 66.68, 64.79, 26.25, 191.90; Twin City Auto, repairs, 896.17; Trane, agreement, 925.00; T Reuters, program, 1545.89; L Tabor, fees, 300.00, 225.00, 833.59, 150.00; B Straetker, travel, 259.90; State Chemical, supplies, 354.61; Star Herald, ad, 12.16; Staples Credit Plan, supplies, 475.75, 212.92; Sherwin Williams, supplies, 122.95; Co Court, copies, 57.75; Register of Deeds, fees, 32.00; Clk of District Court, fees, 140.00; Purchase Power, postage, 30.00; Protex Central, equipment, 33.00; Practicing Law Institute, book, 165.00; Gering Postmaster, stamps, 92.00; Panhdl Humane Society, contract, 4696.50; Panhdl Coop, repairs, 3.50; Off Broadway, supplies, 339.65, 199.99; R Novotny, travel, 152.55; Nebraskaland Tire, repairs, 56.25; Ne Total Office, paper, 404.00; Election Division, cards, 50.00; Nebraska Safety & Fire Equipment, service, 80.00; Nebraska Public Health, testing, 105.00; NE Public Health, fees, 148.50; NACO, registration, 50.00, 120.00, 120.00, 120.00; Money Wise, supplies, 109.12, 458.94, 62.92, 29.99, 77.45, 17.98; MIPS, supplies, 77.35; Midwest Special Services, transport, 298.35; Menards, supplies, 64.90; Mediation West, service, 315.00; M Bender

