

January 12, 2015
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 12, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, January 8, 2015 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 9, 2015.

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.

GIS Director Suzanne Wick was presented with a plaque for 5 years of service to Scotts Bluff County.

Moved by Blaha, seconded by Stratton to approve the amended agenda deleting "Presentation" under the General Agenda items and adding "Discuss and approve appointment of members to the Tourism Committee". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Commissioner Mark Reichert was welcomed to the Board.

Moved by Stratton, seconded by Blaha to appoint Mark Masterton as Chairman of the Board of Commissioners for 2015. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Blaha, seconded by Reichert to appoint Steve Stratton as Vice Chairman of the Board of Commissioners for 2015. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Stratton, 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; Suzanne Wick, 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: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to appoint the following Commissioner liaisons for Appointed Officials: Commissioner Masterton – Information Systems Director, Detention Center Administrator and GIS Director; Commissioner Blaha – Veterans Service Director and Tourism Director; Commissioner Reichert – Weed Control Superintendent and Building and Zoning Director; Commissioner Meyer – Management Accountant/HR Director, Department of Health Director and Director of Operations and Commissioner Stratton – Communications Director and Public Works Director. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Discussion was held concerning Board representatives to serve on various boards and committees. Moved by Stratton, seconded by Reichert 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) – Ken Meyer
- Communications Board/Emergency 911 Advisory Board – Steve Stratton, Ken Meyer -Alternate
- Gering Valley Flood Control Maintenance – Steve Stratton
- Health Board – Ken Meyer, Mark Reichert-Alternate
- Panhandle Area Development District & Enterprise Zone Committee – Ken Meyer, Mark Masterton-Alternate
- Community Action Partnership of Western Nebraska – Steve Stratton
- 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, Mark Reichert-Alternate
- Sheriff Merit Commission – Ken Meyer

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Tourism Committee –Ken Meyer, Sherry Blaha -Alternate
Weed Control Authority Board – Mark Reichert
County Personnel Board – Ken Meyer, Steve Stratton -Alternate
SARA Title III LEPC – Sherry Blaha
Housing Authority Board/Public Housing Community Advisory Council (Ex Officio) –
Sherry Blaha, Mark Masterton -Alternate
Mapping Committee – Mark Masterton
County Safety Committee – Mark Reichert
Cirrus House Board of Directors – Steve Stratton
Scotts Bluff/Morrill County Extension Board – Mark Reichert
Regional Governance Group – Mark Masterton
Twin Cities Development (ex-officio) – Mark Masterton
Information Systems Committee – Mark Masterton
Corrections Department Contact Person – Mark Masterton, Sherry Blaha -Alternate
Region 22 Governance Board – Ken Meyer, Sherry Blaha -Alternate
High Plains Weed Management – Mark Reichert
YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Discussion was held concerning the designation of the 2015 official County newspaper. Letters of interest were received from the Star Herald, Gering Courier, Mitchell Index and Gering Citizen as the 2014 County official newspaper. Chabella Guzman, Mitchell Index, Lisa Betz, Gering Citizen and Board members commented.

Moved by Masterton, seconded by Blaha to designate the Star Herald as the 2015 County official newspaper. YEA: Meyer, Blaha, Stratton, Masterton, Reichert. NAY: None.

Discussion was held concerning the designation of the 2015 delinquent tax list publication. Brad Staman, Gering Courier; Jim Holland, Star Herald; Guzman; Betz and Board members commented.

Moved by Meyer, seconded by Stratton to designate the Gering Citizen for the 2015 delinquent tax list publication. YEA: Reichert, Meyer, Blaha, Stratton. NAY: Masterton.

Public Hearing was held, as advertised, for the Debus right-of-way land acquisition. County Road Superintendent Robert Bennett spoke in favor. No one spoke in opposition. The Public Hearing closed at 5:25 P.M.

Moved by Stratton, seconded by Reichert to direct the County to proceed with the acquisition of the Debus property as described in the notice of public hearing pursuant to state statute as recommended by Attorney at Law Phillip M. Kelly. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha to enter into Board of Equalization at 5:27 P.M. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemptions on a 2011 Mercury Milan, 2010 Dodge Caravan, 2010 Ford Explorer, 2008 Dodge Ram, 2008 Mercury Mariner, 2006 Ford Econoline, 2005 Chevrolet Astro, 2005 Ford E250 Van, 2005 Toyota Camry and 2002 Ford Pickup for Regional West Medical Center, Scottsbluff, as recommended by County Treasurer Heather Hauschild. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert to approve the motor vehicle exemptions on a 2005 Chevrolet Bus, 2005 Dodge Caravan, 2009 Blue Ribbon School Bus, 2008 Honda Odyssey, 2008 Blue Bird Bus, 2002 Chevrolet Malibu, 2002 Chevrolet bus, 2008 Honda Odyssey LX, 2008 Honda Odyssey EX, 2004 Chevrolet Express, 2008 Chevrolet Suburban, 2010 Micro Bird School Bus, 2009 Volkswagon Routan, and 2011 Chevrolet Impala for Community Action Partnership of Western Nebraska, Gering, as recommended by Hauschild. YEA: Meyer, Reichert, Masterton, Blaha, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert to approve the property exemptions for ACTS UPC, Scottsbluff; Chuck Wagon Church, Inc.(2), Scottsbluff; Church of God, Scottsbluff; and Legacy of the Plains, Gering as recommended by County Assessor Amy Ramos. YEA: Stratton, Meyer, Reichert, Masterton, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert to receive the 2015 Permissive Exemptions presented by Ramos. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

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

Moved by Blaha, seconded by Meyer to adjourn from Board of Equalization at 5:33 P.M. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Blaha, seconded by Stratton to appoint Anne James, Glenn Lusetto, Shannon Brunner, David Wolf to the Scotts Bluff County Tourism Committee as recommended by the Committee members. Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to approve the resolution setting the 2015 interest rate of .35% on insufficient fund warrants presented by County Treasurer Heather Hauschild. YEA: Reichert, Masterton, Stratton, Blaha, Meyer. NAY: None.

Moved by Reichert, seconded by Stratton to approve the Chairman's signature on the resolution to invest 2015 excess funds presented by Hauschild. YEA: Meyer, Reichert, Masterton, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to approve Platte Valley Bank, Valley Bank & Trust, First State Bank, First National Bank of North Platte and US Bank as the 2015 bank depositories as recommended by Hauschild. YEA: Blaha, Meyer, Reichert, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to appoint Dr. David Cornutt to the Scotts Bluff County Health Board as recommended by Bill Wineman, Director of Health/Welfare. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert to ratify the Chairman's signature on the Juvenile Assessment Center grant requested by Darren Duncan, Probation District 12 Director. YEA: Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to ratify the Chairman's signature on the Equine Budget Summary grant. YEA: Reichert, Masterton, Stratton, Blaha, Meyer. NAY: None.

Moved by Blaha, seconded by Reichert to receive the County Treasurer (Greeley) final inventory presented by County Clerk Vera Dulaney. YEA: Meyer, Reichert, Masterton, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha to receive the minutes, correspondence, remittances, approve claims and receive the Keno November 2014 Financial reports; Clerk of the District Court's December 2014 Fees reports and County Clerk's December 2014 Marriage License Fees and Miscellaneous Fees reports. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Management Accountant Jerry Crable gave a review of LB61 requiring the State Government pay for H&HS Office Service Facilities which would benefit the County, reported on January 20, 2015 representatives from RCI will present the County Wellness Plan and representatives from Air Med Care Network will present their emergency air transportation plan to employees. Leisy reported she will work the State Tourism Booth at the Denver Stock Show and distributed copies of the True West Magazine naming ScottsBluff as one of the top ten true western towns in the United States and the Journey Magazine article featuring Scotts Bluff County. GIS Director Suzie Wick reported Pictometry gave training on "Connect Assessment" which allows the Assessor to put the building layers on to the parcels. Sheriff Mark Overman discussed the request from the Game & Parks Service regarding the County adopting a resolution prohibiting trapping on the County rights-of-way. Consensus of the Board was to request County Attorney Dave Eubanks draft a resolution concerning the issue. Overman reported the barrier in the old Courthouse security station has been installed and is very beneficial. Dulaney presented, for the Chairman's signature, the quarterly cash report for the Detention Center Equine program and a letter to retiring Kimball County Commissioner Larry Brower; reminded the Board of the County building closure on January 19, 2015 for Martin Luther King Day, the next Commissioner's meeting on January 20, 2015; the annual Chamber of Commerce dinner on January 27, 2015; reported she is collecting Elected Officials signatures for the Secretary of State and discussed the request, from 360 Engineers Company, regarding a presentation to the Board. Consensus of the Board was to refer the request to Director of Operations Carol Prince.

The meeting adjourned at 6:32 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, 28109.70; County Treasurer, ins., 51505.97, 1362.12, 622.10; Ameritas, retirement, 26572.88; Valley Bank, ins., 1800.00; Xerox Corp, lease, 141.83; Woods & Aitken, fees, 346.00; K Wolf, training, 53.76; G Makinster, fee, 23.36; K Church, fee, 23.36; M Botzki, fee, 20.00; T Aguilar, fee, 23.36; Widmer Time Recorder, plate, 163.29; Wholesale Motive, supplies, 613.80, 408.90; Western Pathology Consultants, services, 1625.00; Veterans Information Service, subs, 55.00; Verizon Wireless, service, 160.04; Valley Ambulance Services, services, 3625.00; USPS Hassler, postage, 500.00; University of Nebraska, mileage, 825.62; US Bancorp, misc., 11.00, 156.75, 155.91, 422.01, 234.80, 92.50, 259.73, 4.91, 15.46, 11635.65, 134.50, 321.29, 723.64, 952.54, 17.00; Twin City Auto, repairs, 876.66; Twin Cities Development Assoc, dues, 12500.00; F Townsend, retirement, 104.00; Thomson Reuters, publications, 1689.77, 322.00; Thompson Glass, glass, 350.00; L Tabor, fees, 301.00, 901.00, 1500.00, 300.00, 500.00, 301.50, 901.00, 901.00, 919.50, 912.00; State Chemical, supplies, 225.33; Star Herald, ad, 22.46; Staples Credit Plan, supplies, 135.37; Stratton, Automotive, repairs, 2559.81; Source Gas, utility, 314.94, 5438.35; Snowbusters, services, 451.95; Smith Snyder, fees, 4136.40; Scottsbluff Gering United Chamber of Commerce, breakfast, 30.00; Scottsbluff Towing Service, towing, 1125.00; Scottsbluff Screenprinting, plaques, 60.00; Sheriff Office, fees, 309.80, 124.22, 514.28; Co Purchasing, supplies, 34.80; Co Court, copies, 187.85; Co Court, costs, 476.47; Co Board of Realtors, dues, 75.00; Register of Deeds, fees, 132.00; Co Handyman Program, payroll, 547.23; Clk of Dist Court, fees, 388.00, 265.00, 212.00, 207.00; J Schwartz, travel, 603.84; RWMC Behavioral Health, services, 325.00, 100.00; Region I Mental Health, services, 37001.50; A Ramos, parking, 8.00; A Ragsdale, fee, 139.75; D Quicke, mileage, 250.66; Protex Central, repairs, 224.20; Print Express, supplies, 120.90, 686.15; Postmaster, maintenance, 685.00; Police Magazine, subs, 14.99; Pizza Hut, meals, 45.50; L Pfortmiller, services, 386.75, 1005.00; M Overman, mileage, 269.92; Off Broadway, copies, 7.01; NIRMA, ins, 4440.02; Nebraskaland Tire, repairs, 183.17; Ne Public Health Environmental Lab, testing, 155.25; NE Public Health Env. Lab, testing, 105.00; Panhdl Assessor Assoc, tour, 6.00; NE Criminal Defense Attorneys Assn, membership, 525.00; Morrill Co Sheriff Office, fee, 6.00; Money Wise Office Supply, supplies, 82.98, 58.55, 47.58, 113.61, 124.72, 850.00; MIPS, software, 2589.92; Mikes Screenprinting & Awards, awards, 10.00, 257.00, 45.00, 90.00; Microfilm Imaging Systems, support, 7632.00; Menards, supplies, 56.79, 149.22; M Bender, supplies, 187.10, 342.32, 187.10; M Masterton, travel, 1122.57; L LeDroit, supplies, 429.99; Latimer Reporting, reporting, 135.47; D Lana, costs, 27.00; M Kelsen, retirement, 70.00; Johnson Cashway, repairs, 12.20; Jacks Uniforms, clothing, 1277.32; Imprest Fund, misc, 57.30, 149.80, 240.00, 200.00; Sheriff Imprest Fund, postage, 112.32; Honey Wagon Express, service, 200.00; Holiday Inn, travel, 83.00; P Hinman, retirement, 23.08; Hi Tech Auto Service, repairs, 57.74; Heilbruns Supply, parts, 177.28; G Greeley, mileage, 59.37; Great America Financial Services, rent, 270.00, 289.00; Fremont Motor, remote, 62.14; FedEx, mail, 61.29; M Ellis, retirement, 115.40; ES&S, services, 33.10; D Duncan, supplies, 69.63; Door Closer, repairs, 20.00; DocuShred, shredding, 23.00, 23.00, 184.00; R Doby, fee, 115.03, 273.60, 948.50; Dawson Co Sheriff, fees, 36.09; Dana Cole & Co, audit, 12000.00; Dales Tire, tires, 165.00; Cummins Central Power, service, 1599.62; Consolidated Management, meals, 65.50; Connecting Point, equipment, 975.00; Clk of Ne Supreme Crt, postage, 3.71; Clean Designs, repairs, 153.08; O Clark, retirement, 24.00; Civic Center, dinner, 4227.09; City of Gering, utility, 14159.71, 484.50; L Childers, retirement, 81.00; J Guzman, travel, 97.04; K Ceraolo, license, 98.00; Centurylink, phone, 57.53; C Carlson, retirement, 36.00; Bumper to Bumper, towing, 433.00; S Brown, supplies, 58.48; J Brehm, travel, 65.00, 4.25; Bluffs Sanitary Supply, supplies, 52.53, 45.45; Scott Bibb, repairs, 58.83; Benzel Pest Control, treatment, 95.45; Beehive, license, 6000.00; BE Green Ink, supplies, 30.01; AT & T, phone, 56.77; AS Central Services, phone, 256.00, 264.54; Applied Concepts Inc, radars, 2025.00; Allo Communications, service, 2808.33, 1.62, 775.00; Aging Office of Western Nebraska, dues, 4169.00; Advancing Technology, equipment, 2481.70; Action Communications, battery, 110.00, 110.00. ROAD & BRIDGE: IRS, social security, 7076.01, County Treasurer, ins., 14369.63, 300.00, 193.72, 15.00, 6.05, 568.67; Ameritas, retirement, 6582.17; Valley Bank, ins., 200.00; Village of Lyman, utility, 92.48; Source Gas, utility, 1692.36; Petty Cash, reimburse, 37.70; NMC Exchange, repairs, 5924.31; Nemnich Automotive, repairs, 165.80; NE Safety Equipment, service, 384.00; NE Public Power, utility, 535.67; Municipal Utilities, utility, 251.02; Logoz, jackets, 276.00; K Lang, service, 400.00; John Deere Financial, repairs, 147.96; Heigel Field Service, repairs, 1130.00; City of Gering, utility, 871.19; Chimney Rock PPD, utility, 63.31; Centurylink, service, 119.99. MOTOR BANK: Source Gas, utility, 297.68; Snowbusters, service, 23.05; City of Gering, utility, 755.69. TOURISM: IRS, social security, 284.15; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; US Bancorp, misc., 506.86; True West Magazine, ad, 500.00; Star Herald, ad, 135.81; Print Express, ad, 35.00; Ne Travel Assoc, brochures, 75.00; B Leisy, supplies, 59.60; Lamar Companies, ad, 1395.50; Flagship Publishing Inc, ad, 5173.00; Dex Media, ad, 1.49. SELF INSURED MEDICAL: Regional Care, Inc, fees, 46254.34; Platte Valley Natl Bk, ins., 110131.15, 4325.63; Madison Natl Life, premium, 2011.89. POOR: IRS, social security, 99.39; County Treasurer, ins., 322.56, 7.50, 6.05; Ameritas, retirement, 93.28; Valley Bank, ins., 50.00; Dugan Kramer Memorial Chapel, cremation, 900.00; Cirrus House, rent, 100.00. SPECIAL PROJECTS: IRS, social security, 329.02; Ameritas, retirement, 333.33. HOMELAND SECURITY: Region 21 Emergency Management, training, 1686.24. KENO: Village of Morrill, royalty, 924.81; Tab Ruffing Snow Removal, service,

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125.00; City of Scottsbluff, royalty, 5687.62; City of Mitchell, royalty, 331.66. HEALTH: IRS, social security, 395.07; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 379.14; Valley Bank, ins., 50.00. DETENTION CENTER: IRS, social security, 15725.48; County Treasurer, ins., 32406.82, 1027.80, 416.26, 6.05, 608.67; Ameritas, retirement, 13565.79; Valley Bank, ins., 350.00; USave Pharmacy, meds, 353.03; Source Gas, utility, 4770.23; Safelite, repairs, 266.90; RWMC, meds, 122.35; Off Broadway Office Supply, fees, 32.36; Money Wise, supplies, 369.97; Mikes Screenprinting, plaques, 417.00; Metroplex Control Systems, equipment, 655.00; Maries Embroidery, service, 60.50; Ken the Car Doctor, repairs, 78.51; JG Elliott Insurance Center, fees, 80.00; Ideal Linen Supply, supplies, 430.23; Dawson Co Sheriff Office, contract, 12060.00; City of Gering, utility, 11024.92; CBM Managed Services, contract, 12960.40; CashWa Distributing, supplies, 529.49; Barker Company, supplies, 1957.38; Bluffs Sanitary Supply, supplies, 2736.89; Alamar Uniforms, clothing, 383.11. BOND: County Treasurer, payment, 823308.75. PROBATION BUILDING: Source Gas, utility, 484.89; Snowbusters, services, 75.00; Johnson Cashway Lumber, supplies, 291.73; City of Gering, utility, 1109.34. SURVEYOR SINKING: BE Green Ink, supplies, 109.99; D Stott, travel, 310.00. WEED: IRS, social security, 463.11; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 442.30; NE Weed Control Assoc, conference, 85.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3566.52; County Treasurer, ins., 6090.34, 150.00, 71.41; Ameritas, retirement, 3244.74; Valley Bank, ins., 200.00; R Richards, mileage, 106.96; J Lawson, supplies, 7.22; Centurylink, phone, 3030.64, 1293.42.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

January 20, 2015
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 20, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, January 16, 2015 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 16, 2015.

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 Reichert to approve the January 20, 2015 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Commissioner Meyer arrived at 4:33 P.M.

A Public Hearing was held, as advertised, for the Amendments to the Scotts Bluff County Zoning Regulations presented by Bill Mabin, Building and Zoning Director. No one spoke in favor of in opposition. The Public Hearing closed at 4:50 P.M. Moved by Reichert, seconded by Meyer to approve the following amendments to the Scotts Bluff County Zoning Regulations: Amend Manufactured Home requirements - Sections 5.101 (4), 5.201 (8), 5.301 (3); Conditional Use Permits - add section 5.102 (22); add to Section 17 the definition of "Retail Sales & Services"; add Sections 5.102 (23), 5.102 (24), 5.102(25), 6.202 (2); amend sections 5.101 (12) (b), 5.101 (13) (d) and 5.103 and add wording to Section 4.3 (2) as recommended by the Planning Commission. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

A Public Hearing was held, as advertised, for the amendments to the Scotts Bluff County Subdivision Regulations presented by Mabin. No one spoke in favor of in opposition. The Public Hearing closed at 5:26 P.M. Moved by Stratton, seconded by Reichert to approve the following amendments to the Scotts Bluff County Subdivision Regulations: Amend Sections 3.101-3.103, 3.203, 3.101, 3.102, 1.2, 2.117, 2.115, 3.103, 4.2, 5.1, 6.101, 6.202, 6.206, 6.207, 6.208, 6.4, 7.2, 7.3, 7.4 and 12; delete 6.3, 6.6, and 7.2-7.803. and amend the Subdivision Regulations Index where applicable as recommended by the Planning Commission. YEA: Meyer, Stratton, Reichert, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Stratton to approve the signatures of the full Board on the resolution for the use of County Roads for the September 26, 2015 Monument Marathon presented by Tom Holyoke, Attorney at Law. YEA: Masterton, Meyer, Stratton, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Weed Control annual report presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Mail Finance Agreement presented by Heather Hauschild, County Treasurer. YEA: Stratton, Meyer, Reichert, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha to appoint County Treasurer Heather Hauschild to the County Safety Committee as recommended by Director of Health/Welfare Bill Wineman. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the resolution to "Approve and Adopt the Title VI Transit Plan" presented by Director of Operations Carol Prince. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Blaha, seconded by Stratton to approve the signatures of the full Board on the resolution prohibiting trapping in County road right-of-way presented by County Attorney Dave Eubanks. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha to receive the Housing Partners of Western Nebraska June 30, 2014 audit report presented by County Clerk Vera Dulaney. NAY: None. Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert to enter into Board of Corrections at 5:48 P.M. YEA: Stratton, Meyer, Reichert, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert to approve the name change for the juvenile area of the Detention Center to "West Nebraska Juvenile Services" requested by Detention Center Director Ron Johns. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Masterton to adjourn from Board of Corrections at ???. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton to receive the minutes, correspondence, remittances; approve claims and receive the Register of Deed's December 2014 Documentary Stamps and Fees reports; County Clerk's December 2014 Election Fees report; Treasurer's December 2014 Depository Bank Statements and NPAIT Investments reports and Keno December 2014 Financial reports. yy Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

Management Accountant Jerry Crable and Wineman reported on the Wellness Plan Introduction and Air MedCare presentation on Tuesday, January 20, 2015. Dulaney reminded the Board of the Annual Chamber of Commerce banquet on Tuesday, January 27, 2015; requested Commissioner's sign the Secretary of State signature sheet and reminded the Board that a photographer will take pictures of the Board on February 2, 2015 at 4:00 P.M.

The Board adjourned at 5:55 P.M.

February 2, 2015
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 2, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, January 29, 2015 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 30, 2015.

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 February 2, 2015 agenda as presented. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the Myrtle E. Russell Estate, Ag-Estate Dwelling Site, Sec. 20, Twn. 21N, Rg. 55W and the Lyle Schmidt, Ag-Estate Dwelling Site, Sec. 34, Twn. 21N, Rg. 53W. No one spoke in favor or in opposition. The Public Hearing closed at 4:33 P.M.

Moved by Blaha, seconded by Stratton to approve the Myrtle E. Russell Estate, Ag-Estate Dwelling Site, Sec. 20, Twn. 21N, Rg. 55W and the Lyle Schmidt, Ag-Estate Dwelling Site, Sec. 34, Twn. 21N, Rg. 53W. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

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

Moved by Meyer, seconded by Reichert to approve the motor vehicle tax exemptions on a 2010 Chevrolet Silverado and a 2015 Ford Explorer for Regional West Medical Center, Scottsbluff and a 2003 Ford Van and 2008 Chevrolet Impala for Summit Christian College, Gering, as recommended by County Treasurer Heather Hauschild. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

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

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

Discussion was held concerning Board approval on a letter of support for LB419 concerning tax exemption for AZA accredited zoos and aquariums. Anne James, Riverside Discovery Center Executive Director; Kevin Mooney, KNEB; Brenda Leisy, Tourism Director and Board members commented. Moved by Masterton, seconded by Stratton to approve the letter of support for LB 419. YEA: Meyer, Masterton, Stratton. NAY: Reichert, Blaha.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the U.S. Bank 2015 Rent Calculation and 2014 Rent Reconciliation presented by Management Accountant Jerry Crable. YEA: Stratton, Meyer, Masterton, Reichert, Blaha. NAY: None.

Moved by Masterton, seconded by Blaha to approve the Chairman's signature on the resolution supporting Regional Economic Development Plan presented by Crable. YEA: Reichert, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert to receive the January 20, 2014 minutes, correspondence, remittances and approve the claims. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

County Clerk Vera Dulaney reported the County Board workshop will be held in June, 2015; reminded the Board that the County buildings will be closed on Monday, February 16, 2015 for President's Day; discussed the Commissioner appointments to the RC & D Board and discussed the problem with mailing the Commissioner packets. Commissioner Meyer will be the Commissioner representative and Mark Reichert alternate to the RC & D Board. Communications Center Director Ray Richards reported he has hired two full time dispatchers; the Communications Center Advisory Board is one year old, is operating extremely well and has established a sinking fund for major projects; eight 911 lines were added on

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January 13, 2015; the Center is in the final 30 days, problem free, of finalizing the Zetron project; all the workstations are online; the common usage channels project is progressing rapidly and is working on the MAY DAY project which deals with emergency responders. Detention Center Director Ron Johns announced that the staff at the Detention Center is sponsoring the Amanda Baker memorial walk beginning 6:30 A.M. on February 14, 2015 at the Scotts Bluff National Monument and reported the facility, which was designed to hold 176 inmates, is currently holding 190 adult and 32 juvenile inmates. Crable and Director of Health/Welfare Bill Wineman reported 78 employees signed up to access the NOVU wellness plan and discussed the benefits of the plan. Commissioner Blaha discussed the two million dollar increase in valuation to the Airport terminal and Probation buildings outlined in the January 20, 2015, NIRMA property value update. Discussion was held concerning the impact to our county if the proposed Sioux County waste water disposal project is approved. Commissioner Masterton reported that he spoke to the Leadership Scottsbluff group and the Lion's Club and attended the Heartland Express meeting in Kimball.

The meeting adjourned at 5:48 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, 28456.82; County Treasurer, ins., 56284.65, 1482.12, , 680.12; Ameritas, retirement, 27139.07; Valley Bank, ins., 2000.00; M Zitterkopf, inspection, 320.00; Xerox Corp, lease, 139.30; Woods & Aitken, fees, 494.00; K Busse, witness, 23.45; Wholesale Motive, supplies, 204.60; Western Plains, agreement, 8.91; Verizon Wireless, service, 160.04; Valley Ambulance Service, services, 3625.00; US Postal Service, postage, 601.65; University of Nebraska, mileage, 253.83; US Bancorp, misc., 45.95, 155.91, 149.34, 496.84, 16.78, 69.69, 281.67, 1858.64, 213.74, 14.26, 779.08, 10.00, 35.29; Twin City Auto, repairs, 191.21; Twin Cities Development, payment, 12500.00; Thomson Reuters, subscription, 1201.56, 322.00; L Tabor, fees, 314.50, 375.00, 551.70, 455.50, 225.00, 300.00, 225.00, 90.00, 934.72, 905.25, 923.00, 903.00; K Still, clothing, 100.00; Staples Credit Plan, supplies, 53.98; Stanard Appraisal, service, 7562.00; Stratton, Automotive, tires, 393.28; Spic and Span Cleaners, supplies, 441.00; Sonnys Towing, towing, 318.00; Solutions EAP, services, 143.00; Snowbusters, removal, 499.29; Smith Snyder, fees, 5224.78; County Treasurer, postage, 289.62, 27.47, 304.29, 166.77; County Sheriff, fees, 83.60; County Highway Dept, fuel, 4976.11, 146.02; Co Court, copies, 198.07, 53.50, 110.10; Co Bar Assoc, dues, 600.00; Co Attorney, supplies, 39.84; Co Register of Deeds, fees, 66.00; Co Handyman Program, payroll, 972.16; Clk of District Court, fees, 531.00, 1044.00; Child Support Office, reimburse, 2318.18; RWMC Behavioral Health, services, 250.00, 75.00; M Reichert, travel, 264.76; Print Express, supplies, 120.90, 120.00, 71.25, 247.20; C Prince, supplies, 109.44; Pottawattamie Co Sheriff, fee, 32.00; Pizza Hut, meals, 74.50; Panhdl Treasurers Assoc, dues, 10.00; Off Broadway Business Products, supplies, 1002.45; Nebraskaland Tire, tires, 923.52; Ne Assoc of Co Treasurers, dues, 75.00; Ne Public Health Environmental Lab, testing, 143.25; Ne Assessors Assoc, dues, 50.00, 50.00; Ne Assoc of County Clerks, dues, 50.00; S Murphy, travel, 36.16; Morrill Co Sheriff, fee, 20.52; Morrill Co Court, copies, 2.75; Monument Car Wash, service, 352.41; Money Wise Office Supply, supplies, 1220.74, 1418.76, 405.77, 106.73, 121.99, 796.64, 133.11, 26.94; MIPS, service, 135.34, 2589.92; Mikes Screenprinting, plaque, 45.00; Menards, repairs, 173.88; Mediation West, program, 315.00; M Masterton, mileage, 50.60; Mail Finance, postage, 3075.00; Logoz, flags, 240.00, 30.00, 30.00; Kriz Davis Co, repairs, 161.58; Johnson Cashway, supplies, 10.79, 18.66; JDs Ace Body Shop, repairs, 763.73; Imprest Fund, plaque, 65.76; Ideal Linen Supply, cleaning, 461.70; Hullinger Glass & Lock, services, 8570.00; T Holman, travel, 110.60; Heartland Expressway Assoc, dues, 3694.68; Great America Financial Services, rent, 270.00; GreatAmerica Financial Services, lease, 434.37; Fremont Motor, repairs, 926.09; W Fincher, repair, 550.90; T Eichner, clothing, 100.00; Douglas Kelly, fees, 546.00, 1274.50, 5645.74; Door Closer, repairs, 897.54; Docushred, services, 253.00; R Doby, transcribing, 289.10; Bell Marketing, supplies, 339.98; R DeLosSantos, service, 19.34; ; D & H Electronics Supply, repairs, 21.57; Creative Signs by Cozad, services, 125.00; Connecting Point, equipment, 38.00; Clk of Supreme Crt, mail, 6.00; City of Gering, utility, 612.78, 15236.14; Charter Communications, phone, 291.97; Chaloupka Holyoke, fees, 642.69; Centurylink Business Services, phone, 68.47; S Brown, postage, 5.85; J Brehm, supplies, 7.48, 128.81, 65.00; Brandt Court Reporting, reporting, 296.25; N Bosche, services, 22.93; Bluffs Sanitary Supply, supplies, 185.27; Benzel Pest Control, services, 95.45; Bear Graphics, supplies, 1707.42; AT & T, phone, 46.80; AS Central Services, services, 273.08; Allo Communications, phone, 2798.54, 5.32, 775.00, 10.11; Ahlers Baking, rolls, 43.96; Advancing Technologies, repair, 79.00; Action Communications, internet, 110.00; ACCO Brands, supplies, 97.96. ROAD & BRIDGE: IRS, social security, 7760.49; County Treasurer, ins., 14522.51; J Rogers, refund, 75.00; County Treasurer, ins., 300.00, 187.67, 15.00, 6.05, 568.67; Ameritas, retirement, 7179.12; Valley Bank, ins., 200.00; Village of Lyman, utility, 97.54; Superior Signals, parts, 302.80; Steves Trucking, repairs, 1776.00; Source Gas, utility, 3223.65; Co Detention Center, reimburse, 111.66; Rons Towing, towing, 1000.00; Pro Overhead Door, repair, 139.25; NMC Exchange, repairs, 5870.90; NE UC Fund, unemployment, 686.34; NE Salt & Grain, supplies, 3878.32; NE Public Power Dist, utility, 535.67; Municipal Utilities, utility, 306.05; Logoz, flag, 30.00; K Lang, services, 500.00; John Deere

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Financial, repair, 134.92; Hydrotex, oil, 498.34; High Plains Diesel, repairs, 2561.21; Heigel Field Service, repair, 1810.00; Fastenal Co, parts, 409.32; City of Gering, utility, 1046.20; Chimney Rock Public Power District, utility, 73.77; Century Link, phone, 114.20; Benzel Pest Control, service, 86.00. MOTOR BANK: Snowbusters, removal, 23.05; Creative Signs by Cozad, lamps, 38.70; City of Gering, utility, 878.51. IRS, social security, 284.15; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; Western Ne Tourism Coalitions, vest, 36.00; US Bancorp, misc., 430.48, 75.00; Ne State Fair, booth, 287.50; Money Wise Office Supply, supplies, 17.49; A Maybee, grant, 10346; Logoz, flag, 30.00; B Leisy, mileage, 107.63, 46.80; Heilbruns Powersports, trailer, 4463.00; Dex Media, ad, 1.31. SELF INSURED MEDICAL: Regional Care, fees, 48766.63; Platte Valley Natl Bk, claims, 59409.04, 1749.11; Madison Natl Life, ins, 2331.18. POOR: IRS, social security, 102.88; County Treasurer, ins., 322.56, 7.50, 6.05; Ameritas, retirement, 96.36; Valley Bank, ins., 50.00; Dugan Kramer, cremation, 900.00. SOLDIERS & SAILORS: Herstead Monument, marker, 50.00. SPECIAL PROJECTS: IRS, social security, 173.42; ; Ameritas, retirement, 175.71. HOMELAND SECURITY: Emergency Communications Network, subs, 5300.00. KENO: Tab Ruffing Snow Removal, services, 100.00; Northwest Pipe Fittings of Scottsbluff, repairs, 52.67; Budge-It Service, service, 200.00. HEALTH: IRS, social security, 398.56; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 382.22; Valley Bank, ins., 50.00. DETENTION CENTER: IRS, social security, 17005.73; County Treasurer, ins., 31798.15, 1005.54, 379.96, 6.05, 608.67; Ameritas, retirement, 14671.97; Valley Bank, ins., 400.00; Source Gas, utility, 8041.06; Regional West Medical Center, fees, 94.50; Off Broadway Office Supply, services, 30.25; Menards, equipment, 176.08; Maries Embroidery, uniforms, 5.50; M Mandelko, services, 65.00; Ken the Car Doctor, repairs, 346.41; DISH, cable, 15.22; Dawson Co Sheriff Office, contracts, Dawson Co Sheriff Office, contract, 18630.00; Cummin Central Power, repairs, 664.57; Corrisoft, rent, 1852.60; City of Gering, utility, 15813.23; CBM Managed Services, contract, 12550.48; Cash Wa Distributing, supplies, 417.78; B Barker Company, brushes, 21.56; Bluffs Sanitary Supply, supplies, 1570.77; Advanced Correctional Healthcare, services, 2192.36. PROBATION BUILDING: Snowbusters, service, 27.66; Johnson Cashway, repairs, 157.76; Clement Construction, remodel, 1181.95; City of Gering, utility, 1375.34. FLOOD: North Platte Natural Resouce Dist, services, 600.59; Gering Ft. Laramie Irrigation Dist, services, 3527.58. WEED: IRS, social security, 473.19; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 451.19; Co Detention Center, unemployment, 45.76; Nemnich Automotive, repairs, 1277.21; Nebraska UC Fund, unemployment, 760.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3951.02; County Treasurer, ins., 6090.34, 150.00, 83.11; Ameritas, retirement, 3512.86; Valley Bank, ins., 100.00; Money Wise Office Supplies, stamp, 7.98; Micro Key Solutions, equipment, 925.56; Logoz, flag, 30.00; Charter Business, cable, 39.08; CenturyLink, phone, 3031.42; Blue Book Law Enforcement Directories, books, 38.95; AS Central Services, teletype, 1215.99.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

February 17, 2015
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 4:34 P.M., February 2, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, February 12, 2015 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 13, 2015.

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 add correspondence received after the deadline to the consent agenda. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert to approve the amended agenda adding "Executive Session to discuss possible litigation". YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

A Public Hearing was held, as advertised, for the Wild West Enterprises Ag-Estate Dwelling Site, Sec. 11, Twn. 20, Rg. 53 and the Wild West Enterprises, Ag-Estate Dwelling Site, Sec. 12, Twn. 20, Rg. 53. No one spoke in favor or in opposition. The Public Hearing closed at 4:39 P.M.

Moved by Meyer, seconded by Stratton to approve the Wild West Enterprises Ag-Estate Dwelling Site, Sec. 11, Twn. 20, Rg. 53 and the Wild West Enterprises, Ag-Estate Dwelling Site, Sec. 12, Twn. 20, Rg. 53. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

Moved by Meyer, seconded by Blaha to approve the motor vehicle exemptions on a 2012 Dodge Caravan, 2009 Ford Van, 2008 Chevrolet Express Van, 2010 Ford E45F Bus, 2008 Chevrolet Express Van, 2012 Dodge Caravan, 2010 Chevrolet Express Van, 2012 Dodge Caravan, and 2010 Chevrolet Express Van for Panhandle Developmental Disabilities Services, Inc., Scottsbluff as recommended by County Treasurer Heather Hauschild. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to deny the 2014 Homestead Exemption application for Floyd Adams, Scottsbluff, as recommended by Deputy Assessor Angela Dillman. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

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

Moved by Blaha, seconded by Stratton to adjourn from Board of Equalization at 4:46 P.M. YEA: Meyer, Reichert, Blaha, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha to ratify the Chairman's signature on the letter to the Nebraska Oil and Gas Commission read into record by Chairman Masterton. YEA: Masterton, Meyer, Reichert, Blaha, Stratton. NAY: None. Discussion was held concerning the proposed waste disposal site in Sioux County. Becky McMillen, Scottsbluff; Dave Haack, Scottsbluff; Larry Birdsall, Morrill; Bess Carnahan, Lyman; Brian Palm, Sioux County; Patti Goodschmidt, Mitchell; Patty Chumway, Mitchell; Robin Kinney, Gering; Hal Downer, Sioux County Commissioner and Board members commented.

Moved by Meyer, seconded by Masterton to approve the Chairman's signature on U.S. Bank Building Lease Agreement Addendum #4 presented by Management Accountant Jerry Crable. YEA: Stratton, Masterton, Meyer, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the resolution authorizing Issuance of Highway Allocation Fund Pledge Bonds presented by Crable. YEA: Blaha, Stratton, Masterton, Reichert, Meyer. NAY: None.

Moved by Masterton, seconded by Stratton to set March 2, 2015, 4:30 P.M., as a Public Hearing for approval of the 2015 General Assistance Guidelines Manual as requested by Director of Health/Welfare Bill Wineman. YEA: Meyer, Blaha, Stratton, Masterton, Reichert. NAY: None.

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Moved by Blaha, seconded by Stratton to receive the Scotts Bluff/Morrill Counties Extension Office annual report presented by County Clerk Vera Dulaney. YEA: Reichert, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer to approve the signatures of the full Board on the 2015 One and Six Year Road Improvement Program presented by Public Works Director Robert Bennett. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Dave Schaff, M.C. Schaff and Associates, presented the design and discussed the plans, specifications and bidding for the Sugar Factory Road Asphalt Overlay project. Board members commented.

Moved by Meyer, seconded by Stratton to receive the minutes, correspondence (including the two pieces received after the deadline), remittances; approve claims and receive the Clerk of the District Court's January 2015 Fees report; County Clerk's January 2015 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Anniversary Sales reports; Register of Deed's January 2015 Documentary Stamps and Fees reports; Treasurer's January 2015 Depository Bank Statements and NPAIT Investments reports and Keno January 2015 Financial reports. YEA: Meyer, Masterton, Reichert, Blaha, Stratton. NAY: None.

Clerk Dulaney reminded the Board the C-1 forms are to be completed by April 1, 2015 and requested the Chairman's signature on a letter to Vikki Golden who is retiring from the Road Department after 30 years of service. Commissioner Stratton requested the Assessor provide a list of the TERC hearings and the final determination to the Board. Commissioner Blaha reported she was appointed the Chairman of the Area Office of the Aging Board. Commissioner Stratton requested clarification concerning Chairman Masterton's comments in the newspaper regarding a proposed meat packing plant.

Moved by Masterton, seconded by Stratton to enter into Executive Session at 6:06 P.M. to discuss possible litigation to include Board members, County Attorney Dave Eubanks and Crable. YEA: Stratton, Meyer, Masterton, Reichert, Blaha. NAY: None.

The Board reconvened from Executive Session at 6:27 P.M. No action was taken.

The meeting adjourned at 6:28 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Zimmerman Law Firm, fees, 4152.51; R Witcofski, supplies, 27.51; Wholesale Motive, supplies, 614.10; Whitting Signs, service, 99.00; Western Travel Terminal, fuel, 191.30; Western NE Community College, conference, 75.00; Walmart, supplies, 158.84; Viaero Wireless, phone, 95.21; University of NE Medical Center, testing, 3800.00; US Bancorp, misc., 64.42, 164.42, 79.95, 55.30, 4.91, 159.95, 44.48, 103.99, 511.18, 79.14; Twin City Auto, repairs, 1356.55; Tree Monkeys, service, 675.00; Thompson Glass, repair, 50.00; L Tabor, fees, 304.50, 901.00, 525.00; J Stone, retirement, 13.00; Star Herald, ad, 361.14, 11.45, 200.00, 86.12, 756.96; Stanard, services, 7562.00; SS Automotive, repairs, 511.85; Spectrum Photographics, photo, 110.00; Source Gas, utility, 8710.84, 698.54; Sorensen, Hahn, fees, 100.00; Society for Human Resources Management, membership, 190.00; Snowbusters, service, 499.29; Smith Snyder, fees, 5950.34; County Treasurer, postage, 317.73, 53.08, 89.70, 32.64, 29.28, 191.90, 4.76, 96.18, 86.95, 456.33, 211.21; Co Sheriff, fees, 319.57; County Highway Dept, fuel, 2633.32, 2656.15, 12.40, 5131.88, 162.05, 59.15, 136.72; Co Detention Center, reimburse, 98.58; Co Court, fees, 3082.00, 34.00, 125.00, 12.25, 113.56, 175.00; Co Bar Association, dues, 900.00; Handyman Program, payroll, 885.41; Clerk of District Court, fees, 727.25, 516.00, 15.75, 55.25; Robinson Electric, services, 3374.08; Regional West Medical Center, records, 24.00; Quill Corp, supplies, 341.96; Quality Inn & Suites, lodging, 83.00; Print Express, supplies, 50.00, 145.94; Pitney Bowes, postage, 30.00; Pioneer Animal Clinic, services, 131.45; L Pfortmiller, reporting, 337.50, 397.50; Panhdl Humane Society, services, 4696.50; Panhdl Coop, repairs, 29.80; Off Broadway, supplies, 156.26, 252.98, 294.78, 139.32, 545.17, 324.95; OKeefe Elevator, repairs, 134.24; Nossaman Petitt Law, fees, 2067.74; Northwest Pipe Fittings, parts, 24.81; Nebraska.Gov, records, 96.00; Nebraska Total Office, supplies, 75.99; NE Public Health Environmental Lab, testing, 83.25, 210.00; NE Assoc of Clerks, dues, 50.00; Monument Inn and Suites, lodging, 83.00; Money Wise, supplies, 160.18, 45.45, 178.89, 209.35, 541.88, 272.00, 110.00, 1033.60, 547.05, 15.00, 126.31; K Poor Bear, fee, 23.45; G Poor Bear, fee, 23.45; B Poor Bear, fee, 23.45; E Left Hand, fee, 23.45; A Left Hand, fee, 23.45; MIPS Inc, service, 1930.76, 175.00, 2051.27; Mile Hi Water Tech, treatment, 645.00; Mid State Organized Crime Info Center, dues, 150.00; Microfilm Imaging Systems, supplies, 360.00; Metropolitan Court Reporters, services, 95.60; Menards, supplies, 18.45; J Meidlinger, testimony, 2100.00; Maries Embroidery, service, 276.00; Madison Co Court, copies, 2.00; Madelung Law Office, fees, 1374.51; MC Schaff, fees, 182.50; Kriz Davis Co, supplies, 185.93; A Elliott, fees, 1048.00; Kept in Stitches, alterations, 137.50; KCSR-AM, ad, 50.00; District Court Jurors, service, 19545.24; Jacks Uniforms, uniforms, 133.79; Imprest Fund,

misc, 55.00, 22.71; Ideal Linen Supply, cleaning, 369.36, 737.35; Honey Wagon Express, service, 200.00; Heilbruns Supply, repairs, 90.78; H Hauschild, travel, 50.84, 457.13; Goodwin Printers, supplies, 593.00; Fremont Motors, repairs, 20.31; First State Bank, fee, 10.00; Fairfield Inn, travel, 83.00; Drivers License Guide Co, book, 29.95, 29.95; Docu Shred, shredding, 23.00, 23.00; CVSOAN, membership, 275.00; Crawford Clipper, ad, 21.60; G Cotton, fee, 100.00; P Cook, transcribing, 202.50; Connecting Point, service, 23.92, 70.00, 2847.00, 46.74, 74.00; Clk of Supreme Crt, postage, 5.74; V Bendixen, copies, 11.25; Clean Designs, parts, 153.08; Charter Communications, phone, 291.67; Centurylink, phone, 194.47; J Brehm, travel, 60.00; Bluffs Sanitary Supply, supplies, 125.00; AS Central Services, phone, 256.00; Allo Communications, service, 27.35, 3.84, 22.70, 17.13, 4.10, 71.76, 10.85, 3.65, 16.43, .20, 13.78, 2.78, 24.08, 4.94, 2.14; Alliance Times Herald, ad, 21.00; Action Communications, pager, 17.91. PUBLIC WORKS: Ameritas, retirement, Lumber, parts, 52.00; WPCI, testing, 240.00; Westco, supplies, 506.60; Waste Connection, service, 286.52; Van Pelt Fencing, fence, 4604.00; US Bancorp, misc., 59.97; Source Gas, fuel, 3383.14; Simon Contractors, gravel, 4908.70; Roosevelt PPD, utility, 300.00; Pro Overhead Door, repair, 136.25; Powerplan, repairs, 2201.08; Panhdl Coop, fuel, 43604.98; Off Broadway, supplies, 242.49; Nemnich Automotive, repairs, 224.74; NE Safety and Fire Equipment, inspections, 161.00; NPPD, utility, 92.87; MIPS, service, 132.35; M Todd, equipment, 1021.22; McCaslin Consulting, inspections, 1000.00; Matheson Tri Gas, supplies, 111.71; Johnson Cashway, lumber, 31529.76; Jacobs Auto Glass, repairs, 970.00; Ideal Linen, supplies, 95.13; High Plains Diesel, repairs, 1192.34; Heilbruns, supplies, 1146.85; Goodwin Printers, books, 408.85; Floyds Truck Center, repairs, 7169.70; Fat Boys Tires, repairs, 290.06; Fastenal, tools, 61.84; Door Closer Service, locks, 185.00; Connecting Point, contract, 19.28; Century Lumber, tools, 26.51; Benzal Pest Control, services, 172.00; B & C Steel, repairs, 253.05; Allo Communications, utility, 2.46. MOTOR BANK: Source Gas, utility, 477.70; Snowbusters, services, 23.05. VISITORS PROMOTION: US Bancorp, misc., 580.58; True West Publishing, ad, 500.00; Storage Management, storage, 100.00; Star Herald, ad, 12.97; County Treasurer, postage, 97.00; Proress Productions, ads, 558.31; Print Express, cards, 180.29; NPPD, utility, 62.03; B Leisy, misc, 148.17; Lamar Co, billboards, 402.00; Internet Services, service, 120.00; Association Medical Partners, sponsor, 750.00; Allo Communications, service, 5.90; Action Communications, service, 55.00. PRESERVATION MODERNIZATION HOLDING: MIPS, services, 498.45. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 106136.20, 3464.08; P Callenius, reimburse, 45.47. POOR: Village of Lyman, utility, 100.00; Co Clerk, copies, 11.20; Dugan Kramer, cremation, 900.00. INSTITUTIONS: NE Health & Human Services, services, 366.00, 1098.00, 360.00. STOP PROGRAM/CO ATTORNEY: Watch Guard, equipment, 8000.00. WING: Star Herald, ad, 10.68; Co Sheriff Office, services, 3385.41; L Peavey Co, supplies, 144.55; Gering Police Dept, services, 2237.75; Cheyenne Co Sheriff Office, services, 1535.25; Allo Communications, phone, 3.11. SPECIAL PROJECTS: Action Communications, repairs, 115.00. HIDTA: Co Sheriff Office, services, 3651.74; P Long, training, 500.00; Hampton Inn & Suites, lodging, 83.00; Embassy Suites Hotel, lodging, 210.00. HOMELAND SECURITY: Remotec, equipment, 60856.00. KENO: Village of Morrill, royalty, 1210.60; Tab Ruffing Snow Removal, removal, 100.00; County Treasurer, postage, 3.57; City of Scottsbluff, royalty, 5298.89; City of Mitchell, royalty, 202.07. HEALTH: USDA, APHIS, contract, 1710.23; County Treasurer, postage, 9.01; County Highway Dept, fuel, 83.24; Regional West Medical Center, services, 46283.10; PHAN, fee, 325.00; Ne Assoc of Local Health Directors, dues, 600.00; D Keener, contract, 36.80, 1000.00; Allo Communications, service, .26; T Allen, contract, 80.00; Action Communications, services, 224.60. DETENTION CENTER: US Bancorp, misc., 807.65, 179.85, 7618.08, 122.00, 46.00, 457.24, 701.38; B Stuart, travel, 150.83; Stericycle Inc, services, 58.25; County Treasurer, postage, 66.26; County Highway Dept, fuel, 1230.49; Quick Care Medical Services, 106.00; Off Broadway Business Products, services, 62.00; Nebraskaland Tire, repairs, 647.75; Money Wise Office Supply, supplies, 38.55; Maries Embroidery, uniforms, 23.50; Ken the Car Doctor, repair, 251.48; Johnson Cashway, supplies, 9.49; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 333.62; Great American Financial Services, rent, 160.00; Gering Dental Clinic, services, 345.76; Culligan of Scottsbluff, repair, 1165.30; V Cotant, training, 101.11; CorEMR, agreement, 500.00; Connecting Point, agreement, 589.08; CBM Managed Services, contract, 13322.63; Cash Wa Distributing, supplies, 87.87; B Barker Company, clothing, 611.76; Barmore Drug Store, meds, 463.19; Allo Communications, phone, 263.23; Advanced Correctional Healthcare, services, 19469.94; Action Communications, cable, 500.00. PROBARTION BUILDING: Source Gas, utility, 840.42; Snowbusters, removal, 27.66. FLOOD: County Highway Dept, clerical, 1710.63. WEED CONTROL: M Zitterkopf, inspection, 40.00; US Bancorp, misc., 18.60; County Highway Dept, fuel, 170.19; Michale Todd & Co, lights, 521.46; Hitches Galore, repairs, 670.00; Allo Communications, service, 1.86. COMMUNICATIONS: US Bancorp, misc., 250.61; Star Herald, ad, 12.21; County Highway Dept, fuel, 15.05; Roosevelt Public Power Dist, utility, 476.47; D Moore, refund, 85.00; Money Wise, supplies, 199.73; E Hilyard, refund, 85.00; S Clemens, refund, 85.00; Chimney Rock Public Power Dist, utility, 192.84; Century Link, fees, 1386.08; Allo Communications, phone, 812.26; Alarm Service Technicians, equipment, 53.70; Action Communications, services, 1770.00.

February 17, 2015
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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

March 2, 2015
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 2, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, February 26, 2015 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 27, 2015.

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 March 2, 2015 agenda as presented. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

A Public Hearing was held for approval of 2015 General Assistance Guidelines Manual presented by Bill Wineman, Director of Health, Welfare. No one spoke in favor or in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Stratton, seconded by Meyer to approve the 2015 General Assistance Guidelines Manual presented by Wineman. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

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

Moved by Meyer, seconded by Stratton to approve the motor vehicle exemptions on a 2011 Ford Van, 2002 Toyota Camry, 2003 Ford Van and 2008 Chevrolet Impala for Summit Christian College, Gering; on a 2007 Chrysler Van for Cirrus House, Scottsbluff and on a 2013 Ford Van for Panhandle Developmental Disabilities Services, Inc., Scottsbluff as recommended by County Treasurer Heather Hauschild. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

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

Moved by Blaha, seconded by Meyer to adjourn from Board of Equalization at 4:42 P.M. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the NE Federal Lands Access Program 31 099 (1) Monument Pedestrian/Bike Lane agreement presented by Monument Superintendent Ken Mabery. YEA: Meyer, Reichert, Blaha, Stratton, Masterton. NAY: None.

Discussion was held concerning the Zetron MAX Call Taking system installation. Information Systems Director Chance Florke; Action Communications representative Ben Backus and Board members commented. Moved by Reichert, seconded by Stratton to approve the final payment of \$66,780.72 to Action Communications, Scottsbluff for Zetron MAX Call Taking system installation as recommended by Florke. YEA: Masterton, Meyer, Reichert, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Handy Bus Passenger Handbook presented by Director of Operations Carol Prince. YEA: Stratton, Masterton, Blaha, Meyer, Reichert. NAY: None.

Prince outlined the activities planned for the Nebraska Public Transit Week on April 6-10, 2015.

Moved by Meyer, seconded by Blaha to approve the Chairman's signature on the Schedule II Keno Application to change the business name and owner names for Backaracks Bar & Grill, Scottsbluff presented by Management Accountant Jerry Crable. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Commissioner Stratton thanked the department heads and employees of the County for the cards of condolences sent to him and his family for the passing of his father, former County Commissioner Carl Stratton.

Moved by Stratton, seconded by Reichert to receive the February 17, 2015 minutes, correspondence, remittances and approve the claims. YEA: Meyer, Reichert, Stratton, Masterton, Blaha. NAY: None.

March 2, 2015
Gering, Nebraska 2

County Clerk Vera Dulaney asked the Board if they received their meeting packets which have been mailed by a different method; reminded the Board of the Panhandle District meeting on March 25, 2015 at the Gering Civic Center; and discussed the request, from City of Gering Administrator Lane Danielzuk, to send a County representative to attend the glass plate negatives meeting. Tourism Director Brenda Leisy will represent the County at that meeting. Leisy suggested the County plan an event for the solar eclipse on August 21, 2017; discussed advertising in Canada and reminded the Board of the Tourism quarterly marketing meeting on March 5, 2015 at the Legacy of the Plains. Florke invited the Board to tour the Communications Center and discussed the possibility of a consolidated Communications Center with Box Butte County. Chairman Masterton requested Florke and Backus give a presentation to the Board at a future meeting. Sheriff Overman discussed the cost and cooperation of entities involved in transporting out of state witnesses for the recent Guerts murder trial in Gering. Commissioner Meyer complimented Overman on organizing the polar plunge which raised \$35000.00 for the Special Olympics and reported he attended the Region 22 Emergency Management Advisory Board meeting and stated he was impressed with the new director.

Crable discussed LB610 which would increase the fuel tax and LB626 which would increase the motor vehicle fees. Backus discussed LB652 which would allow the State to take over the 911 System. Leisy reported testimony was given for LB419 regarding sales tax for accredited zoos and LB329 regarding the reduction of liability for events.

The Board recessed to the Detention Center tour and planning session at 5:29 P.M. In addition to the Board members, the Detention Center tour was attended by Jerry Crable, Ron Johns, Veronica Camarillo and Patricia Miller. The planning session was attended by Bob Johnson and Rick Backes, Reilly-Johnson Architecture. No action taken.

The Board adjourned at 8:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: IRS, social security, 28846.64; County Treasurer, ins., 55715.98, 1467.12, 668.02; Ameritas, retirement, 27441.05; Valley Bank, ins., 2250.00; Xerox Corp, lease, 137.20; Woods & Aitken, fees, 312.00; West Human Resources Management Assoc, fee, 50.00; Witness Fees, service, 652.30; Wingate by Wyndham, lodging, 179.90; Wholesale Motive, supplies, 477.90; Western Trail Sports, supplies, 86.92; Verizon Wireless, service, 160.04; University of Ne, salary, 11964.46, 70.18; US Bancorp, misc., 155.91, 392.00, 4692.00, 523.94, 385.37, 205.01, 29.97, 249.98, 3095.08, 597.00, 597.00, 198.00, 141.89; Twin City Auto, repairs, 1039.21; Trane, agreement, 952.75; Total Filtration Service, repairs, 320.61; Thomson Reuters, program, 1599.57, 322.00; L Tabor, fees, 225.00, 202.28, 225.00, 375.00, 852.01, 178.46; Subway, meals, 48.65; Staybridge Suites, lodging, 87.99; State Chemical, chemicals, 667.89; Star Herald, ad, 10.30; Staples Credit Plan, supplies, 662.53; SS Automotive, repairs, 90.06; Spic and Span Cleaners, supplies, 441.00; Solutions EAP, services, 137.50; C Sinner, services, 100.00, 100.00; Shortbox Networking, cameras, 1600.00; County Treasurer, postage, 700.00; Co Sheriff, fees, 185.17, 282.20; Co. Purchasing, supplies, 8.97, 792.91, 1233.83, 3.99, 53.66, 251.82, 82.48, 122.59, 91.65, 566.88, 84.04; Co Court, copies, 543.35, 604.86; Co Handyman Program, payroll, 581.03; Clk of Dist Court, fees, 422.00, 35.00; RWMC Behavioral Health, services, 225.00, 75.00; Route Match, cell, 154.00; Robinson Electric, repairs, 182.24; K Randall, services, 100.00; Pizza Hut, meals, 110.60; L Pfortmiller, reporting, 431.25; T Shortall, reimburse, 8.00; T Perkins, service, 100.00; Panhdl Public Health District, fee, 25.00; Panhdl District Assoc, dues, 250.00; J Ostdiek, services, 150.00; Options in Psychology, testimony, 600.00; Open Door Counseling, testimony, 300.00; Off Broadway, supplies, 3.79; NIRMA, fee, 7500.00; Nebraskaland Tire, repairs, 42.00; NE Safety & Fire Equipment, service, 135.00; NE DOR, van, 22191.00; NE Public Health Environmental Lab, fee, 86.25; Natl Assoc of Criminal Defense Lawyers, dues, 135.00; Money Wise Office Supply, supplies, 242.30, 246.56, 51.98, 25.18, 425.00; MIPS, fees, 2589.92; Midwest Connect, supplies, 293.00; Menards, parts, 55.84; Mediation West, service, 180.00; M Bender & Co, manual, 288.06; Matheson Tri-Gas Inc, supplies, 37.24; Marshall & Swift, books, 2108.30; Main Street Appliance, repairs, 70.00; Madelung Law Office, fees, 735.00; B Mabin, travel, 54.93; Lawsoft, Inc, fees, 90.00; Lawsoft Inc, dues, 90.00; Latimer Reporting, fees, 290.60; Kriz Davis, supplies, 278.69; Johnson Cashway Lumber, repair, 483.48; Jacks Uniforms, equipment, 692.43; B Island, service, 270.00; Imprest Fund, postage, 100.00, 25.00; T Holman, travel, 22.71; Hawkeye Vision, cameras, 4560.30; Total Funds by Hasler, service, 79.84; B Harden, fee, 448.98; Great America Financial Services, rent, 270.00, 289.00; Glock Inc, equipment, 12.00; Gering Citizen, ad, 2959.09; Fremont Motor, autos, 54529.92; FP Mailing Solutions, rent, 60.00; R Flower, fees, 364.75; Fed Ex, shipping, 106.48; Douglas Kelly, services, 5571.97; Docushred, shredding, 184.00, 46.00; R Doby, fee, 115.03; Dennis Supply, repairs, 1131.90; D & H Electronics, equipment, 487.76; J Crable, meeting, 7.00; Contractors Materials, supplies, 59.00; Connecting Point, service, 48.65, 52.87, 165.00, 54.00; City of Gering, utility, 15078.17, 564.23; Charter Communications, phone, 291.67; Centurylink Business Solutions, phone, 85.18; S Brown, supplies, 23.45; Brown Nelson Electric, repairs,

March 2, 2015
Gering, Nebraska 3

428.34; J Brehm, travel, 31.00, 25.00; C Brandt, reporting, 700.00, 88.80; Bluffs Sanitary Supply, supplies, 40.78; Benzel Pest Control, treatment, 95.45; AT & A, phone, 49.04; AS Central Services, services, 241.12; Allo Communications, phone, 2806.78, 775.00, .55; Ahlers Baking, rolls, 10.99; Advancing Technology, equipment, 1835.83; Advance Auto Parts, repairs, 44.99; Action Communications, internet, 110.00. ROAD & BRIDGE: IRS, social security, 7392.31; County Treasurer, ins., 16720.75, 330.00, 211.87; Ameritas, retirement, 6959.97; Valley Bank, ins., 200.00; Village of Lyman, utility, 93.26; Source Gas, fuel, 124.17, 1411.98; Red Barn Shop, repair, 1700.00; T Shortall, supplies, 64.93; NMC Exchange, supplies, 8514.10; NE Salt and Grain, salt, 1955.70; NE Public Power Dist, utility, 535.67; Municipal Utilities, utility, 273.97; Mitchell Motors, repair, 489.31; MC Schaff, fees, 43502.00; K Lang, service, 400.00; John Deere Financial, parts, 1399.03; Hydrotex, additive, 2301.26; High Plains Diesel, repair, 708.47; Fastenal, supplies, 59.56; Cowan Trucking, gravel, 7098.83; Colorado Asphalt Service Inc, asphalt, 3640.60; City of Gering, utility, 944.35; Chimney Rock PPD, utility, 65.07; Century Link, service, 115.16. MOTOR BANK: City of Gering, utility, 811.29. VISITORS PROMOTION FUND: IRS, social security, 284.15; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; US Bancorp, misc., 325.10; Co. Purchasing, supplies, 53.23; NE Public Power, utility, 40.05; B Leisy, mileage, 331.31; Legacy of the Plains, rent, 500.00; B Lauerman, advertising, 595.00; Lamar Co, advertising, 993.50; Dex Media, advertising, 23.32; Platte Valley Natl Bank, claims, 114965.69, 4196.29; Madison Natl Life, ins, 2049.40. POOR: IRS, social security, 106.37; County Treasurer, ins., 322.56, 7.50, 6.05; Ameritas, retirement, 99.43; Valley Bank, ins., 50.00. WING: Co. Purchasing, supplies, 12.35; Scottsbluff Police Dept, investigator, 1679.00; Cheyenne Co Sheriff, investigator, 1535.25. SPECIAL PROJECTS: Watch Guard, equipment, 10040.00. KENO: Mitchell Refrigeration, repairs, 5299.13; Brethour's Honey-Wagon Express, repairs, 70.00. HEALTH: IRS, social security, 402.97; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 385.29; Valley Bank, ins., 50.00.. E911 EMERGENCY MANAGEMENT FUND: Geo Comm Inc, equipment, 4139.00. DETENTION CENTER: IRS, social security, 16847.61; County Treasurer, ins., 29975.70, 946.02, 373.91, 6.05, 608.67; A Trevino, reimburse, 90.00; Ameritas, retirement, 14561.01; Valley Bank, ins., 400.00; Source Gas, utility, 4391.30; Robinson Electric, equipment, 698.18; Regional West Physicians Clinic, services, 317.17; Regional West Medical Center, services, 56.59, 3719.75; Radiology Imaging, services, 33.00; Nebraska Lab Line, services, 38.16; Ken the Car Doctor, repairs, 50.38; John Deere Financial, supplies, 267.75; JG Elliott Insurance Center, services, 40.00; Dawson Co Sheriff Office, contract, 16380.00; Corrisoft LLC, rent, 1601.40; City of Gering, utility, 11035.70; CBM Managed Services, contract, 13886.24; Cash Wa Distributing, supplies, 398.34; B Barker Co, clothing, 342.64; Bluffs Sanitary Supply, supplies, 2807.00; Advanced Correctional Healthcare, meds, 277.69. PROBATION BUILDING: Total Filtration Service, shipping, 106.87; City of Gering, utility, 1273.34. WEED: IRS, social security, 490.51; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 466.48; US Bancorp, misc., 181.10; Team Chevrolet, repairs, 29.82; Sandberg Implement, repair, 6.46; Heilbruns, repair, 160.02; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3822.84; County Treasurer, ins., 6090.34, 150.00, 82.32; Ameritas, retirement, 3477.63; Valley Bank, ins., 100.00; US Bancorp, misc., 416.62; Co. Purchasing, supplies, 187.99; Money Wise Office Supply, supplies, 39.97; Consolidated Management Co, training, 50.75; Century Link, fax, 510.18; H Bose, training, 393.67; Action Communications, batteries, 294.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

March 16, 2015
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., March 16, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer

A notice of this meeting was published in the Star-Herald, March 12, 2015 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 13, 2015.

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 Reichert, seconded by Stratton to approve the March 16, 2015 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 16, Twn. 21N, Rg. 55W and the Phillip & Dena Hughson, Ag-Estate Dwelling Site, Sec. 13, Twn. 23N, Rg. 56W. Scott Bosse, County Surveyor, spoke in favor of both requests. No one spoke in opposition. The Public Hearing closed at 4:37 P.M. Moved by Reichert, seconded by Blaha to approve the Marilyn Reinmuth, Ag-Estate Dwelling Site, Sec. 16, Twn. 21N, Rg. 55W and the Phillip & Dena Hughson, Ag-Estate Dwelling Site, Sec. 13, Twn. 23N, Rg. 56W. YEA: Reichert, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the Bess Carnahan & Patricia Rogers, Zoning Change (Ag to Rural Residential), Sec. 5, Twn. 21N, Rg. 57W and the Bess Carnahan & Patricia Rogers, Preliminary Plat (Wildcats Flats Subdivision), Sec. 5, Twn. 21N, Rg. 57W. Bess Carnahan, Lyman, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:41 P.M.

Moved by Stratton, seconded by Reichert to approve the Bess Carnahan & Patricia Rogers, Zoning Change (Ag to Rural Residential), Sec. 5, Twn. 21N, Rg. 57W and the Bess Carnahan & Patricia Rogers, Preliminary Plat (Wildcats Flats Subdivision), Sec. 5, Twn. 21N, Rg. 57W. YEA: Stratton, Reichert, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to approve the vacation of the Ag-Estate Dwelling Site for Phillip Hughson, Sec. 13, Twn. 23N, Rg. 56W. YEA: Masterton, Blaha, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton to approve the final plat for the Wildcat Flats Subdivision, Sec. 5, Twn. 21N, Rg. 57W. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Masterton to enter into Board of Equalization at 4:45 P.M. YEA: Stratton, Reichert, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert to approve the motor vehicle exemptions on a 2005 Chrysler TLX and a 1996 Dodge 35W for Rejoice Lutheran Church, Gering and on a 2011 Chevrolet Van for Panhandle Humane Society, Scottsbluff, as recommended by County Treasurer Heather Hauschild. YEA: Blaha, Stratton, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to approve the forgiveness of taxable status for Scotts Bluff County requested by Management Accountant Jerry Crable. YEA: Reichert, Masterton, Stratton, Blaha. NAY: None. Absent: Meyer.

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

Moved by Stratton, seconded by Blaha to adjourn from Board of Equalization at 4:48 P.M. YEA: Masterton, Blaha, Reichert, Stratton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton to allow the usage of the County Courthouse lawn for the 2015 Art Festival on June 20, 2015 requested by RaNae Garton, Gering Merchants Association Chairperson. YEA: Stratton, Masterton, Blaha, Reichert. NAY: None. Absent: Meyer.

March 16, 2015
Gering, Nebraska 2

Moved by Reichert, seconded by Stratton, to receive the Scotts Bluff County Health Department 2014 Annual Report presented by Director of Health/Welfare Bill Wineman. YEA: Reichert, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the third Amendment to the Lease on the US Bank Drive-Thru, effective October 1, 2014-September 30, 2019, presented by Crable. YEA: Masterton, Blaha, Reichert, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning the arrangements for March 30, 2015 Special Joint Meeting with the County Board, City and Village Councils to discuss the Economic Development Plan for our area. Board members, County Clerk Vera Dulaney and Crable commented.

Moved by Blaha, seconded by Reichert to approve the Chairman's signature on the memo to appointed and elected officials regarding the NIRMA Employment Practices seminar on April 22, 2015 at the Gering Civic Center. YEA: Stratton, Masterton, Blaha, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton to approve the resolution opposing LB189, which would legalize marijuana in the State of Nebraska, read into record by Sheriff Mark Overman. YEA: Reichert, Stratton, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the 2015 HIDTA grant presented by Overman. YEA: Blaha, Reichert, Stratton, Masterton. NAY: None. Absent: Meyer.

At 5:15 P.M., the Commissioners moved to Commissioner Room #2 to view a video presented by Public Works Director Robert Bennett, assisted by Suzie Wick, GIS/Mapping Director. The video featured the intersection of Scotts Bluff County Road L and Highland Road. The Commissioners reconvened in Commissioner Room #1 at 5:36 P.M. ROLL CALL: Masterton, Stratton, Reichert, Blaha. Absent: Meyer.

Moved by Reichert, seconded by Masterton to approve the signatures of the full Board on the resolutions to remove the stop sign at County Road L and Highland Road and install a stop sign at North Highland Road and Highland Road intersection presented by Bennett. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's February 2015 Election Fees, Marriage License Fees and Miscellaneous Fees; Clerk of the District Court's February 2015 Fees report; Register of Deeds February 2015 Documentary Stamps and Fees reports; Treasurer's February 2015 Depository Bank Statements and NPAIT Investments reports and Keno February 2015 Financial reports. YEA: Reichert, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Crable reported he has completed the MSRB's compliance requirements for County bond filings; reported the Highway Allocation pricing will be on March 17, 2015; discussed LB633 which would reinstate state aide to Counties, LB325 requiring Fire Districts to set independent levies, and LB652 allowing the State to administer the Public Service Answering Points (911 Communications Centers); discussed the health insurance policy for the County Surveyor, drafting a contract for the rate for services performed for the County outside of the Surveyor elected position and discussed the request from Brenda Leisy, Tourism Director, to obtain Keno funds for a Tourism event. Communications Center Director Ray Richards reminded the Board of the Severe Weather Week beginning March 23, 2015, National Weather Service will conduct a Weather Spotting Training at the Harms Center on March 24, 2015 and the Mock Tornado drill on March 25, 2015; reported the strobe light on the Hubbs Ranch tower has been temporarily repaired, Gering Ft-Laramie Irrigation has requested to move from the Minatare Tower site to the Hubbs Ranch Tower site, he is visiting the City and Village councils to update them on the Advisory Board activity and gave an update on the Century Link phone bill dating back to 2003. Wineman commented on the County severe weather drill procedures. Wick reported she is working with NPPD on the Scottsbluff to Stegall Substation Project. Dulaney reminded the Board of the Nebraska Oil & Gas Conservation Commission meeting in Sidney on Tuesday, March 24, 2015; the Panhandle District Meeting on March 25, 2015 at the Gering Civic Center; pointed out the Terex Energy Corporation letter and glass plate negative meeting comments in the Board packets; reminded the Board to sign the documents for Building & Zoning Director Bill Mabin and pointed out the newest Commissioner picture on the east wall. Commissioner Blaha reported on citizen concerns with the Burlington Northern Railroad blocking the 21st street crossing for lengthy periods during the weekend and the condition of the East Overland street north of the Sugar Factory.

The meeting adjourned at 6:15 P.M.

March 30, 2015
Gering, Nebraska 3

The Special Joint Meeting, as advertised, was held at the Gering Civic Center on Monday, March 30, 2015. Representatives of Scotts Bluff County, City of Scottsbluff, City of Gering, City of Mitchell, City of Terrytown, City of Bayard, Village of Morrill, and Village of Lyman were present. Scotts Bluff County Commissioners present were: Mark J. Masterton, Steve Stratton, Ken Meyer, Mark Reichert. Absent: Sherry Blaha.

The joint meeting was called to order at 7:00 P.M. by Gering Mayor Tony Kaufman. A prayer was offered by Justin Adams. A copy of the Nebraska Open Meetings Act was recognized. The Pledge of Allegiance was recited.

Tom West, Vice-President of Economic Competitiveness and Courtney Zaugg, Senior Project Consultant for Thomas P. Miller and Associates presented a power point overview of the Regional Economic Development Plan. The representatives of the attending political subdivisions were challenged to create an interlocal regional entity. Each political subdivision is to appoint a committee member by April 30, 2015 with the committee holding its first meeting in May assisted by Thomas P. Miller and Associates representatives.

Scottsbluff Mayor Randy Meininger moved to adjourn the Special Joint Meeting at 8:08 P.M., seconded by Terrytown Mayor Kent Greenwalt. The meeting was declared adjourned.

A complete transcript of the Special Joint Meeting conducted on March 30, 2015 is available in the office of the Scotts Bluff County Clerk, County Administration Building, 1825 10th Street, Gering, NE.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Zimmerman Law Firm, fees, 7841.61; T Thompson, fee, 23.45; J Rohrer, fee, 20.00; L Pahl, fee, 20.00; P Moreno, fee, 60.00; L Mashek, fee, 20.00; J Jimenez, fee, 246.55; R Hernandez, fee, 20.00; C Hernandez, fee, 20.00; C Hernandez, fee, 40.00; T Hebbert, fee, 40.00; J Gutierrez, fee, 60.00; D Dricoll, fee, 20.00; S Baldwin, fee, 20.00; J Cochran, fee, 20.00; P Baker, fee, 20.00; Widmer Time Recorder Co, repairs, 199.12; Wholesale Motive, supplies, 614.10; Western Pathology Consultants, testimony, 1155.00; Western Nebraska Regional Airport, repairs, 1439.44; Watch Guard Video, equipment, 2040.00; G Waite, repairs, 1446.11; Viaero Wireless, phone, 97.51; Valley Ambulance Services, services, 3625.00; University of NE Medical Center, book, 725.00; US Bancorp, misc., 151.00, 155.91, 542.70, 248.17, 31.52, 145.75, 2488.91, 398.00, 110.63, 94.21, 439.56, 263.73, 8721.99; Twin City Auto, repairs, 32.05; Transcript Gate, ad, 36.72; Thomson Reuters, program, 1396.80; L Tabor, fees, 909.50, 301.00, 300.00, , 75.00, 75.00, 911.50; B Straetker, travel, 468.63; J Stone, retirement, 13.00; Star Herald, ad, 332.48; Star Herald, ad, 143.51, 140.40; Stanard Appraisal Services, services, 7562.00; Stratton, Automotive, repairs, 94.52; Source Gas, utility, 374.52, 5513.48; Smith Snyder, Petitt, fees, 4237.50; Sirchie, kits, 216.99; C Sinner, services, 900.00; Shortbox Networking, cameras, 1200.00; Scottsbluff Body and Paint, repairs, 222.00; County Treasurer, postage, 30.46, 161.00, 36.38, 2.09, 41.14, 61.34, 543.02, 250.61, 104.14, 1000.00; County Sheriff, fees, 25.08; County Highway Dept, fuel, 7.08, 44.45, 17.71, 2059.85, 86.05, 2397.76, 79.70; Co. Purchasing, supplies, 17.83, 157.77, 42.51, 142.57, 386.72, 85.81, 133.68; County Court, costs, 64.00, 170.27, 20.25; Co Handyman, payroll, 768.48; Weed Control, transfer, 30000.00; Clk of District Crt, fees, 566.00, 3.75, 46.75; Route Match, cell, 77.00; Rons Towing, towing, 110.00, 125.00; Robinson Electric, repairs, 659.97; Robinson Electric, supplies, 1081.42; K Randall, services, 200.00; Print Express, supplies, 11.50, 239.10; Pizza Hut, meals, 90.85, 120.70, 43.50; Pitney Bowes, rent, 64.20; Pioneer Animal Clinic, tests, 143.47; Pictometry, services, 2934.00; L Pfortmiller, transcription, 58.50; T Perkins, services, 700.00; Paradise, washing, 22.50; J Ostdiek, services, 1120.00; Off Broadway, supplies, 13.80, 37.24, 21.19, 60.35, 963.72, 20.48, 54.00, 10.75, 24.00; Northwest Pipe Fittings, repair, 436.68; Nebraska.Gov, records, 23.00; NE Public Health Environmental Lab, fee, 335.25; Morrill Co Sheriff, fee, 36.15; Money Wise Office Supply, supplies, 1065.71; Money Wise Office Supply, supplies, 293.96, 36.86, 152.29, 1021.20, 612.30, 13.00, 17.82, 3.29; MIPS Inc, consulting, 1930.76, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 17.97; J Meidlinger, testimony, 1725.00; Lancaster Co Dept of Corrections, housing, 65.00; Kriz Davis, repairs, 1010.58; A Elliott, fees, 785.94; Kimball Co Sheriff, fee, 6.50; Jurors, service, 6270.80; Johnson Cashway Lumber, repairs, 135.27; Jacks Uniforms & Equipment, equipment, 114.66; Island & Huff, services, 67.50; Imprest Fund, misc, 100.00, 150.00, 55.94; Sheriff Imprest fund, registration, 20.50; Ideal Linen Supply, cleaning, 369.36, 417.16; Holiday Inn, lodging, 91.00; M Holcomb, transport, 48.00; ; A Hodges, supplies, 5.35; HIDTA, training, 42.83; Heilbruns, supplies, 22.94; Hanks Investigations, fees, 213.00; Grease N Go, repairs, 140.21; R Flower, fees, 165.00, 202.50; First State Bank, fee, 10.00; Fastenal Co, parts, 18.30; Douglas Co Sheriff, fee, 28.23; Door Closer, parts, 30.00; R Doby, transcription, 397.15, 159.10; P Cook, transcription, 26.25, 108.75; Connecting Point, agreement, 183.00, 74.00, 26.85, 70.00, 46.24, 54.00; City Abstract Co, fees, 300.00; Charter Communications, phone, 295.74; K Ceraolo, travel, 436.79; Centurylink, phone, 194.47; Honey Wagon Express, services, 200.00;

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J Brehm, travel, 24.00; Bluffs Sanitary Supply, supplies, 78.56; Allo Communications, phone, 2807.13, 3.99, 35.25, 103.19, 34.21, 37.03, 23.30, 6.96, 14.93, 9.65, .21, 775.00, 9.94, 33.02, 8.66, 3.90, 5.22, 2.68; Als Towing, towing, 85.00; Action Communications, internet, 110.00, 826.86, 62.91. ROAD & BRIDGE: P Yarnell, clay, 307.50; Winter Equipment Co, parts, 43.99; E Willey, clay, 270.00; Waste Connections, waste, 286.52; Van Pelt Fencing Co, repairs, 4098.46; US Bancorp, misc., 371.86; Star Herald, ad, 34.36; Source Gas Distribution, fuel, 1690.25; Simon Contractors, gravel, 19675.59; S & S Plumbing, repair, 178.95; PowerPlan, repairs, 8987.18; Panhandle Coop, tires, 17229.94; Off Broadway, supplies, 64.64; R Nichols, clay, 397.50; Nemnich Automotive, repairs, 110.34; Ne Public Power District, utility, 77.31; Morrill Supply, supplies, 70.23; Morrill Hardware, repairs, 53.38; MIPS Inc., maintenance, 132.35; Mikes Screenprinting & Awards, plaque, 50.00; Mid-American Research Chemical, supplies, 116.46; Matheson Tri Gas Inc, supplies, 9.93; Logoz LLC, clothing, 110.00; Johnson Cashway, repairs, 10436.39; Ideal Linen, supplies, 78.63; Husker Steel, piling, 4932.00; Heilbruns, repairs, 1256.79; Heigel Field Service, repairs, 2480.00; Floyds Truck Center, repairs, 1866.51; Fat Boys Tires Corp, repairs, 240.00; M Edwards, clay, 655.50; Door Closer Service, repairs, 645.00; Dooley Oil Inc, supplies, 93.00; Dollar General Corp, supplies, 47.25; Dans Welding Repair, repairs, 300.00; Contractors Materials, tools, 178.00; Connecting Point, contract, 13.90; Chief Trailer Sales, parts, 69.41; Century Lumber, supplies, 70.96; O Bolzer, clay, 532.50; Bluffs Sanitary, supplies, 709.39; Benzel Pest Control, control, 86.00; B & C Steel, parts, 43.95; Allo Communications, service, 15.37; Action Communications, equipment, 466.21. MOTOR BANK: Source Gas, utility, 263.33. VISITOR PROMOTION FUND: US Bancorp, misc., 353.75; Storage Management, storage, 50.00; Star Herald, ad, 13.36; County Treasurer, ins., 209.73; Proress Production, ads, 248.00; B Leisy, travel, 91.25; A Lang, 295.31; Lamar Co, ad, 402.00; A James, travel, 226.55; Internet Services, services, 120.00; Horizon Travel Magazine Limited, ad, 4100.00; Allo Communications, phone, 18.06, 55.00. PRESERVATION MODERNIZATION HOLDING: MIPS Inc, services, 498.45. SELF INSURED MEDICAL: Regional Care Inc, fees, 50195.29; Platte Valley Natl Bank, claims, 38898.68, , 4233.65. VETERANS AID: J Brehm, reimburse, 500.00; L Peavey Co, supplies, 242.00; Gering Police Dept, service, 2237.75; Allo Communications, phone, 5.25. SPECIAL PROJECTS: Action Communications Inc, fuse, 3.99. HIDTA: Co Sheriff, services, 1485.98; Ne State Patrol, services, 689.08. KENO: Village of Morrill, royalty, 941.52; County Treasurer, postage, 1.44; City of Scottsbluff, royalty, 6837.43; City of Mitchell, royalty, 281.11. HEALTH: UNMC Center for Preparedness Education, contract, 360.00; Star Herald, ad, 11.83; County Treasurer, postage, 16.72; Co Road Dept, fuel, 54.90; Co. Purchasing, supplies, 142.66, 18.00, 123.99; RWMC Community Health, printing, 102.00; Ne Mosquito & Vector Control Association, dues, 35.00; Marketing Consultants, uniforms, 327.00; D Keener, services, 1063.63; Allo Communications, phone, 17.06; T Allen, services, 80.00; Action Communications, services, 224.60. DETENTION CENTER: 1-Step Detect, supplies, 546.00; Westco, seed, 134.20; US Bancorp, misc., 557.22, 64.72, 954.62, 189.94, 5629.64, 159.37, 44.00; County Treasurer, postage, 64.24; County Highway Dept, fuel, 873.28; Co. Purchasing, supplies, 299.00; Sandberg Implement, repair, 31.62; Safelite, repairs, 74.94; A Ragsdale, fees, 380.25; Print Broker, supplies, 328.63; Morrill Co Sheriff Office, contract, 240.00; Money Wise Office Supply, supplies, 292.22; McKesson, supplies, 19.58; Ken the Car Doctor, repairs, 363.08; John Deere Financial, supplies, 267.75; JG Elliott Ins Center, services, 40.00; Ideal Linen Supply, supplies, 873.49; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, contract, 225.00; Girl Scouts of America, cookies, 350.00; Gering Dental Clinic, services, 437.20; Dish, television, 405.11; CorEMR LC, agreement, 500.00; Connecting Point, equipment, 8454.02; CBM Managed Services, contract, 12640.75; Cash Wa Distributing, food, 329.72; Bumper to Bumper Body & Paint, repair, 579.80; Barmore Drug Store, meds, 301.64; B Barker Co, clothing, 1565.34; Bluffs Sanitary Supply, supplies, 2080.89; Allo Communications, service, 268.40; Advanced Correctional Healthcare, contract, 19469.94; Action Communications, cable, 2500.00, 1638.00. PROBATION BUILDING: Source Gas, utility, 438.80. WEED CONTROL: Westco, repair, 183.50; County Highway Dept, fuel, 208.00; Johnson Cashway Lumber Co, repair, 102.17; Heilbruns, repair, 58.33; Goodwin Printers, printing, 90.85; Fremont Motors, key, 5.75; Allo Communications, service, 1.36; Action Communications, radio, 364.05. COMMUNICATIONS: Star Herald, ad, 12.21; County Highway Dept, fuel, 30.64; Roosevelt Public Power District, utility, 469.39; Print Express, supplies, 136.95; NE Law Enforcement Training Center, training, 330.00; Consolidated Management Co, training, 69.75; Chimney Rock Public Power District, power, 211.86; Charter Business Communications, cable, 14.59; Century Link, phone, 2521.11; AS Central, teletype, 1215.99; Allo Communications, phone, 812.55; Action Communications, equipment, 66780.72.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

April 3, 2015
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 April 3, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, David Schaff, Don Dye, Rod Bales. Also present Vera Dulaney, County Clerk.

Asphalt bids were received for the Sugar Factory Road, Scottsbluff project. Werner Construction, Hastings, NE Schedule A \$1,014,709.65, Schedule B \$120,763.35, Total Bid \$1,135,473.00. Simon Contractors, Scottsbluff, NE Schedule A \$1,011,779.50, Schedule B \$114,530.00, Total Bid \$1,126,309.50. A bid was not received from Western Engineering, Scottsbluff, NE.

Engineers estimate was Schedule A \$1,183,737.50, Schedule B \$115,430.00, Total Bid \$1,299,167.50.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on April 6, 2015, 4:30 P.M.

The meeting concluded at 10:10 A.M.

April 3, 2015
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 April 3, 2015, 10:30 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Jerry Crable, Management Accountant. Also present: Vera Dulaney, Scotts Bluff County Clerk.

Bids were received for a dump truck for the Public Works Department. Floyd's Truck Center, Scottsbluff \$136,990.00 with the option of a \$6,820.00 add-on.

The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on April 6, 2015, 4:30 P.M.

The meeting concluded at 10:35 A.M.

April 6, 2015
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 6, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha. Absent: Mark Reichert.

A notice of this meeting was published in the Star-Herald, April 2, 2015 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 3, 2015.

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 adding the time of 4:30 P.M. to the Road & Bridge agenda items. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Reichert.

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

Moved by Stratton, seconded by Meyer to approve the motor vehicle exemptions on a 2013 Dodge Van, 2011 Ford Bus and 2005 Toyota Sienna for Cirrus House, Scottsbluff; on two 2014 Dodge GCS's for Panhandle Developmental Disabilities Services, Inc., Scottsbluff and on a 2015 Ford Explorer for Regional West Medical Center, Scottsbluff as recommended by County Treasurer Heather Hauschild. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha to set the week of July 13, 2015 for 2015 protest hearings. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Reichert.