& Co, supplies, 759.88; L Peavey Co, kits, 159.60; Lancaster Co Sheriff, service, 9.57; D Jurado, training, 211.3; Johnson Cashway Lumber, parts, 92.18; Jacks Uniforms, equipment, 495.22; Infinite Graphics, repairs, 90.95; Imprest Fund, misc., 137.94; T Holman, travel, 97.31; Hi Tech Auto Service, repair, 252.20; Handicapped Lifts Hitches, repairs, 65.00; Great America Financial Services, lease, 289.00, 270.00; Granger, supplies, 100.70; Goodwin Printers, supplies, 75.00; FP Mailing Solutions, postage, 60.00; First Wireless, repairs, 231.20; FedEx, shipping, 210.00; Douglas Kelly, services, 5261.63; Door Closer, repairs, 59.50; R Doby, fees, 117.80, 288.60, 115.03; Cummins Central Power, maintenance, 1542.70; Consolidated Management, meals, 88.75; Connecting Point, equipment, 11948.00; Clemens Carpet, service, 5347.73; City of Gering, utility, 14276.38; Century Link, phone, 4.70, 139.08; Bumper to Bumper, repairs, 159.05; S Brown, supplies, 14.08; J Brehm, supplies, 6.23; Box Butte Co Sheriff, fee, 18.50, 18.50; Bluffs Sanitary Supply, supplies, 43.10; Ballew Covalt, fees, 50.00; AT & T, phone, 48.72; AS Central Services, phone, 249.51; Ahlers Baking, rolls, 16.09; Adams Co Sheriff Office, fees, 55.50. ROAD & BRIDGE: IRS, social security, 6938.56; County Treasurer, ins., 15506.97, 270.00, 186.40, 15.00, 11.64, 1137.34; Ameritas, retirement, 6463.21; Valley Bank, ins., 200.00; WPCI, testing, 121.00; Village of Lyman, utility, 82.37; US Bancorp, misc., 471.51; NE Public Power, utility, 535.67; Municipal Utilities, utilities, 164.35; K Lang, service, 400.00; John Deere Financial, supplies, 41.96; V Golden, supplies, 139.88; City of Gering, utility, 794.95; Chimney Rock Public Power, utility, 50.40; Century Mfg. supplies, 133.93; R Bennett, postage, 24.84. MOTOR BANK: City of Gering, utility, 677.24. TOURISM: IRS, social security, 268.89; County Treasurer, ins., 568.67, 15.00, 5.82; Ameritas, retirement, 241.64; US Bancorp, misc., 364.03, 106.80; True West Magazine, ad, 500.00; Star Herald, ad, 13.36; SB Valley Fiber Arts Fair, grant, 4053.06; Rodale Inc, runners, 4650.00; NE Public Power District, utility, 50.00; L Leisy, supplies, 19.76; B Leisy, misc., 694.15; Lamar Co, billboards, 1315.50; Dex, listing, 22.50; L Bosche, service, 72.00. SELF INSURED MEDICAL FUND: County Treasurer, ins., 568.67; Regional Care, fees, 42473.35; Madison Natl Life, ins, 1958.14. POOR: IRS, social security, 168.68; County Treasurer, ins., 284.34, 7.50, 4.72; Ameritas, retirement, 157.20; City of Scottsbluff, services, 100.00. WING: Co Sheriff Office, services, 3598.00; Connecting Point, equipment, 195.00; Sidney Police Dept, services, 1265.16; Scottsbluff Police Dept, services, 785.67; Gering Police Dept, services, 1715.16; Chadron Police Dept, services, 998.07; Cheyenne Co Sheriff Office, service, 1024.00; Allo Communications, phone, 16.04. SPECIAL PROJECTS: Microfilm Imaging Systems, equipment, 925.00. HOMELAND SECURITY: Remotec, equipment, 33380.00. JUVENILE TRACKER: IRS, social security, 129.03; Ameritas, retirement, 119.92; County Treasurer, ins., 15.00, 5.82; Verizon Wireless, cell, 197.37. HEALTH: IRS, social security, 411.32; County Treasurer, ins., 853.00, 22.50; Ameritas, retirement, 396.25; County Treasurer, ins., 5.82. DETENTION CENTER: IRS, social security, 14335.78; County Treasurer, ins., 29137.71, 931.02, 325.92; Ameritas, retirement, 12335.64; Valley Bank, ins., 100.00; 1-Step Detect, testing, 542.00; Swisher Hygiene Franchisee Trust, supplies, 910.04; RWMC, services, 22.43; Maries Embroidery, uniforms, 121.00; M Madelko, service, 144.00; Legacy Inmate Communications, cards, 805.00; Isecuretrac Corp, equipment, 1452.25; Ideal Linen Supply, supplies, 104.47; Gering Dental Clinic, service, 582.00; Fat Boys Tires, repairs, 36.50; Door Closer Service, repair, 81.40; City of Gering, utility, 11358.69; CBM Food Service, contract, 12544.08; Cash Wa Distributing, supplies, 252.42; B Barker Co, supplies, 703.12; Bluffs Sanitary Supply, supplies, 1260.67; Advanced Correctional Healthcare, meds, 222.27. WEED: IRS, social security, 468.22; County Treasurer, ins., 1137.34, 30.00, 10.54; Ameritas, retirement, 446.81; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3152.25; County Treasurer, ins., 6694.01, 165.00, 75.66; Ameritas, retirement, 2911.65; Valley Bank, ins., 100.00; Sleuth Systems, support, 3867.50; US Bancorp, misc., 25.00; R Richards, mileage, 44.64; Money Wise, equipment, 999.96; Century Link, phone, 1804.46.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark J. Masterton

\_\_\_\_\_  
Mike Marker

\_\_\_\_\_  
Kenneth L. Meyer

ATTEST:

\_\_\_\_\_  
Steve Stratton

\_\_\_\_\_  
Vera Dulaney, County Clerk

\_\_\_\_\_  
Sherry Blaha

December 16, 2013  
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 4:38 P.M., December 16, 2013 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 12, 2013 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 13, 2013.

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 16, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the Permanent Easement request for Skiles Properties, LLC, Scottsbluff, Sec. 21, Twn. 22, Rg. 54W presented by County Attorney Doug Warner. No one spoke in favor or against. The Public Hearing closed at 4:50 P.M. No decision was made. The issue will be addressed on December 17, 2013.