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

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

Moved by Stratton, seconded by Meyer to award the asphalt bid for Sugar Factory Road to Simon Contractors, Scottsbluff, for \$1,126,309.50 as recommended by Public Works Director Robert Bennett. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha to award the dump truck bid to Floyds Truck Center, Scottsbluff for \$136,980.00 for a 2016 Freightliner as recommended by Bennett. YEA: Blaha, Stratton, Meyer, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha to approve the Special Designated License for Melbeta All Around presented by Pam Conklin, Manager. YEA: Masterton, Blaha, Stratton, Meyer. NAY: None. Absent: Reichert.

Jedd Fischer, NPPD Project Manager, gave an update on the Nebraska Public Power transmission line running from a new Stegall substation to the existing Scottsbluff substation. Board members commented.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the FY 2015/2016 5311 Funding Application and Resolution for Public Transportation Operating Assistance of \$202,206.00 with the County share \$163,596.00 presented by Director of Operations Carol Prince. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Stratton to approve the signatures of the full Board on the proclamation declaring April 6-10, 2015 "Public Transit Week" read into record by Prince. YEA: Masterton, Stratton, Meyer, Blaha. NAY: None. Absent: Reichert.

Moved by Stratton, seconded by Blaha to appoint Chairman Masterton to the Interlocal Regional Entity Committee. YEA: Blaha, Masterton, Stratton, Meyer. NAY: None. Absent: Reichert.

Moved by Stratton, seconded by Blaha to approve the Personnel Board recommendations regarding the employment of relatives presented by Human Resource Director Jerry Crable. YEA: Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Stratton to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's March 2015 Fees report. YEA: Stratton, Meyer, Blaha, Masterton. NAY: None. Absent: Reichert.

Crable reported the Highway Allocation bond will be sold on April 7, 2015; discussed the request by RBC to reissue the 2011 Jail bond; discussed the impact of the minimum wage increase on the County budget and the possibility of raising employee health insurance rates. County Clerk Vera Dulaney reminded the Board of the NACO Board of Equalization workshop on May 14, 2015 in Kearney; reported letters regarding TERC hearing results will be in the Commissioner packets; requested a meeting date for the 360 Engineers presentation and presented letters for the Board signatures.

The meeting adjourned at 5:55 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, 26570.56; County Treasurer, ins., 55715.98, 1482.12, 668.02, 568.67; Ameritas, retirement, 25369.76; Valley Bank, ins., 2250.00; Xerox Corp, lease, 138.28; Woods & Aitken, service, 1196.00; S Thomas, fee, 40.00, 40.00, 20.00; R Alarcon, 46.90; C Lessert, fee, 115.20; C Hernandez, fee, 23.45; C Hernandez, fee, 23.45; A Hernandez, fee, 40.00; A Gomez, fee, 40.00; C Garcia, fee, 60.00; B Ferguson, fee, 23.45; F Demarcinco, fee, 40.00; E Demarcinco, fee, 40.00; J Cisneros, fee, 40.00; A Cisneros, fee, 23.45; D Carnes, fee, 46.90; A Carabajal, fee, 60.00; S Bye, fee, 23.45; L Broderick, fee, 46.90; M Bailey, fee, 20.00; M Shatella, fee, 23.45; S Rowlee, fee, 40.00; A Rowlee, fee, 20.00; A Jensen, fee, 120.50; M Hubbard, fee, 40.00; J Courtier, fee, 23.45; S Babin, fee, 23.45; Wholesale Motive, supplies, 750.60; West Ne Regional Airport, repairs, 434.50; Verizon Wireless, service, 160.04; Valley Ambulance Services, services, 3625.00; US Postal Service, postage, 601.65; University Physicians Inc, witness, 543.80; University of Nebraska, mileage, 109.80; US Bancorp, misc., 83.00, 141.58, 48.51, 163.00, 173.95, 155.91, 126.55, 122.71, , 211.92, 2504.63, 322.70, 281.85, 10167.00, 45.00; Twin City Auto, repairs, 5457.44; Thomson Reuters-

West, subs, 312.00, 934.88, 367.00; Thompson Glass, repairs, 245.00; L Tabor, fees, 400.00, 225.00, 375.00, 300.00, 150.00, 451.00, 375.00, 375.00, 603.00, 400.00, 943.75, 907.75; Staybridge Suites, lodging, 168.00; State Chemical, chemicals, 679.27; Star Herald, ad, 20.61, 699.10; Staples, supplies, 349.58; SS Automotive, repairs, 445.43, 1355.25; Source Gas, utility, 424.84, 3627.05, 2581.62; Solutions EAP, services, 143.00; Shortbox Networking, equipment, 1600.00; Sherwin Williams, paint, 97.26; County Treasurer, reimburse, 99.70; Co Sheriff, fees, 155.34, 233.50, 167.22; County Highway Dept, fuel, 40.38; Co. Purchasing, supplies, 91.21, 165.99, 180.00, 59.80; Co Court, fees, 2786.85, 135.43, 181.77; Register of Deeds, fees, 44.00; Co Handyman Program, payroll, 704.76, 663.16; Clk of District Court, fees, 245.00, 339.00, 444.00, 175.00; Child Support Enforcement, bond, 40.00; P Schaub, fees, 2476.00; RWMC Behavioral Health, services, 375.00; Reporter Paper & Mfg, supplies, 243.54; R Rein, contract, 2100.00; Region I Mental Health, services, 37001.50; Print Express, supplies, 14.00, 730.00; Pizza Hut, meals, 141.50; L Pfortmiller, services, 675.00; F Sinner, postage, 85.13; M Overman, travel, 313.25; Omaha Printing Co, supplies, 586.00; Off Broadway Business Products, supplies, 717.54, 9.00, 150.65; O'Keefe Elevator, agreement, 829.58; Northwest Pipe Fittings, repairs, 171.29; Nebraskaland Tire, repair, 640.26; Nebraska GIS/LIS Association, 600.00; NE Public Health Environmental Lab, fee, 151.50, 420.00; Natl Pen Co, pens, 346.99; NACO, fee, 250.00; T Morten, travel, 319.88; Morrill Co Sheriff, service, 59.49; Morrill Co Court, copies, 2.75; T Moore, fee, 186.27; Monument Inn and Suites, lodging, 83.00; Monument Car Wash, washes, 303.02; Money Wise, supplies, 172.33, 5.99, 118.56, 51, 51.98, 1366.58, 9.88, 13.19, 425.00; ; Mitchell Refrigeration, repairs, 350.98; J Trejo, fee, 23.45; G Ramirez, fee, 23.45; E Noble, fee, 32.65; E Hazen, fee, 32.65; J Garcia, fee, 20.00; MIPS, services, 35.68, 2589.92; Midwest Special Services, transport, 322.65; Microfilm Imaging Systems, repairs, 85.35; Menards, repairs, 514.98; M Bender & Co, supplies, 336.31, 336.31, Matheson Tri-Gas Inc, batteries, 44.88; Madelung Law Office, fees, 631.25; L Peavey Co, kits, 182.50; Lincoln Co Sheriff, fees, 21.03, 21.03; Kriz Davis Co, supplies, 299.53; Johnson Cashway Lumber, repairs, 71.53; Jacks Uniforms & Equipment, equipment, 429.36; JG Elliott Insurance Center, bond, 40.00; Independent Plumbing & Htg, repairs, 108.40; Imprest Fund, misc, 38.65; Sheriff Imprest Fund, registration, 30.00; T Holman, travel, 45.43; Hillyard Inc, supplies, 300.77; Heilbruns Supply, filters, 23.74; Great America Financial Services, equipment, 270.00, 289.00; Francotyp-Postalia Inc, equipment, 105.13; R Flower, fees, 75.00, 90.00, 67.50; Fed Ex, shipping, 46.83, 51.75; Fastenal Co, parts, 188.15, 56.80; E-470 Public Highway Authority, fees, 3.45; Douglas, Kelly, OstDiek, Ossian, fees, 5287.50; Docu-Shred, services, 23.00, 23.00, 92.00; Data Spec, costs, 1197.00; Cozy Inc, decals, 1600.00; G Cotton, instruction, 100.00; T Cook, reporting, 619.00; Connecting Point, supplies, 171.96, 80.00; Clk of Supreme Crt, postage, 10.91; City of Gering, utility, 500.93; City of Gering, utility, 14818.64; City Directories, publication, 265.00; Century Link Business Services, phone, 68.22, 129.31; Capital Business Systems, contract, 1973.00; Bumper to Bumper Body and Paint, repairs, 84.23; J Brehm, travel, 60.00; Brandt Court Reporting Services, reporting, 72.20; K Boelter, copies, 39.75; Bluffs Sanitary Supply, supplies, 283.38; Benzel Pest Control, treatment, 95.45; AT & T, phone, 52.26; ASSIST Business Center, software, 225.00; AS Central Services, service, 256.00, 252.47; Aging Office of Western Nebraska, contract, 4169.00; Action Communications, service, 17.91, 110.00. ROAD & BRIDGE: IRS, social security, 6573.40; County Treasurer, ins., 15014.74, 315.00, 194.91; Ameritas, retirement, 6172.93; Valley Bank, ins., 200.00; Village of Lyman, utility, 87.88; US Bancorp, misc., 97.59; Team Auto Center, repairs, 1221.90; Swarco Reflex Inc, supplies, 5720.00; Source Gas, utility, 3092.68; Simon Contractors, gravel, 1455.15; NMC Exchange LLC, repairs, 3621.89; Ne Public Power District, utility, 76.57, 535.67; Municipal Utilities, utility, 242.72; M Todd & Co, parts, 73.94; MC Schaff & Assoc, fees, 500.00; K Lang, service, 400.00; John Deere Financial, supplies, 26.65; Heigels Field Service, repairs, 432.50; Cowan Trucking, gravel, 853.38; City of Gering, utility, 891.42; Chimney Rock Public Power Dist, utility, 64.07; Century Link, service, 121.90. MOTOR BANK: Source Gas, utility, 276.05; Sherwin Williams, paint, 37.26; County Treasurer, taxes, 2290.83; City of Gering, utility, 716.42. TOURISM: IRS, social security, 284.15; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; West Nebraska Arts Center, grant, 1503.20; US Bancorp, misc., 126.29; True West Magazine, ad, 500.00; Proress Production, billboard, 800.00; Print Broker, supplies, 260.00; Oregon Trail Museum Assoc, registration, 100.00; B Leisy, mileage, 196.66; Legacy of the Plains, rent, 500.00; Lamar Companies, ad, 2433.50; Heilbruns Farm Ind. Auto, equipment, 78.06; Travel Advertising Group, ad, 1900.00; Dex Media, product, 23.83; Certified Folder Display, service, 6421.38; Advertising Specialties, banner, 83.61. SELF INSURED MEDICAL: Regional Care, fees, 49881.46; Platte Valley Natl Bk, claims, 77904.83, 6668.31; Madison National Life, premium, 1926.84. POOR: IRS, social security, 96.95; County Treasurer, ins., 322.56, 28.75, 6.05; Ameritas, retirement, 151.89; Valley Bank, ins., 50.00; Dugan Kramer Memorial, cremation, 900.00. STOP PROGRAM FUND: Pro-Vision, equipment, 1515.00. WING: Co. Purchasing, supplies, 399.66; L Ojeda, misc, 96.74; L Peavey Co, supplies, 144.55; Connecting Point, toner, 1100.00. HIDTA: Ne State Patrol, service, 555.23; Scottsbluff Police Dept, services, 698.25. HOMELAND SECURITY: Co. Communications, repairs, 1989.68; Region 23 Emergency Management, utility, 7401.71. KENO LOTTERY: Northwest Pipe Fittings of Scottsbluff, repairs, 234.23; City of Scottsbluff, royalty, 5937.43. HEALTH: IRS, social security, 393.09; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 376.99; Valley Bank, ins., 50.00; US Bancorp,

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misc., 104.00; H Johnston, services, 1463.56; T Allen, services, 799.43. DETENTION CENTER: IRS, social security, 15004.88; County Treasurer, ins., 33642.72, 1064.58, 410.21, 6.05, 608.67; Ameritas, retirement, 13090.93; Valley Bank, ins., 350.00; Wyo Tribune Eagle, subs, 494.40; Timekeeping Systems, equipment, 606.70; Source Gas, utility, 4770.13; Detention Center Program Account, equipment, 15453.89; Sandberg Implement, repairs, 7.26; Print Broker, envelopes, 275.00; Broadway Office Supply, fees, 62.00; Money Wise, supplies, 271.93; Midwest Storage Solutions, clothing, 566.40; Maries Embroidery, uniforms, 136.50; M Mandelko, services, 107.00; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 240.30; DISH, cable, 198.75; Dawson Co Sheriff Office, boarding, 18225.00; Culligan of Scottsbluff, repair, 79.50; Corrisolft LLC, equipment, 1842.90; City of Gering, utility, 10498.50; CHIEF Law Enforcement Supply, uniforms, 28.45; CBM Managed Services, contract, 18990.14; B Barker Co, clothing, 1750.41; Bluffs Sanitary Supply, supplies, 3021.38; American Jail Association, dues, 48.00; Advanced Correctional Healthcare, meds, 24.53; Source Gas, utility, 451.83; City of Gering, utility, 1137.34. WEED: IRS, social security, 514.56; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 439.80; US Welding Inc, supplies, 72.65; US Bancorp, misc., 69.98; Co Highway Dept, service, 15.00; Fat Boys Tire, tires, 941.00; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3539.02; County Treasurer, ins., 6090.34, 150.00, 76.27; Ameritas, retirement, 3235.98; Valley Bank, ins., 100.00; US Bancorp, misc., 1320.33; Platte Valley Communications, repair, 537.00; Chimney Rock Public Power Dist, utility, 187.80; Charter Communications, service, 29.18; Century Link, phone, 1339.90, 5000.57; AS Central, phone, 1215.99.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

April 20, 2015
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 20, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha, Kenneth L. Meyer

A notice of this meeting was published in the Star-Herald, April 16, 2015 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 17, 2015.

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 Reichert to approve the April 20, 2015 agenda as presented. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

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

Moved by Stratton, seconded by Reichert to allow the tax exempt status for the City of Gering on parcels #010300902, 010300929, 010300937, 010293809, 010053484, 010225714, 010071040, 010071059, 010071067 and 010071075 as recommended by Assessor Amy Ramos. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

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

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

Moved by Blaha, seconded by Stratton to approve the Chairman's signature on the resolution engaging RBC Capital Markets, Denver, CO as capital underwriter and Baird Holm, Attorneys at Law, Omaha, NE as bond counsel for refunding of the County's general obligation Refunding Bonds, Series 2011 presented by Management Accountant Jerry Crable. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

Moved by Reichert, seconded by Stratton to approve the Chairman's signature on the resolution authorizing the call of the County's Refunding Bonds, Series 2011, date of original issue – July 14, 2011, maturing January 15 in the years 2017 to 2031, inclusive, in the principal amount of \$4,620,000.00 for early redemption on July 14, 2016 reducing the interest rate from 3.9% to 2.69% presented by Nate Eckloff, RBC Capital Markets and Crable. YEA: Blaha, Meyer, Masterton, Stratton, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert to approve the Chairman's signature on the resolution authorizing the issuance by the County of not to exceed \$5,300,000.00 aggregate principal amount of general obligation refunding bonds for the purpose of refunding and defeasing the County's outstanding Refunding Bonds, Series 2011, date of original issue – July 14, 2011, authorizing the levy and collection of taxes to pay the refunding bonds, and authorizing certain related agreements presented by Eckloff and Crable. YEA: Reichert, Blaha, Meyer, Masterton, Stratton. NAY: None.

Discussion was held concerning the Scotts Bluff County Fraternal Order of the Police Lodge #41 request for contract merger and negotiations. Rob Hackett, President FOP #41, Sheriff Mark Overman and Board members commented. Moved by Masterton, seconded by Reichert to deny the request for the Scotts Bluff County Fraternal Order of the Police Lodge #41 contract merger and negotiations. YEA: Reichert, Masterton. NAY: Stratton, Meyer, Blaha. Motion failed. Moved by Stratton, seconded by Meyer to defer the request to County Attorney Dave Eubanks and address the matter at the May 4, 2015 Commissioner meeting. YEA: Stratton, Blaha, Meyer, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the Aging Office of Western Nebraska Notification of Grant Award of \$65,924.00, Acceptance of Grant Award and Detailed Plan of Operation (DPO) presented by Director of Operations Carol Prince. YEA: Reichert, Stratton, Meyer, Masterton, Blaha. NAY: None.

April 20, 2015
Gering, Nebraska 2

Moved by Stratton, seconded by Meyer to receive the June 30, 2014 Consolidated Financial Statements for Community Action Partnership of Western Nebraska, Inc., and Affiliate. YEA: Blaha, Reichert, Stratton, Meyer, Masterton. NAY: None.

Discussion was held concerning the 5% contribution toward automated signals and gates at a railroad crossing located at County Road H and County Road 15 intersection. Public Works Director Robert Bennett, GIS Mapping Director Suzie Wick and Board members commented. Consensus of the Board was to refer the matter to the Union Pacific Railroad.

Moved by Stratton, seconded by Blaha to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's March 2015 Documentary Stamps and Fees reports; County Clerk's March 2015 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Keno March 2015 Financial reports and Treasurer's March 2015 Depository Bank Statements and NPAIT Investments reports. YEA: Masterton, Blaha, Reichert, Stratton, Meyer. NAY: None.

County Clerk Vera Dulaney requested the Chairman's signature on the asphalt contract, the Detention Center Equine Program quarterly cash report and two letters; reminded the deadline for registering for Board of the Equalization workshop is May 1, 2015 and reported the County offices will be closed on Friday, April 24, 2015 for Arbor Day. Prince reported on a request from a sign collector about obtaining an old fallout shelter sign on the old jail building. The request will be forwarded to the Emergency Manager. She reported the Probation Department is requesting more office space in the Probation Building and moving the Juvenile Services to the Administration Building. A meeting will be scheduled with Prince, Commissioners Masterton and Meyer and Probation Director Darren Duncan to discuss the requests. Director of Health/Welfare Bill Wineman reminded the Board of the Safety Committee meeting on Thursday, April 23, 2015. Bennett reported the Road Department began their seasonal four- ten hour day work week on April 20, 2015. Overman reported the Sheriff Department transferred one of their automobiles to the Detention Center due to the purchase of two new vehicles. Crable reviewed the bond signature procedures.

The meeting adjourned at 5:53 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, 139.12; D Self, fee, 23.45; J Salisbury, fee, 23.45; L Pahl, fee, 40.00; C Miller, fee, 41.54; J Marez, fee, 58.32; G Makinster, fee, 23.45; J Kraus, fee, 20.00; J Keller, fee, 20.00; K Gomez, fee, 58.32; C Geurts, fee, 813.23; R Gandre, fee, 23.45; A Ellis, fee, 23.45; R Bradford, fee, 47.26; S Bowles, fee, 29.20; M Botzke, fee, 20.00; K Baumgartner, fee, 23.45; K Barnes, fee, 107.66; T Aguilar, fee, 20.00; Wholesale Motive, supplies, 545.40; Western Trail Sports, supplies, 319.49; Westco, fertilizer, 310.85; N Vorhees, services, 212.50; Viaero, phone, 99.30; University of NE Medical Center, testimony, 2975.00; United Prison Equipment, curtains, 592.00; US Bancorp, misc., 14.41, 4185.00, 155.91, 5.02, 712.71, 13.78, 539.99, 57.22, 75.50, 110.61, 100.16, 203.94; Twin City Auto, repairs, 836.55, 962.60; Twin Cities Development, dues, 12500.00; West Payment Center, library, 322.00; L Tabor, fees, 901.00, 301.00, 225.00, 225.00, 301.00, 150.00, 901.00, 340.92, 907.75, 163.10, 225.00, 375.00; V Swarm, fees, 25.04; J Stone, retirement, 13.00; State Chemical, supplies, 208.36; Star Herald, ad, 185.13, 98.10; Stanard Appraisal, 7562.00; SS Automotive, repairs, 1101.26, 114.58; Software Unlimited Corp, maintenance, 1275.00; Smith Snyder, fees, 9112.92; C Sinner, services, 100.00, 170.00; Shortbox Networking, cameras, 1600.00; Scottsbluff Body and Paint, service, 228.80; County Treasurer, postage, 22.23, 182.70, 36.70, 1.44, 446.47, 95.26, 261.23, 2000.00, 252.33, 179.10; County Highway Dept, fuel, 3024.16, 2669.07, 2967.80, 219.96, 109.45; Co. Purchasing, supplies, 8.97, 179.98, 94.49, 46.02, 271.05, 20.76, 13.50, 190.88, 23.62; Co Court, fees, 2356.00, 253.75; Clk of District Court, fees, 491.00, 802.00, 2.75, 100.25; Child Support, reimburse, 2799.86; Route Match, cell, 77.00; Robinson Electric, repairs, 201.60; Eric Reichert Insulation & Construction, 8240.96; ; RWMC, testing, 951.60; Regional Care Inc, forum, 75.00; Reganis Auto Center, battery, 3.74; K Randall, services, 100.00; Print Express, cards, 50.00, 199.78; Pictometry International Corp, agreement, 22961.38; L Pfortmiller, reporting, 77.00; W Peters, service, 429.25; T Perkins, service, 170.00; Panhdl Coop, repairs, 22.03; J Ostdiek, services, 100.00; Off Broadway, supplies, 40.67, 18.75, 1600.00, 508.44, 21.89, 82.37; Northwest Pipe Fittings, repairs, 178.18; G Norseen, training, 650.00; NIRMA, fees, 713.48; Nebraskaland Tire, repairs, 22.00; Nebraska.Gov, records, 82.00; Nebraska Total Office, repair, 35.00; Ne Safety & Fire Equipment, inspection, 1095.00; Nebraska Safety & Fire Equipment, services, 65.00; Ne Juvenile Justice Assoc, fee, 125.00; Ne Public Health Environmental Lab, fee, 290.25; S Murphy, mileage, 39.55; Morrill Co Court, copies, 3.50; Moneywise Office Supply, supplies, 138.76, 1124.74, 249.98, 961.27, 10.75; Mitchell Refrigeration, parts, 4157.76; MIPS Inc, software, 2589.92, 1930.76, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging, supplies, 360.00; J Meidlinger, witness, 1875.00; M Masterton, mileage, 181.02; Maries Embroidery, service, 48.00; Madelung Law Office, fees, 840.00, 840.00, 1218.75; Kriz Davis Co, supplies, 33.17; A Elliott, fees, 1201.46; County Court Jurors, service, 6377.46; Johnson Cashway

Lumber, supplies, 65.91; B Island, fees, 170.00; Ideal Linen Supply, cleaning, 461.70, 709.74; Heilbruns Supply, supplies, 247.54; Hatcher Gun Co, supplies, 1657.60; Gering Police Dept, fees, 1131.50; Fremont Motors, repairs, 85.09; S Frederick, fees, 20.00; First State Bank, fees, 10.00; Fat Boys Tires, repairs, 69.43; E-470 Public Highway Authority, fees, 6.90; D Duncan, supplies, 38.56; Douglas Kelly, fees, 5698.00; Dawson Co Sheriff, fee, 18.60; P Cook, reporting, 234.50; Consolidated Management, meals, 4.25; Connecting Point, contract, 54.00, 360.00, 70.00, 32.73, 74.00, 183.00, 268.00; Centurylink, phone, 65.16; Broadway Car Wash, service, 75.00; Honey Wagon Express, service, 200.00; Brandt Court Reporting, reporting, 332.50; Bluffs Sanitary Supply, supplies, 46.50; S Blaha, travel, 269.93; AS Central Supply, fees, 256.00; Allo Communications, phone, 775.00, 3.33, 2806.48, 7.00, 32.67, 104.14, 20.01, 19.20, 35.39, 6.04, 10.29, 5.55, 9.36, 2.11, 8.92, 2.50; Ahlers Baking, rolls, 21.98; Advance Auto Parts, parts, 5.39; Action Communications, repairs, 572.75. ROAD & BRIDGE: WPCI, testing, 121.00; E Willey, clay, 127.50; Western Materials, gravel, 2274.72; Westco, supplies, 767.64; Waste Connections, services, 286.52; United States Welding, supplies, 131.22; US Bancorp, misc., 39.98; Star Herald, ad, 115.50; Simon Contractors, gravel, 5908.42; Co Treasurer, tax, 1427.00; Co Weed, services, 537.50; R & C Welding, bridge, 81414.55; Powerplan, repairs, 874.15; Panhandle Coop, fuel, 23135.49; Off Broadway, supplies, 154.65; G Nuss, maintenance, 55.00; NMC Exchange LLC, repairs, 9772.42; R Nichols, clay, 1072.50; Morrill Supply, repair, 40.95; MIPS, maintenance, 132.35; McCaslin Consulting, fees, 5430.00; C Johnson, clay, 900.00; Johnson Cashway, repair, 228.45; Ideal Linen Supply, supplies, 78.65; Hydrotex, grease, 356.86; High Plains Diesel, repairs, 3310.58; Heilbruns Farm, repairs, 1350.99; Heigels Field Service, repairs, 1785.00; Goodwin Printers, supplies, 410.85; Floyds Truck Center, parts, 2161.26; G Fiscus, gravel, 390.00; Fat Boys Tires, repair, 1027.63; Fastenal Co, supplies, 114.81; H Edwards, royalty, 1177.50; Dollar General, supplies, 40.25; Contractors Materials, equipment, 53.00; Connecting Point, contract, 19.48; City of Gering Landfill, fees, 136.95; Century Lumber Center, supplies, 23.58; O Bolzer, clay, 1072.50; Bluffs Sanitary, supplies, 211.50; Benzel Pest Control, control, 86.00; B & C Steel, repairs, 190.24; Allo Communications, service, 3.72; Action Communications, repair, 160.50. HIGHWAY/BRIDGE BUY-BACK FUND: R & C Welding, bridge, 250305.96. VISITOR PROMOTION FUND: US Bancorp, misc., 110.43; True West Magazine, ad, 500.00; Storage Management, rent, 50.00; Star Herald, ad, 13.74; County Treasurer, ins., postage, 40.26; Proress Production, logo, 120.00; NEXT Young Professionals, donation, 1000.00; NETA, booth, 83.00; Nebraska Public Power Dist, electricity, 50.00; B Leisy, mileage, 197.50; Legacy of the Plains, rent, 500.00; Lamar Co, ad, 1407.50; Internet Services, service, 120.00; CSAE, luncheon, 39.00; Allo Communications, services, 12.71. PRESERVATION MODERNIZATION HOLDING: MIPS, services, 498.45. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 146684.51, 1969.96. POOR: Dugan Kramer Memorial Chapel, cremation, 900.00. KENO: Village of Morrill, royalty, 1108.95; County Treasurer, ins., postage, 3.82; Robinson Electric, repairs, 229.25; NE Department of Revenue, tax, 19514.00; City of Scottsbluff, royalty, 6555.53; City of Mitchell, royalty, 245.60. HEALTH: L Shapland, award, 224.00; County Treasurer, postage, 11.42; Co Highway Dept, fuel, 94.75; Co Clerk, copies, 28.08; L Lund, award, 224.00; T Koerner, award, 224.00; D Keener, services, 1085.10; P Gutierrez, award, 560.00; Comfort Suites, lodging, 290.04; City of Scottsbluff, award, 448.00; J Bear, award, 560.00; ALLO Communications, service, 7.55; T Allen, contract, 80.00; Action Communications, contract, 365.09. DETENTION CENTER: US Bancorp, misc., 6532.86, 335.98, 443.52, 1105.00, 38.76, 43.00, 330.35; County Treasurer, postage, 44.12; County Highway Dept, fuel, 1087.22; Co. Purchasing, supplies, 239.20; County Program Acct, postage, 5.75; Regional West Medical Center, services, 2321.09; Reganis Auto Center, repairs, 168.56; Ken the Car Doctor, repairs, 479.11; Johnson Cashway Lumber Co, repairs, 19.06; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 275.03; Hawkeye Vision Inc, equipment, 13702.40; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 994.52; Dawson Co Sheriff Office, contract, 18945.00; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 436.93; CBM Managed Services, contract, 6271.15; Cash-Wa Distributing, supplies, 396.04; Bluffs Sanitary Supply, supplies, 717.42; Barmore Drug Store, meds, 480.82; Allo Communications, service, 207.61; Advanced Correctional Healthcare, contract, 19469.94; Action Communications Inc, cable, 2100.00. PROBATION BUILDING: Johnson Cashway Lumber, supplies, 307.93. FLOOD: County Highway Dept, clerical, 989.27. WEED: Westco, repairs, 266.30; Van Diest Supply Co, chemical, 2343.00; County Highway Dept, fuel, 421.32; Heilbruns, repair, 22.27; Allo Communications, service, 3.82. COMMUNICATIONS: Star Herald, ad, 12.21, County Highway Dept, fuel, 32.41; Co. Purchasing, supplies, 779.04, 145.45; Roosevelt Public Power District, utility, 486.36; Money Wise, supplies, 65.88; Micro Key Solutions, support, 925.56; ALLO Communications, phones, 814.63.

April 20, 2015
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

April 30, 2015
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 April 30, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Adam Vath, John Brockman. Also present Vera Dulaney, County Clerk.

One bid was received for the chip seal coat project, Sugar Factory Road, Scottsbluff. Topkote, Inc., Yankton, SD bid \$237,146.00. Tri-State Paving, Wood River, NE did not return a bid. Engineers estimate was \$252,975.00.

The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on May 4, 2015, 4:30 P.M.

The meeting concluded at 10:03 A.M.

May 4, 2015
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., May 4, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Steve Stratton, Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, April 30, 2015 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 1, 2015.

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 May 4, 2015 agenda as presented. YEA: Blaha, Masterton, Meyer, Stratton, Reichert. NAY: None.

Public Hearing was held, as advertised, for the Konni Einfalt, Ag-Estate Dwelling Site, Sec. 18, Twn. 23N, Rg. 55W. Scott Bosse, Mitchell, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Reichert, seconded by Stratton to approve the Konni Einfalt Ag-Estate Dwelling Site, Sec. 18, Twn. 23N, Rg. 55W. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Public Hearing was held, as advertised, for the Bolzer Farm, Ag-Estate Dwelling Site, Sec. 33, Twn. 23N, Rg. 56W and the Jimmy and Jeanette Dietrich Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 54W. No one spoke in favor or in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Stratton, seconded by Reichert to approve the Bolzer Farm, Ag-Estate Dwelling Site, Sec. 33, Twn. 23N, Rg. 56W and the Jimmy and Jeanette Dietrich Ag-Estate Dwelling Site, Sec. 23, Twn. 23N, Rg. 54W. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the vacation of the Konnie Einfalt Ag-Estate Dwelling Site, Sec. 18, Twn. 23N, Rg. 55W. YEA: Stratton, Meyer, Reichert, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to award the chip seal bid for the Airport Road, CR R, CR 19, Ft. Mitchell Drive, Stonegate Road and CR H to TopKote, Yankton, S. Dakota, for \$237,146.00 as recommended by Public Works Director Robert Bennett. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha to approve the Chairman's signature on the Interlocal Cooperative Agreement with the City of Scottsbluff for the overlay project on North Sugar Factory Road presented by Bennett. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Blaha, seconded by Stratton to approve the new application for Class I Liquor License #112100 for The Flight Deck, Scottsbluff, presented by County Clerk Vera Dulaney. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

May 4, 2015
Gering, Nebraska 2

Public Hearing was held, as advertised, for The Flight Deck, Scottsbluff, new application for Class I Liquor License #112100. No one spoke in favor or in opposition. The Public Hearing closed at 4:50 P.M.

Public Hearing was held, as advertised, to consider an amendment to the FY 2014/2015 Scotts Bluff County budget for Road/Bridge Construction fund (800). No one spoke in favor or in opposition. The Public Hearing closed at 4:52 P.M.

Moved by Reichert, seconded by Blaha to approve the amendment to FY 2014/2015 Scotts Bluff County budget for the Road/Bridge Construction fund (800) presented by Management Accountant Jerry Crable. Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to enter into Board of Equalization at 4:53 P.M. YEA: Stratton, Meyer, Masterton, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the motor vehicle exemptions on a 2014 Ford Ambulance for Regional West Medical Center, Scottsbluff and on a 2015 Ford C Max for CAPstone, Gering, as recommended by County Treasurer Heather Hauschild. YEA: Reichert, Stratton, Masterton, Meyer, Blaha. NAY: None.

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

Moved by Stratton, seconded by Reichert to adjourn from Board of Equalization at 4:55 P.M. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

Discussion was held concerning the Insurance Advisory Committee Recommendations. Crable, Sheriff Mark Overman and Board members commented. Moved by Meyer, seconded by Stratton to follow the recommendations of the Insurance Advisory Committee to raise the employee health insurance premium for Plan A to \$85.00 per month for single coverage, \$400.00 for Employee/Spouse/Children and \$545.00 for Employee/Family and to raise the deductible to \$750.00 effective July 1, 2015. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Discussion was held concerning the request from the Scotts Bluff Fraternal Order of Police Lodge #41 for contract merger and negotiations. County Attorney Dave Eubanks and Board members commented. Moved by Stratton, seconded by Blaha to follow the recommendation of Eubanks to not merge the Scotts Bluff Fraternal Order of Police Lodge #41 and Scotts Bluff County not open a contract for negotiations. YEA: Stratton, Masterton, Meyer, Blaha, Reichert. NAY: None.

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

Bennett reported the Union Pacific Railroad has agreed to contribute 5% of the total cost toward automated signals and gates at a railroad crossing located at County Road H and County Road 15 intersection and discussed the Nebraska Department Roads request to participate in the pilot safety project. Dulaney asked if the Commissioner packets were received in a timely manner. Crable reported union negotiations and will be distributing budget worksheets to the departments. Commissioner Masterton discussed the letter from Terry Baxter, NIRMA Law Enforcement Safety Specialist, announcing that NIRMA will provide training through the Public Agency Training Center in 2016 for the Sheriff and Corrections departments for all County members.

The Board recessed at 5:22 P.M. until 5:28 P.M. Roll Call: Masterton, Stratton, Meyer, Blaha, Reichert.

Weston Gouger, Business Development Manager and Joe Hurla and Scott McVay, representatives, of 360 Energy Engineers, LLC gave a presentation on the preliminary engineering study of five County buildings focusing on accessing physical condition and performance in terms of energy of mechanical, electrical, plumbing and building envelope systems. Board members commented.

The meeting adjourned at 6:46 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, 27715.49; County Treasurer, ins., 55070.87, 1467.12, 655.92, 568.67; Ameritas, retirement, 26313.86; Valley Bank, ins., 2250.00;

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Woods & Aitken, services, 26.00; Wolfcom Enterprises, camera, 675.00; Witness Fees, fees, 531.27; Western Pathology Consultants, service, 2710.00; Westco, chemicals, 335.98; Verizon Wireless, service, 160.04; USPS Hasler, service, 500.00; University of Nebraska, mileage, 367.38, 57.12, 450.00, 69.88; Ultramax, supplies, 4186.00; US Bancorp, misc., 637.20, 5.53, 6.35, 46.63, 439.07, 30.97, 598.39, 1.08, 27.94, 148.42, 17.89, 8.03; Twin City Roofing & Sheet Metal, repair, 284.00; Twin City Auto, repairs, 1125.66, 103.67; Toshiba GCS, maintenance, 159.60; Thompson Reuters West, program, 2067.01, 237.60; L Tabor, fees, 75.00, 901.00, 75.00, 225.00, 66.51, 901.00, 903.00, 300.00, 225.00, 375.00, 902.75, 301.00, 613.25, 901.00, 901.00; Sunset Law Enforcement, ammo, 2736.50; State Chemical, chemical, 692.00; Star Herald, ad, 10.30; Staples Credit Plan, supplies, 771.41; SS Automotive, repairs, 29.00; Span Publishing, directory, 144.00; Source Gas, utility, 195.38, 4368.33; Sonnys Towing, towing, 337.00; Solutions EAP, 137.50; Sidney Sun Telegraph, ad, 77.64; County Treasurer, postage, 150.85; Co Sheriff, fees, 236.94, 630.76; County Court, fees, 205.30, 160.61, 8.00; Co Attorney, supplies, 25.08; Register of Deeds, fees, 184.00; Co Handyman Program, payroll, 935.38, 527.35; Clk of District Court, fees, 472.00; Clk of District Court, copies, 3.25; J Schwartz, travel, 44.48; RWMC Behavioral Health, services, 300.00; Rons Towing, repairs, 175.00; Regional West Medical Center, testing, 2487.55; Mattheson-Taulborg Court Reporters, reporting, 74.00; A Ragsdale, transcribing, 1717.50; Quality Inn & Suites, travel, 268.00; Pritchard and Abbot, contract, 1875.00; Print Express, supplies, 50.40, 40.00, 61.25; Pizza Hut, meals, 89.25; E Pile, travel, 39.50; L Pfortmiller, transcribing, 117.00, 244.00; Park Supply, parts, 781.41; Panhandle Coop, repairs, 9.95; Off Broadway, supplies, 83.47, 211.97; O'Keefe Elevator, test, 750.00; Northwest Pipe Fittings, Inc, repairs, 51.61; Nebraskaland Tire, repairs, 141.94; Nebraska Safety & Fire Equipment, supplies, 30.00; NE Assoc of Co Treasurer, workshop, 125.00; NACO, registration, 90.00; NACDL, membership, 135.00; S Murphy, supplies, 24.72; Morrill Co Court, copies, 4.50; Money Wise Office Supply, supplies, 339.15, 69.90, 528.70; Midwest Connect, postage, 140.00; Menards, parts, 20.45; Mail Finance, postage, 3415.00; Madison Co Court, copies, 6.50; Madelung Law Office, fees, 262.50, 560.00, 262.50; L Peavey Co, supplies, 180.70; Lincoln Co Sheriff, service, 21.03; Kriz Davis Co, repairs, 469.71; Johnson Cashway Lumber, supplies, 122.18; Jacks Uniforms and Equipment, equipment, 1097.94; Imprest Fund, postage, 15.47; Sheriff Imprest Fund, misc, 150.00; T Holman, travel, 68.14; Hatcher Gun Co, ammo, 1211.30; Great America Financial Services, rent, 461.15; Great America Financial Services, lease, 289.00; Goodwin Printers, supplies, 235.85; R Flower, fees, 210.00; Fisher-Edens & Klein, witness, 200.00; Fed Ex, shipping, 34.56; Engineered Controls, parts, 3350.00; Docu-shred, shredding, 207.00; C Dietrich, sign, 98.35; Dennis Supply, repairs, 16.32; J Crable, lunch, 15.00; Connecting Point, contract, 81.19; City of Scottsbluff, agreement, 2150.00; City of Gering, utility, 16005.99, 511.90; Cheyenne Co Sheriff, fee, 18.50; Centurylink Business Services, phone, 56.10; Centurylink, phone, 32.72; Bumper to Bumper, repairs, 1097.00; Brown Nelson Electric, pump, 357.66; J Brehm, travel, 60.00, 276.21, 126.50; Brandt Court Reporting, reporting, 547.05; Bluffs Sanitary Supply, supplies, 29.12, 372.21; M Bliss, clothing, 100.00; Benzel Pest Control, treatment, 95.45; AT & T, phone, 49.51; AS Central Services, services, 257.07; Allo Communications, phone, 38.57. ROAD & BRIDGE: IRS, social security, 6745.46; County Treasurer, ins., 15091.18, 330.00, 200.96; Ameritas, retirement, 6288.92; Valley Bank, ins., 200.00; Village of Lyman, utility, 88.71; US Bancorp, misc., 56.82; Stern Oil Co, oil, 5739.25; Source Gas, fuel, 683.95; Simon Contractors, repair, 13860.00; T Shortall, postage, 25.07; G Nuss, maintenance, 55.00; NE UC Fund, unemployment, 798.00; NE Public Power Dist, utility, 535.67; Municipal Utilities, utility, 82.01; M Todd & Co, parts, 369.41; L McCaslin Consulting, fees, 4590.00; Martins Flag Co, supplies, 105.14; K Lang, service, 500.00; J Deere Financial, supplies, 67.98; High Plains Diesel, repairs, 412.62; Groskopf Manufacturing, culverts, 1962.72; Goodwin Printers, supplies, 235.85; Fastenal, supplies, 149.29; Dooley Oil, grease, 46.50; City of Gering, utility, 917.58; Chimney Rock Public Power, utility, 61.67; Centurylink, service, 44.36. HIGHWAY/BRIDGE BUY BACK: R & C Welding, bridge, 17458.98. MOTOR BANK: Source Gas, utility, 160.14; City of Gering, utility, 708.72. TOURISM: IRS, social security, 284.15; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; US Bancorp, misc., 136.58, 60.56, Travel Advertising Group, ad, 1900.00; Co Purchasing, supplies, 27.07; Proress Production, service, 90.00; Print Express, cards, 223.19; Print Broker, advertising, 612.38; Logoz, plaque, 62.00; Dex Media, ad, 46.35. SELF INSURED MEDICAL: Regional Care Inc, fees, 49215.65; Platte Valley Natl Bk, claims, 77102.06, 7188.68; Madison Natl Life, premium, 2099.68; W Coker-Callenius, reimburse, 150.00. POOR: IRS, social security, 99.39; County Treasurer, ins., 322.56, 7.50, 6.05; Ameritas, retirement, 93.28; Valley Bank, ins., 50.00. WING: Star Herald, ad, 20.98; Co sheriff, salary, 4202.22; Co Purchasing, supplies, 41.00; Sidney Police Department, salary, 4202.22; Scottsbluff Police Dept, salary, 4202.22, 1762.17; Gering Police Dept, salary, 6439.97; Chadron Police Department, salary, 4202.23; Cheyenne Co Sheriff, salary, 4202.22; Allo Communications, phone, 3.37. SPECIAL PROJECTS: IRS, social security, 38.79; Ameritas, retirement, 39.31; Action Communications, service, 4.86. HIDTA: Co Sheriff, personnel, 1384.41, 51.80; NE State Patrol, services, 555.23; City of Scottsbluff, lease, 1919.95. HOMELAND SECURITY: City of Scottsbluff, services, 385.94, 1362.60, 1360.78, 4566.12. KENO: Weed Control, chemical, 162.50. HEALTH: IRS, social security, 395.76; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 379.14; Valley Bank, ins., 50.00; Creighton University, registration, 300.00; T Allen, supplies, 216.48. DETENTION CENTER: IRS,

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social security, 16686.68; County Treasurer, ins., 34156.39, 1087.32, 410.21; Ameritas, retirement, 14273.06; Valley Bank, ins., 350.00; Swank Motion Pictures, tv, 914.86; Sourcegas, utility, 2836.46; County Treasurer, ins., 6.05, 608.67; Safeway Pharmacy, meds, 662.86; RWMC, services, 84.08, 441.65, 112.80; Print Broker, supplies, 180.00; Money Wise Office Supply, supplies, 291.15; Maries Embroidery, uniforms, 69.00; Ken the Car Doctor, repair, 441.88; John Deere Financial, supplies, 267.75; Gering Dental, service, 756.08; E-470 Public Highway Authority, travel, 10.35; Dish, tv, 191.75; Corrisoft LLC, rent, 2017.10; City of Gering, utility, 11899.15; Chief Law Enforcement, uniforms, 79.94; CBM Managed Services, contract, 18917.42; Cash Wa Distributing, supplies, 172.22; Barker Co, clothing, 135.84; Bluffs Sanitary Supply, supplies, 3403.96; Advanced Correctional Healthcare, meds, 25.49. PROBATION BUILDING: Source Gas, utility, 148.33; Johnson Cashway Lumber, supplies, 52.31; Door Closer, key, 5.00; City of Gering, utility, 1281.34. WEED: IRS, social security, 723.28; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 450.91; Van Diest Supply, chemical, 27864.90; NE UC Fund, unemployment, 1104.01; City of Gering, utility, 23.65. COMMUNICATIONS: IRS, social security, 3556.94; County Treasurer, ins., 5439.47, 135.00, 70.22; Ameritas, retirement, 3216.75; Valley Bank, ins., 100.00; NESCA, lodging, 150.00; Money Wise Office Supply, supplies, 62.26; Century Link, phone, 510.23; AS Central Services, phone, 1215.99.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

May 18, 2015
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 18, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, May 14, 2015 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 15, 2015.