Moved by Marker, seconded by Blaha to enter into Board of Equalization at 4:52 P.M. YEA: Masterton, Marker, Blaha, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemptions (29) as listed for the Community Action Partnership of Western Nebraska, Gering. YEA: Meyer, Masterton, Marker, Blaha, Stratton. NAY: None.

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

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:54 P.M. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to re-appoint Kent Hadenfeldt, Attorney, as Elected Officials lay member representative on the Personnel Board. YEA: Blaha, Marker, Stratton, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to receive and approve the recommendations from the Personnel Board presented by Jerry Crable, Management Accountant. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the representation letter to Dana F. Cole & Company, LLC presented by Jerry Crable, Management Accountant. YEA: Stratton, Meyer, Masterton, Blaha, Marker. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement Amendment for the Village of McGrew. YEA: Marker, Stratton, Meyer, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from the City of Terrytown. YEA: Masterton, Blaha, Marker, Stratton, Meyer. NAY: None.

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from the City of Mitchell. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from the Village of Lyman. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

December 16, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement with amendment and payment from the Village of Henry. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to acknowledge non-receipt of Scotts Bluff County Consolidated Center Interlocal Cooperation Agreements, amendments, and/or payments for such Agreements from City of Gering, City of Minatare and Village of Morrill. YEA: Stratton, Masterton, Meyer, Blaha, Marker. NAY: None

Moved by Marker, seconded by Stratton to ratify the Chairman's signature on the December 13, 2013 letters to signed entities for the Scotts Bluff County Consolidated Communications Center Interlocal Cooperation Agreement. YEA: Marker, Blaha, Stratton, Masterton, Meyer,. NAY: None.

Moved by Meyer, seconded by Marker to ratify the Chairman's signature on the State Grant Award for District 12 Probation. YEA: Marker, Stratton, Masterton, Meyer, Blaha. NAY: None.

Attorney John Sorensen presented an update on the legal action concerning the Western Engineering injunction for Section 20. Consensus of the Board was to allow Sorensen to bring the issue to a conclusion.

Moved by Meyer, seconded by Stratton to re-appoint Ron Koranda to the Scotts Bluff/Morrill Counties Extension Board and Patty Pittman as the 4-H Council representative to the Extension Board. YEA: Blaha, Marker, Stratton, Masterton, Meyer. NAY: None.

Discussion was held concerning the Elected officials Salary Resolution for 2015/2018 presented by County Attorney Doug Warner. Consensus of the Board was to take the resolution under advisement.

Moved by Stratton, seconded by Marker to receive the financial statements for Region I Panhandle Mental Health Center presented by County Clerk Vera Dulaney. YEA: Meyer, Blaha, Marker, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to approve Jordan Meininger, Steve Woolsey, Dustin Bruckner and Josh Ruzicka as Sheriff's Office Reserve officers. YEA: Masterton, Meyer, Blaha, Marker, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to receive the December 2, 2013 minutes, remittances, correspondence, approve claims and receive the County Clerk's November 2013 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's November 2013 Fees reports; Treasurer's November 2013 Depository Bank Statements and NPAIT Investments reports; Register of Deeds November 2013 Documentary Stamps and Fees reports; and Keno November 2013 Financial reports. YEA: Stratton, Marker, Masterton, Blaha, Meyer. NAY: None.

County Attorney Warner reported he has hired two new deputies. Tourism Director Brenda Leisy reported she will have a booth at the Denver Stock Show January 8-23, 2014 and gave an update on the meeting organizing a Balloon Race in this area. Director of Health/Welfare Bill Wineman reported the Scrap Tire project final figures showed 317 tons of scrap tires were collected and funding of \$80,000.00 to the resource management company for disposal of the tires will come from a federal grant. Chairman Masterton announced that Suzanne Wick has been appointed as the Director of the GIS Department effective January 1, 2014. Clerk Dulaney discussed the scheduled meeting for December 30, 2013; discussed closing for Tuesday, December 24, 2013; presented for the Chairman's signature WING grant documents and the Budget Summary for the Juvenile Detention grant; presented a retirement letter to Vic Walker, Director of the Aging Office, for the Board's signature; reminded the Board of the Employee Appreciation Dinner on December 19, 2013.

Moved by Masterton, seconded by Marker to enter into Executive Session at 5:34 P.M. for Litigation strategy for a lawsuit filed by the City of Gering and the City of Minatare C113-790 to include Management Accountant Jerry Crable, County Attorney Doug Warner, Communications Director Ray Richards and Board members. YEA: Meyer, Stratton, Marker, Masterton, Blaha. NAY: None.

The Board reconvened from Executive Session at 6:50 P.M. Roll Call: Masterton, Meyer, Blaha, Stratton, Marker. No action taken.

The Board adjourned at 6:50 P.M.

December 17, 2013  
Gering, Nebraska 3

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public special meeting at 4:32 P.M., December 17, 2013 in the Commissioners Room, County Administration Building in Gering, NE. 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 December 13, 2013 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 13, 2013.

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 amend the December 17, 2013 agenda to include "consideration of the Chairman's signature on the Consolidated Communications Center InterLocal Agreement with Amendment and payment from the Village of Morrill", "payment of the Consolidated Communications Center InterLocal Agreement from the City of Scottsbluff". and "decision on the permanent easement request from Skiles Properties, LLC, Scottsbluff". YEA: Masterton, Stratton, Marker, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the Scotts Bluff County Consolidated Communications Center InterLocal Agreement, amendment and payment from the Village of Morrill. YEA: Blaha, Masterton, Stratton, Marker. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to receive payment from the City of Scottsbluff for its Scotts Bluff County Consolidated Communications Center InterLocal Agreement and Amendment. YEA: Marker, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

County Attorney Doug Warner and Board members held discussion on the permanent easement request from Skiles Properties, LLC, Scottsbluff. A public hearing on the Skiles Properties, LLC permanent easement request was held at 4:30 P.M., December 16, 2013 in a properly advertised Scotts Bluff County Board of Commissioners business meeting. Moved by Marker, seconded by Blaha to approve the permanent easement request by Skiles Properties, LLC, Scottsbluff. YEA: Stratton, Marker, Blaha, Masterton. NAY: None. Absent: Meyer.