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 amended agenda deleting Melvin Knaub from agenda item "Discuss and consider assistance for Mitchell Valley wash-out". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

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

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

Discussion was held concerning assistance for the Brown's Canyon Drain Flood Control. Rick Preston, Gering/Ft. Laramie Irrigation District; Robert Busch, Mitchell and Board members commented. A meeting is scheduled for May 26, 2015, 6:00 P.M., at the NRD office with the UP Railroad, Gering/Ft. Laramie Irrigation District, Mitchell/Gering Irrigation District, State Department of Roads and Scotts Bluff County to discuss the failure of the underdrain beneath the Mitchell/Gering Canal. Consensus of the Board was to appoint Commissioners Stratton and Reichert as County representatives to the meeting.

No action taken on agenda item "Discuss and consider assistance for Mitchell Valley wash-out."

Moved by Meyer, seconded by Reichert to authorize Robert Bennett, Public Works Director, to proceed with the State Department of Roads and Local Technical Assistance Program project which will provide a County Road Safety Plan. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert to approve the Chairman's signature on the Addendum to the Lease Agreement between the County and Gering/Ft. Laramie Irrigation District regarding the relocation of their voice and data equipment from the Minatare Tower site to the Hubbs Ranch Tower site presented by Ray Richards, Communications Center Director. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Blaha, seconded by Meyer to enter into Board of Corrections at 5:16 P.M. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

Discussion was held concerning the Detention Center Inmate Visitation/Phones/Commissary systems. Chance Florke, Information Systems Director, Patricia Miller, Assistant Detention Center Director, Ron Johns, Detention Center Director and Board members commented. Moved by Meyer, seconded by Blaha to approve a five year contract with IC Solutions and Keefe Group for the Detention Center Inmate Visitation/Phones/Commissary systems upon a successful reference check. YEA: Meyer, Reichert, Masterton, Blaha, Stratton. NAY: None.

Moved by Reichert, seconded by Meyer to adjourn from Board of Corrections at 5:32 P.M. YEA: Stratton, Meyer, Reichert, Masterton, Blaha. NAY: None.

Rick Willis, Community Liaison for Congressman Adrian Smith, gave a Washington, DC update. Board members commented.

Moved by Meyer, seconded by Stratton, to increase the Assistance Administration budget for FY 2014/2015 as requested by Management Accountant Jerry Crable. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

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Moved by Meyer, seconded by Blaha to increase the Handibus Department budget, for FY2014/2015, as requested by Crable. YEA: Stratton, Masterton, Blaha, Reichert, Meyer. NAY: None.

Toby Leafgreen, Retro Tech Systems and Scott Griffith, Yearout Energy Service Company, gave a presentation about the energy savings performance contracting services for the County plant infrastructure. Director of Operations Carol Prince, Crable and Board members commented.

Florke demonstrated the County wide IP security camera solution. Board members commented.

Moved by Stratton, seconded by Blaha to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's April 2015 Election Fees, Marriage License Fees and Miscellaneous Fees; Clerk of the District Court's April 2015 Fees report; Register of Deed's April 2015 Documentary Stamps and Fees reports; Treasurer's April 2015 Depository Bank Statements and NPAIT Investments reports and Keno April 2015 Financial reports. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

County Clerk Vera Dulaney reported the County buildings will be closed on Monday, May 25, 2015 for Memorial Day; reminded the Board May 29, 2015 is the deadline to register for the County Board Workshop on June 10-12, 2015 in Kearney; distributed copies of the list of references requested from 360 Engineers.

The meeting adjourned at 7:00 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, 138.77; T Williams, testimony, 500.00; Wholesale Motive, supplies, 409.50; Western Plains Business Solutions, agreement, 66.13; Western Detention, repairs, 490.08; Walmart, supplies, 70.88; Viaero, phone, 96.32; Valley Ambulance Services, services, 3625.00; Ultramax, ammo, 1088.00; US Bancorp, misc., 155.91, 3.99, 1365.85, 485.35, 541.44, 245.51, 215.71, 10490.88, 186.20; Twin City Auto, repairs, 503.23, 2058.27; Toshiba GCS, agreement, 159.60; The Rock Pile, mulch, 909.35; A Talbot, witness, 400.00; L Tabor, fees, 75.00, 301.00, 904.50, 451.00, 1172.78, 901.00, 901.00, 901.00, 600.00, 605.00, 601.00, 150.00; Subway, meals, 43.15; J Stone, retirement, 13.00; Star Herald, ad, 192.76, 646.45, 1573.42, 66.00; Stanard Appraisal, contract, 7562.00; SS Automotive, repairs, 818.48; Smith Snyder, fees, 6150.00; Shortbox Networking, cameras, 1200.00; County Treasurer, ins., 128.40, 128.44, 29.50, 45.12, 60.07, 76.67, 415.01, 321.17, 124.98, 1000.00; County Sheriff, fees, 292.18, 146.74; Co Highway, fuel, 3305.69, 3067.83, 109.25, 246.92, 79.15; Handi Bus, title, 15.00; Co. Purchasing, supplies, 875.65, 62.59, 20.24, 231.99, 50.86, 14.04, 34.90, 398.24, 84.96; Co Court, copies, 39.50, 156.02; Road & Bridge, transfer, 250000.00; Register of Deeds, fees, 40.00; Handyman Program, stamps, 49.00; Clk of District Court, fees, 265.00, 14.25, 25.75, 317.00, 568.50, 3.75; Route Match, cell, 77.00; Robinson Electric, repair, 593.20; Y Reynolds, supplies, 149.20; RWMC, testing, 47.30; Pro Ice Signs & Jewelers, signs, 275.00; Print Express, supplies, 268.10; Pizza Hut, meals, 95.00; Pitney Bowes, supplies, 67.12; Pitney Bowes Purchase Power, postage, 18.84; Pioneer Animal Clinic, fees, 159.84; Pictometry, services, 2165.00; L Pfortmiller, transcription, 487.50; Paradise, wash, 15.00; Panhdl Humane Society, services, 7044.75; J Ostdiek, services, 20.00; Off Broadway Office Center, repair, 56.25, 48.75, 459.30, 9.29, 277.87, 14.25, 240.00, 582.97, 181.99; O'Keefe Elevator, inspection, 25.00; Nossaman Pettitt Law Firm, services, 2682.49; Northwest Pipe Fittings, repairs, 61.51; Nebraskaland Tire, repairs, 48.59; Nebraska.Gov, transcripts, 18.00; Nebraska Total Office, supplies, 171.99; Nebraska Safety & Fire Equipment, inspection, 1000.00; Ne Co Attorneys Assoc, dues, 3080.00; Ne Public Health Environmental Lab, fee, 252.75, 630.00; NATP, registration, 20.00; Natl Energy Control Corp, repairs, 50.44; S Murphy, travel, 98.99; V Moreno, travel, 13.73; Monument Inn & Suites, lodging, 332.00; Money Wise Office Supply, supplies, 95.31, 44.97, 1916.28, 46.27, 204.00, 268.49, 565.97; A Red Bear, witness, 23.45; S Perez, witness, 23.45; MIPS, service, 2589.92, 1930.78, 200.00, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 127.54, 104.34; Mediation West, fee, 270.00; Madelung Law Office, fees, 1031.25; Lancaster Co Sheriff Office, fees, 7.21; Kriz Davis Co, supplies, 716.71; A Elliott, fees, 2337.80; M Kovarik, fees, 75.00; Jurors, services, 36318.95; Jorgenson & Reed, fees, 6104.00; Johnson Cashway Lumber, repairs, 19.76, 24.99; Jacks Uniforms & Equipment, clothing, 690.53; IPMA-HR, membership, 149.00; Independent Plumbing & Htg, repairs, 252.00; Imprest fund, misc, 27.70; Ideal Linen, cleaning, 369.36, 487.31; Heilbruns, parts, 45.06; GT Distributors, vests, 8229.00; Gering Citizen, subs, 30.00; First State Bank, fee, 10.00; P Elledge, mileage, 220.23; Douglas Kelly Ostdiek, fees, 115.50; Door Closer, services, 229.00; R Doby, reporting, 115.65, 80.00; Culligan of Scottsbluff, supplies, 42.75; Connecting Point, equipment, 183.00, 642.00, 9370.00, 716.00, 74.00, 30.42,

70.00, 54.00, 240.00; CNA Surety Direct Bill, notary, 40.00; Charter Communications, phone, 292.23; Centurylink, phone, 161.83; Brethours Honey Wagon Express, services, 200.00; Bluffs Sanitary Supply, supplies, 136.75; Benzel Pest Control, treatment, 125.00; C Benitez, fees, 300.00; B & C Steel, parts, 57.60; AS Central Services, phone, 256.00; Allo Communications, phone, 2814.28, 91.08, 21.28, 6.82, 1.30, 775.00, 17.25, 28.71, 29.11, 26.06, .19, 6.08, 11.22, 8.27, 4.18, 1.32, 4.68, 2.96; Advancing Technology, contract, 13655.00, 3609.00; Action Communications, equipment, 7598.20, 18.00, 110.00. PUBLIC WORKS: WPCI, testing, 144.00; Western Materials Inc, gravel, 1517.61; Westco, product, 42.75; Waste Connections, disposal, 286.52; US Welding, supplies, 101.90; US Bancorp, misc., 931.89; Star Herald, ad, 55.65; Source Gas, utility, 675.55; Simon Contractors, gravel, 12727.76; Scb County Court, citation, 798.00; SCB Distribution, maintenance, 960.00; Powerplan, repairs, 7730.78; Panhdl Coop, fuel, 24888.36; Off Broadway, supplies, 27.57; G Nuss, maintenance, 55.00; R Nichols, gravel, 262.50; Newman Traffic Signs, signs, 3069.00; NE Public Power District, utility, 73.37; NMC Exchange, repair, 20513.34; NE Assoc of Co Engineers, registration, 110.00; Murphy Tractor & Equipment, equipment, 795.00; Morrill Supply, tools, 147.61; MIPS Inc, maintenance, 132.35; Matheson Tri Gas Inc, supplies, 381.81; MC Schaff & Assoc, fees, 2660.00; Johnson Cashway Lumber Co of Gering, supplies, 41.98; Inland Truck Parts and Service, repairs, 42.60; Ideal Linen Supply, supplies, 99.31; Heilbruns, parts, 1253.94; Heigels Field Service, repair, 770.00; Floyds Truck Center, parts, 247.08; G Fiscus, gravel, 5160.00; Fat Boy Tires, repair, 788.12; H Edwards, gravel, 1822.50; Vogel Paint and Wax, paint, 27000.00; Contractors Materials, repairs, 1093.76; Connecting Point, contract, 12.24; CASI, materials, 4033.05; O Bolzer, gravel, 75.00; Bluffs Sanitary Supply, supplies, 519.02; B & C Steel, materials, 177.78; Allo Communications, phone, 6.61. ROAD/BRIDGE CONSTRUCTION: RBC Capital Markets, services, 2250.86; Merit Financial Press, printing, 2704.68; BOK Financial, agent, 1000.00; B Holm, counsel, 5000.00. MOTOR BANK: The Rock Pile, rock, 93.61; Northwest Pipe Fittings, repairs, 9.80; Johnson Cashway Lumber, supplies, 32.37. VISITORS PROMOTION FUND: US Bancorp, misc., 73.21, 110.34, 197.93; True West Publishing, ad, 500.00; The Meat Shoppe, food, 211.25; Storage Management, space, 50.00; Star Herald, ad, 1413.36; Spectrum Photo, service, 330.00; County Treasurer, postage, 350.88; Co. Purchasing, supplies, 291.72; Proress Production, services, 60.00; Print Express, printing, 6296.00; Print Broker, printing, 4495.00; NE Public Power Dist, utility, 50.00; Logoz LLC, travel, 242.00; L Leisy, food, 5.32; B Leisy, food, 23.40, 404.08; Legacy of the Plains Museum, rent, 500.00; K Lang, ice, 8.96; Lamar Co, ad, 1438.00; Internet Services, service, 240.00; Imprest Fund, license, 12.00; Gering Citizen, subs, 30.00; FH Schafer Elevator, bales, 68.00; Creative Signs, sign, 275.00; ALP Inc, brochures, 155.20; Allo Communications, services, 13.44; Action Communications, service, 55.00. PRESERVATION/MODERNIZATION HOLDING: MIPS, service, 498.45. SELF INSURED MEDICAL: G Warren, reimburse, 150.00; D Sinner, reimburse, 150.00; Platte Valley Natl Bank, claims, 147620.29, 3118.87. POOR: Jolliffe Funeral Home, cremation, 900.00, 900.00; ALLO Communications, service, .33. VETERANS AID FUND: J Brehm, transfer, 1000.00. WING: Co. Purchasing, supplies, 202.18; L Peavey Co, supplies, 198.00; Connecting Point, supplies, 209.00. SPECIAL PROJECTS: GT Distributors, vests, 6800.00. HIDTA: Ne State Patrol, services, 614.11; B Buxbaum, service, 3802.60. KENO: Village of Morrill, royalty, 1073.05; County Treasurer, postage, 2.88; City of Scottsbluff, royalty, 6378.01; City of Mitchell, royalty, 233.16. HEALTH: US Bancorp, misc., 110.00; County Treasurer, postage, 7.34; County Highway Dept, fuel, 89.67; Co. Purchasing, supplies, 4.91; Co Clerk, copies, 34.16; RWMC, services, 46283.10; D Keener, contract, 1032.20; American Academy of Pediatrics, book, 163.85; Allo Communications, service, 7.84; T Allen, services, 80.00; Action Communications, contract, 240.21. DETENTION CENTER: 1-Step Detect Associates, supplies, 97.00; US Bancorp, misc., 5296.12, 577.49, 27.25, 80.32, 396.54, 689.77, 477.76; Stericycle, Inc, service, 96.75; Service Alternatives, Inc, education, 7196.00; County Treasurer, postage, 26.13; County Highway Dept, fuel, 1319.84; County Highway Dept, fuel, 1319.84; Safeway, meds, 146.48; F Rodriguez, travel, 15.14; N Paz, consulting, 748.00; Off Broadway, supplies, 188.79; Ne Juvenile Justice Assoc, registration, 875.00; Money Wise, supplies, 114.75; Mitchell Refrigeration, equipment, 937.50; Menards, repair, 73.84; Ken the Car Doctor, repair, 315.16; John Deere Financial, supplies, 267.75; Z Hulett, training, 99.18; Great America Financial Services, rent, 160.00; R Dean, travel, 52.50; CorEMR, contract, 500.00; Connecting Point, contract, 558.98; CBM Managed Services, contract, 6240.20; B Barker Co, radios, 357.36; Bluffs Sanitary Supply, supplies, 789.69; Allo Communications, phone, 232.71; Advanced Correctional Healthcare, services, 19533.55; Action Communications, dish, 500.00. PROBATION BUILDING: Wholesale Motive, supplies, 136.20; Johnson Cashway Lumber, supplies, 10.79. WEED CONTROL: Westco, repair, 694.94; Van Diest Supply Co, chemical, 7316.81; Star Herald, notice, 396.00; County Highway Dept, fuel, 916.52; Heilbruns, supplies, 10.78; Goodwin Printers, supplies, 76.85; Fat Boys Tires Corp, repair, 13.00; Connecting Point, equipment, 321.00; Allo Communications, service, .40. COMMUNICATIONS: US Bancorp, misc., 9.05, 652.91; County Highway Dept, fuel, 69.89; ; Co. Purchasing, supplies, 8.02; Roosevelt Public Power District, utility, 527.01; J Lawson, mileage, 308.20; Chimney Rock Public Power Dist, utility, 187.04; Century Link, phone, 1294.25; Allo Communications, service, 10.98.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

June 1, 2015
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 1, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, May 28, 2015 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 29, 2015.

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 Reichert to approve the amended agenda deleting agenda item "Discuss and consider additional office space for District 12 Probation" and change Road & Bridge agenda item to read "Discussion and consideration of Brown's Canyon". YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

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

Discussion was held concerning the refund of personal property taxes for Troy Staman, Mitchell. Staman; Amy Ramos, Assessor; Angie Dillman, Deputy Assessor, Ray Huffman, Chief Deputy Sheriff and Board members commented. Moved by Masterton, seconded by Reichert to approve the refund of \$982.55 for personal property taxes for Troy Staman, Mitchell. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None.

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

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

Discussion was held concerning financial and volunteer assistance for Scotts Bluff County Fair parade. Brandon Ritterbush, Mitchell Chamber of Commerce and Board members commented. Communications Director Ray Richards volunteered to supply radios. Board members will consider the \$1000.00 funding request during budget workshops.

Sheriff Mark Overman explained the need for the Scotts Bluff County Disaster Declaration. Moved by Stratton, seconded by Meyer, to ratify the Chairman's signature on the Scotts Bluff County Disaster Declaration. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Discussion was held concerning the Fracture Critical Bridge Agreement with NDOR. Robert Bennett, Public Works Director; Stacy Sweeney, Chadron, Fracture Bridge Inspector; and Board members commented. Moved by Meyer, seconded by Stratton to approve the Fracture Critical Bridge Agreement with NDOR to contract with HDR Engineering at a County cost of \$1887.50 presented by Bennett. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the addendum to the chip seal bid agreement. YEA: Blaha, Masterton, Reichert, Meyer, Stratton. NAY: None.

Discussion was held concerning the repairs on Brown's Canyon Drain. Commissioner Stratton gave an update on the March 26, 2015 meeting at NRD. Moved by Meyer, seconded by Reichert to contribute \$5,000.00, in-kind or cash, for the repairs on Brown's Canyon Drain for 2015. YEA: Stratton, Blaha, Masterton, Reichert, Meyer. NAY: None.

Moved by Blaha, seconded by Masterton, to remove the Detention Center claim to the Cheyenne Eye Clinic for \$537.00. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Discussion was held concerning the Detention Center claim to the Cheyenne Eye Clinic. Moved by Blaha, seconded by Masterton to pay the Detention Center claim to the Cheyenne Eye Clinic for \$537.00. YEA: Meyer, Stratton, Masterton, Blaha, Reichert. NAY: None.

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

Stratton requested Masterton to check with the State to see if there is funding for roads or infrastructure and requested the Assessor report the outcome of the TERC hearings to the Commissioners. Tourism Director Brenda Leisy reported the sponsorship sales for the September Balloon Festival are going well; she will attend the Colorado Society of Associate Executives Retreat in Denver, CO; and was elected Vice President of the West Nebraska Tourism Coalition. Communications Director Ray Richards gave favorable comments about Emergency Manager Tim Newman; reported he is working on common usage channels and State & Nebraska State Patrol pilot microwave systems projects; is hiring two full time employees and complimented his staff for being considered an "elite Communications Center" by the Nebraska State Patrol.

The meeting adjourned at 6:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: IRS, social security, 27074.39; County Treasurer, ins., 55070.87, 1467.12, 655.92, 568.67; Ameritas, retirement, 25783.60; Valley Bank, ins., 2150.00; Wyo Reporting Service, reporting, 90.65; Woods & Aitken, fees, 576.50; Verizon Wireless, service, 160.04; University of NE, payroll, 12388.45, 12309.22, 1028.72; M Miller, mileage, 172.02; US Bancorp, misc., 271.65, 12.70, 6.45, 266.95, 177.92, 765.55, 1.64, 7.16, 981.33, 26.80; Twin City Auto, repairs, 60.66; Trane, agreement, 952.75; Total Filtration Service, repairs, 776.12; Thomson Reuters, program, 1599.57, 322.00; The Rock Pile, mulch, 564.65; Team Chevrolet, auto, 15499.00; L Tabor, fees, 150.00, 225.00, 375.00, 300.00, 526.00, 225.00, 225.00, 825.00, 904.00; Subway, meals, 32.40, 45.10; State Chemicals, supplies, 679.27; Staples Credit Plan, supplies, 465.99; SS Automotive, repairs, 54.00; Source Gas, utility, 135.87; Solutions EAP, service, 137.50; Snowbusters, service, 499.29; C Sinner, service, 100.00; Sec. of State, supplies, 100.00; Scb/Gering Chamber of Commerce, service, 50.00; County Treasurer, postage, 3485.35; Co Sheriff, service, 21.64; County Highway Dept, clerical, 2127.80; Co. Purchasing, supplies, 119.60, 6.08; Co Court, copies, 67.00, 573.79; County Handyman, payroll, 1124.46, 1636.15; Clk of Dist Crt, fees, 480.75, 524.00; R R Donnelley, forms, 198.70; A Rosenberry, registration, 75.00; Rons Towing, towing, 227.50; K Rice, travel, 201.60; R Rein, service, 750.00; M Reichert, mileage, 243.80; RWMC, record, 50.00; Quill Corp, supplies, 354.95; Print Express, supplies, 410.80; C Prince, supplies, 147.20; Pizza Hut, meals, 107.37; L Pfortmiller, reporting, 151.50; W Peters, service, 100.00; T Perkins, service, 100.00; Park Supply, repairs, 1074.11; Panhdl Coop, repair, 23.68, 138.95; Off Broadway, supplies, 138.20, 451.67; Northwest Pipe Fittings, repair, 522.22; Nebraskaland Tire, repair, 56.50; Ne Total Office, supplies, 404.00; Nebraskaland Title Assoc, dues, 50.00; NLETC, fees, 400.00; NE Public Health Environmental Lab, testing, 142.50; NATP, dues, 150.00; NADA Guides, 75.00; NACO, registration, 65.00; Money Wise, supplies, 234.95, 63.82, 9.98, 613.95, 1458.11; Midwest Electronics, repairs, 876.00; Midwest Connect, supplies, 265.00; Microfilm Imaging Systems, scanner, 2800.00; Menards, repairs, 154.88; M Bender, supplies, 51.44; Madelung Law Office, fees, 1120.00; LPAWN, dues, 120.00; Kriz Davis, repairs, 534.92; Kovarik Ellison, fees, 168.00; Johnson Cashway, supplies, 13.74, 25.16; John Deere Financial, repairs, 189.37; Island & Huff, fees, 135.00, 187.50; Imprest Fund, misc, 30.67; Sheriff Imprest Fund, fee, 150.50; T Holman, travel, 22.71; Holiday Inn, lodging, 92.95; H Hauschild, food, 15.80; Hanks Investigations, fees, 2249.56; Hampton Inn, lodging, 248.85, 159.00; R Hackett, clothing, 99.99; Great America Financial, rent, 270.00, 317.90; Fremont Motor, keys, 323.28; FedEx, shipping, 91.91; D Eubanks, travel, 562.24; Douglas Kelly Ostdiek, service, 6081.00; Door Closer, keys, 142.59; DocuShred, shredding, 23.00, 23.00, 207.00; R Doby, reporting, 262.05; Dennis Supply, repairs, 70.36; Dawson Co Sheriff, fee, 18.60; P Cook, reporting, 68.25; Consolidated Management, meals, 137.50; Connecting Point, services, 306.00, 44.36; City of Gering, utility, 538.11, 16612.68; Centurylink Business Services, phone, 102.29, 32.72; S Brown, postage, 5.85; J Brehm, supplies, 130.68, 126.50; Brandt Court Reporting, reporting, 49.40; Bluffs Translating & Interpreting, services, 175.00; AT & T, phone, 47.00; AS Central, services, 250.82. ROAD & BRIDGE: IRS, social security, 7396.42; County Treasurer, ins., 14522.51, 360.00, 200.96; L Bewley, refund, 75.00; Ameritas, retirement, 6874.51; Valley Bank, ins., 250.00; Village of Lyman, utility, 87.72; US Bancorp, misc., 169.77; Topkote Inc, service, 296741.00; Stern Oil, oil, 996.00; Source Gas, utility, 75.60; Simon Contractors, gravel, 1510.05; Precision Auto, repairs, 11536.00; G Nuss, mowing, 110.00; Nemnich Auto, repairs, 137.03; NE Public Power District, utility, 535.67; NE Assoc of Co Engineers, dues, 50.00; Municipal Utilities, utility, 94.17; M Todd and Co, materials, 448.55; Schaff & Assoc, fees, 5515.50; K Lang, service, 400.00; John Deere Credit, grader, 56437.59; Heigels Field Service, repairs, 590.00; Floyds Truck Center, truck, 136990.00; Fastenal, supplies, 202.72; Dooley Oil Inc, oil, 33.00; Dales Tire, tires, 2849.16; City of Gering, utility, 911.87; Chimney Rock Public Power, utility, 57.59; Centurylink, service, 131.68. MOTOR BANK: Source Gas, utility, 145.26; Snowbusters, service, 23.05; City of Gering, utility, 750.18. TOURISM: IRS, social security, 568.67; County Treasurer, ins., 15.00, 6.05; Ameritas, retirement, 255.11; US Bancorp, misc., 229.00; Torrington Telegram, ad, 659.00; Print Express, clings, 320.18; NE Dept of Economic Development, sponsor, 500.00; B Leisy, mileage, 259.50,

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176.76; A Lang, service, 525.00; High Plains Publishers, ad, 670.00; Dex Media, ad, 46.35; Connecting Point, repairs, 433.57. SELF INSURED MEDICAL: Regional Care, fees, 47127.29; Platte Valley Natl, Bk, claims, 99860.24, 3536.87; T Modena, reimburse, 150.00; Madison Natl Life, premium, 2030.13. POOR: IRS, social security, 102.88; County Treasurer, ins., 322.56, 28.75, 6.05; Ameritas, retirement, 96.36; Valley Bank, ins., 50.00; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Chapel, cremation, 900.00. WING: Co Sheriff, service, 3327.16; Co. Purchasing, supplies, .24; L Ojeda, misc, 159.74; Cheyenne Co Sheriff, salary, 1498.33; Allo Communications, phone, 5.36. SPECIAL PROJECTS: IRS, social security, 129.30; Ameritas, retirement, 130.99. HIDTA: Co Sheriff, personnel, 1886.68, 466.16; NELEIN, services, 700.00; D Korell, services, 4417.74; HOMELAND SECURITY: Region 21 Emergency Management, travel, 535.75; Garden Co Treasurers Office, equipment, 1081.60. KENO LOTTERY: Menards, supplies, 55.95; Brethours Honey Wagon Express, services, 70.00. HEALTH: IRS, social security, 399.48; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 382.22; Valley Bank, ins., 50.00; US Bancorp, misc., 66.99; Star Herald, ad, 11.83; T Allen, grant, 163.50. DETENTION CENTER: IRS, social security, 34243.90; County Treasurer, ins., 30055.70, 960.54, 367.86, 6.05, 608.67; Ameritas, retirement, 14393.99; Valley Bank, ins., 350.00; Timekeeping Systems, equipment, 606.70; Source Gas, utility, 2881.84; Sioux Sales Co, badge, 131.85; Safeway, meds, 101.65; RWMC, fees, 571.58; Off Broadway, supplies, 10.97; Nebraskaland Tire, repair, 496.52; Mitchell Refrigeration, equipment, 110.00; Menards, repairs, 87.00; McKesson Medical Surgical, supplies, 159.24; Maries Embroidery, service, 151.50; Ken the Car Doctor, repairs, 425.97; Justice Data Solutions, maintenance, 2100.00; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 230.79; Holiday Inn, lodging, 913.00; US Bancorp, misc., 280.50; Dawson Co Sheriff Office, contracts, 9900.00; Corrisoft LLC, rent, 1938.95; City of Gering, utility, 11344.00; Cheyenne Eye Clinic, services, 537.00; CBM Managed Services, contract, 18195.53; B Barker Co, clothing, 110.52; Bluffs Sanitary Supply, supplies, 2388.24; Barmore Drug Store, meds, 486.22; E Ayala, travel, 307.63; America Jail Assoc, dues, 48.00. PROBATION BUILDING: Source Gas, utility, 151.75; Snowbusters, service, 27.66; City of Gering, utility, 1243.66. FLOOD: County Highway Dept, clerical, 709.27; Gering Ft Laramie Irrigation, control, 360.71. WEED: IRS, social security, 695.05; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 462.03; City of Gering, utility, 81.65. COMMUNICATIONS: IRS, social security, 3644.07; County Treasurer, ins., 5439.47, 135.00, 77.06; Ameritas, retirement, 3276.75; Valley Bank, ins., 100.00; Kiowa Creek Land & Cattle, lease, 780.00; Dennis Supply, repairs, 197.13; Crescent Electric, repairs, 55.63; Centurylink, phone, 509.93; Action Communications, repairs, 510.15.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

June 15, 2015
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 15, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, June 11, 2015 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 12, 2015.

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 adding "Consider approval of Scotts Bluff County Visitors Bureau capital improvement Grant for the Scotts Bluff County Ag Society" and "Consider the promotion grant for the Balloon & Kite Festival". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

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

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

Moved by Reichert, seconded by Blaha to receive the first quarter Scotts Bluff/Morrill Counties Extension newsletter presented by Jana Schwartz, UN-L Extension Associate. Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Special Designated License for a Band Concert for Racks Sports Bar, LLC for June 27, 2015 presented by Bob Scriptor, Owner. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert to approve the Special Designated License for the Scotts Bluff County Fair for Racks Sports Bar, LLC, August 1-8, 2015 presented by Scriptor. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Special Designated License for the Balloon Festival for Racks Sports Bar, LLC, September 5, 2015. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

Discussion was held concerning the Environmental Review Record and MOU for the Housing Partners of Western Nebraska. Nancy Bentley, Executive Director; Jeff Kelly, P.A.D.D.; Russell Reisig, Housing Authority Board member and Board members commented. Moved by Blaha, seconded by Masterton to table the Environmental Review Record and MOU for the Housing Partners of Western Nebraska for review by County Attorney Dave Eubanks. YEA: Blaha, Masterton, Reichert, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the resolution to increase the spending authority for the Building & Grounds Department due to extra Court House remodel costs with no increase in tax asking dollars presented by Jerry Crable, Management Accountant. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the transfer of Keno funds to the special revenue funds when expenses are paid before revenue is received during the budget year requested by Crable. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to set 4:30 P.M. July 20 & 27, 3:00 P.M. August 3 and 4:30 P.M. August 10, 2015 for FY 2015/2016 Scotts Bluff County budget hearings. YEA: Blaha, Masterton, Reichert, Meyer, Stratton. NAY: None.

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Moved by Meyer, seconded by Blaha to approve the Inspection Contract Agreement with the City of Gering presented by Building & Zoning Director Bill Mabin. YEA: Stratton, Blaha, Masterton, Reichert, Meyer. NAY: None.

Moved by Blaha, seconded by Reichert to approve the \$20,000 capital improvement grant for the Scotts Bluff County Ag Society presented by Tourism Director Brenda Leisy. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha to approve the \$11,955.00 promotion grant for the Balloon and Kite Festival presented by Leisy. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to approve Change Order #1 to the Sugar Factory Road contract presented by Dave Schaff, MC Schaff & Associates. YEA: Stratton, Masterton, Meyer, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert to approve Change Order #2 to the Sugar Factory Road contract presented by Schaff. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's May 2015 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's May 2015 Documentary Stamps and Fees reports; Treasurer's May 2015 Depository Bank Statements and NPAIT Investments reports; Clerk of the District Court's May 2015 Fees report and Keno May 2015 Financial reports. YEA: Meyer, Reichert, Stratton, Masterton, Blaha. NAY: None.

Stratton discussed the letter to Mitchell Valley Irrigation District drafted by Reichert regarding Browns Canyon. The letter will be included for consideration on the July 6, 2015 Board agenda. Blaha attended the Commissioner's workshop in Kearney and will present a report at the July 6, 2015 meeting. Masterton met with the Assessor and Register of Deeds regarding a GIS workshop. Further discussion will take place to include the Management Accountant and Commissioner Blaha. Crable reminded department heads that budgets are due June 19. County Clerk Vera Dulaney requested the Chairman's signature on a letter to Lanette Richards; discussed dates for the County Fair and State of the Valley luncheon; and reviewed protest hearing policy.

The 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: Xerox Corp, lease, 142.63; Wyo Dept of Revenue, training, 1200.00; A Walker, fee, 23.36; J Townsend, fee, 530.60; S Thomas, fee, 20.00; G Standing Soldier, fee, 20.00; C Schlickbernd, fee, 23.36; J Margheim, fee, 20.00; B Ferguson, fee, 20.00; A Crane, fee, 20.00; J Cisneros, fee, 20.00; H Cisneros, fee, 23.45; L Broderick, fee, 23.45; R Alarcon, fee, 23.45; Witness Fees, 241.65; E Willingham, services, 378.25; Wholesale Motive, supplies, 681.90; Westco, fertilizer, 113.60; WNCC, food, 193.86; J Weinmeister, mileage, 564.42; Viaero Wireless, phone, 97.92; Valley Ambulance, services, 3625.00; USPS-Hasler, services, 600.00; University of Ne Lincoln, supplies, 212.47, 176.51, 107.58, 70.00; US Bancorp, misc., 57.65, 564.34, 104.46, 2310.60, 155.91, 671.73, 102.62, 1185.81, 124.78, 1526.45, 110223.00, 7351.54, 99.00, 212.14, 90.00, 15.65, 46.54; Twin City Roofing, repairs, 857.50; Twin City Auto, repairs, 1365.73; TransUnion Risk, program, 2.75; Transcript Gate, ad, 25.56; J Townsend, witness, 782.80; Thomson Reuters, training, 467.44; The Attic, equipment, 2895.00; L Tabor, fees, 913.00, 151.40, 225.00, 225.00, 1202.00, 375.00, 75.00, 75.00, 1500.00, 150.00; J Stone, retirement, 13.00; Star Herald, ad, 10.30, 119.05, 740.00, 124.81, 337.83, 18.32; Staples, supplies, 129.51204.98; Stanard Appraisal Services, services, 6400.00, 7562.00; Frederick Louis University School of Medicine, training, 750.00; Stratton, Automotive, repairs, 7316.12; Source Gas, utility, 2578.44; Solutions EAP, services, 137.50; Smith Snyder, fees, 546.00, 3208.55; Sleuth, services, 4225.00, C Sinner, services, 300.00; Siegels Uniforms, uniforms, 1239.80; Shortbox Networking, cameras, 2000.00; Scb/Gering United Chamber of Commerce, membership, 490.00; County Treasurer, postage, 9.30, 158.58, 174.53, 4.64, 41.76, 93.93, 228.79, 2000.00; Co Information Systems, phone, 3960.00; County Highway Dept, fuel, 3782.26, 1742.86, 17.47, 3002.99, 1489.16, 79.36; Co. Purchasing, supplies, 658.42, 1378.39, 814.63, 13.98, 75.23, 32.86, 57.88, 1056.78, 25.23, 130.18, 790.26, 37.36; County Court, fees, 5730.75, 156.39, 36.00; Co Board of Realtors, fee, 625.00; Road & Bridge, transfer, 542888.23; Co Handyman Program, payroll, 1633.60; Weed Fund, transfer, 23413.67; Clk of District Court, copies, 7.75, 35.00, 28.00, 140.00; Child Support Office, reimburse, 1471.04; RWMC Behavioral Health, services, 393.00, 884.00; Route Match, cell, 77.00; Robinson Electric, services, 138.21; Reid & Associates, training, 1100.00; RWMC, records, 24.50; Reganis Auto Center, repairs, 453.40; B Ramos, services, 484.50; Print Express, supplies, 2399.00, 337.35, 381.15, 70.50, 251.60, 606.80, 294.90, 188.95;

Postmaster, fee, 144.00, 250.00, 315.00; Police Officers Assoc of NE, membership, 15.00; Pitney Bowes, rent, 80.26; L Pfortmiller, recording, 50.75; T Perkins, services, 300.00; Pell Reporting, transcript, 64.28; Panhdl Coop, repairs, 15.00; J Ostdiek, services, 360.00; Off Broadway, service, 355.90, 2728.68, 58.83, 197.03, 360.59, 471.52, 1579.94, 313.77, 119.69, 483.88; Nossaman Pettitt Law Firm, services, 1474.30; Northwest Pipe Fittings, supplies, 105.12; NIRMA, deductible, 7500.00, 7032.42; Nebraskaland Tire, repairs, 619.18; Nebraska.Gov, records, 26.00; Nebraska Total Office, paper, 404.00; Nebraska Supreme Court, subs, 365.00; NCDAA, training, 175.00; NACO, workshop, 200.00, 100.00; NACO, dues, 2308.37; T Bek, dues, 50.00; Monument Car Wash, washes, 473.71; Money Wise, supplies, 350.00, 2638.75, 2112.92, 342.61, 578.99, 248.58, 43.27, 182.71, 9.45, 336.99, 4385.57, 561.44, 3461.88, 136.35, 4285.96; MIPS, software, 2589.92, 1930.76, 870.59, 175.00; Miller Office Products, supplies, 205.10; Mile Hi Water Tech, treatment, 645.00; Midwest Electronics, equipment, 1802.99, 777.00; Microfilm Imaging, supplies, 360.00; Menards, supplies, 53.47, 325.90; Mediation West, program, 135.00; M Bender & Co, publication, 654.47, 51.44; Madelung Law Office, fees, 2776.59, 595.00; D MacDonald, mileage, 468.63; LV Steel Targets, supplies, 485.00; Lannans Supply Co, paper, 385.41; Lancaster Co Sheriff, fees, 19.82; Kriz Davis Co, supplies, 862.65; Kovarik, Ellison, fees, 287.00, 70.00; A Elliott, fees, 1115.50; Korf, detailing, 756.00; Kimball Co Sheriff Office, fee, 18.50; Kept in Stitches, alterations, 156.00; Jurors, service, 10056.05; Co Court Jurors, service, 2465.40, 2164.80; Johnson Cashway, supplies, 68.07; John Deere Financial, repairs, 11.02; Jacks Uniforms, clothing, 6040.89; Imprest Fund, misc, 80.00, 43.89; Ideal Linen Supply, cleaning, 369.36, 432.76; M Hutt, service, 620.00; T Holman, travel, 90.85; Hanks Investigation, service, 110.00; First State Bank, fees, 10.00; ESRI, license, 17460.00; R Doby, reporting, 115.65; Ne Dept of Labor, inspection, 420.00; D & H Electronics, service, 621.99; Culligan Water Conditioning, salt, 368.90, 29.25; Crawford Clipper, ad, 40.00; G Cotton, instruction, 100.00; P Cook, reporting, 450.00; Consolidated Management, meals, 19.00; Connecting Point, equipment, 183.00, 1669.00, 3838.11, 4584.00, 3315.00, 10766.00, 858.63, 1586.00, 54.00, 79.00, 74.00, 70.00, 554.73, 259.80; Community Transportation Assoc, membership, 225.00; Clk of Supreme Court, postage, 3.51; Charter Communications, phone, 291.95; Chaloupka Holyoke, fees, 135.00; Centurylink, phone, 160.63; Canon, lease, 2631.12; Budget Tire, repairs, 41.00; Brown Nelson Electric, repairs, 292.70; Brethours Honey-Wagon Express, service, 200.00; J Brehm, misc, 71.00, 61.26, 29.97, 204.13, 2000.00; Bobbin Heads Embroidery, service, 1270.00; Bluffs Sanitary Supply, supplies, 184.28; Benzel Pest Control, treatment, 95.45; Bear Graphics, supplies, 2158.50; AS Central Services, service, 256.00, 248.55; Allo Communications, service, 2806.36, 41.68, 36.98, 775.00, 15.63, 14.29, 22.23, 13.35, 12.90, 1.58, 13.12, 9.80, 13.53, 40.67, 4.44, 2.91; Alliance Times Herald, ad, 44.82; Airgas, equipment, 80.00; Ahlers Bakery, rolls, 21.98; Aging Office of Western Nebraska, agreement, 4169.00; Advancing Technology, supplies, 168.50, 4264.58; Adams Co Sheriff, fee, 6.50; Action Communications, repairs, 7296.79, 110.00, 228.31. PUBLIC WORKS: Western Materials, gravel, 2898.56; Waste Connections, services, 286.52; Verizon Wireless, service, 43.91; US Welding, supplies, 38.93; Source Gas, fuel, 985.63; Simon Contractors, gravel, 7398.03; PT Hose and Bearing, repair, 947.00; Precision Automotive Machine, repair, 113.62; Powerplan, repairs, 2847.87; Panhandle Coop, fuel, 24013.07; Off Broadway, supplies, 336.14; G Nuss, maintenance, 110.00; NMC Exchange, repair, 16317.00; Newman Signs, signs, 542.25; Nemnich Automotive, repairs, 681.92; Nebraska Secretary of State, fee, 30.00; NE Public Power District, utility, 68.81; Morrill Supply, repair, 97.37; MIPS, maintenance, 132.35; Masid Chevrolet, repairs, 82.50; Johnson Cashway Lumber, material, 45.98; John Deere Financial, repairs, 1016.42; Ideal Linen Supply, supplies, 83.76; Heilbruns, repairs, 2254.21; Heigels Field Service, repairs, 1782.50; Fraass Heating and Cooling LLC, equipment, 3595.00; Floyds Truck Center, parts, 607.78; G Fiscus, gravel, 3334.77; Fat Boys Tire and Auto, repairs, 950.06; Contractors Materials, tools, 341.26; Century Lumber, supplies, 457.97; O Bolzer, gravel, 172.50; Bluffs Sanitary Supply, supplies, 469.49; Benzel Pest Control, control, 86.00; Allo Communications, service, 7.33; Action Communications, repair, 45.00. MOTOR BANK: County General, transfer, 15000.00; Kriz Davis Co, repairs, 46.90. VISITORS PROMOTION FUND: Western NE Bicycling Club, sponsorship, 500.00; US Bancorp, misc., 122.30; True West Magazine, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 12.59, 1125.00; County Treasurer, postage, 818.03; Print Broker, promotion, 892.82; NE Travel Assoc, dues, 300.00; B Leisy, reimburse, 173.39; Legacy of the Plains Museum, rent, 500.00; Lamar Companies, ad, 1438.00; High Plains Publishers, publications, 670.00; CTM Media Group, distribution, 3937.00; Creative Signs, signs, 355.00; Association Media Partners, sponsor, 2600.00; S Armstrons, mileage, 77.80; Allo Communications, services, 11.01; Action Communications, services, 55.00. P & M FUND: MIPS, services, 498.45. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 91158.52; Platte Valley Natl Bank, claims, 2095.68; P Callenius, deductible, 150.00. POOR: Jolliffe Funeral Home, cremation, 900.00, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. INSTITUTIONS: NE Health & Human Services, services, 720.00, 2442.00, 606.00. SOLDIERS & SAILORS: Herstead Monument Co, marker, 150.00, 150.00. WING: Co Sheriff, salary, 3327.16; Co. Purchasing, supplies, 9.86; Scottsbluff Police Dept, salary, 1762.17; Allo Communications, phone, 7.75. JUVENILE PROBATION TRACKER FUND: Huveile Aid Fund, transfer, 7725.19. INHERITANCE TAX FUND: Co General, transfer, 200000.00; Co Probation Bldg, transfer, 20000.00; Handy Bus Barn, transfer, 3098.00; HIDTA Fund, transfer, 20000.00; Capital Improvement Fund, transfer, 500000.00.

June 15, 2015
Gering, Nebraska 4

KENO: Village of Morrill, royalty, 1063.19; County Treasurer, postage, 1.44; E-911 Emergency Mgmt Fund, transfer, 49500.00; City of Scottsbluff, royalty, 7617.05; City of Mitchell, royalty, 174.62. HEALTH: H Weisgerber, conference, 687.62; Star Herald, subs, 87.09; County Treasurer, postage, 11.20; County Highway Dept, fuel, 91.15; P Schnell, mileage, 65.55; RWMC, services, 2460.00; Marketing Consultants, supplies, 238.00; L LeFile, contract, 950.00; D Keener, services, 1014.95; Allo Communications, service, 6.05; T Allen, services, 80.00; Action Communications, services, 240.21. E-911, transfer, 75000.00. DETENTION CENTER: US Bancorp, misc., 5130.57, 409.17, 291.36, 25.54, 2313.98, 1072.72; Star Herald, subs, 156.00; Sioux Sales Co, camera, 42.85; Service Alternatives, training, 129.00; County Treasurer, postage, 50.15; ; County Highway Dept, fuel, 1362.98; Sandberg Implement, repair, 81.03; Nebraskaland Tire, repairs, 1685.24; Money Wise, supplies, 193.70; B Meier, training, 310.00; Logoz LLC, shirts, 1120.00; Less Lethal, equipment, 1600.00; Ken the Car Doctor, repairs, 367.58; Johnson Cashway, equipment, 4.36; John Deere Financial, supplies, 295.71; Ideal Linen Supply, supplies, 447.57; Hatcher Gun Co, supplies, 5068.80; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 678.20; Galls, equipment, 2213.40; Fat Boys Tires, repair, 49.50; DISH,TV, 191.75; CorEMR, agreement, 500.00; Connecting Point, agreement, 448.37; CBM Managed Services, service, 12454.65; Cash Wa Distributing, supplies, 568.67; Barker Co, supplies, 2051.91; Bluffs Sanitary Supply, supplies, 3599.33; Barmore Drug Store, services, 196.51; Allo Communications, service, 167.28; Alamar Uniforms, clothing, 2757.71; Advanced Correctional Healthcare, services, 23670.60; Action Communications, tv, 500.00. CAPITAL IMPROVEMENTS: Twin City Roofing & Sheet Metal, repair, 261.40. FLOOD CONTROL: Scottsbluff Drain Fund, transfer, 25000.00. WEED CONTROL: Van Diest Supply, chemical, 11782.17; US Bancorp, misc., 246.31; County Highway Dept, fuel, 3637.33, 564.77; Heilbruns, repair, 62.27; Allo Communications, service, 1.59. COMMUNICATIONS: US Bancorp, misc., 166.46; Star Herald, ad, 23.66, 11.07; County Highway Dept, fuel, 16.84, 47.15; Co. Purchasing, supplies, 606.60; Roosevelt Public Power District, power, 492.67; Platte Valley Communications, services, 891.90; Plantronics, repair, 86.70; E911 Emergency Management Fund, transfer, 60678.29; Chimney Rock Public Power District, power, 165.62; Charter Communications, tv, 14.59; Century Link, service, 2327.07, 1294.15; AS Central, teletype, 1215.99; Allo Communications, phones, 815.04; Action Communications, repairs, 1130.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

July 6, 2015
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 6, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, July 2, 2015 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 2, 2015.

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 July 6, 2015 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Public Hearing was held, as advertised, for the Randy & Cindy Cleays Ag-Estate Dwelling Site, Sec. 20, Twn. 23N, Rg. 54W. No one spoke in favor or in opposition. The public hearing closed at 4:32 P.M.

Moved by Meyer, seconded by Reichert to approve the Randy & Cindy Cleays Ag-Estate Dwelling Site, Sec. 20, Twn. 23N, Rg. 54W. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

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

Moved by Stratton, seconded by Reichert to receive the Tax List Corrections. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

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

Moved by Meyer, seconded by Stratton to receive the USDA annual report and approve the 2015-16 Animal Control contract for \$6808.00 presented by Matt Anderson, USDA Agent. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha to approve the Special Designated License for Scotts Bluff County Fair for Racks Wine & Spirits, LLC, August 1, August 3 & 4, and August 22, 2015 presented by Bob Scriptor, Owner. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert to approve the Special Designated License for Scotts Bluff County Fair for Racks Sportsbar, LLC, August 5, 6, 7 & 8, 2015 presented by Scriptor. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to approve the Chairman's signature on the 2015/16 NDOR Agreement for Operating Assistance presented by Carol Prince, Director of Operations. YEA: Blaha, Meyer, Reichert, Masterton, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton to remove from table "Consider approval of Environmental Review Record and MOU for Housing Partners of Western Nebraska". YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

Discussion was held concerning the Counties responsibility for the Housing Partners of Western Nebraska. Board members and Nancy Bentley, Director, commented.

Moved by Meyer, seconded by Blaha to approve the Environmental Review Record and MOU for Housing Partners of Western Nebraska for 2015 presented by Nancy Bentley, Director. YEA: Stratton, Blaha, Meyer. NAY: Reichert, Masterton.

Moved by Masterton, seconded by Stratton to approve the resolution allowing any Board member serve a alternate voting member to the Inter-local Community Economic Development Committee in the absence of Chairman Masterton. YEA: Meyer, Reichert, Masterton, Stratton, Blaha. NAY: None.

July 6, 2015
Gering, Nebraska 2

Moved by Masterton, seconded by Stratton to approve the \$50.00 fee to the Inter-local Community Economic Development Fund requested by Chairman Masterton. YEA: Blaha, Meyer, Reichert, Masterton, Stratton.

Discussion was held concerning the County's list of five priority economic development projects to be presented at the Inter-local Community Development meeting. Board members commented.

Moved by Stratton, seconded by Reichert to consider the Chairman's signature on the County Lottery Sales Outlet Application for Morrill Tavern presented by Jerry Crable, Management Accountant. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha to approve the signatures of the full Board on the resolution for Morrill Tavern as a Keno Lottery Sales Outlet for Scotts Bluff County presented by Crable. YEA: Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's June 2015 Fees report. YEA: Reichert, Masterton, Stratton, Blaha, Meyer. NAY: None.

County Clerk Vera Dulaney reminded the Board of the County Fair parade on August 1, 2015 and Property Protests July 13-16, 2015. Director of Operations Carol Prince requested direction on pursuing the energy conservation project. Director of Health/Welfare Bill Wineman reported mosquito pools have tested positive for West Nile in our area. Commissioner Blaha reported the Housing Authority has an opening on their Board and requested thank you notes be sent to the groups responsible for caring for the Veterans Memorial and Administration Building flower gardens. Commissioner Stratton reported the Brown's Canyon project has been completed with the County's contributing in kind services.

The Board recessed to the Detention Center planning/training session at 5:33 P.M.

The Board adjourned at 8:05 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, 28583.79; County Treasurer, ins., 55070.87, 1467.12, 661.97; Ameritas, retirement, 27245.58; Valley Bank, ins., 2150.00; Wood & Aitken, service, 1076.60; Wholesale Motive, supplies, 682.50; Western Pathology Consultants, autopsy, 2000.00; Verizon Wireless, service, 207.81; Valley Ambulance Services, services, 3625.00; US Bancorp, misc., 32.00, 122.98, 22.39, 7.91, 553.63, 112.13, 235.02, 1250.00, 189.90, 281.85, 154.47, 57.59, 231.51, 307.04; Twin City Auto, repairs, 2066.14; Thompson Reuters, program, 1599.57, 322.00; The Rock Pile, mulch, 619.60; L Tabor, fees, 75.00, 375.00, 376.00, 326.00, 375.00, 325.00, 901.00, 901.00; The Star Herald, subs, 156.00; Stratton, Automotive, repairs, 478.73; Source Gas, utility, 87.37, 3660.63; Software Unlimited Corp, maintenance, 2520.00; Sirchie, supplies, 46.68; Scottsbluff/Gering United Chamber of Commerce, seminar, 117.00; County Treasurer, postage, 43.65, 458.81, 109.34, 233.02, 1000.00; Co Sheriff, fees, 98.64, 304.84, 219.46, 18.00; Handy Bus, fee, 16.00; Co. Purchasing, supplies, 22.21; County Court, transcript, 62.92, 287.92; Co Handyman Program, payroll, 3462.25; Clk of District Court, fees, 386.25, 702.00, 454.00; P Schaub, fees, 651.87; C Rothrock, travel, 608.65; A Rosenberry, travel, 335.55; RepCo Marketing Inc, training, 42.75; RWMC, testing, 414.50, 138.50; Region I Mental Health, contract, 37709.50; Redfield & Co, supplies, 583.61; A Ragsdale, fees, 149.50; R Rader, clothing, 64.02; Protex Central, inspection, 351.00; Print Express, supplies, 31.50, 463.45, 300.10, 99.70; C Prince, mileage, 234.95; Panhandle Coop, repairs, 30.00; Off Broadway, supplies, 570.46, 17.84; O'Keefe Elevator, agreement, 829.58; Northwest Pipe Fittings, repair, 716.56; NIRMA, insurance, 19541.00, 118885.00, 785.00, 785.00, 109721.00, 3742.00, 1873.00, 3903.00; Nebraskaland Tire, repairs, 54.50; Nebraska Safety & fire Equipment, service, 70.00; NLETC, lodging, 200.00; NE Public Health Environmental Lab, testing, 468.00, 105.00; NE DOL/Boiler Inspection Program, inspection, 126.00; NACO, poster, 10.32; Morrill Co Sheriff, fee, 6.00; Money Wise Office Supply, equipment, 139.98, 599.97, 69.99, 69.90, 1775.59, 291.98, 32.66, 65.07; Microfilm Imaging Systems, rent, 225.00; Menards, repairs, 412.07; Main Street Appliance, repairs, 44.95; Madelung Law Office, fees, 385.00, 210.00, 667.24; L Peavey Co, kits, 182.50; Langs Lawn Care, service, 3834.04; Kriz Davis Co, repairs, 974.19; M Turman, fees, 390.00; Johnson Cashway, supplies, 250.00, 2.18, 37.40; JD's Ace Body Shop, repair, 143.60; IPMA-HR, tests, 220.00; Independent Plumbing, repairs, 73.44; Sheriff Imprest Fund, registration, 41.00; M Hutt, fees, 395.00; Holiday Inn, lodging, 83.00; Hillyard Inc, filters, 61.60; Heilbruns Supply, repairs, 34.96; H Hauschild, mileage, 295.55; Hanks Investigation, fees, 449.80;

Great America Leasing, lease, 270.00, 289.00; Golden West Industrial Supply, tape, 357.04; R Flower, fees, 280.55, 214.20; Fastenal Co, repairs, 5.33; Douglas Kelly, fees, 6057.50; Docu Shred, shredding, 23.00, 138.00; Dennis Supply, repairs, 23.24; Culligan, supplies, 34.75; Clk of Supreme Court, fees, 43.81; City of Gering, utility, 16807.61, 557.28; Centurylink, phone, 44.65, 32.12; Brown/Nelson Electric, repairs, 566.35; J Brehm, supplies, 3.00; Bluffs Sanitary Supply, supplies, 11.10; Benzel Pest Control, treatment, 95.45; Bear Graphics, supplies, 232.99; J Bauer, mileage, 206.23; AT & T, phone, 52.27; Associated Computer Systems, equipment, 17948.14; AS Central Services, 256.00. ROAD & BRIDGE: IRS, social security, 6900.72; County Treasurer, ins., 14522.51, 330.00, 194.91; Ameritas, retirement, 6459.13; Valley Bank, ins., 250.00; WPCI, testing, 48.00; Village of Lyman, utilities, 86.71; US Bancorp, misc., 804.94; Source Gas, utility, 674.48; Snell Services, repair, 166.25; Simon Contractors, gravel, 19289.32; Precision Auto, repair, 142.73; G Nuss, service, 165.00; NIRMA, ins, 207215.00; Newman Signs, freight, 9.76; Nebraska Public Power, utility, 606.38; Municipal Utilities, utility, 79.80; M Todd, equipment, 330.47; K Lang, services, 400.00; Kriz Davis, repair, 128.73; K Creswell, repairs, 504.52; John Deere Financial, repair, 4.29; Hydrotex, oil, 1070.58; High Plains Diesel, repairs, 3951.56; Groskopf Manufacturing, culverts, 4960.22; Frass Heating and Cooling, repair, 203.00; Dooley Oil, oil, 33.00; City of Gering, utility, 1014.16; Chimney Rock Public Power, utility, 56.10; Century Link, service, 131.66; Benzel Pest Control, control, 86.00. MOTOR BANK: Source Gas, service, 102.27; NIRMA, ins, 5478.00; Langs Lawn Care, service, 165.96; City of Gering, utility, 803.19. TOURISM: IRS, social security, 283.38; County Treasurer, ins., 568.67, 15.00, 6.05; Ameritas, retirement, 255.11; WNCC Foundation, sponsor, 7500.00; Western Nebraska Tourism Coalition, dues, 5038.09; US Bancorp, misc., 118.52, 1013.81, 2087.73; Storage Management, rent, 50.00; Co Purchasing, supplies, 64.49; Proress Productions, ad, 420.00; Power Play Marketing, ad, 4000.00; Ne Society of Assoc Executives, directory, 350.00; NACVB, dues, 120.00; Money Wise, rack, 307.79; B Leisy, food, 4.03; Legacy of the Plains, rent, 500.00; A Lang, service, 1071.88; Lamar Co, ad, 1281.50; Gering Citizen, ad, 905.00; Flagship Publishing, ad, 6096.00; Dex Media, ad, 23.50; CTM Media Group, contract, 3937.00; Creative Signs, poster, 25.00; Association Media Partners, directory, 1640.00. SELF INSURED MEDICAL: Regional Care, fees, 48495.50; Platte Valley Natl Bank, claims, 176920.74, 7742.80, 2066.17. POOR: IRS, social security, 102.88; County Treasurer, ins., 322.56, 7.50, 6.0596.36, 50.00. WING: Sidney Police Dept, salary, 3546.34; Scottsbluff Police Dept, salary, 1762.17; Gering Police Department, salary, 4705.00; Cheyenne Co Sheriff Office, salary, 1498.33. SPECIAL PROJECTS: IRS, social security, 406.58; Ameritas, retirement, 411.91; Tactical Technologies, repairs, 176.00. JUVENILE AID FUND: Panhdl Partnership for Health & Human Services, contract, 4911.00. HIDTA: US Bancorp, misc., 495.00, 352.32; Sheriff Office, personnel, 908.14, 1502.67; NE State Patrol, personnel, 1322.07, 296.95; B Eads, training, 103.00. HOMELAND SECURITY: Cheyenne Co Emergency Communications Center, subs, 9555.02. KENO: NIRMA, ins, 2928.00. HEALTH: IRS, social security, 397.74; County Treasurer, ins., 891.22, 22.50, 6.05; Ameritas, retirement, 382.22; Valley Bank, ins., 50.00; B Wineman, fuel, 24.37; NIRMA, ins, 1387.00; H Johnston, service, 1205.78; T Allen, service, 1210.06, 80.00. DETENTION CENTER: IRS, social security, 18013.28; County Treasurer, ins., 33547.72; County Treasurer, ins., 1139.58, 440.46; Ameritas, retirement, 15066.19; Valley Bank, ins., 350.00; S Moreno, refund, 53.18; I Step Detect Assoc, supplies, 64.00; US Bancorp, misc., 95.00; Source Gas, utility, 2173.26; Co. Purchasing, supplies, 358.80; Sandberg Implement, repair, 48.58; RWMC, services, 46.54; OFF Broadway Office Supply, supplies, 130.00; NIRMA, ins, 142992.00; Motivate 2 Communicate, education, 1500.00; Lincoln Co Detention Center, boarding, 100.00; S Larsen, travel, 28.70; Ken the Car Docotr, repair, 75.00; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 264.60; M Hutt, services, 350.00; DISH, tv, 198.75; Dawson Co Sheriff Office, boarding, 18540.00; Corrisoft LLC, rent, 2001.75; City of Gering, utility, 11922.97; CBM Managed Services, contract, 18740.38; Cash Wa Distributing, supplies, 433.78; Bluffs Sanitary Supply, supplies, 585.94; Advanced Correctional Healthcare, meds, 2053.40. BOND FUND: County Treasurer, interest, 150316.25. PROBATION BUILDING: Wholesale Motive, supplies, 272.70; Source Gas, service, 70.06; NIRMA, ins, 816.00; Dennis Supply, repairs, 9.85; City of Gering, utility, 1544.08. FLOOD: NIRMA, ins, 385.00. WEED: IRS, social security, 724.97; County Treasurer, ins., 1137.34, 30.00, 10.91; Ameritas, retirement, 450.91; Van Diest Supply, chemical, 770.18; US Bancorp, misc., 6.74; NIRMA, ins, 14801.00; John Deere Financial, repair, 66.48; City of Gering, utility, 75.19. COMMUNICATIONS: IRS, social security, 3699.13; County Treasurer, ins., 6084.58, 150.00, 70.22; Ameritas, retirement, 3271.84; Valley Bank, ins., 100.00; 911 on DVD, training, 109.00; County Highway Dept, fuel, 21.47; Chimney Rock Public Power District, utility, 168.52; Charter Communications, service, 29.18; Century Link, phone, 2883.78; AS Central Services, teletype, 1215.99.

July 6, 2015
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

July 13, 2015
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 9:00 A.M., July 13, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, July 9, 2015 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 10, 2015.

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

Moved by Meyer, seconded by Stratton to enter into Board of Equalization. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer to allow any Board member sign the 2015 Property Protests. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Masterton, seconded by Stratton for no change to the Craig Lewis property valuation for parcel # 010010181. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

No action was taken on the Edwin Willman property protest for parcels #010012419 and #010012451.

Moved by Meyer, seconded by Reichert to set the Todd Carrier property valuation for parcel # 010338748 at \$167,977.00. YEA: Reichert, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer for no change to the Gary Gross property valuation for parcel # 010069895. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to set the Steve Eich property valuation for parcel #010053980 at \$171,867.00. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

The Board recessed at 11:40 A.M. until 1:00 P.M.

Moved by Meyer, seconded by Masterton to set the Thomas Warthan property valuation for parcel # 010112820 at \$47,242.00. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

Moved by Masterton, seconded by Meyer to set the Nathan Flowers property valuation for parcel # 010060626 at \$135,000.00. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton for no change to the Eddie Guzman property valuation for parcel #010024786. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Masterton, seconded by Stratton for no change to the Linda Schneider property valuation for parcel # 010026371. YEA: Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Masterton to set the Rick Aurich property valuation for parcel # 010132694 at \$21,000.00. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha for no change to the Rick Aurich property valuation for parcel # 010282912. YEA: Meyer, Stratton, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to set the Joseph Hiller property valuation for parcel # 010357750 at \$231,000.00. YEA: Masterton, Meyer, Stratton, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha to set the Richard Tuggle property valuation for parcel # 010332138 at \$270,962.00. YEA: Reichert, Masterton, Meyer, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer for no change to the Wendell Ropp property valuation for parcel # 010252762. YEA: Blaha, Reichert, Masterton, Meyer, Stratton. NAY: None.

The Board recessed at 5:15 P.M. until 7:10 P.M. Roll Call: Reichert, Blaha, Stratton, Masterton, Meyer.

No action was taken on the Tina Rudy property protest for parcel #010037403.

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Moved by Meyer, seconded by Stratton to set the Lawrence Leseberg property valuation for parcel # 010264361 at \$298,648.00. YEA: Meyer, Stratton, Blaha, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert to set the Connie Rohnke property valuation for parcel # 010270477 at \$75,088.00. YEA: Meyer, Reichert, Masterton, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer for no change to the Wayne Brozek property valuation for parcel # 010334190. YEA: Stratton, Meyer, Masterton, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton to set the Don Krug property valuation for parcel # 010352236 at \$29,010.00. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to set the Don Krug property valuation for parcel # 010029044 at \$55,401.00. YEA: Meyer, Stratton, Reichert, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert to set the Don Krug property valuation for parcel # 010029397 at \$25,071.00. YEA: Stratton, Reichert, Masterton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert to set the Don Krug property valuation for parcel # 010270434 at \$366,322.00. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

The Board recessed at 8:50 P.M. until July 14, 2015 at 9:00 A.M. Roll Call: Masterton, Blaha, Reichert, Stratton, Meyer.

Moved by Meyer, seconded by Blaha to set the R & K Land Company property valuation for parcel # 010109161 at \$112,000.00. YEA: Masterton, Meyer, Blaha, Reichert. NAY: Stratton.

Moved by Reichert, seconded by Stratton for no change to the Rick Wallace property valuation for parcel # 010331468. YEA: Blaha, Reichert, Stratton, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to set the Thomas Montague property valuation for parcel # 010069232 at \$102,523.00. YEA: Meyer, Blaha, Stratton. NAY: Reichert, Masterton.

Moved by Masterton, seconded by Meyer to set the Patricia Hughey and Margo Snyder property valuation for parcel # 010258671 at \$37,073.00. YEA: Blaha, Meyer, Stratton, Reichert, Masterton. NAY: None.

No action was taken on the Qi Chang Chen property protest for parcels #010339515 and #010160019.

Moved by Masterton, seconded by Reichert to set the Rod Smith and Steve Schleining property valuation for parcel # 010331433 at \$1,945,107.00. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert to set the Rose & Jerry Higel property valuation for parcel # 010063161 at \$128,210.00. YEA: Stratton, Reichert, Meyer, Masterton, Blaha. NAY: None.

Moved by Stratton, seconded by Reichert for no change to the Rose & Jerry Higel property valuation for parcel # 010018832. YEA: Stratton, Reichert, Blaha, Masterton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer for no change to the Rose & Jerry Higel property valuation for parcel # 010052658. YEA: Stratton, Meyer, Masterton, Blaha, Reichert. NAY: None.

Moved by Masterton, seconded by Stratton for no change to the Linda Montague property valuation for parcel # 010276831. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

The Board recessed at 11:45 A.M. until 1:00 P.M. Roll Call: Masterton, Stratton, Reichert, Blaha, Meyer.

Moved by Meyer, seconded by Blaha to set the Roger Koekel property valuation for parcel # 010062270 at \$173,000.00. YEA: Reichert, Blaha, Stratton, Masterton, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert for no change to the Robin Thomson property valuation for parcel # 010144250. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

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Moved by Masterton, seconded by Reichert for no change to the Brad Payne property valuation for parcel # 010246908. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton to set the Spacer LLC property valuation for parcel # 010148817 at \$102,500.00; #010148825 at \$102,500.00 and #010148809 at \$205,000.00. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Moved by Masterton, seconded by Stratton to set the James Sarchet property valuation for parcel # 010049681 at \$128,804.00. YEA: Stratton, Masterton, Reichert, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert for no change to the James Sarchet property valuation for parcel # 010049673. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Masterton, seconded by Blaha to set the Charles Troendle property valuation for parcel # 010334890 at \$142,260.00. YEA: Masterton, Blaha, Reichert, Stratton, Meyer. NAY: None.

No action taken on Dennis & Susan Fitzwater property protest for parcel #010072640.

Moved by Stratton, seconded by Meyer to set the Pamela Buffington property valuation for parcel # 010282874 at \$95,000.00. YEA: Stratton, Meyer, Masterton, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert to set the Larry & Lillian Ash property valuation for parcel # 010252789 at \$378,965.00. YEA: Blaha, Stratton, Masterton, Reichert, Meyer. NAY: None.

Moved by Masterton, seconded by Reichert to set the Lisa Keller property valuation for parcel # 010277404 at \$333,747.00. YEA: Meyer, Blaha, Stratton, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Meyer to set the Carolee Staman property valuation for parcel # 010350098 at \$123,000.00. YEA: Reichert, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert to set the Jeffrey Hack property valuation for parcel # 010239758 at \$90,772.00. YEA: Masterton, Reichert, Meyer, Blaha, Stratton. NAY: None.

No action taken on Jacqueline Hartman property protest for parcel #010027556.

Moved by Masterton, seconded by Reichert for no change to the Michael Weinmaster property valuation for parcel # 010061193. YEA: Stratton, Masterton, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert to set the Rick Scriptor property valuation for parcel # 010105433 at \$134,900.00. YEA: Blaha, Stratton, Masterton, Reichert. NAY: Meyer.

Moved by Stratton, seconded by Masterton to set the Curtis Bennett property valuation for parcel # 010123113 at \$82,500.00. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton to set the Curtis Bennett property valuation for parcel # 010123121 at \$62,500.00. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

The Board recessed at 6:04 P.M. to 7:00 P.M. Roll Call: Masterton, Stratton, Blaha, Meyer, Reichert.

Moved by Meyer, seconded by Stratton to set the Jason Reirigh property valuation for parcel # 010021035 at \$245,300.00. YEA: Meyer, Stratton, Reichert, Blaha, Masterton. NAY: None.

No action taken on the David Kaufman property protests for parcels #010007563, #010052828, #010046429, #010046453, #010046488, #010047611, #010008098, #010046607, #010046529, #010046658, #010007520 and #010047549.

Moved by Stratton, seconded by Reichert for no change to the Marlis Stark property valuation for parcel # 010278699. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert for no change to the John Teahon property valuation for parcel # 0102557578. YEA: Stratton, Reichert, Masterton, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer to set the Joe Bolig property valuation for parcel # 010149848 at \$22,000.00. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

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Moved by Masterton to set the Joe Bolig property valuation for parcel # 010257292 at \$100,000.00. The motion failed for lack of second.

Moved by Stratton, seconded by Meyer to set the Joe Bolig property valuation for parcel # 010257292 at \$55,676.00. YEA: Stratton. NAY: Meyer, Masterton, Blaha, Reichert.

Moved by Meyer, seconded by Reichert to set the Joe Bolig property valuation for parcel # 010257292 at \$60,437.00. YEA: Meyer, Reichert, Blaha, Masterton. NAY: Stratton.

Chairman Masterton reminded Board members give a list of Economic Development projects to be taken to the Inter-local Community Economic Development Committee meeting.

Moved by Masterton, seconded by Reichert to follow the recommendation of the Assessor on the following: Frederick Robert Akert property valuation for parcel # at \$80,000.00; to set the Christopher Bosche property valuation for parcel #010358072 at \$466,000.00; to set the Ezekiel Bowen property valuation for parcel # 010064397 at \$148,500.00; to set the Kimberly Brunner property valuation for parcel # 010247610 at \$42,180.00; to set the David Burton property valuation for parcel # 010005870 at \$139,979.00; to set the C2W LLC property valuation for parcel # 010348743 at \$362,666.00; to set the Cheema Investments LLC property valuation for parcel # 010259406 at \$50,000.00; to set the Cheema Investments LLC property valuation for parcel # 010153349 at \$50,000.00; to set the Cheema Investments LLC property valuation for parcel # 010028951 at \$22,500.00; to set the Cheema Investments LLC property valuation for parcel # 010053379 at \$135,000.00; to set the property valuation for parcel #010125280 at \$30,000.00; to set the Cheema Investments LLC property valuation for parcel # 010137904 at \$6,001.00; to set the Cheema Investments LLC property valuation for parcel # 010148078 at \$81,841.00; to set the Cheema Investments LLC property valuation for parcel # 010110321 at \$65,000.00; to set the Jeffrey Crane property valuation for parcel # 01015441 at \$119,269.00; to set the Royce Daugherty property valuation for parcel # 010282955 at \$14,280.00; to set the Michael Denbow property valuation for parcel # 010275894 at \$258,000.00; to set the Duane DeWitt property valuation for parcel # 010135480 at \$137,515.00; to set the Ruth Dickinson Trust property valuation for parcel # 010330682 at \$254,087.00; to set the Jon Duncan property valuation for parcel # 0163891 at \$71,120.00; to set the Jon Duncan property valuation for parcel # 010027467 at \$351,681.00; to set the Mary Ann Flaten property valuation for parcel # 010060154 at \$153,000.00; to set the Mary Fraass property valuation for parcel # 010283110 at \$54,345.00; to set the Richard Franke property valuation for parcel # 010265988 at \$29,000.00; to set the Richard Franke property valuation for parcel # 010265961 at \$62,000.00; to set the Richard Franke property valuation for parcel # 010235469 at \$260,588.00; to set the Dean Gaukel property valuation for parcel # 010140441 at \$47,000.00; to set the Susan Gifford property valuation for parcel # 010156372 at \$105,000.00; to set the James Gilman property valuation for parcel # 010026576 at \$190,290.00; to set the Go II Investment LLC property valuation for parcel # 010105026 at \$45,000.00; to set the Good To Grow property valuation for parcel # 010024158 at \$199,535.00; to set the Michael Hauschild property valuation for parcel # 010155066 at \$115,000.00; to set the Kevin Hauser property valuation for parcel # 010257551 at \$300,000.00; to set the Ron Havenger property valuation for parcel # 010019731 at \$91,600.00; to set the Ted Heilbrun property valuation for parcel # 010053840 at \$510,000.00; to set the Heritage Estates property valuation for parcel # 010347194 at \$33,438.00; to set the Heritage Estates property valuation for parcel # 010052666 at \$11,500,000.00; to set the Jesse Judd property valuation for parcel # 010350438 at \$185,000.00; to set the Robert Keigher property valuation for parcel # 010125515 at \$115,000.00; to set the Kraig Kelley property valuation for parcel # 010339507 at \$340,000.00; to set the Charles Knapper property valuation for parcel # 010000051 at \$134,500.00; to set the Don Krug property valuation for parcel # 010029648 at \$18,923.00; to set the Don Krug property valuation for parcel # 010346503 at \$61,895.00; to set the Don Krug property valuation for parcel # 010028838 at \$67,745.00; to set the Don Krug property valuation for parcel # 010028692 at \$51,521.00; to set the Don Krug property valuation for parcel # 010360867 at \$51,437.00; to set the Don Krug property valuation for parcel # 010329439 at \$52,474.00; to set the Alicia Kuklish property valuation for parcel # 010360328 at \$68,650.00; to set the Justin Kumm property valuation for parcel # 010245944 at \$245,000.00; to set the Ron Lackey property valuation for parcel # 010257586 at \$142,500.00; to set the David Loos property valuation for parcel # 010045929 at \$292,593.00; to set the Gayle Loseke property valuation for parcel # 010355022 at \$369,641.00; to set the Monty Lovelace property valuation for parcel # 010062734 at \$144,000.00; to set the Sandra Macke property valuation for parcel # 010225463 at \$152,900.00; to set the Jeanette Mejia property valuation for parcel # 010265007 at \$162,101.00; to set the Joel Meyer property valuation for parcel # 010358137 at \$350,000.00; to set the Peter Meyer property valuation for parcel # 010337067 at \$700,000.00; to set the Tom Montague property valuation for parcel # 010352449 at \$62,705.00; to set the Michael Morales property valuation for parcel # 010264361 at \$198,500.00; to set the Mendy Moranville property valuation for parcel # 010091637 at \$40,000.00; to set the Mendy Moranville property valuation for parcel # 010001395 at \$30,000.00; to set the Curtis Morgheim property valuation for parcel # 010099751 at \$94,785.00; to set the MQ Investments property valuation for parcel # 010220135 at \$405,000.00;

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to set the Pamela Nation Property valuation for parcel # 010360530 at \$315,000.00; to set the Joe Nichols property valuation for parcel # 010024883 at \$117,174.00; to set the Dean Novotny property valuation for parcel # 010038442 at \$23,322.00; to set the Dean Novotny property valuation for parcel # 010270787 at \$248,000.00; to set the Tom Peacock property valuation for parcel # 010103600 at \$82,000.00; to set the Jeff Pieper property valuation for parcel # 010357106 at \$419,839.00; to set the Jeff Pieper property valuation for parcel # 010368163 at \$465,000.00; to set the Nikki Ratliff property valuation for parcel # 010257551 at \$300,000.00; to set the Arturo Ruiz property valuation for parcel # 010362347 at \$178,000.00; Jesus Saenzpardo property valuation for parcel # 010069372 at \$105,000.00; to set the SJ Masid Inc property valuation for parcel # 010011498 at \$327,181.00; to set the SJ Masid Inc. property valuation for parcel # 010011129 at \$266,344.00; to set the Michael Slosnerick property valuation for parcel # 010262148 at \$190,405.00; to set the Adrian Smith property valuation for parcel # 010060936 at \$75,000.00; to set the Robert Snyder property valuation for parcel # 010229787 at \$90,000.00; to set the Spaces LLC. Property valuation for parcel # 010262946 at \$153,000.00; to set the Spaces LLC property valuation for parcel # 010262938 at \$153,000.00; to set the Andrew Stobel property valuation for parcel # 01007938 at \$265,000.00; to set the Frank Strong property valuation for parcel # 010000156 at \$14,200.00; to set the Dennis Sullivan property valuation for parcel # 010000047 at \$156,000.00; to set the Kevin Sylvester property valuation for parcel # 010090126 at \$8,500.00; to set The Village property valuation for parcel # 010334610 at \$1,015,000.00; to set the Venture V property valuation for parcel # 010000056 at \$140,000.00; to set the Professional Development LLC property valuation for parcel # 010135634 at \$28,845.00; to set the Mark Gwin property valuation for parcel # 010071695 at \$40,685.00; to set the Henri Evard property valuation for parcel # 010256075 at \$107,763.00. YEA: Masterton, Reichert, Blaha. NAY: None. Absent: Meyer, Stratton.

Moved by Blaha, seconded by Masterton to follow the recommendation of the Assessor on the following: for no change to the Daniel Bair property valuation for parcel # 010362355; for no change to the Tina Baker property valuation for parcel # 010150102; for no change to the Reynaldo property valuation for parcel # 010053182; for no change to the Express Funding Corporation property valuation for parcel # 010225307; for no change to the Jerry Gibbons property valuation for parcel # 010001417; for no change to the Seth Gieck property valuation for parcel # 010276017; to set the Jesse Lloyd Lowe property valuation for parcel # 010031618 at \$194,655.00; to set the James Knauer property valuation for parcel # 010273611 at \$123,480.00; for no change to the Megan Leroux property valuation for parcel # 010040382; for no change to the Robert Magnuson property valuation for parcel # 010021396; to set the E A Sween property valuation for parcel # 010340297 at \$7,210.00; to set the Richard Rossignol property valuation for parcel # 010239952; for no change to the Betty Russell property valuation for parcel # 010148728; for no change to the Scottsbluff Investors LLC property valuation for parcel # 010294163; for no change to the Allen Splichal property valuation for parcel # 010281444; for no change to the 2617 Property Interests LLC property valuation for parcel # 010106189; for no change to the Michael Tallmon property valuation for parcel # 010106189; and for no change to the Lois Vostades property valuation for parcel # 010219986. YEA: Blaha, Masterton, Reichert, Stratton, Meyer. NAY: None.

The Board recessed at 8:25 P.M. until July 15, 2015 at 9:00 A.M. Roll Call: Masterton, Reichert, Blaha. Absent: Stratton, Meyer.

Commissioner Meyer arrived at 9:10 A.M.

Moved by Reichert, seconded by Masterton for no change to the Joyce Piffner property valuation for parcel # 010026908. YEA: Blaha, Masterton, Reichert, Meyer. NAY: None. Absent: Stratton,

Moved by Reichert, seconded by Masterton to set the Cathy Brogdon property valuation for parcel # 010355782 at \$35,040.00. YEA: Meyer, Blaha, Masterton, Reichert. NAY: None. Absent: Stratton.

Moved by Blaha, seconded by Reichert for no change to the Patricia Shumway property valuation for parcel # 010229981. YEA: Blaha, Reichert, Meyer, Masterton. NAY: None. Absent: Stratton.

Commissioner Stratton arrived at 10:00 A.M.

Moved by Reichert, seconded by Stratton, for no change to the Donald Liehs property valuation for parcel # 010148736. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton to set the Ted Ross property valuation for parcel # 010226192 at \$226,679.00. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Masterton, seconded by Blaha to allow Commissioner Meyer abstain from voting on the property protest for Monty Hopkins parcel #010058260. YEA: Masterton, Blaha, Stratton, Reichert. NAY: None.

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Moved by Reichert, seconded by Blaha for no change to the Monty Hopkins property valuation for parcel # 010058260. YEA: Reichert, Blaha, Stratton, Masterton. NAY: None. Abstain: Meyer.

The Board recessed at 11:20 A.M. until 12:55 P.M. Roll Call: Masterton, Stratton, Reichert, Meyer, Blaha.

Moved by Masterton, seconded by Reichert to set the Panhandle Advantage Investments property valuation for parcel # 010151834 at \$307,082.00. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Masterton, seconded by Stratton to set the P & P Real Estate property valuation for parcel # 01403355774 at \$54,145.00. YEA: Meyer, Blaha, Stratton, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer to set the P & P Real Estate property valuation for parcel # 010295070 at \$77,138.00. YEA: Masterton, Meyer, Blaha, Stratton, Reichert. NAY: None.

Moved by Reichert, seconded by Meyer, to set the P & P Real Estate property valuation for parcel # 010016708 at \$4,761.00. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

The property protest for P & P Real Estate parcel # 010137505 was withdrawn.

No action was taken on the Cory Kilpatrick property valuation for parcel # 010368156.

Moved by Stratton, seconded by Blaha for no change to the Marian Schmer property valuation for parcel # 010264086. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Reichert tx Platte Valley Bank property valuation for parcel # 010264086 at \$699,000.00. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Masterton, seconded by Stratton to set the Mark Hartman property valuation for parcel # 010027556 at \$950,000.00. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton to set the David Kaufman property valuation for parcel # 010007520 at \$74,495.00. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

No action was taken on Denny Turner property valuation for parcel # 010266577.

Moved by Stratton, seconded by Reichert for no change to the Denny Turner property valuation for parcels # 010117318, #010117326, #010243356, #010243348, #010117911, #010262911, and #010262903. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert for no change to the Merlin Brown property valuation for parcels #010345728 and #000137424. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert to set the John Gable property valuation for parcel # 010358706 at \$317,549.00. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

Moved by Reichert, seconded by Meyer to set the Ben & Juanita Rodriguez property valuation for parcel # 010016376 at \$118,395.00. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha for no change to the Sara Chitwood property valuation for parcel # 010265066. YEA: Masterton, Blaha, Stratton, Meyer. NAY: Reichert.

Moved by Masterton, seconded by Stratton to rescind the motion for no change to the Sara Chitwood property valuation for parcel # 010265066. YEA: Masterton, Stratton, Reichert, Meyer. NAY: Blaha.

Moved by Reichert, seconded by Meyer to set the Sara Chitwood property valuation for parcel # 010265066 at \$136,500.00. YEA: Reichert, Meyer, Masterton, Stratton. NAY: Blaha.

Moved by Stratton, seconded by Masterton to set the David Kaufman property valuation for parcel # 010007563 at \$51,486.00. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to set the Denny Turner property valuation for parcel # 010266577 at \$306,586.00. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

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Moved by Stratton, seconded by Reichert for no change to the Robert Pattison property valuation for parcel # 010034137. YEA: Meyer, Reichert, Masterton, Stratton. NAY: None. Absent: Blaha.

Moved by Stratton, seconded by Reichert to set the Robert and Ginger Sibal property valuation for parcel # 010034137 at \$134,401.00. YEA: Blaha, Meyer, Reichert, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer, to set the Joyce Dohse property valuation for parcel # 010125736 at \$85,000.00. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton to set the Kelly Morton property valuation for parcel # 010163220 at \$119,000.00. YEA: Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Moved by Stratton, seconded by Meyer to set the Robert Pattison property valuation for parcel # 010034102 at \$181,376.00. YEA: Reichert, Masterton, Stratton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Masterton to set the Clark & Nancy Griffith property valuation for parcel # 010334807 at \$805,000.00. YEA: Meyer, Reichert, Masterton, Stratton, Blaha. NAY: None.

Moved by Blaha, seconded by Meyer to set the David Kaufman property valuation for parcel # 010052828 at \$48,585.00. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to set the David Kaufman property valuation for parcel # 010046429 at \$86,431.00. YEA: Masterton, Stratton, Meyer, Reichert. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Reichert to set the David Kaufman property valuation for parcel # 010046453 at \$87,791.00. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Reichert, seconded by Stratton for no change to the Ron Leisy and Cindy Andis property valuation for parcel # 010040595. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha for no change to the Ron Leisy and Cindy Andis property valuation for parcel # 010029923. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

The Board recessed at 6:20 P.M. until 7:15 P.M. Roll Call: Blaha, Meyer, Masterton, Reichert, Stratton.

Moved by Masterton, seconded by Reichert for no change to the Jason & Molly Folot property valuation for parcel # 010254978. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha for no change to the Jason & Molly Folot property valuation for parcel # 010014780. YEA: Meyer, Blaha, Masterton, Reichert, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton to set the Michael Pickinpough property valuation for parcel # 010262059 at \$176,000.00. YEA: Meyer, Stratton, Masterton, Blaha, Reichert. NAY: None.

Moved by Masterton, seconded by Stratton to set the Michael Pickinpough property valuation for parcel # 010355316 at \$488.00. YEA: Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to set the Cory Kilpatrick property valuation for parcel # 010368156 at \$192,691.00. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Reichert, seconded by Masterton to set the Frank Ybarra property valuation for parcel # 010061487 at \$80,000.00. YEA: Reichert, Masterton, Meyer, Blaha. NAY: Stratton.

Moved by Masterton, seconded by Reichert to set the Charles Winkler property valuation for parcel # 010282661 at \$36,630.00. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Moved by Masterton, seconded by Meyer to set the Church of God property valuation for parcel # 010125388 at \$51,021.00. YEA: Masterton, Meyer, Reichert, Stratton, Blaha. NAY: None.

Moved by Masterton, seconded by Meyer to set the Church of God property valuation for parcel # 010125396 at \$48,315.00. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Moved by Masterton, seconded by Meyer to set the Church of God property valuation for parcel # 010125361 at \$45,000.00. YEA: Masterton, Meyer, Stratton, Blaha, Reichert. NAY: None.

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Moved by Meyer, seconded by Masterton to set the Terry Delosh property valuation for parcel # 010109773 at \$27067.00. YEA: Meyer, Masterton, Blaha, Reichert, Stratton. NAY: None.