The special meeting adjourned at 4:43 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, lease, 10.97; Woods & Aitken, fees, 5963.90; M Steele, fee, 23.39; C Spearman, fee, 23.39; J McDonald, fee, 23.39; J Keller, fee, 23.39; Wholesale Motive, supplies, 461.10; J Weinmeister, mileage, 275.51; Viaero Wireless, service, 91.20; Valley Ambulance, service, 3625.00; Ultramax, ammo, 1684.00; US Bancorp Service, misc, 1451.51, 112.93, 29.26, 54.09, 348.00, 24.33, 50.00; Twin City Auto, repairs, 225.81; Trane, repairs, 1976.11; T Reuters, program, 1470.89; Tamco Financial Services, lease, 4641.00; L Tabor, fees, 301.00, 700.00, 75.00, 903.00, 903.00, 306.00, 648.50; J Stone, retirement, 13.00; Star Herald, ad, 406.83, 147.98, 147.98, 478.98, 149.00; Source Gas, utility, 5149.83; Sorensen Hahn, fees, 151.50; Solutions EAP, service, 159.50; Slafter Oil, oil, 9.57; Sidney Sun Telegraph, ad, 15.00; County Treasurer, ins., postage, 138.61, 29.44, 14.92, 57.33, 287.85, 257.47, 700.00, 116.13, 281.06; Co Sheriff, fees, 367.68, 619.56; Co Highway Dept, fuel, 118.97; Co Purchasing, supplies, 13.29, 68.81, 5.26, 617.75, 29.40, 144.76, 596.07, 37.79; County Court, costs, 2712.00, 25.25, 226.42, 536.75; Highway Dept, rent, 108.00; Handyman Program, payroll, 1245.96; Co Building & Zoning, ad, 97.50; Clk of District Court, fees, 95.00, 404.75, 32.50; R Rein, fees, 2100.00; RWMC, testing, 784.90; Print Express, supplies, 90.90; Platte Valley Human Resource Assoc, dues, 30.00; Pizza Hut, meals, 72.50; Pitney Bowes, postage, 148.18; L Pfortmiller, fees, 125.00; Pengad, supplies, 144.74; Off Broadway, supplies, 43.17, 75.90, 62.63, 33.13, 767.96, 75.00; NIRMA, fees, 4925.92; Nebraskaland Tire, repairs, 372.85; Ne Gov, records, 15.00; Nebraska Total Office, repair, 50.00; NE Supreme Court, publications, 186.00; NE State Library, publications, 62.00; NE State Bar Assoc, dues, 1340.00, 1525.00; Sec. of State, cards, 100.00; NE Public Health Environmental Lab, fees, 45.00; NE Public Health, testing, 105.00; NACO, fee, 120.00; Monument Inn & Suites, lodging, 78.00; Money Wise, supplies, 687.70, 9.98, 128.00, 30.96, 30.95, 571.97, 35.74, 959.92, 29.82, 35.98, 46.59, 167.37; MIPS, service, 5028.30, 1972.14; Mile Hi Water Tech, treatment, 645.00; Mikes Screenprinting & Awards, service, 225.00, 83.00; Microfilm Imaging Systems, repair, 7882.00, 270.00; Menards, repairs, 104.43; J Meidlinger, testimony, 1800.00; Maries Embroidery, service, 39.00; Lancaster Co Sheriff, fee, 9.00; Kriz Davis, supplies, 561.82; A Elliott, fees, 4681.01; Johnson Enterprises, service, 2326.81; Johnson Cashway Lumber, repairs, 41.09; Jacks Uniforms, supplies, 186.92; Imprest Fund, postage, 18.40; Ideal Linen, supplies, 320.19, 349.92; M Holcomb, fuel, 12.00; Heilbruns Supply, parts, 64.74; V Golden, supplies, 26.44; Garden Co Sheriff, fee,