Moved by Blaha, seconded by Reichert to set the David Kaufman property valuation for parcels #010046488 at \$118,609.00; property valuation for parcel # 010047611 at \$182,692.00, property valuation for parcel # 010008098 at \$459,306.00, property valuation for parcel # 010046607 at \$105,831.00, property valuation for parcel # 010046529 at \$24,748.00, property valuation for parcel # 010046658 at \$148,953.00 and property valuation for parcel # 010047549 at \$64,279.00. YEA: Blaha, Reichert, Masterton, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha to set the Richard Nuss property valuation for parcel # 010002634 at \$43,209.00. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Moved by Blaha, seconded by Meyer for no change to the Larry McKibbon property valuation for parcel # 010062173. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

Moved by Blaha, seconded by Masterton for no change to the Tina Rudy property valuation for parcel # 010037403. YEA: Blaha, Masterton, Meyer, Stratton. NAY: Reichert.

Moved by Blaha, seconded by Reichert to set the Dennis Fitzwater property valuation for parcel # 010072640 at \$159,900.00. YEA: Blaha, Reichert, Stratton, Meyer, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer for no change to the Qi Chang Chen property valuation for parcel # 010339515. YEA: Blaha, Meyer, Masterton, Reichert, Stratton. NAY: None.

Moved by Blaha, seconded by Masterton to set the Qi Change Chen property valuation for parcel # 010160019 at \$142,705.00.

The Board adjourned at 8:50 P.M.

July 20, 2015
Gering, Nebraska

A Scotts Bluff County FY 2015/2016 budget workshop was held, as advertised, on July 20, 2015 in the Scotts Bluff County Commissioners meeting room No. 1, County Administration Building, 1825 10th Street, Gering, NE. The workshop was called to order at 3:00 P.M. by Vice-Chairman Steve Stratton. ROLL CALL: Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert. Absent: Mark J. Masterton.

Budget discussion was held on health insurance premiums. Budget review was held with the County Surveyor and County Assessor. No action taken.

The next budget workshop will be held on Monday, July 27, 2015 at 4:30 P.M.

The meeting adjourned at 4:23 P.M.

July 20, 2015
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 20, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha. Absent: Mark J. Masterton

A notice of this meeting was published in the Star-Herald, July 2, 2015 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 2, 2015.

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.

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Moved by Meyer, seconded by Blaha to approve the amended agenda adding to the Board of Equalization "Consider property protests for four parcels as requested by the County Assessor".
YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to rescind the motion to set the David Kaufman property valuation for parcel #010046453 at \$87,791.00 for land only. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to set the David Kaufman property valuation for parcel # 010046453 at \$113,726.00. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to set the Henry Moreno property valuation for parcel # 010348921 at \$330,000.00. YEA: Stratton, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to set the Edwin Willman property valuation for parcel # 010012419 at \$706,482.00. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert for no change to the Edwin Willman property valuation for parcel # 010012451. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Meyer to adjourn from Board of Equalization for 2015 Property Protests. YEA: Reichert, Stratton, Blaha, Meyer. NAY: None.

Public Hearing was held, as advertised, for the HMJ Allison Farms, Zoning Change (Ag to Rural Residential) Sec. 29, Twn. 22N, Rg. 55W and the HMJ Allison Farms, Preliminary Plat (Allison Farms Subdivision), Sec. 29, Twn. 22N, Rg. 55W. Scott Bosse, Accustar Surveying, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Reichert, seconded by Meyer to approve the HMJ Allison Farms, Zoning Change (Ag to Rural Residential) Sec. 29, Twn. 22N, Rg. 55W. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to approve the HMJ Allison Farms, Preliminary Plat (Allison Farms Subdivision), Sec. 29, Twn. 22N, Rg. 55W. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Public Hearing was held, as advertised, for the Larry & Shirley Blehm, Zoning Change (Ag to Rural Residential), Sec. 15, Twn. 23N, Rg. 56W and the Larry & Shirley Blehm, Preliminary Plat (Dietrich Subdivision), Sec. 15, Twn. 23N, Rg. 56W. No one spoke in favor or in opposition. The Public Hearing closed at 4:45 P.M.

Moved by Meyer, seconded by Reichert to approve the Larry & Shirley Blehm, Zoning Change (Ag to Rural Residential), Sec. 15, Twn. 23N, Rg. 56W. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to approve the Larry & Shirley Blehm, Preliminary Plat (Dietrich Subdivision), Sec. 15, Twn. 23N, Rg. 56W. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Public Hearing was held, as advertised, for the Amendments to the Scotts Bluff County Zoning Regulation – Flood Plain Regulations. No one spoke in favor or in opposition. The Public Hearing closed at 4:48 P.M.

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Moved by Meyer, seconded by Blaha to approve the Amendments to the Scotts Bluff County Zoning Regulation – Flood Plain Regulations presented by Bill Mabin, Building & Zoning Director. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Blaha to approve the final plat, Allison Farms Subdivision, Sec. 29, Twn. 22N, Rg. 55W. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha to approve the final plat, Dietrich Subdivision, Sec. 15, Twn. 23N, Rg. 56W. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to adopt the 2015 International Residential Code, except any/all sections requiring fire suppression devices presented by Mabin. YEA: Stratton, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to adopt the 2015 International Building Code presented by Mabin. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to enter into Board of Equalization at 4:55 P.M. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton to approve the late Homestead Exemption Application for Shirley Wooden, Scottsbluff. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

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

Moved by Blaha, seconded by Reichert to adjourn from Board of Equalization at 4:58 P.M. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Discussion was held concerning FY 2015-2016 budget allocation for Monument Prevention Coalition. Lanette Richards, Project Coordinator, Ron Johns, Detention Center Director, and Board members commented. Board members will consider the \$6595.50 request during budget workshops.

Moved by Blaha, seconded by Reichert to approve the \$100,000.00 Capital Improvement grant for the River Basin Environments Wildcat Hills Nature Center Expansion project presented by Brenda Leisy, Tourism Director. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert to receive the 2013 Distress Warrants presented by Heather Hauschild, County Treasurer. YEA: Stratton, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert to approve the Vice Chairman's signature on the resolution to change the parameters for refund and reissue of 2011 GO jail bonds presented by Jerry Crable, Management Accountant and Nate Eckloff, RBC Capital Markets. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

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

Moved by Meyer, seconded by Blaha to approve the signatures of the full Board on the amendment to the resolution for Scotts Bluff County Accommodation of Utilities on Public Road Right of Way Permit presented by Robert Bennett, County Highway Superintendent. YEA: Blaha, Meyer, Stratton, Reichert. NAY: None. Absent: Masterton.

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Moved by Stratton, seconded by Blaha to enter into Board of Corrections at 5:35 P.M. YEA: Reichert, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert to allow Detention Center Director Ron Johns research raising per diem rates on detainees for federal/state/local contracts. YEA: Stratton, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer seconded by Blaha to adjourn from Board of Corrections at 5:41 P.M. YEA: Meyer, Stratton, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's June 2015 Documentary Stamps and Fees reports, Treasurer's June 2015 Depository Bank Statements and NPAIT Investments reports, County Clerk's June 2015 Election Fees, Marriage License Fees and Miscellaneous Fees and Keno June 2015 Financial reports. YEA: Blaha, Meyer, Stratton, Reichert. NAY: None. Absent: Masterton.

Commissioner Blaha requested direction on the County's position as the representative entity for the Housing Partners of Western Nebraska. Director of Health/Welfare Bill Wineman reported the Safety Committee will meet July 23, 2015 and will review the NIRMA safety manual for possible adoption; discussed the Health Board openings and discussed options for replacing his County vehicle. Communications Director Ray Richards reported he is in the process of training two new employees; the Sleuth System equipment will be updated on July 21, 2015; attended the meeting to draft RFP's for a new CAD system; the Communications Center Advisory Board meeting is July 21, 2015 and will address the resignation and replacement of Board members from the cities of Mitchell and Lyman, will distribute the annual financial contribution invoices, and discuss the unstable equipment for the ENRIN microwave system; is working on the First Net survey for the State; complimented Action Communications for the technical support for all the Communications Center computer and radio projects and reported on the outcome of the Mitchell Chamber of Commerce's use of the Communications Center radios for their Concert in the Park. Mapping Director Suzie Wick reported she and Information Systems Director Chance Florke are working on Request for Qualifications for the GIS Parcel Data Maintenance and Countywide Web host. Assessor Amy Ramos reported Darrell Stanard, Stanard Appraisal Services, will be in her office July 21-24, 2015. County Clerk Vera Dulaney reminded the Board of the Scotts Bluff County Fair parade on Saturday, August 1, 2015 and distributed invitations to the Housing Partners of Western Nebraska's 50th Anniversary celebration.

The meeting adjourned at 5:59 P.M.

July 27, 2015
Gering, Nebraska

A Scotts Bluff County FY 2015/2016 budget workshop was held, as advertised, on July 27, 2015 in the Scotts Bluff County Commissioners meeting room No. 1, County Administration Building, 1825 10th Street, Gering, NE. The workshop was called to order at 4:33 P.M. by Chairman Mark J. Masterton. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

Budget discussion was held on the current status of the levy. Budget review was held with Ron Johns, Detention Center Director and Patricia Miller, Assistant Detention Center Director; Carol Price, Director of Operations; and Suzie Wick, GIS/Mapping Director. No action taken. Management Accountant Jerry Crable reviewed other County budgets.

The next budget workshop will be held on Monday, August 3, 2015 at 3:00 P.M.

The meeting adjourned at 7:25 P.M.

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The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Zimmerman Law Firm PC, fees, 301.05; Xerox Corp, service, 146.14; D Rider, fees, 23.45; E Willingham, service, 191.25; Wholesale Motive, supplies, 614.10; Westco, chemical, 336.30; Viaero Wireless, phone, 98.00; US Bancorp, misc., 22.7548.99, 135.81, 1205.00, 72.54, 163.08, 53.63, 2.68, 4676.26, 360.44; Twin City Auto, repairs, 1011.30; Transcript Gate, ad, 24.12; Trane, repair, 2389.37; Thomson Reuters, manual, 467.44; L Tabor, fees, 150.00, 75.00, 301.00, 301.00, 225.00; J Stone, retirement, 13.00; Star Herald, ad, 185.90, 1322.25, 151.90; Stanard Appraisal Services, fees, 8398.00; Stratton, Automotive, repairs, 274.20; Sorensen Hahn & Browning, fees, 706.75; Sonnys Towing, towing, 95.00; Smith, Snyder, Petitt, Hofmeister & Snyder, fees, 6438.00; C Sinner, services, 300.00; Sherwin Williams, paint, 140.05; Co Treasurer, postage, 170.46, 2.61, 2.92, 1090.86, 91.11, 157.19, 800.00, 294.57, 700.00, 2500.00; Co Sheriff, fees, 172.61, 61.36, 214.50, 104.56; County Highway Dept, fuel, 3397.89, 65.47, 3264.01, 246.71, 154.93; Co. Purchasing, supplies, 41.22, 12.53, 372.98, 91.44, 140.14, 49.17, 8.40, 6.00, 31.35; County Court, copies, 22.50, 10.00, 3840.00; Co Handyman Program, payroll, 1511.70; Clk of District Crt, copies, 8.00, 282.00, 317.00, 2.75, 45.00; Route Match, service, 77.00; Rons Towing, towing, 125.00; R Rein, inspections, 975.00; Reganis Auto Center, repairs, 37.00; B Ramos, service, 701.25; Print Express, supplies, 96.15, 81.90, 215.03; C Prince, supplies, 63.84; Practising Law Institute, training, 548.50; L Pfortmiller, transcribing, 1809.00, 73.75, 21.45; T Perkins, services, 300.00; Panhandle Humane Society, contract, 7044.75; J Ostdiek, services, 360.00; Off Broadway, supplies, 23.69, 465.99, 548.97, 598.98, 89.99; Nossaman Petitt Law Firm, services, 2273.75; Northwest Pipe Fittings Inc, repairs, 278.91; Nebraska.Gov, records, 50.00; Ne State Treasurers Office, refund, 10564.37; Money Wise Office Supply, supplies, 101.33, 253.32, 149.99, 695.21, 210.00, 278.74; MIPS Inc, equipment, 250.00, 1971.91, 2631.88, 175.00; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 450.90; Microfilm Imaging Systems, supplies, 360.00; M Bender & Co, supplement, 51.44; Matheson Tri Gas Inc, equipment, 87.67; Maries Embroidery, services, 89.94; Main Street Appliance, sensors, 105.70; Madelung Law Office, fees, 3719.47; Kriz Davis Co, supplies, 949.68; Kovarik Ellison & Mathis, fees, 490.00, 435.75; M Kovarik, fees, 202.50; A Elliott, fees, 2400.94; District Court Jurors, service, 782.60; Johnson Cashway, supplies, 12.49, 10.14; JJ Keller, updates, 269.00; Jacks Uniforms & Equipment, clothing, 1091.97; Island & Huff, services, 15.00, 337.50; Ideal Linen Supply, cleaning, 461.70, 734.81; M Hutt, evaluation, 395.00; Heilbruns Supply, repairs, 15.52; H Hauschild, food, 12.99; C Florke, mileage, 508.50; First State Bank, payroll, 10.00; Fed Ex, mailing, 34.75; G Cotton, services, 100.00; P Cook, services, 4375.75; Contractors Materials, repairs, 48.00; Connecting Point, contract, 121.68, 70.00, 183.00, 183.00, 74.00, 44.66, 54.00; V Bendixen, copies, 4.25; Charter Communications, phone, 293.60; Centurylink, phone, 160.63; Brethours Honey Wagon Express, service, 200.00; C Brandt, fees, 770.00; Bluffs Sanitary Supply, supplies, 406.25; Allo Communications, service, 7.86, 2813.28, 37.98, 18.28, 6.39, 23.10, 16.73, 22.11, 8.27, 2.40, .73, 775.00, 36.91, 11.13, 13.03, 5.50, 2.70; Alliance Times Herald, ad, 44.82; Action Communications, rent, 18.00, 110.00. ROAD & BRIDGE: Western Materials, gravel, 2355.30; Waste Connections, service, 286.52; US Welding, supplies, 253.44; US Bancorp, misc., 484.77; Traffic Sign Store, signs, 2203.35; Topkote Inc, services, 2392.02; Team Chevrolet, repairs, 1481.62; Star Herald, ad, 18.32; Simon Contractors, gravel, 828.00; T Shortall, postage, 46.31; County Treasurer, tax, 1482.00; Sandberg Implement, parts, 34.45; Powerplan, repairs, 6024.60; Panhdl Coop, fuel, 24159.32; Off Broadway, supplies, 147.96; G Nuss, maintenance, 55.00; NMC Exchange, parts, 980.50; R Nichols, gravel, 190.50; Newman Signs, signs, 1018.00; Mitchell Motor Company, repairs, 925.99; MIPS Inc, contract, 132.35; L McCaslin Consulting, fees, 400.00; MC Schaff, fees, 8810.65; Johnson Cashway Lumber, repair, 25.98; John Deere Financial, parts, 1008.99; Inland Truck Parts, repairs, 703.51; Ideal Linen Supply, supplies, 67.74; Heilbruns, parts, 902.54; Floyds Truck Center, parts, 1281.93; G Fiscus, gravel, 2763.00; Fat Boys Tires, tires, 1158.30; H Edwards, gravel, 1185.00; Dons Maintenance, repairs, 4153.85; Dales Tire and Retreading, tires, 2409.16; Contractors Materials, supplies, 23.00; Connecting Point, contract, 21.31; Classic One Insurance, bond, 40.00; Century Lumber Center, materials, 179.08; O Bolzer, gravel, 1251.00; Bluffs Sanitary Supply, supplies, 21.50; Allo Communications, service, 4.39. MOTOR BANK: R Jackson, repairs, 1575.00. VISITORS PROMOTION FUND: US Bancorp, misc., 67.91; True West Publishing, ad, 500.00; Star Herald, ad, 292.21; Sidney Sun Telegraph, publication, 900.00; County Treasurer, postage, 90.48; Proress Productions, services, 401.21; NE Public Power District, utility, 30.00; B Leisy, mileage, 541.08, 12.45; Legacy of the Plains Museum, rent, 500.00; Lamar Companies, ad,

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1024.00; Internet Services, mileage, 240.00, 240.00; Gardner Road Kustoms, sponsorship, 2000.00; Friends of the Midwest Theater, grant, 5237.00; Allo Communications, services, 7.90; Action Communications, services, 55.00. PRESERVATION/MODERNIZATION HOLDING: MIPS, services, 511.22. SELF FUNDED MEDICAL FUND: United States Treasury, tax, 676.00; Platte Valley National Bank, claims, 79844.03, 1824.81. POOR: Jolliffe Funeral Home, cremation, 900.00, 900.00. WING: County Sheriff, salary, 3327.16; General Purchasing, supplies, 93.31; Allo Communications, billing, 4.92; Village of Morrill, royalty, 936.32. KENO LOTTERY: County Treasurer, postage, 1.46; Nebraska Dept of Revenue, tax, 19823.00; City of Scottsbluff, royalty, 6181.21; City of Mitchell, royalty, 125.09. HEALTH: US Bancorp, misc., 23.52; County Treasurer, postage, 4.35; County Highway Dept, fuel, 135.56; Co. Purchasing, supplies, 10.49; RWMC, services, 1353.00; Panhdl Coop, supplies, 13.84; D Keener, mileage, 1066.13; Grease N Go, repairs, 40.49; Allo Communications, service, 5.53; Action Communications, contract, 240.21. E-911 EMERGENCY MANAGEMENT: Connecting Point, services, 7876.00. DETENTION CENTER: A Ysac, equipment, 15.00; US Bancorp, misc., 5524.13, 82.45, 713.04, 77.39, 23.23, 474.58, 241.79; TASER International, equipment, 8631.51; County Treasurer, postage, 58.89; County Highway Dept, fuel, 1500.87; Co. Purchasing, supplies, 299.00; Robinson Electric, repair, 70.00; Off Broadway Office Supply, supplies, 13.75; NE Crime Commission, subs, 64.00; Midwest Storage Solutions, clothing, 566.40; Midwest Electronics, repairs, 86.10; Ken the Car Doctor, repair, 1517.95; Ideal Linen Supply, supplies, 665.99; Hawkeye Vision Inc, equipment, 13702.40; Great America Financial Services, rent, 160.00; Gering Dental Clinic, service, 738.64; Connecting Point, agreement, 616.27; Civic Research Institute, subs, 179.95; CBM Managed Services, contract, 6226.85; Cash Wa Distributing, supplies, 103.94; Bluffs Sanitary Supply, supplies, 5106.05; Allo Communications, service, 169.51; Advanced Correctional Healthcare, service, 21174.32; Action Communications, television, 500.00. PROBATION BUILDING: Johnson Cashway Lumber, repairs, 89.95. WEED CONTROL: Westco, repair, 666.74; Van Diest Supply Co, chemical, 7399.14; County Highway Dept, fuel, 1088.66; Heilbruns, repair, 150.04; Fremont Motor Scottsbluff, repair, 2480.35; Fat Boys Tires Corp, repair, 29.00; Allo Communications, service, 1.58. COMMUNICATIONS: US Bancorp, misc., 1216.86; Roosevelt Public Power District, power, 490.15; NMC, maintenance, 2621.55; ALLO Communications, service, 809.85; Action Communications, equipment, 537.05.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

August 3, 2015
Gering, Nebraska

A Scotts Bluff County FY 2015/2016 budget workshop was held, as advertised, on August 3, 2015 in Scotts Bluff County Commissioners meeting room No. 1, County Administration Building, 1825 10th Street, Gering, NE. The workshop was called to order at 3:05 P.M. by Chairman Mark J. Masterton. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha. Absent: Kenneth L. Meyer, Mark Reichert.

Budget discussion was held on the status of the levy. Budget review was held with Chance Florke, IT Director. No action taken.

The next budget workshop will be held on Monday, August 10, 2015 at 4:30 P.M.

The meeting adjourned at 4:25 P.M.

August 3, 2015
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., August 3, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer,

A notice of this meeting was published in the Star-Herald, July 30, 2015 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 31, 2015.

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 Reichert, seconded by Reichert, to approve the August 3, 2015 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

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

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

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

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Community Wildfire Protection Plan presented by Commissioner Blaha. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Stratton, to approve the Chairman's signature on the Interlocal Cooperation Agreement for the Economic Development Purposes presented by Chairman Masterton. YEA: Reichert, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton, to approve the Chairman's signature on the CDBG 11-ED-003 (KYS Foods) final report. YEA: Stratton, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to ratify the Chairman's signature on the letter of support for WING HIDTA Drug and Violent Crime Task Force grant requested by Sheriff Mark Overman. YEA: Masterton, Stratton, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to ratify the Chairman's signature on the grant for the WING HIDTA Drug and Violent Crime Task Force grant requested by Overman. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to approve the appointment of James Todd to the Scotts Bluff County Veterans Service Committee. YEA: Blaha, Stratton, Reichert, Masterton. NAY: None. Absent: Meyer.

August 3, 2015
Gering, Nebraska 2

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the Dana Cole & Co. Audit Engagement letter presented by Management Accountant Jerry Crable. YEA: Masterton, Blaha, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to receive inventories from the Road Department, Surveyor and GIS/Mapping Department. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

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

Crable reminded the Board of the budget workshop on August 10, 2015 and requested input on the Debus property acquisition. County Clerk Vera Dulaney discussed the ad for the vacancy on the Housing Authority Board.

The meeting adjourned at 5:08 P.M.

August 10, 2015
Gering, Nebraska

A Scotts Bluff County FY 2015/2016 budget workshop was held, as advertised, on August 10, 2015 in Scotts Bluff County Commissioners meeting room No. 1, County Administration Building, 1825 10th Street, Gering, NE. The workshop was called to order at 4:35 P.M. by Vice Chairman Steve Stratton. ROLL CALL: Steve Stratton, Mark Reichert, Sherry Blaha. Excused absences: Mark J. Masterton, Kenneth L. Meyer.

Budget discussion was held on the status of the levy. Budget review was held with Robert Bennett, Road & Bridge Superintendent. Discussion was held on funding requests. The Commissioners decided not to hold another budget workshop on August 17, 2015. No action taken.

The meeting adjourned at 6:28 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, 161.13, 27080.95; Ameritas, retirement, 163.24, 25747.91; County Treasurer, ins., 62124.00, 1452.12, 643.82; Valley Bank, ins., 2150.00; Woods & Aitken, fees, 1434.00; Western Pathology Consultants, autopsy, 385.00; Westco, supplies, 249.64; Watch Guard Video, equipment, 174.00; Verizon Wireless, service, 200.00; University of Nebraska-Lincoln, mileage, 25.29, 256.45; US Bancorp, misc., 55.00, 155.91, 27.14, 55.85, 927.30, 71.50, 118.01; Twin City Auto, repairs, 902.66; Trane, repairs, 780.00; Thomson Reuters, subs, 2067.01, 322.00; L Tabor, fees, 375.00, 300.00, 225.00, 301.00, 225.00, 75.00, 300.00, 150.00, 300.00, 300.00, 225.00, 138.00; Subway, meals, 67.45; Staples Credit Plan, supplies, 733.10; SS Automotive, repair, 744.68; Source Gas, utility, 30.33, 1395.12; Solutions EAP, services, 137.50; Scottsbluff Towing Service, towing, 80.00; County Treasurer, misc, 50.00; Co Handy Bus, fee, 15.00; County Court, copies, 80.11, 607.24; Handyman Program, payroll, 1484.00; Clk of District Court, fees, 736.50; RWMC Behavioral Health, services, 650.00; RWMC, testing, 1903.20; Pro Ice Signs, decals, 650.00; Print Works, supplies, 109.01; Print Express, printing, 81.90; C Prince, mileage, 220.23; Pizza Hut, meals, 121.58; Phelps Co District Court, copies, 5.25; Panhdl Coop, repairs, 18.99; M Hald, fees, 200.00; Northwest Pipe Fittings, repair, 5.04; Nebraska Safety & Fire Equipment, service, 132.00; Ne Public Health Environmental Lab, testing, 84.00; NE Public Health Env Lab, testing, 315.00; Natl Pen Co, supplies, 169.40; Money Wise, supplies, 197.55; Money Wise Office Supply, supplies, 356.96, 39.58; Mitchell Refrigeration, repairs, 192.50; Mediation West, program, 225.00; Mail Finance, postage, 3585.00; Lancaster Co Sheriff Office, fees, 8.42; Kriz Davis Co, fuses, 47.50; M Turman, fees, 922.50; Korf, repair, 168.23; Jurors, service, 8878.90; Johnson Cashway Lumber, supplies, 55.29; Island & Huff, fees, 126.50; International Assoc of Chiefs of Police, dues, 150.00; Imprest Fund, meals, 237.97; M Hutt, evaluation, 345.00; Heilbruns Supply, supplies, 174.87; Hanks Investigations & Security, services, 197.30; Great America Financial Services, rent, 270.00; Great America Financial Services, lease, 289.00; GNBC, registration, 140.00; J Gilman, reimburse, 48.15; Fremont Motor Scottsbluff, repairs, 305.24; Dragnet Enterprises, equipment, 3428.00; Douglas Kelly Ostdiek, service, 6252.75; Docu-shred, service, 115.00; R Doby, reporting, 165.65, 115.65; Dennis Supply, tools, 345.65; CVSOAN, registration, 75.00; Connecting Point, services, 23.54; CNA Surety, bond, 65.00; City of Gering, utility, 453.12, 19903.46; Centurylink Business Services, phone, 67.45, 32.12; Bumper to Bumper, towing, 344.00; C Brown, bailiff, 143.60; S Brown, postage, 7.28; J Brehm, postage, 5.85; Brandt Court Reporting, reporting, 91.90; S Blaha, mileage, 450.70; AT & T, phone, 47.89; AS Central Services, services, 251.79; Ahlers Baking, rolls, 21.98; Advancing Technology, repair, 402.15. ROAD & BRIDGE: IRS, social security, 6776.71; County Treasurer, ins.,

16700.00, 330.00, 194.91; Ameritas, retirement, 6346.28; Valley Bank, ins., 250.00; WPCI, testing, 73.00; Village of Lyman, utility, 85.60; Source Gas, utility, 109.97; Weed Authority, service, 3327.50; Road Builders, parts, 73.35; G Nuss, maintenance, 110.00; NE Public Power District, utility, 535.67; Municipal Utilities, utility, 85.48; Mitchell Motor Co, parts, 802.50; Masid Chevrolet, parts, 145.50; K Lang, services, 500.00; High Plains Diesel, repair, 4458.54; Heigel Field Service, repair, 837.50; Fastenal Company, supplies, 158.79; City of Gering, utility, 1206.90; Chimney Rock Public Power, utility, 52.36; Centurylink, service, 120.23; Benzel Pest Control, service, 86.00. ROAD/BRIDGE CONSTRUCTION: Simon Contractors, overlay, 979624.66; MC Schaff, fees, 32612.00. MOTOR BANK: Source Gas, utility, 37.30; County Treasurer, ins., 2290.83; City of Gering, utility, 949.10. TOURISM: IRS, social security, 283.38; County Treasurer, ins., 668.00, 15.00, 6.05, 10.00; Ameritas, retirement, 255.11; US Bancorp, misc., 529.67, 335.18; Storage Management, storage, 50.00; Riverside Discovery Center, grant, 25000.00; Proress Production, ad, 140.00; Print Broker, reprint, 3230.00; B Leisy, reimburse, 61.15, 311.82; Legacy of the Plains Museum, rent, 592.55; A Lang, wages, 656.63; Lamar Co, ad, 2088.00; Dex Media, ad, 5.00. SELF INSURED MEDICAL: Regional Care Inc, fees, 50304.72; Platte Valley National Bank, claims, 148185.81, 1988.79; T Modena, reimburse, 197.26; Madison National Life, premium, 2103.81. POOR: IRS, social security, 99.39; County Treasurer, ins., 334.00, 7.50, 6.05, 26.50; Ameritas, retirement, 93.28; Valley Bank, ins., 50.00; Dugan Kramer Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. HOMELAND SECURITY: Region 23 Emergency Management, subs, 21000.00; Midwest Card and ID Solution, equipment, 17684.00; Columbus Supply, equipment, 3517.58. KENO: Dennis Supply, repairs, 57.75. HEALTH: IRS, social security, 393.10; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; Public Health Assoc, registration, 200.00. E911 EMERGENCY MANAGEMENT: Geo Comm Inc, service, 11437.00; Action Communications, equipment, 150.00. DETENTION CENTER: IRS, social security, 17021.96; County Treasurer, ins., 39961.34, 1154.58, 446.51; Ameritas, retirement, 14555.95; Valley Bank, ins., 350.00; Source Gas, utility, 1649.50; Safelite, repair, 810.70; RWMC, service, 48.82; Money Wise, supplies, 37.04; Ken the Car Doctor, repair, 639.17; Johnson Cashway, equipment, 9.18; John Deere Financial, supplies, 204.75; Ideal Linen Supply, supplies, 588.32; Fat Boys Tires Service, repair, 13.00; DISH, cable, 191.75; Dawson Co Sheriff Office, contract, 20925.00; City of Gering, utility, 14871.67; CBM Managed Services, contract, 19088.80; Cash Wa Distributing, supplies, 330.81; Bob Barker Co, clothing, 4693.46; Bluffs Sanitary Supply, supplies, 306.98; Advanced Correctional Healthcare, meds, 1237.10. PROBATION BUILDING: US Bancorp, misc., 1023.99; Source Gas, utility, 27.27; Kriz Davis Co, supplies, 269.37; Dennis Supply, repairs, 381.37; City of Gering, 1881.44. FLOOD: Weed Authority, service, 1265.00. WEED: IRS, social security, 710.82; County Treasurer, ins., 1336.00, 30.00, 10.91; Ameritas, retirement, 450.91; Van Diest Supply Co, chemical, 3351.60; Off Broadway, supplies, 54.99; NE UC Fund, unemployment, 2433.89; John Deere Financial, repair, 115.87; City of Gering, utility, 86.81. COMMUNICATIONS: IRS, social security, 4009.35; County Treasurer, ins., 7951.67, 150.00, 82.32; Ameritas, retirement, 3597.27; Valley Bank, ins., 150.00; Micro Key Solution.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

August 17, 2015
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 17, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, August 13, 2015 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 14, 2015, 2015.

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 August 17, 2015 agenda as presented. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

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

Moved by Reichert, seconded by Blaha, to approve the motor vehicle tax exemptions for Regional West Medical Center, Scottsbluff, on a 2006 Ford Ambulance; Rejoice Lutheran Church, Gering, on a 2008 Ford Econoline Van and Cirrus House, Scottsbluff, on a 2001 Dodge Mini Van GSP as recommended by County Treasurer Heather Hauschild. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None.

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

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

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the Grant Award and Special Conditions #15-CB-0513 from the Nebraska Commission Community-based Juvenile Services Aid Division presented by County Attorney Dave Eubanks. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Subgrant Agreement for Child Support Enforcement Services presented by Clerk of the District Court Ann Rosenberry. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the proclamation for the September 5-7, 2015 Old West Balloon Fest Re-Inflated Weekend presented by Tourism Director Brenda Leisy and Lori Browning, John Grier and Kim Lang Executive Committee. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha, pursuant to the authority granted to Scotts Bluff County, section 23-325 and section 76-701 through 76-724 of the Nebraska Revised Statutes, and any other applicable Nebraska statutes, that Scotts Bluff County shall proceed to acquire a strip of land situated in the NE ½ of Section 13, Township 23 North, Range 58 West of the 6th P.M., Scotts Bluff County, Nebraska, pursuant to the eminent domain statutes of the state of Nebraska. The property to be acquired is more specifically described on Exhibit A attached to this Motion, which will be made part of the minutes. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the 10 year Extension Agreement with Kenneth Hubbs for the Mitchell tower presented by Communications Director Ray Richards. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the 10 year Extension Agreement with Schiff Farms, Inc. for the Minatare tower presented by Richards. YEA: Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to re-appoint Ce Merrigan and Anne Bowman to the County Health Board as recommended by Director of Health/Welfare Bill Wineman. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

August 17, 2015
Gering, Nebraska 2

Moved by Reichert, seconded by Stratton, to receive inventories for the Assessor, Building & Zoning, General Assistance, Health, Management Accountant, Personnel, Veterans and Tourism departments. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the minutes, remittances, receive correspondence and receive the Clerk of the District Court's July 2015 Fees report; County Clerk's July 2015 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales report; Keno July 2015 Financial reports; Register of Deeds 2015 Documentary Stamps and Fees reports; Treasurer's July 2015 Depository Bank Statements and NPAIT Investments reports and approve claims excluding the Tourism claims. YEA: Reichert, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve payment of the Tourism claims. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Moved by Reichert, seconded by Stratton, to approve the FY 2015/2016 preliminary levies as read into record by Chairman Masterton. YEA: Meyer, Masterton, Reichert, Blaha, Stratton, NAY: None.

County Clerk Vera Dulaney requested direction on scheduling a Board workshop on Monday, August 31, 2015 at 4:30 P.M. Director of Operations Carol Prince reported the State Department of Energy has no grants available for energy efficiency projects. Energy efficiency discussion will be on the September 8, 2015 agenda. Chairman Masterton reported that Detention Center Director Ron Johns will report on legislation regarding juvenile inmates in the near future.

The meeting adjourned at 5:18 P.M.

August 31, 2015
Gering, Nebraska

The Scotts Bluff County Board of Commissioners conducted an informal meeting, as advertised, on August 31, 2015. ROLL CALL: Mark J. Masterton, Sherry Blaha, Mark Reichert. Absent: Steve Stratton, Kenneth L. Meyer.

Presentations from Jeff Kelley, P.A.D.D.; Darren Duncan, District 12 Probation; Vera Dulaney, County Clerk; and Jerry Crable, Management Accountant were received. No action taken.

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: 2015 Northwest Shuttle Conference, training, 550.00; WPCI, testing, 96.00; Wholesale Motive, supplies, 614.10; Walmart, supplies, 78.84; Viera Wireless, phone, 99.97; Veterans Information Services, subs, 60.00; Valley Bank, box, 15.00; Valley Ambulance, services, 3625.00; US Bancorp, misc., 194.08, 254.94, 949.34, 244.32, 319.36, 7.27, 37.49; Twin City Auto, repairs, 29.14; Trane, repairs, 11159.62; L Tabor, fees, 150.00, 225.00, 376.00, 901.00, 300.00, 375.00, 836.30, 75.00, 300.00, 75.00; Subway, meals, 48.35; J Stone, retirement, 13.00; Star Herald, ad, 150.01, 2407.83, 529.07, 94.51, 407.33, 149.00; SS Automotive, repairs, 1764.96; Sorensen Hahn & Browning, fees, 291.10; Smith Snyder Petitt, fees, 6532.50; C Sinner, services, 940.00; County Treasurer, postage, 138.61, 135.66, 27.16, 4.52, 40.26, 70.85, 437.76; County Sheriff, fees, 69.08, 149.29, 256.03; County Highway Dept, fuel, 72.55, 3864.10, 212.73, 3342.14, 88.75; Co. Purchasing, supplies, 90.18, 6.90, 48.21, 95.28, 218.26, 4.36, 23.86, 10.85; County Court, records, 2264.75, 254.99; Co Handyman, payroll, 1956.80; Clk of District Crt, copies, 3.50, 11.50, 42.75, 965.00, 175.00; Safelite Fulfillment, repair, 74.94; Route Match, service, 77.00; Robinson Electric, repairs, 133.38, 264.12; Regional West Medical Center, records, 24.00; Quill Corp, supplies, 390.32; Pizza Hut, meals, 51.50; Pitney Bowes, postage, 25.00; L Pfortmiller, reporting, 675.00; Petty Cash, postage, 47.03; T Perkins, services, 940.00; Panhdl Coop, repair, 15.00; M Overman, meals, 775.13; J Ostdiek, services, 940.00; OK Tire Store, repair, 15.00; Off Broadway, supplies, 114.45, 7.19, 128.31; Nossaman Petitt Law Firm, services, 549.75; Northwest Pipe Fittings, repairs, 1.60; Nebraskaland Tire, repairs, 34.20; Nebraska.Gov, subs, 80.00; Nebraska Total Office, supplies, 86.00; Nebraska Safety & Fire Equipment, service, 163.00; NE Public Health Environmental Lab, testing, 276.75; Morrill Co Court, copies, 1.75; Moneywise, supplies, 65.94, 950.72, 196.00, 89.03, 542.82, 46.59; Mitchell Refrigeration, repair, 527.96; MIPS Inc, service, 2631.88, 731.70, 1971.91, 981.88, 175.00; Mile Hi Water Tech, service, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 66.80, 28.15; Madelung Law Office, fees, 910.00, 2514.85; Leads Online, service, 2128.00; Kriz Davis Co, supplies, 1795.20; Kovarik Ellison, fees, 294.00; A Elliott, fees, 2218.56; Korf, repairs, 180.69; D Jurado, travel, 290.79; Johnson Cashway Lumber, supplies, 26.28; Jacks Uniforms & Equipment, equipment, 339.58; Imprest Fund, supplies, 21.99; Sheriff Imprest Fund, 73.00; Ideal Linen, supplies, 755.52, 354.78; M Hutt, evaluation, 470.00;

Heilbruns Supply, repairs, 146.66, 250.90; Hank Investigations, files, 852.86; Gunnison Co Sheriff, fee, 15.57; R Flower, fees, 345.30, 282.87; First State Bank, token, 10.00; Douglas Kelly Ostdiek, counsel, 25.36; Door Closer, repair, 56.00; Culligan, supplies, 18.25; Crawford Clipper, ad, 60.00; P Cook, reporting, 427.50, 126.75; Connecting Point, contract, 218.78, 52.85, 183.00, 40.40, 7647.00, 74.00, 174.78, 70.00; Clerk of the Supreme Court, copies, 19.00; City of Scottsbluff, contract, 2377.40; Charter Communications, phone, 291.81, 160.65; Brown Nelson Electric, repairs, 263.62; Honey Wagon Express, service, 200.00; Box Butte Co Sheriff, service, 21.50; Box Butte Co Court, copies, 3.25; Bluffs Sanitary Supply, supplies, 86.20; Benzel Pest Control, treatment, 520.45; Associated Psychologists and Counselors, evaluation, 1325.00; AS Central Services, service, 256.00; Allo Communications, phone, 9.01, 6.60, 15.88, 2807.09, 104.50, 31.61, .33, 775.00, 14.38, .15, 37.38, 3.67, 7.02, 1.97, 3.94; Adams County Sheriff, fee, 6.50; Action Communications, repairs, 311.35, 17.95, 746.74, 110.00. ROAD: P Yarnell, clay, 322.50; WPCI, testing, 73.00; D Worthman, clay, 105.00; E Willey, clay, 112.50; Westco, repair, 37.25; Waste Connection, services, 286.52; Verizon Wireless, service, 45.66; US Bancorp, misc., 486.30; Source Gas, utility, 125.01; Simon Contractor, gravel, 2336.98; Co Weed, service, 14721.25; Sandberg Implement, tools, 533.79; Powerplan, repairs, 3581.67; Panhdl Coop, fuel, 43726.87; Off Broadway, supplies, 108.75; G Nuss, maintenance, 55.00; NMC Exchange, repairs, 8054.84; R Nichols, clay, 354.75; Newman Signs, equipment, 1179.16; Nemnich Automotive, repairs, 103.28; Nebraska Public Power District, utility, 82.53; Morrill Supply, supplies, 22.81; MIPS, maintenance, 132.35; M Todd & Co, supplies, 236.94; C Johnson, clay, 990.00; Johnson Cashway Lumber, supplies, 121.61; Jacobs Auto Glass, repairs, 180.00; Ideal Linen Supply, supplies, 90.14; Heilbruns, parts, 1116.04; Heigels Field Service, repairs, 680.00; C Geary, gravel, 480.00; Floyds Truck Center, repairs, 6515.51; Fat Boys Tires, repairs, 1322.68; H Edwards, clay, 90.00; Dooley Oil, oil, 110.50; Dollar General, supplies, 29.00; Contractors Materials Inc, repair, 19.20; Connecting Point, contract, 11.97; Century Lumber Center, materials, 126.56; O Bolzer, clay, 1621.88; Bluffs Sanitary Supply, supplies, 82.00; Barco Municipal Products, signs, 192.37; Allo Communications, service, 3.82; Action Communications, repair, 159.37. VISITORS PROMOTION FUND: US Bancorp, misc., 56.08, 62.17; True West Magazine, ad, 500.00; Star Herald, ad, 155.83; County Treasurer, postage, 310.56; Co Purchasing, supplies, 43.92; Riverside Discovery Center, grant, 22000.00; Print Broker, envelopes, 195.00; Ne Society of Assoc Executives, ad, 250.00; Lamar Co, ad, 650.00; Internet Services, service, 240.00; The Index, ad, 700.00; Gering Citizen, ad, 575.00; Creative Signs, services, 1010.00; Colorado Runner LLC, ad, 659.69; Bluffs Broadcasting, ad, 1000.00; ALP Inc, services, 150.20; Allo Communications, services, 8.97; Action Communications, services, 55.00. PRESERVATION/MODERNIZATION FUND: MIPS, services, 511.22. SELF INSURED MEDICAL FUND: Platte Valley Natl Bk, claims, 62994.07, 105.00. POOR: Allo Communications, phone, .09. WING: US Bancorp, misc., 55.00; Star Herald, ad, 10.68; Co Sheriff, salary, 3327.16; Cheyenne Co Sheriff Office, salary, 2996.66. FEDERAL FORFEITURE FUND: Velocity Products, supplies, 258.95. SPECIAL PROJECTS: Tactical Technologies, repairs, 230.50; Ne Notary Assoc, notary, 154.00. JUVENILE AID FUND: Walmart, giftcards, 450.00; Target, giftcards, 450.00. HIDTA FUND: NE State Patrol, overtime, 354.86. KENO: Village of Morrill, royalty, 1166.77; County Treasurer, transfer, 49500.00; County Treasurer, postage, 2.87; Northwest Pipe Fittings, repairs, 43.00; Independent Plumbing & Htg, repairs, 5.56; City of Scottsbluff, royalty, 5091.59; City of Mitchell, royalty, 81.80. HEALTH: B Wineman, repairs, 5.80; US Bancorp, misc., 275.00; Star Herald, ad, 7.63; County Treasurer, postage, 5.02; County Highway Dept, fuel, 235.50; Regional West Medical Center, services, 46283.10; Panhdl Coop Assn, supplies, 14.56; Health Literacy Innovations, license, 797.00; Allo Communications, service, 5.44; T Allen, contract, 80.00; Action Communications, contract, 181.82. DETENTION CENTER: US Bancorp, misc., 1072.60, 6734.74, 550.90, 345.72, 126.90, 46.11, 436.69; Twin City Auto, repairs, 187.49; Time Clock Plus, agreement, 878.64; Team Auto Center, repairs, 1612.10; County Treasurer, ins., 6.05; County Treasurer, postage, 40.81; Co. Purchasing, supplies, 92.99; Robinson Electric, service, 712.22; Money Wise, furniture, 2229.86; Maries Embroidery, uniforms, 521.00; Johnson Cashway Lumber, paint, 42.91; John Deere Financial Services, salt, 267.75; Handcuff Warehouse, equipment, 90.00; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 259.32; Corrisoft LLC, rent, 1742.70; CorEMR LC, agreement, 500.00; Connecting Point, copies, 12607.29; CBM Managed Services, contract, 12473.81; Cash-Wa Distributing, supplies, 123.37; Bluffs Sanitary Supply, supplies, 484.20; Barmore Drug Store, meds, 192.65; Allo Communications, phone, 130.54; Alamar, clothing, 5021.35; Advanced Correctional Healthcare Inc, contract, 19937.22; Action Communications, television, 625.00. PROBATION BUILDING: Menards, repairs, 19.97; Benzel Pest Control, spraying, 95.00. WEED CONTROL: Westco, repair, 1289.04; Van Diest Supply, chemical, 3008.30; County Highway Dept, fuel, 1140.42; Sandberg Implement, repair, 400.00; Jacobs Auto Glass, repair, 40.00; Heilbruns, repair, 22.64; Fat Boys Tire Corp, repair, 25.00; Allo Communications, service, 1.70. COMMUNICATIONS: County Highway Dept, fuel, 68.56; Roosevelt Public Power District, utility, 540.39; Chimney Rock Public Power District; utility, 149.75; Charter Communications, cable, 29.18; Century Link, phone, 4191.59; State AS Central Service, teletype, 1215.99; Alarm Security Technicians, service, 53.70.