37.99; R Flower, fees, 247.50, 92.81; First State Bank, fee, 20.00; Fat Boys repairs, 49.50; Fastenal Co, supplies, 409.97; Douglas Kelly, fees, 4030.78; Dollar General, supplies, 26.00; Docushred, services, 115.00, 23.00, 23.00; Deluxe for Business, supplies, 25.17; Dell Marketing, supplies, 508.70; Cummins Central Power, parts, 298.30; Crescent Electric, repairs, 42.97; P Cook, services, 351.25, 302.00; Connecting Point, rent, 183.00, 132.00, 74.00, 70.00, 382.68, 9.51, 54.00; Clk of Supreme Crt, postage, 19.42; Clean Designs, repairs, 171.74; Chaloupka Holyoke, fees, 547.50; Centurylink, phone, 193.41; Bluffs Sanitary Supply, supplies, 55.00; Bizco, equipment, 5508.00; Benzel Pest Control, treatment, 95.45; AS Central, phone, 256.00; Allo Communication, phone, 13.08, 5584.87, 1565.00, 9.34, 24.84, 84.90, 21.18, 35.58, 28.83, 7.53, 7.63, 1.31, 13.06, 3.79, 8.82, 2.31, .47, 3.78; Ahler Baking, retirement, 174.65, 8.99; Advancing Technology, services, 5283.00; Action Communications, internet, 1350.00, 35.46; ABC Nursery, services, 140.00. ROAD & BRIDGE: WPCI, testing, 48.00; Westco, supplies, 63.60; Waste Connection, garbage, 652.20; US Welding, supplies, 99.20; US Bancorp, misc., fee, 120.00; Stern Oil, supplies, 4543.45; Source Gas, utility, 1975.05; Weed Control, service, 4023.75; Sandberg Implement, supplies, 28.16; Powerplan, repairs, 2111.68; Off Broadway, supplies, 123.99; NE Salt & Grain, equipment, 4000.40; NE Safety & Fire, fees, 1187.00; NE PPD, utility, 80.81; Morrill Supply, repairs, 85.09; Morrill Hardware, supplies, 24.43; MIPS, program, 126.05; Mid American Research Chemical, supplies, 114.00; M Todd, supplies, 690.66; Linweld, rent, 23.47; C Johnson, royalty, 720.00; Johnson Cashway, supplies, 174.63; Ideal Linen, supplies, 69.99; Hydrotex, oils, 1397.50; Heilbruns, repair, 776.28; Groskipf Mfg., 5183.79; C Geary, royalty, 930.00; Floyds Truck, repair, 4919.73; G Fiscus, royalty, 900.00; Fat Boys Tires, repairs, 1544.59; Fastenal Co, repairs, 185.11; Dollar General, supplies, 18.45; Contractors Materials, supplies, 302.20; Century Lumber, supplies, 26.95; O Bolzer, royalty, 637.50; BARCO, signs, 83.36; B & C Steel, repairs, 1008.16; Allo, phone, 3.37. MOTOR BANK: Source Gas, utility, 230.57; Johnson Enterprises, service, 104.19; Johnson Cashway, supplies, 20.20. PRESERVATION/MODERIZATION HOLDING FUND: MIPS, service, 400.00. VISITORS PROMOTION FUND: Winston Publishing, ad, 1499.00; Western Ne Tourism Coalition, ad, 1000.00; US Bancorp, misc., 64.70; Print Broker, advertising, 604.72; NPPD, utility, 20.00; Nebraska Hotel & Motel Assoc, dues, 300.00; B Leisy, misc, 710.56; Internet Services Corp, service, 108.00; Allo Communications, service, 7.73; Action Communications, service, 55.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 196500.43. POOR: Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. JUVENILE PROBATION TRACKER: Verizon Wireless, phone, 210.05. KENO: Village of Morrill, royalty, 1065.05; US Bancorp, misc., 228.65; County Treasurer, ins., 1.38; Johnson Enterprises, service, 200.00; Johnson Cashway, filters, 8.08; City of Scottsbluff, royalty, 5855.63; City of Mitchell, royalty, 386.87. HEALTH: US Bancorp, misc., 5.79; Star Herald, ad, 10.68; County Treasurer, ins., 26.02; Co Highway, fuel, 102.08; P Schnell, travel, 166.00; Mikes Screenprinting & Awards, plaque, 45.00; Allo Communications, phone, 3.47; T Allen, service, 330.00; Action Communications, fee, 240.21. DETENTION CENTER: US Bancorp, misc., 75.00, 65.75, 706.85, 85.28, 4630.96, 360.64, 937.21; Text & Data Tech, agreement, 750.00; Stericycle, contract, 84.25; Sourcegas, utilities, 3384.50; County Treasurer, postage, 17.30; Co. Purchasing, supplies, 176.40; Midwest Storage, supplies, 599.25; Legacy Inmate Communications, cards, 1015.00; Great America Financial Services, rent, 160.00; Gering Dental Clinic, service, 1312.00; Fat Boys Tires, repairs, 163.91; CorEMR, agreement, 500.00; Connecting Point, agreement, 461.52; Chem Dry, cleaning, 374.48; CBM Food Service, contract, 12750.76; Cash Wa Distributing, supplies, 158.13; B Barker Co, supplies, 780.33; Allo Communications, phone, 101.80; Advanced Correctional Healthcare, contract, 19050.82. WEED CONTROL: Ne Weed Control Assoc, dues, 190.00. COMMUNICATIONS: Co. Purchasing, supplies, 284.62; Schiff Farms, lease, 3500.00; Roosevelt Public Power District, utility, 443.57; Off Broadway, agreement, 180.00; Ne Emergency Services, dues, 180.00; Money Wise Office Supply, supplies, 138.12; Julies Antiques, phone, 30.00; K Hubbs, lease, 3500.00; First Wireless, repairs, 136.25; Chimney Rock Public Power, utility, 86.10; Centurylink, phone, 1337.77; AS Central, phone, 704.00; Allo Communications, phone, 856.57.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha





December 30, 2013  
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., December 30, 2013 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 26, 2013 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 27, 2013.