August 31, 2015
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

Mark Reichert

ATTEST:

Vera Dulaney, County Clerk

September 8, 2015
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 8, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha. Absent: Steve Stratton,

A notice of this meeting was published in the Star-Herald, September 3, 2015 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 4, 2015.

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 Meyer, to approve the September 8, 2015 agenda as presented. YEA: Blaha, Masterton, Reichert, Meyer. NAY: None. Absent: Stratton.

A Public Hearing was held, as advertised, for the Chris & Tiffany Geary Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W. Troy Dondelinger, MC Schaff, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Blaha, to approve the Chris & Tiffany Geary Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W. YEA: Reichert, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Meyer, seconded by Reichert, to approve the vacation of the Chris & Tiffany Geary Ag-Estate Dwelling Site, Sec. 27, Twn. 22N, Rg. 54W. YEA: Masterton, Reichert, Meyer, Blaha. NAY: None. Absent: Stratton.

A Public Hearing was held, as advertised, for the Amendments to the Scotts Bluff County Zoning Regulations – Airport Zoning Regulations. No one spoke in favor or in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Meyer, seconded by Blaha, to approve the Amendments to the Scotts Bluff County Zoning Regulations – Airport Zoning Regulations as recommended by Building & Zoning Director Bill Mabin. YEA: Blaha, Masterton, Reichert, Meyer. NAY: None. Absent: Stratton.

Commissioner Stratton arrived at 4:43 P.M.

A Public Hearing was held, as advertised, for the FY 2015-2016 Scotts Bluff County Budget. No one spoke in favor or in opposition. Mary Dobrovlny, Scottsbluff, and John Maser, Minatare, commented. The Public Hearing closed at 5:08 P.M.

Moved by Stratton, seconded by Meyer, to adopt the FY 2015-2016 Scotts Bluff County Budget presented by Jerry Crable, Management Accountant. YEA: Blaha, Reichert, Stratton, Masterton, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the signatures of the full Board on the Resolution of Adoption and Appropriations presented by Crable. YEA: Stratton, Meyer, Reichert, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the signatures of the full Board on the Resolution Setting the Property Tax Requests presented by Crable. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Reichert, seconded by Stratton, to enter into Board of Equalization at 5:17 P.M. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

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

Moved by Blaha, seconded by Meyer, to adjourn from Board of Equalization at 5:18 P.M. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

September 8, 2015

Bryan Hulbert, Territory Salesman for Murphy Tractor, Gering, introduced himself to the Board. Crable and Board members commented.

Discussion was held concerning the speed limit on 42nd Street & Sugar Factory Road, Scottsbluff. Curt Holzworth, Scottsbluff; Sheriff Mark Overman and Board members commented. Overman will work with Highway Superintendent Bob Bennett to address the concerns.

Moved by Meyer, seconded by Stratton, to approve the signatures of the full Board on the Resolution of Participation for the North Platte NRD Hazard Mitigation Plan presented by Chairman Masterton. YEA: Stratton, Meyer, Reichert, Masterton. NAY: Blaha.

Discussion was held concerning the payment of repair costs for the Brown Canyon Siphon. Consensus of the Board was to refer the documents to County Attorney Dave Eubanks for review. The matter will be addressed at the September 21, 2015 meeting.

Moved by Blaha, seconded by Stratton, to add a Work Place Violence Policy in the County Personnel Manual as recommended by the Personnel Board. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the Nebraska Department of H & HS lease agreement for utilities reconciliation of fiscal year 2014-2015 presented by Crable. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Masterton, seconded by Reichert, to ratify the Chairman's signature on the Revised Budget for 2015 Community-Based Juvenile Services Air (CB). YEA: Blaha, Masterton, Meyer, Reichert, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to ratify the Chairman's signature on the Sub award between H & HS Division of Children and Family Services Child Support Enforcement and County Attorney. YEA: Stratton, Blaha, Masterton, Reichert. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton, to approve the letter of support for Chairman Mark Masterton's re-election to the NIRMA Board of Directors. YEA: Reichert, Stratton, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha, to receive inventories for: County Attorney, Building & Grounds, Commissioner Personal Property, Child Support, Clerk of the District Court, Director of Operations, Custodial, Extension, Handy Bus, Handyman, Maintenance, Sheriff, Treasurer/Auto Registration and Weed Control. YEA: Meyer, Reichert, Stratton, Blaha, Masterton. NAY: None.

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

County Clerk Vera Dulaney reminded the Board of the State of the Valley at 11:30 A.M. on September 16, 2015 at the Hampton Inn, Scottsbluff and the Panhandle District Meeting on September 23, 2015 at 9:00 A.M. at the Gering Civic Center and distributed the new RCI health insurance cards. Director of Health/Welfare Bill Wineman reported NIRMA is sending safety information on a regular basis for distribution to employees; reported the Administration Building will be closed from 3:00 – 4:30 P.M. on September 23, 2015 for an Active Shooters training for employees presented by the Sheriff's Department; reported there have been human cases of West Nile reported in Scotts Bluff County and mosquitos in all six monitoring sites have tested positive for the virus. Crable has completed the H & HS and Keno agreements; is working on interlocal agreements and finalizing the budgets and reminded the Board of the Personnel Board meeting on October 1, 2015. Commissioner Masterton reported interviews for the Housing Authority Board will be on September 9, 2015; the Airport Board meeting will be September 16, 2015; and the West Nebraska Economic Development Program meeting will be in Bayard on September 17, 2015 at 6:00 P.M. Commissioners discussed the Balloon Fest held on September 5, 2015.

The 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, 29182.70; Ameritas, retirement, 27448.59; County Treasurer, ins., 62792.00, 1452.12, 649.87; Valley Bank, ins., 2150.00; J Yeoman, travel, 88.55; Xerox Corp, service, 139.37; Woods Aitken, fees, 183.50; Western NE HR Mgmt

Assoc, dues, 30.00; Y Arrellano, fee, 23.63; R Witcofski, supplies, 10.69; Wholesale Motive, supplies, 545.70; Whiting Signs, service, 105.00; Western Pathology Consultants, autopsy, 3000.00; Westco, supplies, 280.48, 80.00; Verizon, service, 201.09; Valley Ambulance Services, contract, 3625.00; University of Nebraska, travel, 235.27; US Bancorp, misc., 244.66, 48.00, 133.99, 102.95, 87.19, 155.91, 31.50, 25.65, 152.92; Twin City Auto, repairs, 181.43, 587.52; Trans Union Risk and Alternative Data Solutions, program, 332.00; Transcript Gate, publication, 47.88; Trane, agreement, 952.75; Thomson Reuters, program, 2067.01, 338.10; L Tabor, 300.00, 75.00, 375.00, 450.00, 901.00, 425.21, 150.00, 943.75, 903.00, 375.00, 451.00; Star Herald, ad, 10.30, 156.00; Staples Credit Plan, supplies, 235.23; Stanard Appraisal, 8398.00, 8398.00; SSAutomotive, repairs, 949.68; Source Gas, utility, 920.27, 30.33; Solutions EAP, services, 137.50; Sirchie, supplies, 142.66; J Shepard, clothing, 100.00; Scottsbluff Body & Paint, service, 64.00; County Treasurer, postage, 35.34, 28.71, 44.62, 162.47, 380.16, 1.95, 241.95, 145.84; County Highway Dept, fuel, 114.11, 4035.04, 3608.64; Co. Purchasing, supplies, 3.29; County Court, copies, 31.02, 64.00, 73.00; Register of Deeds, filing, 114.00, 49.00; Handyman Program, payroll, 1782.10, 152.55, 1406.45; Clk of District Court, fees, 1178.00, 282.00, 457.00; RWMC Behavioral Health, services, 275.00, 71.00, 650.00; RR Donnelley, supplies, 160.02; Rons Towing, towing, 461.50; RWMC, services, 28.00, 1654.85; Reganis Auto Center, repairs, 37.00; Print Express, supplies, 35.30; Pitney Bowes, rent, 80.26; L Pfortmiller, reporting, 56.25; Panhdl Coop, repairs, 99.23, 42.77; PADD, fees, 1500.00; Off Broadway, supplies, 7933.54, 1325.60; OKeefe Elevator, repair, 4518.00; Nossaman Petitt Law Firm, fees, 504.99; Northwest Pipe Fittings, repairs, 132.56; T Nelson, parts, 229.95; NE Safety & Fire Equipment, equipment, 195.00, 311.00; Print Works, supplies, 109.01; NE Public Health Env Lab, testing, 105.00, 458.25; NATP, registration, 50.00; NE Assoc of Professional Veterans Advocates, dues, 100.00; Monument Car Wash, washes, 640.11; Money Wise, supplies, 244.74, 50.64, 1627.54, 426.99, 1378.00, 60.17, 126.08, 23.29; MIPS Inc, shipping, 17.84, 1350.00, 81.42; Midwest Special Services, transport, 317.25; Menards, repairs, 636.27; Mail Finance, lease, 94.20; Madison Co Sheriff, service, 28.29; Madelung Law Office, fees, 157.50, 9466.87, 1015.00; Kriz Davis Co, bulbs, 954.27; Kovarik Ellison & Mathis, fees, 77.50; K & P Welding, service, 627.40; Johnson Cashway, supplies, 15.96, 26.48; John Deere Financial, repairs, 103.48; Jacks Uniforms, equipment, 524.67; JJ Keller & Assoc, updates, 266.00; Island & Huff, fees, 15.00, 135.00; IPMA-HR, tests, 339.00; Imprest Fund, misc, 125.00; Hunter = Geist Inc, services, 336.20; Hanks Investigations & Security, fees, 1003.58; Hampton, lodging, 564.00; Great America Financial Services, rent, 270.00, 317.90; Goodwin Printers, envelopes, 1026.85; A Ford, travel, 256.45; R Flower, fees, 568.80, 731.50, 359.70; W Fincher, repairs, 613.05, 1210.86; FedEx, mailing, 74.05, 44.03; Engineered Controls, services, 222.00; Douglas Kelly Ostdiek, service, 8592.76; Door Closer, repair, 544.66; Docu-Shred, shredding, 23.00, 184.00, 23.00; Culligan Water Conditioning, water, 22.75; Crawford Clipper, publication, 18.40; Copier Connection, supplies, 1884.87, 465.00; P Cook, transcribing, 97.75, 11.50; Connecting Point, equipment, 25.00, 45.62, 54.00; Clk of the Supreme Court, copies, 7.00; Scottsbluff Police Dept, fee, 400.00; City of Gering, utility, 21434.22, 453.41; Centurylink Business Services, phone, 49.10, 139.56; Canon, contract, 2549.00; S Brown, supplies, 270.40; Brown/Nelson Electric, equipment, 364.85; J Brehm, travel, 63.25, 9.57; Bluffs Sanitary Supply, supplies, 235.69; Benzel Pest Control, services, 95.45; AT & T, phone, 47.66; AS Central Services, fee, 390.37, 242.61; Allo, phone, 9.49, 30.95, 40.55, 6.98, 1.08, 2.63, 18.44, 2.41, 1.13. ROAD & BRIDGE: IRS, social security, 7544.80; Ameritas, retirement, 7058.29; County Treasurer, ins., 18036.00, 360.00, 207.01; Valley Bank, ins., 250.00; ZM Lumber Co, supplies, 7.49; Village of Lyman, utility, 86.12; US Bancorp, misc., 196.78; Source Gas, utility, 195.90; Powerplan, repairs, 2380.46; G Nuss, maintenance, 165.00; Newman Traffic Signs, equipment, 542.25; NE Public Power District, service, 612.40; Municipal Utilities, utility, 102.25; M Todd, signs, 170.18; K Lang, services, 400.00; John Deere Financial, tools, 16.35; Independent Plumbing, repairs, 47.22; Hydrotex, oil, 3713.46; Heigels Field Service, repair, 1127.50; Contractors Materials, supplies, 194.20; City of Gering, utility, 1284.95; Chimney Rock Public Power, service, 52.92; Centurylink, service, 125.27; Benzel Pest Control, service, 190.00. ROAD & BRIDGE CONSTRUCTION: Simon Contractors, overlay, 588406.48; MC Schaff, fees, 18494.00. MOTOR BANK: Source Gas, utility, 37.30; City of Gering, service, 1076.30. VISITORS PROMOTION: IRS, social security, 283.38; Ameritas, retirement, 255.11; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 82.96, 77.11, 68.08; True West Publishing, ad, 500.00; Sugar Valley Rally, grant, 3500.00; Star Herald, ad, 4000.00; Star Herald, ad, 2601.40; Scottsbluff/Gering United Chamber of Commerce, breakfast, 7.00; Proress Production, grant, 795.00; Print Express, posters, 309.00; Panhdl Rock and Gem Club, grant, 551.11; Omaha Family Magazine, ad, 550.00; Old West Balloon Fest, sponsorship, 300.00; Nebraska Public Power District, utility, 50.00; Naz West, banners, 500.00; Monument Inn & Suites, rooms, 4757.00; L Leisy, labor, 40.00; B Leisy, misc, 32.95, 302.23; Lamar Co, ad, 2088.00; Internet Services, services, 240.00; C Giebler, grant, 300.00; Dex Media, phone, 5.65; Circle of the Bluffs Pow Wow, grant, 307.27; Regional Care, fees, 50372.82; Madison Natl Life, ins, 2050.33; W Coker-Callenius, reimburse, 60.00; P Callenius, reimburse, 168.13. POOR: IRS, social security, 109.44; Ameritas, retirement, 170.26; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; Jolliffe Funeral Home, cremation, 900.00. WING: Embassy Suites Old Market, lodging, 318.00; Double Tree, lodging, 102.00. SPECIAL PROJECTS: IRS, social security, 338.13; Ameritas, retirement, 342.57. HIDTA: Co Sheriff Office, services, 1519.37, 224.45, 1686.32;

Ne State Patrol, services, 990.30; D Korell, services, 6300.00, 770.00; Gering Police Dept, services, 1912.35. HOMELAND SECURITY: Slate Rock Safety, shirts, 3266.43; Region 23 Emergency Management, utilities, 1131.55. KENO: County Treasurer, postage, 9.43. HEALTH: IRS, social security, 404.99; Ameritas, retirement, 388.01; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00 . DETENTION CENTER: IRS, social security, 18459.50; Ameritas, retirement, 15575.83; County Treasurer, ins., 36740.00, 1035.54; T Allen, refund, 49.76; County Treasurer, ins., 410.21; Valley Bank, ins., 450.00; ; T Allen, refund, 29.24; ; 1-Step Detect Assoc, supplies, 546.00; U-Save Pharmacy, meds, 654.80; Team Auto Center, repair, 499.82; Star Herald, subs, 617.00; Source Gas, utility, 1818.45; County Highway Dept, fuel, 1723.43; Safelite, repair, 242.90; Regional West Physicians Clinic, services, 1579.17; RWMC, services, 249.40, 21376.08; Radiology Imaging of Nebraska, services, 841.05; Nebraskaland Tire, repair, 14.50; Monument Vision Clinic, services, 104.21; Money Wise, supplies, 145.87; Menards, supplies, 29.99; Maries Embroidery, clothing, 152.50; Ken the Car Doctor, repairs, 511.35; Johnson Cashway, equipment, 10.90; John Deere Financial Services, supplies, 535.50; Ideal Linen Supply, supplies, 251.08, Goodwin Printers, supplies, 155.00; DISH, cable, 203.29; Dawson Co Sheriff Office, contracts, 20700.00; Corrisoft LLC, rent, 2323.60; CorEMR, fee, 500.00; Connecting Point, equipment, 7571.00; CMI Inc, supplies, 349.00; City of Gering, utility, 15005.92; CBM Managed Services, contract, 19312.22; Cash Wa Distributing, supplies, 397.92; B Barker Co, commissary, 1597.61; Bluffs Sanitary Supply, supplies, 3267.67; American Correctional Assoc, dues, 99.00; Advanced Correctional Healthcare, contract, 2736.51. PROBATION BUILDING: Source Gas, utility, 27.27; City of Gering, service, 2092.64. WEED: IRS, social security, 700.54; Ameritas, retirement, 473.15; County Treasurer, ins., 1336.00, 30.00, 10.91; Van Diest Supply, chemical, 2789.80; US Bancorp, misc., 10.25; Powerplan, repair, 60.85; John Deere Financial, repair, 59.10; City of Gering, utility, 125.14. COMMUNICATIONS: IRS, social security, 3751.52; Ameritas, retirement, 3389.64; County Treasurer, ins., 7348.00, 150.00, 76.27; Valley Bank, ins., 150.00; US Bancorp, misc., 1127.83; Star Herald, ad, 9.54; County Highway Dept, fuel, 85.94; Co. Purchasing, supplies, 802.15; Roosevelt Public Power Dist, power, 480.36; Plantronics, repair, 300.90; Chimney Rock Public Power District, power, 144.83; Charter Communications, service, 14.59; Centurylink, phone, 1343.94, 2726.34; AS Central Services, teletype, 1215.99; ALLO Communications, phone, 822.98, 808.63; Action Communications, services, 2260.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

September 17, 2015
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 September 17, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Stacy Sweeney. Also present Vera Dulaney,

Two bids for a Bridge Inspector for Scotts Bluff County were received. Stacy Sweeney - \$140.00 per bridge. Larry McCaslin - \$13,754.00 or \$11,960.00 if a trainee is used.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on September 21, 2015, 4:30 P.M.

The meeting concluded at 10:05 A.M.

September 21, 2015
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 21, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha, Steve Stratton.

A notice of this meeting was published in the Star-Herald, September 17, 2015 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 18, 2015.

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 Reichert, to approve the September 21, 2015 agenda as presented. YEA: Stratton, Masterton, Reichert, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha, to approve the Chairman's signature on the FY July, 2015 – June 30, 2015 nursing contract between Regional West Health Services (RWHS) and Scotts Bluff County, presented by Bill Wineman, Director of Health/Welfare. YEA: Meyer, Blaha, Stratton, Masterton, Reichert. NAY: None.

Moved by Blaha, seconded by Masterton, to appoint Monnette Ross to the Housing Partners of Western Nebraska Board of Directors. YEA: Reichert, Meyer, Blaha, Stratton, Masterton. NAY: None.

Moved by Masterton, seconded by Reichert, to approve the Chairman's signature on the consent to a merger of Charter Communications with Time Warner and Bright House Networks concerning the cable television franchise, read into record by Chairman Masterton. YEA: Masterton, Reichert, Meyer, Blaha, Stratton. NAY: None.

Discussion was held concerning the payment of repair costs for the Brown Canyon Siphon. Board members commented. No action taken. The matter will be addressed at the October 5, 2015 meeting.

Moved by Reichert, seconded by Stratton, to receive inventories for: Commissioner's Real Estate, County Clerk, District Judges, Election and Register of Deeds. YEA: Stratton, Masterton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to award the Bridge Inspection bid to Larry McCaslin, Scottsbluff, for inspecting 87 bridges for \$13,754.00 as recommended by Robert Bennett, Public Works Director. YEA: Blaha, Stratton, Masterton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to receive the Road and Bridge annual report, read into record by Bennett. YEA: Masterton, Reichert, Meyer, Blaha, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to enter into Board of Corrections at 5:08 P.M. YEA: Blaha, Stratton, Reichert, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to raise the Juvenile per diem rate to \$235.00 for out of state and probation detainees, as recommended by Detention Center Director Ron Johns. YEA: Masterton, Blaha, Stratton, Reichert, Meyer. NAY: None.

September 21, 2015
Gering, Nebraska 2

Moved by Stratton, seconded by Reichert, to start the new Juvenile per diem rates on October 1, 2015. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

Moved by Stratton, seconded by Meyer, to adjourn from Board of Corrections at 5:25 P.M. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Reichert, seconded by Stratton, to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's August 2015 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125th Celebration reports; Register of Deed's August 2015 Documentary Stamps and Fees reports; Treasurer's August 2015 Depository Bank Statements and NPAIT Investments reports and Keno 2015 reports. YEA: Stratton, Reichert, Meyer, Masterton, Blaha. NAY: None.

County Clerk Vera Dulaney presented a letters for Board signatures to the Old West Balloon Festival Co-Chairmen Becky Horne and Brenda Leisy and a letter to Larry Bewley, Road Department, recognizing his 50 years of service to the County; reminded the Board of the Panhandle District meeting on Wednesday, September 23, 2015 and reported a representative from the Department of Economic Development will be in the Clerk's office next week to audit the Fushion Ranch (KYS Foods) grant. Wineman reported the Administration Building will be closed at 3:00 PM on September 23, 2015 for employee Active Shooter training. Management Accountant Jerry Crable reported RCI is taking bids for the County's re-insurer insurance coverage and reported union negotiations for FOB #41 have begun. Commissioner Reichert requested a Board tour of the old jail at 3:00 PM on October 5, 2015. Commissioner Blaha reported she attended the NPNRD hazard mitigation grant meeting.

Johns reviewed LB605 which, beginning September 1, 2015, prisoners will be released early for good behavior; will be put on probation instead of parole and part of their probation sanctions will require three 30 day stays in the Detention Center.

The meeting adjourned at 5:42 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: First State Bank, payroll, 267163.52; IRS, social security, 27892.02; Ameritas, retirement, 26592.14; County Treasurer, ins., 64128.00, 1482.12, 674.07; Valley Bank, ins., 2250.00; Xerox Corp, service, 137.35; S Thomas, fee, 20.00; L Rios, fee, 20.00; Wholesale Motive, supplies, 477.30; Westco, seed, 438.00; Walmart, misc, 34.30; Viaero Wireless, phone, 125.21; University of Nebraska, travel, 191.25; US Bancorp, misc., 7.70, 210.26, 247.74, 230.67, 327.43; Twin City Auto, repairs, 940.61; Twin Cities Development Assoc, dues, 12500.00; Transcript Gate, ad, 21.96; L Tabor, fees, 526.00, 901.00, 75.00, 75.00, 450.00, 75.25, 75.25, 71.90; B Straetker, travel, 468.63; J Stone, retirement, 13.00; Star Herald, ad, 512.78, 100.95, 112.22; Staples Credit Plan, supplies, 117.27; SS Automotive, repairs, 134.42; Smith Snyder, fees, 4837.50; Sherwin Williams, paint, 384.12; Scottsbluff Towing Service, towing, 390.00; County Treasurer, postage, 133.65; Co Sheriff, fees, 62.49, 251.98, 248.18, 25.26; County Highway Dept, fuel, 96.27, 284.34; Co. Purchasing, supplies, 7.83, 12.78, 1307.96, 135.41, 39.11, 109.74, 39.08, 89.99, 165.67, 78.93; Co Court, copies, 126.76, 50.00, 7197.05; Handyman Program, payroll, 1351.65; Clk of District Court, fees, 924.25, 582.00, 2.00, 58.00; J Schwartz, travel, 186.88; C Schaeffer, mileage, 879.75; RWMC, services, 300.00, 300.00, 75.00; Route Match, services, 77.00; Rons Towing, services, 85.00; Robinson Electric, service, 97.81; K Rice, supplies, 33.74; RW Physicians Clinic, records, 21.00; RWMC, autopsy, 1440.95; Region I OHD, contract, 31207.50; Print Express, supplies, 154.90; Print Express, books, 161.53; Pioneer Animal Clinic, services, 161.44; L Pfortmiller, transcription, 218.50, 412.75; Panhandle RC & D, dues, 300.00; Panhdl Area Development, dues, 6301.49; Off Broadway, supplies, 165.10, 528.07, 123.99, 227.47, 1008.62, 13.36, 6.91; Northwest Pipe Fittings, parts, 80.58; Nebraskaland Tire, repairs, 8701.19; Nebraska.Gov, transcripts, 44.00; Nebraska Total Office, supplies, 216.99; Nebraska Economic Development, repayment, 1388.89; NE Child Support Enforcement Assoc, fee, 170.00; Natl Public Safety Information Bureau, directory, 144.00; Natl Energy Control Corp, repairs, 1293.89; NACO, subs, 45.00; T Morten, travel, 515.20; Money Wise Office Supply, supplies, 810.71, 217.50, 29.97, 76.50, 58.19; Mobius Communications Co, phone, 135.00; D Piazza, fee, 32.65; MIPS, service, 1971.91, 2631.88, 175.00, 200.00; Mile Hi Water Tech, service, 645.00; Midwest Special Services, 317.25; Midwest Connect, postage, 35.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 154.64; J Meidlinger, testimony, 1950.00; M Masterton, 32.09; Madelung Law Office, fees, 2906.96, 1225.00; D Lana, postage, 33.25; C Lackman, repairs, 250.00; Kriz-Davis Co, repairs, 315.93; Kovarik Ellison, fees, 42.00, 168.00, 592.50; A Elliott, fees, 3431.88; Kimball Co Sheriff, fee, 18.50; Johnson Cashway Lumber, supplies, 41.08; Island & Huff, services, 90.00, 90.00; Imprest Fund, labor, 27.43; Ideal Linen Supply, cleaning, 437.40, 439.43; Heilbruns Supply, repairs, 87.79; First State Bank, payroll, token, 10.00; Fed Ex, shipping, 94.41; D Eubanks, mileage, 316.25; Dugan Business Forms, registration Envelopes, 995.09;

Douglas Kelly, counsel, 515.00; Door Closer, keys, 18.00; D & H Electronics, repairs, 755.54; Culligan, supplies, 27.50; Copier Connection, agreement, 267.00; P Cook, transcribing, 100.00, 52.50, 57.50; Connecting Point, contract, 74.00, 44.10, 61.36, 70.00, 448.00, 54.00; NE Red Cloud News, ad, 45.00; Charter Communications, phone, 291.81; Centurylink, phone, 63.96; S Brown, supplies, 32.22; Broadway Car Wash, service, 90.00; Brethauer Honey-Wagon Express, repairs, 200.00; Brandt Court Reporting, services, 545.30; B & C Steel, cabinets, 244.00; AS Central Services, phone, 250.18; Arizona Business Gazette, notice, 52.87; Allo Communications, phone, 2818.01, 15.85, 16.36, 25.84, 30.73, 5.57, 18.92, 10.38, 775.00, 8.53, 2.43; Alliance Times Herald, ad, 20.37; Aging Office of Western Nebraska, payment, 4169.00; Advertising Specialties, services, 37.50; Advancing Technology, services, 342.50, 4008.80; Action Communications, repair, 296.96, 35.75, 17.95, 110.00. ROAD & BRIDGE: First State Bank, payroll, 65757.00; IRS, social security, 6891.30; Ameritas, retirement, 6485.76; County Treasurer, ins., 18036.00, 360.00, 207.01; Valley Bank, ins., 250.00; P Yarnell, royalty, 150.00; WPCI, testing, 144.00. D Worthman, royalty, 172.50; Western Materials, gravel, 3839.57; Westco, parts, 93.90; Waste Connections, service, 286.52; Verizon Wireless, service, 49.08; US Welding, supplies, 72.65; Star Herald, ad, 17.94; Source Gas, fuel, 38.02; Simon Contractors, gravel, 2316.60; SDSU_SDLTAP, registration, 85.00; Co Weed Control Authority, service, 140.00; Panhdl Coop, fuel, 28469.67; Off Broadway, supplies, 80.99; G Nuss, maintenance, 110.00; R Nichols, royalty, 360.00; MIPS, maintenance, 132.35; C Johnson, royalty, 330.00; Johnson Cashway Lumber Co, supplies, 37.62; Inland Truck Parts, parts, 44.90; Ideal Linen Supply, supplies, 67.74; Heilbruns, parts, 1337.74; Heigels Field Service, repair, 562.50; Groskopf Manufacturing, culverts, 310.08; Floyds Truck Center, parts, 127.09; G Fiscus, royalty, 1176.00; Fat Boys Tires, parts, 16802.05; H Edwards, royalty, 1530.75; Cornhusker Intl Trucks, parts, 56.90; Connecting Point, contract, 75.05; Century Lumber Center, supplies, 17.16; O Bolzer, royalty, 3655.88; Bluffs Sanitary Supply, supplies, 414.50; Benzel Pest Control, services, 2286.00; Allo Communications, service, 7.67; Action Communications, repair, 793.60. TOURISM: IRS, social security, 292.06; Ameritas, retirement, 262.76; First State Bank, payroll, 2669.70; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 54.39, 113.58; The Denver Post, grant, 4465.00; Storage Management, storage, 50.00; Star Herald, ad, 13.36; County Treasurer, postage, 118.34; Co. Purchasing, supplies, 306.53; Proress Production, ad, 160.00; A Maybee, mileage, 104.08; B Leisy, misc, 154.32, 14.74, 311.06; Lamar Co, grant, 162.50; KNEB, grant, 1000.00; C Giebler, sponsorship, 500.00; Gering Courier, grant, 800.00; Gering Citizen, grant, 650.00; ALP Inc, service, 55.20; Allo Communications, service, 11.90; Action Communications, internet, 55.00. PRESERVATION & MODERNIZATION: MIPS, service, 511.22; Microfilm Imaging Systems, supplies, 6235.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 115059.68, 3758.90. POOR: First State Bank, payroll, 1075.13; IRS, social security, 104.66; Ameritas, retirement, 97.92; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; Allo Communications, service, .04. WING: US Bancorp, misc., 118.18; Co Sheriff, salary, 3327.16; Co. Purchasing, supplies, 10.99; Sidney Police Dept, salary, 5319.51; Scottsbluff Police Dept, salary, 1762.17; Cheyenne Co Sheriff Office, salary, 1498.33; Allo Communications, phone, 8.58. SPECIAL PROJECTS: First State Bank, payroll, 6349.45; IRS, social security, 669.06; Ameritas, retirement, 677.80. HIDTA: Co Sheriff, personnel, 1335.76, 2128.00; D Korell, service, 4270.00; City of Scottsbluff, lease, 1919.95, 2250.94. KENO: Village of Morrill, royalty, 1361.90; City of Scottsbluff, royalty, 4708.39; City of Mitchell, royalty, 131.42. HEALTH: First State Bank, payroll, 3956.06; IRS, social security, 407.86; Ameritas, retirement, 392.36; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; USDA, service, 1664.21; US Bancorp, misc., 101.97; Star Herald, ad, 11.83; County Treasurer, postage, 18.15; County Highway Dept, fuel, 207.80; Co. Purchasing, supplies, 47.70; RWMC, services, 1066.00; Panhdl Coop, supplies, 18.93; Embassy Suites Hotels, lodging, 469.35; Allo Communications, service, 4.85; T Allen, contract, 80.00; Action Communications, service, 123.43. DETENTION CENTER: First State Bank, payroll, 177474.09; IRS, social security, 18394.36; Ameritas, retirement, 15436.60; County Treasurer, ins., 42084.00, 1169.58, 447.70; Valley Bank, ins., 550.00; WPCI, supplies, 45.50; US Bancorp, misc., 308.76, 133.75, 415.80, 858.27, 200.82, 75.00, 116.00, 3054.82; Team Auto Center, repair, 176.64; Star Herald, subs, 468.00; County Treasurer, postage, 25.45; County Highway Dept, fuel, 1813.00; Robinson Electric, repair, 236.43; Regional West Physicians Clinic, services, 440.19; RWMC, supplies, 13.51, 1494.62, 100.06; Radiology Imaging of NE, service, 158.26; Print Broker, printing, 180.00; Panhdl Coop, repairs, 99.23; Oregon Trail Eye Cetner, services, 104.21; Money Wise, supplies, 73.32; Menards, stakes, 11.56; Main Street Appliance, repairs, 180.00; Lexington Regional Health Care, services, 146.24; Ken the Car Doctor, repair, 395.71; Johnson Cashway Lumber, repair, 46.93; Independent Plumbing, repairs, 312.00; Ideal Linen Supply, supplies, 199.84; M Hutt, services, 275.00; High Plains Anesthesia, services, 282.08; Great America Financial Services, rent, 160.00; Gering Dental Clinic, service, 295.88; Dawson Co Sheriff Office, contract, 16065.00; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 487.89; Cheyenne Ocular Surgery, services, 2812.22; Cheyenne Eye Clinic, services, 3256.66; CBM Managed Services, contract, 6505.82; Cash Wa Distributing, supplies, 282.33; Bluffs Sanitary Supply, supplies, 2591.06; Allo Communications, service, 122.38; Advanced Correctional Healthcare, services, 19937.22; Action Communications, cable, 500.00. PROBATION BUILDING: Door Closer, keys, 10.00; Bluffs Sanitary Supply, soap, 42.50. FLOOD: Weed Control Authority, service, 15822.00.

September 21, 2015
Gering, Nebraska 4

WEED: First State Bank, payroll, 6660.32; IRS, social security, 653.31; Ameritas, retirement, 451.37; County Treasurer, ins., 1336.00, 30.00, 10.91; Westco, repair, 51.75; Van Diest Supply Co, chemical, 2092.75; US Bancorp, misc., 15.34; County Highway Dept, fuel, 583.45; Panhdl Coop, fuel, 38.80; Fat Boys Tire, repair, 15.00; Bumper to Bumper, repair, 502.43; Allo Communications, phone, 1.54.
COMMUNICATIONS: First State Bank, payroll, 34857.65; IRS, social security, 3786.54; Ameritas, retirement, 3455.60; County Treasurer, ins., 7348.00, 150.00, 76.27; Valley Bank, ins., 150.00; Star Herald, ad, 22.13; Scottsbluff/Gering Chamber of Commerce, lunch, 20.00; Co. Purchasing, supplies, 58.58; Action Communications, repairs, 17.43.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

October 2, 2015
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 October 2, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett. Also present: Vera Dulaney, County Clerk.

Two pickup bids were received. Fremont Ford, Scottsbluff, \$27,039.92 fleet price for a total of \$81,119.76 or \$76,619.76 with trade-ins. Masid Chevrolet, Morrill, \$24,995.00 fleet price for a total of \$74,985.00 or \$65,985.00 with trade-ins.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on October 5, 2015, 4:30 P.M.

The meeting concluded at 10:06 A.M.

October 5, 2015
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 3:06 P.M., October 5, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, October 1, 2015 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 2, 2015.

The Board recessed at 3:10 P.M. to tour the old jail building.

The Board reconvened at 4:30 P.M. ROLL CALL: Masterton, Meyer, Stratton, Blaha, Reichert,

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 October 5, 2015 agenda as presented. YEA: Reichert, Masterton, Meyer, Stratton, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the Matt Eastman Zoning Change (Ag to Rural Residential) and Preliminary Plat (Eastman Subdivision), Sec. 30, Twn. 22N, Rg. 52W, presented by Bill Mabin, Building and Zoning Director. No one spoke in favor or in opposition. The Public Hearing closed at 4:33 P.M.

Moved by Reichert, seconded by Stratton, to approve the Matt Eastman Zoning Change (Ag to Rural Residential), Sec. 30, Twn. 22N, Rg. 52W and the Matt Eastman Preliminary Plat (Eastman Subdivision) Sec. 30, Twn. 22N, Rg. 52W. YEA: Blaha, Reichert, Masterton, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the final plat for the Eastman Subdivision, Sec. 30, Twn. 22N, Rg. 52W. YEA: Stratton, Blaha, Reichert, Masterton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to award the bid for 3 Chevrolet 1/2Ton pickups to Masid Chevrolet, Morrill, for \$65,985.00 with trade-ins as recommended by Public Works Director Bob Bennett. YEA: Masterton, Meyer, Stratton, Blaha, Reichert. NAY: None.

Bennett discussed purchasing crushed rock instead of pumped gravel, included in the FY 2015-16 gravel budget of \$200,000.00, which will cover 96 miles of road. Commissioner Meyer complimented Bennett and his crew for their work on the county roads.

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

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

Moved by Blaha, seconded by Stratton, to adjourn from Board of Equalization at 4:48 P.M. YEA: Reichert, Masterton, Meyer, Stratton, Blaha. NAY: None.

October 5, 2015
Gering, Nebraska 2

Moved by Reichert, seconded by Stratton, to approve the Chairman's signature on the Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network presented by Communications Director Ray Richards. YEA: Blaha, Reichert, Masterton, Meyer, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the signatures of the full Board on the resolution setting the FY 2015-2016 final levies for Scotts Bluff County and various governmental subdivisions. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Discussion was held concerning RFQ's for the energy conservation contract. Director of Operations Carol Prince and Board members commented. Consensus of the Board was to put the project on hold.

Discussion was held concerning the repair costs for the Brown Canyon Siphon (from Sept. 21, 2015). Board members commented. Consensus of the Board was to fulfill the June 1, 2015 motion to contribute a total of \$5000.00, cash or in kind work, for the initial Brown Canyon repairs. The Board requested Management Accountant Jerry Crable make a claim, to the proper entity, for the difference between the gravel and in kind work done by the Road Department and the amount set by the Board, not to exceed \$5000.00.

Moved by Blaha, seconded by Reichert, to receive the audited financial statements for the Aging Office of Western Nebraska presented by Vera Dulaney, County Clerk. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's September 2015 Fees report. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

Board members answered questions from the Gering High School American Government class attending the meeting.

Dulaney requested the Chairman's signature on the quarterly cash report for the Detention Center Equine Program to be ratified at the October 19, 2015 meeting; reminded the Board the County buildings will be closed on Monday, October 12, 2015 for Columbus Day and reported a representative from the State Department of Economic Development was in the Clerk's office and audited the KYS Foods grant. Director of Health/Welfare Bill Wineman and Treasurer Heather Hauschild discussed the safety upgrades in the Administration Building recommended at the September 23, 2015 Active Shooter employee training conducted by Sheriff Deputy Kris Still. Commissioner Stratton reported on the pipeline safety meeting at the Hampton Inn sponsored by the Nebraska Pipeline Association. Commissioner Reichert discussed the speed limit study on Sugar Factory Road. Bennett reported the study has been completed and will be addressed on October 19, 2015. The Board commented on the Housing Authority appointment. Discussion was held concerning the old jail tour. Commissioners Meyer and Reichert will team with Prince to perform a study on possible use of the old jail. Chairman Masterton reported he testified at the Transportation Committee meeting regarding LB313 which concerns funding for the Heartland Expressway.