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 30, 2013 agenda. YEA: Meyer, Masterton, Stratton, Marker, Blaha. NAY: None.

A Public Hearing was held, as advertised, to receive public comment concerning the proposed acquisition of real estate described as Lots 10, 11, and 12, Block 15, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska. Chief District 12 Probation Officer Linda Buehler and Reporting Center Coordinator Roger Witcofski spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:43 P.M.

Moved by Marker, seconded by Meyer to purchase the real estate Lots 10, 11 and 12, Block 15, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska for \$220,000.00 to be used by District 12 Probation. YEA: Blaha, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Stratton, seconded by Marker to enter into Board of Equalization at 4:51 P.M. YEA: Marker, Blaha, Meyer, Masterton, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to approve the motor vehicle tax exemptions on a 2002 Ford Escape and a 2003 Dodge Sprinter for Potter's Wheel, Scottsbluff. YEA: Stratton, Marker, Blaha, Meyer, Masterton. NAY: None.

Discussion was held concerning the Twin Cities Development Assoc. Inc. appeal to the Tax Equalization & Review Commission on parcels at 1616 and 1620 Broadway for failure to give notice of valuation change. Rawnda Pierce, Executive Director; Assessor Amy Ramos and Board members commented. County Attorney Doug Warner will give a legal opinion on January 6, 2013.

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

No action was taken on agenda item concerning the real estate penalty for Bible Baptist Church, Scottsbluff.

Moved by Stratton, seconded by Meyer to adjourn from Board of Equalization at 5:08 P.M. YEA: Masterton, Meyer, Stratton, Marker, Blaha. NAY: None.

Moved by Meyer, seconded by Marker to approve the Chairman's signature on the resolution hiring Philip M. Kelly, Attorney at Law, as special legal counsel. YEA: Blaha, Masterton, Meyer, Marker, Stratton. NAY: None.

Communications Center Director Ray Richards gave an update on the Emergency Communications Network project and the Statewide Broadband Consultation Program; reported the Public Service Commission is conducting an audit concerning the Systems Allocation Module report, the last module of the Zetron console system is being installed and the Radio System for the State and Wyoming is working well.

Moved by Meyer, seconded by Blaha to approve the bank depositories for 2014 – Valley Bank & Trust, Platte Valley Bank, First State Bank, First National Bank of North Platte and US Bank of Gering as recommended by County Treasurer Gwenn Greeley. YEA: Stratton, Blaha, Masterton, Meyer, Marker. NAY: None.

December 30, 2013  
Gering, Nebraska 2

Moved by Marker, seconded by Stratton to approve the Chairman's signature on the annual Certification of County Highway Superintendent Robert Bennett presented by County Clerk Vera Dulaney. YEA: Marker, Stratton, Blaha, Masterton, Meyer. NAY: None.

Discussion was held concerning the Elected Officials salary resolution for 2015-2018. County Attorney Doug Warner, Sheriff Mark Overman, Register of Deeds Jean Bauer; Management Accountant Jerry Crable and Board members commented. The resolution will be addressed January 6, 2013.

Moved by Meyer, seconded by Blaha to approve the December 16 & 17, 2013 minutes, remittances and correspondence. YEA: Meyer, Marker, Stratton, Blaha, Masterton. NAY: None.

Chairman Masterton reported Mike Newth, County Assessor Appraiser since 1999, passed away December 30, 2013 and gave his condolences to the family. Clerk Dulaney distributed calendars, reminded Board members of the County Board workshop February 5-7, 2014 in Kearney and the County buildings will be closed on Wednesday, January 1, 2014. Crable reported the County audit report will be given January 6, 2013.

The Board recessed for a Detention Center tour at 5:47 P.M.

The meeting adjourned at 6:59 P.M.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Mark J. Masterton

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Mike Marker

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Kenneth L. Meyer

ATTEST:

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Steve Stratton

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Vera Dulaney, County Clerk

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Sherry Blaha