The meeting adjourned at 5:35 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: E Peterson, fees, 23.45; J Cross, fees, 398.35; Wholesale Motive, supplies, 204.30; Westco, chemicals, 559.04; Verizon Wireless, service, 200.05; US Bancorp, misc., 5.75, 19.99, 155.91, 60.46, 131.81, 539.13, 296.75, 50.27, 8.12, 2005.96, 158.78, 10.11, 15.85; Twin City Auto, repairs, 69.16; Transcript Gate LLC, ad, 20.88; T Reuters, subscription, 338.10; L Tabor, fees, 600.00, 375.00, 225.00, 902.50, 301.00, 900.00, 301.50, 900.00, 306.50, 308.75, 301.00, 75.00, 901.00, 906.00, 904.00; State Chemical, chemicals, 408.09; Staples, furniture, 299.98; Stratton, Automotive, repairs, 840.33; Source Gas, utility, 30.33, 1428.86; Sirchie, supplies, 138.72; Shortbox Networking, cameras, 1200.00; Scottsbluff/Gering United Chamber of Commerce, luncheon, 40.00; Co Treasurer, postage, 211.92, 226.56, 123.08; Co Court, copies, 43.00, 205.94, 2762.15; Co Attorney, supplies, 44.88; Register of Deeds, fees, 22.00; Handyman Program, payroll, 1241.90; Clk of District Court, fees, 419.00, 317.00; R Rein, inspections, 1875.00; Ramada Inn, travel, 280.00; Print Express, cardstock, 85.90; C Prince, mileage, 305.90; Gering Postmaster, stamps, 49.00; Pengad, supplies, 148.98; Paradise, wash, 15.00; Panhandle Humane Society, services, 4696.50; Off Broadway Business Products, supplies, 31.16, 3890.00; O'Keefe Elevator, maintenance, 829.58; Northwest Pipe Fittings, repairs, 584.37; Nebraskaland Tire, tires, 580.94, 16.00; NE Public Health Environmental Lab, testing, 93.75; National Test Systems, supplies, 315.00; Monument Inn and Suites, lodging, 83.00; Money Wise Office Supply, supplies, 19.95, 873.27, 32.56, 55.05, 635.38, 28.72; E Serrato, fee, 23.45; S Rengler, fee, 23.45; Midwest Electronics, equipment, 1795.00; Midwest Conn, supplies, 336.00; Microfilm Imaging Systems, scanner, 225.00; L Michaelson, supplies, 41.13; Menards, repairs, 103.58; Maries Embroidery,

embroidery, 134.46; LiveViewGps Inc, subscription, 599.40; Lehman Reporting Services, reporting, 184.82, 30.24; Latimer Reporting, reporting, 94.15; Lancaster Co Sheriff Office, fee, 7.21; Kriz Davis Co, bulbs, 549.49; M Turman, fees, 1462.50; G Keller, travel, 336.33; County Court, jurors, 4749.00; Johnson Cashway, key, 1.09, 18.74; B Jamison, supplies, 27.81; Jacks Uniforms & Equipment, equipment, 563.39; Independent Plumbing & Heating, filter, 10.49; Imprest Fund, misc, 36.25, 39.17. Hullinger Glass & Lock, glass, 7.50; Heilbruns Farm Ind. Auto, supplies, 60.88; Total Funds by Hasler, postage, 2388.00; Great America Financial Services, rent, 270.00, 289.00; Grant Miller Communications, supplies, 140.92; ESRI, license, 9618.03, 368.85; E470 Public Hwy Authority, travel, 6.90; Douglas Kelly Ostdiek and Ossian, services, 4441.11; Door Closer Service, supplies, 15.00; Docushred, service, 92.00; Custom Cage, equipment, 740.00; P Cook, reporting, 242.00, 91.00; Connecting Point, repairs, 29.00, 336.00, 6900.00; City of Gering, service, 430.11, 20157.73; Chaloupka Holyoke & Snyder, seminar, 680.00; Centurylink Business Services, phone, 79.59, 32.12; J Brehm, travel, 34.50, 75.00, 370.59; C Brandt, fees, 350.00, 424.55; B Heads, clothing, 554.00; Bluffs Sanitary Supply, supplies, 42.98; AT & T, phone, 48.86; AS Central Services, service, 256.00; Allo Communications, phone, 9.05, 2.23. ROAD & BRIDGE: Village of Lyman, utility, 85.95; US Bancorp, misc., 475.88; Source Gas, utility, 112.12; Snell Services, repairs, 165.52; T Shortall, misc, 38.71; G Nuss, maintenance, 110.00; NMC Exchange, supplies, 4047.09; Nebraska Public Power District, utility, 535.67; Municipal Utilities, utility, 99.37; C Johnson, royalty, 764.25; John Deere Financial, tools, 57.45; High Plains Diesel, repair, 3452.61; Heigels Field Service, repair, 2265.00; Fastenal, repairs, 198.22; City of Gering, utility, 1258.59; Chimney Rock Public Power District, utility, 59.66; Centurylink, service, 105.84; Benzel Pest Control, control, 148.00. MOTOR BANK: Source Gas, utility, 37.30; City of Gering, utility, 960.79. VISITORS PROMOTION FUND: US Bancorp, misc., 833.96, 29.73; True West Publishing, ad, 500.00; Scottsbluff/Gering United Chamber of Commerce, ad, 1770.00; Print Broker, labels, 150.00; Oregon Trail Days Assoc, grant, 10000.00; Oregon Trail Community Foundation, promotion, 45.00; B Leisy, misc, 268.08; Legacy of the Plains Museum, space, 500.00; K Lang, paper, 3.71; Lamar Corp, ad, 1438.00; Imprest Fund, entertainment, 400.00; High Plains Auto Club, grant, 6000.00; Dex Media, services, 19.15. SELF INSURED MEDICAL: Regional Care Inc, claims, 51381.26; Platte Valley Natl Bank, claims, 64728.38, 11414.85; Madison Natl Life, ins, 2122.37. VETERANS AID: Herstead Monument, marker, 150.00. WING: Connecting Point, equipment, 1200.00; Scottsbluff Police Department, salary, 1762.17; Gering Police Department, salary, 7057.50; Allo Communications, phone, 3.04. HOMELAND SECURITY: Scottsbluff Fire Department, salary, 1139.72. HEALTH: Holiday Inn Kearney, lodging, 344.85. DETENTION CENTER: USave Pharmacy, meds, 631.44; Star Herald, ad, 156.00; Source Gas, utility, 2199.15; Co Purchasing, supplies, 299.00; RWMC, service, 7188.06; Radiology Imaging of Nebraska, services, 310.07; Off Broadway, supplies, 24.00; Money Wise Office Supply, supplies, 143.16; B Meier, training, 210.00; Maries Embroidery, service, 192.00; Logoz LLC, shirts, 3744.00; Lexington Regional Health Center, services, 45.07; Ken the Car Doctor, repair, 73.75; Johnson Cashway, repairs, 18.49; R Johns, fuel, 18.00; John Deere Financial, supplies, 267.75; Janssen Chrysler-Jeep-Dodge, auto, 17500.00; JG Elliott, services, 40.00; Heartland Tactical, training, 600.00; DISH, cable, 198.50; Corrisoft LLC, rent, 2190.15; City of Gering, utilities, 14007.46; CBM Managed Services, contract, 20256.72; Cash Wa Distributing, supplies, 39.79; Barker Co, supplies, 3192.85; Bluffs Sanitary Supply, supplies, 3213.82; Advanced Correctional Healthcare, meds, 314.22. PROBATION BUILDING: Wholesale Motive, supplies, 204.30; Source Gas, utility, 27.27; Kriz Davis, repairs, 118.99; Dennis Supply, repairs, 11.86; City of Gering, utility, 1864.72. FLOOD: Weed Control Authority, service, 1253.50. WEED CONTROL: Nebraska Weed Control Assoc, training, 120.00; City of Gering, utility, 116.30. COMMUNICATIONS: US Bancorp, misc., 816.31; NESCA, registration, 190.00; Money Wise Office Supply, repair, 12.79; Chimney Rock Public Power District, utility, 148.23; Centurylink, phone, 4107.09; AS Central, teletype, 1215.99.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

October 19, 2015
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., October 19, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert. Absent: Mark Masterton.

A notice of this meeting was published in the Star-Herald, October 15, 2015 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 16, 2015.

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 Reichert, seconded by Blaha, to approve the October 19, 2015 agenda as presented. YEA: Reichert, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

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

Moved by Meyer, seconded by Reichert, to approve the motor vehicle exemptions for the First United Methodist Church, Scottsbluff, on a 2007 Ford Star Trans, 2005 Chevrolet Express van, and a 2003 WW Trailer; Cirrus House, Scottsbluff, on a 2012 Dodge GCS; Rejoice Lutheran Church, Gering, on a 2008 Chevrolet Express Van and Nazareth Convent & Academy - Sisters of St. Joseph, Scottsbluff, on a 2011 Chevrolet Sedan as recommended by Treasurer Heather Hauschild. YEA: Meyer, Blaha, Reichert, Stratton. NAY: None. Absent: Masterton.

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

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

Discussion was held concerning the 75 mile gravel bicycle race to be held on May 7, 2016. Matt Hutt, Scottsbluff; Mel Griggs, Scottsbluff; Highway Superintendent Bob Bennett and Board members commented. A permit will be obtained from the Road Department and proof of liability insurance required.

Moved by Blaha, seconded by Meyer, to approve the distress warrant resolution presented by Hauschild. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to approve the County Tax Sale Certificate resolution for 2011 tax year, presented by Hauschild. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Discussion was held concerning the renewal of Health Insurance Plan reinsurer. Jane Schaneman, RCI Account Executive; Samantha Stoltenberg RCI Account Manager reviewed the FY 2014/2015 County Health Insurance financial reports. Board members commented. Moved by Meyer, seconded by Reichert, to contract with QBE Canyon Re. as the reinsurer for the County Health Insurance Plan, recommended by Management Accountant Jerry Crable. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Discussion was held concerning office space in "old Courthouse" for the Community Juvenile Aid grant program personnel. Moved by Meyer, seconded by Reichert, to house the Community Juvenile Aid grant program personnel in the former Public Defender's office, as requested by County Attorney Dave Eubanks. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to approve the Vice-Chairman's signature on the Maximus Certification Statement and Computation of Indirect Costs presented by County Clerk Vera Dulaney. YEA: Blaha, Stratton, Reichert. NAY: None. Absent: Masterton, Meyer.

October 19, 2015

Moved by Blaha, seconded by Stratton, to ratify Chairman Masterton's signature on the quarterly cash report for the Equine Assisted Learning/Psychotherapy Program (Detention Center). YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to ratify approval of Matt Eastman Preliminary Plat (Eastman Subdivision) Sec. 30, Twn. 22N, Rg. 52W motion (Oct. 5, 2015) for inclusion with Matt Eastman Zoning Change (Ag to Rural Residential) Sec. 30, Twn. 22N, Rg. 52W motion (October 5, 2015). YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to receive inventories for: Court Reporters with Judges, Law Library and Public Defender. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton, to approve the signatures of the full Board on the resolutions for four new stop signs at the intersections of CR M and CR29 and CR K and CR34. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Discussion was held concerning the speed limit on Sugar Factory Road and 42nd Street, Scottsbluff. Robert Bennett, Highway Superintendent; Curt Holzworth, Scottsbluff; Hauschild and Board members commented. Moved by Reichert, seconded by Meyer, to approve the signatures of the full Board on the resolution setting the speed limit on Sugar Factory Road at 45 MPH presented by Bennett. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton. Moved by Meyer, seconded by Blaha, to approve the signatures of the full Board on the resolution setting the speed limit on 42nd Street, Scottsbluff, at 45 MPH presented by Bennett. YEA: Reichert, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

Discussion was held concerning the adopt-a-highway litter removal policy. Consensus of the Board was to allow Bennett to proceed with drafting a County adopt-a-highway litter policy using the State of Nebraska's policy as a guideline.

Moved by Meyer, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's September 2015 Depository Bank Statements and NPAIT Investments reports; County Clerk's September 2015 Marriage License Fees, Miscellaneous Fees and Election Fees reports; Register of Deed's September 2015 Documentary Stamps and Fees reports and Keno September 2015 Financial reports. YEA: Blaha, Reichert, Stratton, Meyer. NAY: None. Absent: Masterton.

Dulaney requested approval to set 3:00 P.M. on November 2, 2015 for the Board to tour the Probation Building and reminded the Board of the TCD annual meeting on November 5, 2015. Crable reminded the Board insurance open enrollment will be November 16, 2015 through December 16, 2015. Commissioner Reichert asked for clarification on the procedure for removing Troy Staman's name from the distress warrant list. Commissioner Stratton commented on the letter the Board received from Attorney John Sorenson regarding the Brown Canyon Drain funding. Commissioner Meyer discussed agenda management.

The meeting adjourned at 7:12 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Co Attorney, mileage, 400.00; Xerox Corp, service, 143.63; Woods & Aitken, fees, 954.50; Witness Fees, 501.90; Wholesale Motive, supplies, 682.50; Western Trail Sports, supplies, 51.85; Valley Ambulance, services, 3625.00; US Bancorp, misc., 15.00, 151.88, 305.00, 2159.14, 919.06, 116.17, 42.69, 187.53, 144.63, 63.93; Twin City Auto, repairs, 39.97; Twin Cities Development, allocation, 12500.00; TransUnion Risk and Alternative Data Solutions, program, 110.00; L Tabor, fees, 375.00, 75.00, 902.00, 936.50; V Strauch, training, 195.57; J Stone, retirement, 13.00; State Chemical, chemicals, 692.00; Star Herald, ad, 720.04, 81.91, 176.40, 1049.08, 64.51; SS Auto, repairs, 49.00; Spic and Span Cleaners, supplies, 891.80; Smith Snyder Petitt, fees, 6959.70; Sirchie, supplies, 182.25; County Treasurer, ins., 37.83, 107.89, 28.39, 2.43, 66.76, 367.19; Scb County Information Systems, phone, 5220.00; Co Highway Dept, fuel, 85.47, 3703.74, 4137.41, 2418.66; Co Purchasing, supplies, 8.73, 36.20, 13.37, 62.77, 32.34, 188.75, 42.08, 9.71, 84.96; County Court, fees, 2792.33, 17.25; Co Attorney, fees, 1290.01; Co Handyman Program, payroll, 1580.30; Clk of District Court, fees, 280.00, 4.50, 34.75; C Schaeffer, mileage, 479.75; Route Match, program, 77.00; Robinson Electric, repairs, 81.72; Regional West Medical Center, testing, 116.00; Police Officers Assoc of NE, dues, 15.00; Pizza Hut, meals, 81.00; Pioneer Animal Clinic, testing, 67.42; L Pfortmiller, reporting, 72.00; Off Broadway, supplies, 16.13, 54.74, 6.95, 75.39, 1485.97, 61.01, 240.00, 40.12, 24.00; Nossaman Petitt Law Firm, fees, 2361.24; T Nelson, reporting, 166.15; Nebraska.Gov, records, 20.00;

NE Secretary of State, notary, 30.00; NE Public Health Environmental Lab, testing, 32.25; NE Public Health Env. Lab, testing, 420.00; NE DOL/Boiler Inspection Program, certificates, 36.00; NE Economic Development, grant, 1388.89; NACO, registration, 120.00; Monument Prevention Coalition, allocation, 6595.50; Money Wise Office Supply, supplies, 842.99, 493.96, 104.95, 71.97; MIPS Inc, consultation, 2010.87, 2631.88, 175.00; Mile Hi Water Tech, service, 645.00; Mikes Screenprinting & Awards, plaques, 145.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 174.66; M Masterton, mileage, 149.50; Madelung Law Office, fees, 3588.69; Lancaster Co Sheriff Office, fees, 22.42; Lab Source, supplies, 72.00; Kriz Davis Co, repair, 506.22; M Turman, fees, 765.00; A Elliott, fees, 1906.78; K & P Welding, services, 237.50; D Jurado, training, 113.58; Johnson Cashway Lumber Co, supplies, 13.08, 87.91; Jacks Uniforms & Equipment, clothing, 1077.75; JG Elliott Ins Center, bond, 40.00; Independent Plumbing & Htg, repairs, 260.90; Imprest Fund, labor, 22.39; Ideal Linen, service, 391.30, 349.92; M Hutt, evaluation, 570.00; Holiday Inn, lodging, 191.90, 191.90; Heilbruns, parts, 56.64; Great Plains Communications, service, 73.65; Gering Citizen, subs, 30.00; Fremont Motors, repairs, 89.20; R Flowers, fees, 626.25; C Florke, mileage, 552.00; First State Bank, payroll, 10.00; W Fincher, repairs, 1041.06; FedEx, shipping, 95.58; Fat Boys Tires, repair, 51.56; D Duncan, misc, 16.89; Douglas, Kelly, counsel, 437.50; Door Closer Service, repairs, 50.00, 25.00; Culligan of Scottsbluff, supplies, 18.25; Crossroads Music, equipment, 34.45; J Crable, food, 20.94; G Cotton, instruction, 100.00; P Cook, reporting, 275.50, 92.75; Consolidated Management, meals, 82.50; Connecting Point, agreement, 188.00, 467.00, 74.00, 46.29, 61.36, 70.00, 54.00; Clk of Supreme Court, copies, 5.00; City of Scottsbluff, fees, 2912.88; Charter Communications, internet, 291.63; Centurylink, phone, 160.65; Brethauers Honey Wagon Express, service, 200.00; N Bosche, travel, 351.99; Bluffs Sanitary Supply, supplies, 183.62; M Bliss, alterations, 19.26; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, bankruptcies, 125.00; Allo Communications, phone, 562.40, 20.84, 2808.99, 28.88, 23.17, 31.80, 5.15, 15.71, 7.87, 21.01, .22, 2.65, 775.00, 3.96, 2.45; Advancing Technology, security, 1660.00; Action Communications, repairs, 713.12, 17.95, 110.00. ROAD & BRIDGE: ZM Lumber Co, repair, 179.81; P Yarnell, royalty, 922.50; WPCI, testing, 219.00; D Worthman, royalty, 592.50; E Willey, royalty, 210.00; Waste Connection, service, 286.52; Verizon Wireless, service, 49.08; US Bancorp, misc., 520.39; Team Chevrolet, parts, 162.40; Star Herald, ad, 182.70; Source Gas, utility, 130.39; Snell Services, repairs, 150.00; Simon Contractors, services, 128.00; Weed Control, service, 9672.50; County Treasurer, tax, 1743.00; Sandberg Implement, parts, 44.26; PT Hose and Bearing, repair, 133.00; Pro Overhead Door, repair, 184.00; Powerplan, repairs, 5235.24; Panhandle Coop, fuel, 27374.80; Off Broadway, supplies, 911.84; G Nuss, maintenance, 75.00; NMC Exchange, repairs, 9010.11; R Nichols, royalty, 579.15; Nebraskaland Tires, tires, 2620.76; Nebraska Public Power District, service, 75.24; Morrill Supply, parts, 32.55; Morrill Hardware, parts, 29.91; Mitchell Motor Co, parts, 108.00; Mitchell Irrigation, repairs, 2437.39; MIPS, support, 132.35; Masid Chevrolet, parts, 331.45; K Lang, services, 500.00; C Johnson, royalty, 240.00; Johnson Cashway Lumber, supplies, 127.95; John Deere Financial, parts, 360.86; Ideal Linen Supply, supplies, 79.21; Hydrotex, product, 282.14; Heilbruns, parts, 1335.47; Floyds Truck Center, parts, 730.06; G Fiscus, royalty, 3396.00; Fat Boys Tires Corp, repairs, 3801.25; Douglas Kelly Ostdiek, fees, 350.00; Contractors Materials, tools, 33.00; Connecting Point, service, 95.63; City of Gering Landfill, services, 617.55; Century Lumber Center, repairs, 307.43; O Bolzer, royalty, 958.50; Benzel Pest Control, services, 62.00; B & C Steel, repair, 312.04; Allo Communications, service, 4.10. HIGHWAY-BRIDGE BUY-BACK FUND: Bond Fund, transfer, 128990.53. ROAD & BRIDGE CONSTRUCTION: Simon Contractors, overlay, 46486.11; MOTION CARRIED. Schaff & Assoc, fees, 1830.00. VISITORS PROMOTION FUND: US Bancorp, misc., 50.54; Star Herald, ad, 2874.51; County Treasurer, ins., 217.17; Co. Purchasing, supplies, 13.23; Co Agriculture Society, grant, 20000.00; Prairie Pines, grant, 1199.39; Oregon Trail Community Foundation, grant, 1000000.00; NE Society of Association Executives, sponsorship, 350.00; Nebraska Hotel & Motel Assoc, reception, 465.00; B Leisy, mileage, 464.14; Lamar Co, ad, 414.00; Kimball Co Visitors Committee, sponsorship, 4000.00; Internet Services, service, 240.00; Gering Courier, ad, 298.50; Gering Citizen, ad, 575.00; City of Gering, food, 37.36; Allo Communications, phone, 13.99; Action Communications, services, 55.00. PRESERVATION & MODERNIZATION: MIPS, consulting, 511.22; Microfilm Imaging Systems, equipment, 5199.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 113713.60, 4272.33; W Coker Callenius, reimburse, 190.00; P Callenius, reimburse, 81.87. POOR: Jolliffe Funeral Home, cremation, 900.00, 900.00; Dugan Kramer, cremation, 900.00. INSTITUTIONS: NE Health & Human Services, services, 534.00, 2067.00, 738.00. HOMELAND SECURITY: DQE, equipment, 647.95; City of Gering, rent, 1092.40. KENO: Village of Morrill, royalty, 1449.30; County Treasurer, postage, 1.46; NE Dept of Revenue, tax, 18134.00; City of Scottsbluff, royalty, 4460.52; City of Morrill, royalty, 110.46. HEALTH: County Highway Dept, fuel, 158.02; P Schnell, mileage, 342.51; Panhdl Coop Assn, supplies, 14.98; H Johnston, services, 221.00; Jacobs Auto Glass, repairs, 165.00; Grease N Go, repairs, 32.14; Allo Communications, service, .53; T Allen, grant, 338.97, 80.00; Action Communications, contract, 181.82. DETENTION CENTER: US Postal Service, fee, 490.00; U Save Pharmacy, meds, 475.60; US Bancorp, misc., 689.89, 1099.79, 840.53, 38.69, 114.55, 460.00; Scottsbluff Dialysis Center, services, 10891.86; County Treasurer, postage, 77.94; County Highway Dept, fuel, 1395.89; Co. Purchasing, supplies, 299.00; Regional West Medical Center, services, 13.21, 11.02; Radiology Imaging of Nebraska,

services, 278.22; Panhdl Partnership for Health & Human Services, meeting, 60.00; Maries Embroidery, service, 18.00; Ken the Car Doctor, repairs, 1289.66; John Deere Financial, repairs, 14.99; Ideal Linen Supply, supplies, 587.48; M Hutt, services, 275.00; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 712.20; Deluxe, supplies, 394.09; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 534.39; CBM Managed Services, contract, 12952.23; Cash Wa Distributing, 360.61; Bluffs Sanitary Supply, supplies, 1353.72; Allo Communications, service, 139.11; Advanced Correctional Healthcare Inc, contract, 19937.22; Action Communications, equipment, 16990.00. BOND: BOK Financial Corporate Trust, bond, 128990.53. PROBATION BUILDING: Bluffs Sanitary Supply, supplies, 40.70. FLOOD: County Highway Dept, salary, 717.39. WEED CONTROL: Westco, repair, 571.08; Van Diest Supply Co, chemical, 2589.75; US Bancorp, misc., 6.74; Star Herald, ad, 408.00; County Highway Dept, fuel, 594.91; Fat Boys Tires Corp, repair, 23.00; Allo Communications, service, .12. COMMUNICATIONS: K Hubbs, lease, 5504.92.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

November 2, 2015
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 3:10 P.M., November 2, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Steve Stratton. Absent: Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, October 29, 2015 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 30, 2015.

The Board recessed at 3:11 P.M. to tour the Probation Building – 1740 10th Street, Gering.

The Board reconvened at 4:31 P.M. Roll Call: Masterton, Stratton, Reichert, Meyer, Blaha.

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 amended agenda deleting agenda item "Consider Chairman's signature on WING Annual Certification Report" and County Clerk Vera Dulaney will present the contract for the Board of Corrections agenda item. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

Discussion was held concerning the Philip Round, Bayard, Homestead rejection. Assessor Amy Ramos and Board members commented. Moved by Reichert, seconded by Blaha, to table agenda item "Discuss and consider Homestead rejection for Philip Found, Bayard" until the November 16, 2015 meeting. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

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

Discussion was held concerning the resolution in support of eliminating the FAA restrictions for commuter airlines. Airport Manager Darwin Skelton and Board members commented. Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the resolution in support of eliminating the FAA restrictions for commuter airlines. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on form 50G for Shots Bar and Grill, Scottsbluff, presented by Management Accountant Jerry Crable. YEA: Meyer, Stratton, Reichert, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the Chairman's signature on form 50G for Company Bar & Grill, Mitchell, presented by Crable. YEA: Masterton, Blaha, Meyer, Stratton, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the revised Scotts Bluff County Early Intervention Programs grant award, presented by County Clerk Vera Dulaney. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to receive the financial statements for Monument Prevention Coalition and Region I Panhandle Mental Health Center, Scottsbluff, presented by Dulaney. YEA: Blaha, Meyer, Stratton, Reichert, Masterton. NAY: None.

Discussion was held concerning the hold harmless agreement for Scott Bluff County. Moved by Reichert, seconded by Blaha, to table this agenda item to the December 7, 2015 meeting and request County Attorney Dave Eubanks review the agreement. YEA: Masterton, Blaha, Meyer, Stratton, Reichert. NAY: None.

November 2, 2015

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

Moved by Stratton, seconded by Blaha, to enter into Board of Corrections at 5:10 P.M. YEA: Meyer, Stratton, Reichert, Masterton, Blaha. NAY: None.

Moved by Blaha, seconded by Stratton, to approve the Chairman's signature on the juvenile holding contract with Goshen County, Wyoming, presented by Dulaney. YEA: Blaha, Meyer, Stratton, Reichert, Masterton. NAY: None.

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

Moved by Reichert, seconded by Meyer, to approve the County Safety Plan Program agreement between Scotts Bluff County and NDOR, at a cost of \$8300.00, presented by Highway Superintendent Robert Bennett. YEA: Stratton, Reichert, Masterton, Meyer, Blaha. NAY: None.

Bennett presented the resolutions for four stop signs and speed limit signs for Sugar Factory Road and 42nd Street for the Chairman's signature, approved October 19, 2015.

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

Dulaney reminded the Board that the County buildings will be closed Wednesday, November 11, 2015 for Veterans Day and the NACO Convention December 9-11, 2015 and asked for clarification on the Brown Canyon Board decision. Director of Health/Welfare Bill Wineman reported an application has been sent for the NIRMA Assist grant for response buckets, counter remodeling and electronic door locks for a total of \$49,000.00. Crable reminded the Board that employee open enrollment for Health Insurance and the Flex Plan will be November 16, 2015 through December 16, 2015. Chairman Masterton reminded the Board of the TCD luncheon on November 5, 2015 at 11:30 A.M. at the Harms Center, Scottsbluff and gave a report on the NIRMA Self Defense Conference.

Moved by Masterton, seconded by Stratton, to enter into Executive Session for discussion of pending litigation at 5:32 P.M., to include Board members, County Attorney Dave Eubanks and Management Accountant Jerry Crable. YEA: Meyer, Blaha, Stratton, Masterton, Reichert. NAY: None.

The Board reconvened from Executive Session at 6:14 P.M. Roll Call: Masterton, Meyer, Stratton. Absent: Reichert, Blaha. No action taken.

The meeting adjourned at 6:15 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 271852.86; IRS, social security, 28294.51; Ameritas, retirement, 26988.39; County Treasurer, ins., 64128.00, 1482.12, 668.02; Valley Bank, ins., 2350.00; Witness Fees, fees, 143.50, 172.00, 146.90; P Gillette, fees, 83.25; Westco, chemical, 87.52; Viaero Wireless, phone, 122.87; Verizon, service, 200.18; US Postal Service, postage, 601.65; University of Nebraska, travel, 360.42; US Bancorp, misc., 3.00, 275.22, 7.00, 4345.18, 155.91, 6.74, 6.48, 1331.05; Twin City Auto, repairs, 132.40; J Todd, travel, 10.00; Thomson Reuters, program, 2067.01, 338.10; L Tabor, fees, 150.00, 225.00, 67.42, 150.00, 400.00, 72.16, 301.00, 301.00; Subway, meals, 75.70, 68.10; J Steinle, training, 177.69; Star Herald, ad, 10.30; Staples Credit Plan, supplies, 300.53; Stanard Appraisal Services, contract, 8398.00; SS Automotive, repairs, 182.11, 126.17; Source Gas, utility, 41.91, 2512.68; Solutions EAP, services, 137.50; Smith Snyder Pettitt, fees, 952.00; L Sierra, travel, 85.09; Sec. of State, supplies, 50.00; Scottsbluff Winnelson, repairs, 934.00; Scottsbluff Towing Service, towing, 403.00; County Treasurer, postage, 4.81, 226.56, 171.45; County Sheriff, fees, 221.46, 318.25; County Highway Dept, fuel, 209.44; Co Purchasing, supplies, 33.64, 13.25; County Court, copies, 51.25, 192.18; Co Handyman Program, payroll, 456.75; Clk of District Court, fees, 212.00, 793.00; D Schumacher, travel, 10.00; Sandberg Implement, repairs, 67.50; Rons Towing, towing, 150.00; Region 1 Mental Health and Substance Abuse Treatment Services, service, 37709.50; Reganis Auto Center, repairs, 37.00; K Randall, services, 170.00; A Ragsdale, reporting, 1590.00; Quality Inn & Suites, lodging, 85.00; ProPrinting & Graphics, supplies, 150.00; Print Express, supplies, 250.00; Police Officers Assoc, books, 200.00; L Pfortmiller, reporting, 61.75, 156.00, 77.50; F Miller, postage, 105.03; T Peterson, clothing, 100.00; T Perkins, services, 170.00; J Ostdiek, services, 170.00; Open Door Counseling, fee, 23.45; NE Safety & Fire Equipment, inspection, 339.00, 2828.00, 75.00; LETC, training, 400.00; NE Public Health Environmental Lab, fee, 91.50; NACO, conference, 120.00; Morrill Co Court,

copies, 2.50; Money Wise, supplies, 257.46, 56.86, 10.77, 210.00, 124.99, 9.18; C Hobdell, fee, 23.45; R Derr, fee, 23.45; N Arrellano, fee, 23.45; Menards, supplies, 881.58, 122.19; Maximus, contract, 2800.00; Mail Finance, contract, 3585.00; ; Kriz Davis, supplies, 435.86; Kimball Co Sheriff, fee, 18.50; Johnson Cashway Lumber, supplies, 114.44; Jacks Uniforms & Equipment, clothing, 679.95; Island & Huff, fees, 233.50; Independent Plumbing & Heating, repairs, 215.52; Imprest Fund, travel, 145.25; Sheriff Imprest, records, 200.00; M Hutt, evaluation, 520.00; Midtwon Holiday Inn, lodging, 462.00; Heilbruns Supply, service, 585.16; D Hazy, equipment, 270.00; H Hauschild, supplies, 22.35; Hanks Investigation & Security, fees, 430.40; T Gross, travel, 567.39; Great America Financial Services, rent, 270.00, 317.90; Gering Citizen, subs, 30.00; Garys Cleaning & Restoration Services, cleaning, 375.00; Fremont Motors, repairs, 18.31; FedEx, postage, 102.92; Fairfield Inn & Suites, travel, 166.00; D Eubanks, mileage, 27.89; Douglas Kelly, fees, 6443.75; Docushred, shredding, 276.00; R Doby, reporting, 115.65; D & H Electronics, batteries, 74.00; Culligan Water Conditioning, service, 79.50; P Cook, reporting, 145.50, 57.75; Consolidated Management, meals, 36.00; Connecting Point, repairs, 23.95; Clemens Carpet, carpet, 3069.40; City of Gering, utility, 463.88, 20230.65; Co Sheriff, service, 42.20; K Ceraolo, conference, 553.27; Centurylink, phone, 77.90, 32.12; J Brehm, travel, 60.00, 6.00, 3.00; Brandt Court Reporting, reporting, 284.20, 761.75; B Bonow, travel, 10.00; Benzel Pest Control, treatment, 95.45; AT & T, phone, 69.78; AS Central Services, services, 245.35; T Arends, travel, 10.00; Allo, phone, 5.02; Ahlers Baking, rolls, 21.98; Advertising Specialties, logo, 45.00. ROAD & BRIDGE: First State Bank, payroll, 71690.69; IRS, social security, 7562.14; Ameritas, retirement, 7073.65; County Treasurer, ins., 18036.00, 207.01; Valley Bank, ins., 250.00; 911 Custom, lights, 930.00; Village of Lyman, utility, 89.44; US Bancorp, misc., travel, 136.25; Source Gas, utility, 154.06, 164.11; Clk of Co Court, fees, 300.00, 200.00; NE Salt & Grain, salt, 5883.16; NE Public Power District, utility, 535.67; NACO, registration, 120.00; Municipal Utilities, utility, 96.31; MC Schaff, , fees, 2600.00; K Lang, services, 400.00; John Deere Financial, supplies, 44.47; Hydrotex, oil, 282.14; Heigels Field Service, repair, 932.50; Fastenal Co, parts, 98.92; Connecting Point, contract, 240.00; City of Gering, utility, 864.51; Chimney Rock Public Power, utility, 58.71; Century Link, phone, 125.97; Benzel Pest Control, treatment, 86.00. MOTOR BANK: Source Gas, utility, 55.84; City of Gering, utility, 875.14. TOURISM: First State Bank, payroll, 2669.70; IRS, social security, 292.06; Ameritas, retirement, 262.76, 668.00, 15.00, 6.05; US Bancorp, misc., 561.55, 38.88; True West Magazine, ad, 500.00; Print Broker, promotion, 382.13; Oregon Trial Community Foundation, merchandise, 49.00; B Leisy, mileage, 145.79; Lamar Co, ad, 1024.00; Gering Citizen, subs, 30.00; Dex Media, service, 37.20. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 75000.00, 153619.79, 3969.27; Regional Care Inc, fees, 51195.39, 15; Madison Natl Life, ins, 2079.57. POOR: First State Bank, payroll, 1109.25; IRS, social security, 108.15; Ameritas, retirement, 101.00; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; Housing Authority of Western Nebraska, rent, 100.00. VETERANS AID: Herstead Monument Co, marker, 200.00; J Brehm, fund, 500.00. STOP PROGRAM FUND: Intralinks Inc, equipment, 1578.60. WING: Star Herald, ad, 10.30; L Ojeda, replenish, 119.37; Connecting Point, contract, 254.00; Allo Communications, phone, 6.13. SPECIAL PROJECTS: S Woolsey, security, 150.00; J Caitlin, security, 175.00. HOMELAND SECURITY: The Blue Cell, training, 9000.00. INHERITANCE FUND: Self Insured Medical Fund, transfer, 200000.00. HEALTH: First State Bank, payroll, 3987.50; IRS, social security, 412.27; Ameritas, retirement, 395.44; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; US Bancorp, misc., 48.74; Quality Inn, lodging, 83.00; National Healthcare Coalition, registration, 600.00. E911 EMERGENCY MANAGEMENT: Robinson Electric, repairs, 1357.84. DETENTION CENTER: First State Bank, payroll, 177169.84; IRS, social security, 18382.16; Ameritas, retirement, 15631.73, 38076.00, 1057.80, 423.50; Valley Bank, ins., 550.00; Source Gas, utility, 1861.22; Co Weed Dept, unemployment, 480.00; Safelite, repair, 74.94; Regional West Medical Center, services, 73.63; Money Wise, supplies, 466.98; Menards, supplies, 24.19; Ken the Car Doctor, repairs, 83.49; John Deere Financial, supplies, 267.75; Imperial Fastener Co, supplies, 60.74; Gering Citizen, subs, 30.00; Fremont Motor, repairs, 545.59; Door Closer Service, repair, 25.00; Docu-Shred, supplies, 46.00; DISH, cable, 198.50; Dawson Co Sheriff, boarding, 19530.00; Corrisoft, rent, 1240.30; City of Gering, utility, 14281.98; CBM Managed Services, contract, 12395.66; B Barker Co, supplies, 3917.58; Bluffs Sanitary Supply, supplies, 1656.24; Advanced Correctional Healthcare, meds, 34.21. PROBATION BUILDING: Source Gas, utility, 39.40; NE Safety & Fire Equipment, inspection, 512.00; City of Gering, utility, 1592.88; Bluffs Sanitary Supply, supplies, 29.50. WEED: First State Bank, payroll, 6019.22; IRS, social security, 599.56; Ameritas, retirement, 471.38; County Treasurer, ins., 1336.00, 30.00, 10.91; City of Gering, utility, 100.95. COMMUNICATIONS: First State Bank, payroll, 34093.92; IRS, social security, 3692.33; Ameritas, retirement, 3354.64; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 150.00; US Bancorp, misc., 579.97; Star Herald, ad, 11.83; County Highway Dept, fuel, 92.04; Co. Purchasing, supplies, 55.58; Roosevelt Public Power District, utility, 514.20; Ramada Inn, lodging, 444.00; Money Wise, supplies, 74.90, 23.69; Micro Key Solutions, support, 1081.56; Century Link, phone, 39.42, 46.56, 2761.71; AS Central, teletype, 1215.99; ALLO Communications, phone, 809.76; Action Communications, service, 450.00.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

November 16, 2015
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:32 P.M., November 16, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer,

A notice of this meeting was published in the Star-Herald, November 12, 2015 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 13, 2015.

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 November 16, 2015 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

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

Moved by Reichert, seconded by Blaha, to remove from table "Discuss and consider Homestead rejection for Philip Found, Bayard". YEA: Stratton, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning the Homestead rejection for Philip Found, Bayard. Philip Found, Bayard; Assessor Amy Ramos and Board members commented. The 2015 Homestead rejection for Philip Found, Bayard, will stand.

Moved by Blaha, seconded by Stratton, to approve the motor vehicle exemptions for Regional West Medical Center, Scottsbluff on two 2014 Ford E-350s, recommended by Treasurer Heather Hauschild. Stratton withdrew his second. Motion failed for lack of second. No action taken.

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

Moved by Stratton, seconded by Reichert, to adjourn from Board of Equalization at 5:27 P.M. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Blaha, to ratify the Chairman's signature on the WING Equitable Sharing Agreement and Certification requested by Sheriff Mark Overman. YEA: Blaha, Stratton, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to approve the signatures of the full Board on the Keno Remote Location Operation Agreement with the City of Mitchell presented by Management Accountant Jerry Crable. YEA: Masterton, Blaha, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the contract renewal with Maximus for FY2015-FY2017 presented by County Clerk Vera Dulaney. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Reichert, to appoint Chairman Masterton as the voting representative and Assessor Ramos as alternate for the NACO election procedures. YEA: Stratton, Reichert, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to approve the minutes, remittances, claims; receive correspondence and receive the Receive County Clerk's October 2015 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's October 2015 Documentary Stamps and Fees reports; Keno October 2015 Financial Reports; Clerk of the District Court's October 2015 Fees report and Treasurer's October 2015 Depository Bank Statements and NPAIT Investments reports. YEA: Blaha, Stratton, Masterton, Reichert. NAY: None. Absent: Meyer.

Crable reminded the Board that RCI insurance open enrollment is November 16 through December 16, 2015. Communications Director Ray Richards reported he was contacted by the Alliance Police Chief regarding the possibility of Scotts Bluff County Communication Center dispatching for the Alliance Police Department on nights, weekends and holidays; the audit for the E911 wireless surcharge has been completed; he is compiling information for NPPD, who is building a joint Communications Center in

November 16, 2015
Gering, Nebraska 2

Columbus, NE, and asked to use our County as a model; the Detention Center is seeking information on establishing a teletype system based in their facility; is meeting this week at the Regional Airport to review the abandoned luggage incident at the Airport; Cornerstone Towers will be here the first week of December to address the County's problems with the NRIN (Nebraska Regional Interoperability Network) microwave; he is working with NACO and the Public Service Commission to draft a State 911 Master Plan for LB652; announced testing of ten applicants, for two dispatcher positions, will be held Friday, November 20, 2015 and reported a total solar eclipse will take place August 21, 2017 in our area which will create a tourism opportunity. Hauschild reported a representative from RWMC will be at the next Commissioner meeting to discuss their motor vehicle tax exemption requests. Dulaney reminded the Board of the Employee Appreciation Dinner on December 16, 2015 from 11:30 A. M.– 1:30 P.M. at the Gering Civic Center; requested Commissioner's signatures on the letter for the NACO County Official of the Year nomination; reminded the Board that December 1, 2015 is the first day to apply as a candidate for an Elected Office in Scotts Bluff County and requested direction on holding a Board workshop on Monday, November 30, 2015.

The meeting adjourned at 5:58 P.M.

November 30, 2015
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., November 30, 2015 in the Commissioners Room, County Administration Building, Gering, NE. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald November 26, 2015 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and mailed to each of the Commissioners on November 25, 2015.

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

District 48 State Senator John Stinner, Sr., addressed concerns of the Board members, elected and appointed County officials. Discussion included LB 605, detention for adults and juveniles, non-payment of detention fees, County sales tax, highway funding and maintenance, probation program, Medicaid, and property taxes. No formal action was taken by the Board.

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: J Leever, fee, 23.45; A Kleensang, fee, 78.80; Witnesses, fees, 253.55; Wilburns Transmission Inc, repairs, 306.03; Wholesale Motive, supplies, 545.70; Western Plains Business Solutions, agreement, 119.14; Watch Guard Video, supplies, 338.00; Walmart, supplies, 9.92; Viaero Wireless, phone, 125.49; Valley Ambulance Services, Inc, contract, 3625.00; US Drug Testing Lab, testifying, 300.00; US Bancorp, misc., 96.85, 119.70, 2271.93, 16.71, 594.29, 370.96, 87.66; Twin City Auto, repairs, 183.09; Toshiba GCS, agreement, 319.20; T Reuters, program, 2067.01; A Talbot, witness, 300.00; L Tabor, fees, 901.00, 75.00, 301.00, 150.00, 225.00, 908.23, 302.00; Subway, meals, 25.85, 64.55, 48.70; J Stone, retirement, 13.00; State Chemical, chemicals, 679.27, 469.53; Star Herald, ad, 29.01, 2961.63, 69.31, 862.18; Staples, supplies, 79.96; Stanard Appraisal, fees, 8398.00; Stratton, Automotive, repairs, 1529.06; Smith Snyder Petitt, fees, 47996.50; T Smith, travel, 67.08; Sirchie, supplies, 767.70; C Sinner, service, 100.00, 100.00; County Treasurer, postage, 40.25, 184.29, 132.04, 2.43, 14.29, 100.58, 323.66; County Highway Dept, fuel, 201.63, 65.88, 3353.13, 3141.98, 125.66; Co. Purchasing, supplies, 4.99, 861.73, 962.14, 119.60, 27.79, 8.05, 157.26, 108.98, 97.39, 17.18; County Court, fees, 71.00, 2276.04, 73.11, 127.00, 155.00; Co Attorney, mileage, 300.00, 400.00; Register of Deeds, fees, 38.00; Handyman Program, payroll, 458.85; Clk of District Crt, fees, 347.00, 490.00, 4.00, 88.25, .75; Child Support Office, reimburse, 2567.97; C Schaffer, fee, 476.75; Route Match, fees, 77.00; Robinson Electric, repairs, 253.00; M Reichert, mileage, 518.65; K Randall, services, 400.00; Print Express, supplies, 687.85, 273.90; C Prince, mileage, 241.50; Gering Postmaster, postage, 98.00, 250.00; L Pfortmiller, reporting, 70.50; W Peters, service, 100.00; T Perkins, service, 100.00, 300.00; PADD, conference, 25.00; J Ostdiek, service, 400.00; Off Broadway, supplies, 64.52, 34.89, 369.43, 9.97, 768.99, 300.00, 3.79, 9.19, 32.70; Nossaman Petitt Law Firm, fees, 1089.99; Nebraskaland Tire, repairs, 2412.15; Nebraska.Gov, records, 10.00; NE Total Office, supplies, 94.82; NE Public Health Environmental Lab, fee, 270.00; NACO, registration, 120.00; Morrill Co Court, copies, 6.00; Money Wise Office Supply, supplies, 515.99, 771.14, 97.43, 10.99, 44.10; 9.45, 99.94, 60.19, 429.99; S Tower, fee, 20.00; L Rogers, fee, 23.45; B Backus, fee, 23.45, MIPS, 175.00, 2631.88, 2010.87; Mile Hi Water Tech, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 1.97; Mediation West,

program, 270.00; Madelung Law Office, fees, 4480.74, 2403.94; D Lana, supplies, 263.51; Kriz Davis, repairs, 356.08; A Elliott, fees, 2351.90; M Turman, fees, 1800.00; Jurors, service, 18349.33; Johnson Cashway, supplies, 31.96, 20.14; Jacks Uniforms & Equipment, clothing, 160.64; Imprest Fund, misc., 450.00, 80.39; Ideal Linen, cleaning, 393.66, 448.47; IAAO, dues, 190.00; M Hutt, evaluation, 225.00; Huseby Inc, transcript, 693.75; Great Plains Communications, service, 23.65; Great America Financial Services, rent, 319.50; Goodwin Printers, printing, 896.70, 178.85; Fremont Motors, repairs, 43.61; R Flower, fees, 112.50, 525.00, 581.70; First State Bank, payroll, 10.00; Roehr Safety Products, supplies, 345.00; Door Closer, repairs, 11.00; Docu-Shred, shredding, 460.00, 23.00; R Doby, reporting, 115.65, 115.65, 779.25; Culligan, supplies, 27.50; Cornhusker Marriott Hotel, lodging, 744.00; Connecting Point, maintenance, 188.00, 74.00, 97.50, 70.00, 54.00; Classic One Insurance, bond, 40.00; Charter Communications, phone, 291.63; Centurylink, phone, 164.22; P Cassels, reimbursement, 44.69; Bumper to Bumper, towing, 114.00; Brown Nelson Electric, repair, 429.34; Brethauers Honey Wagon, service, 200.00; J Brehm, travel, 55.20, 2.50; C Brandt, fees, 420.00; Bluffs Sanitary Supply, supplies, 40.78; AS Central Services, service, 256.00; Allo Communications, phone, 1.90, 3.08, 3.14, 5.34, 1083.33, 2.15, 3.84, 13.56, 4.04, 24.86, 3.94, 41.03, 24.06, 10.04, 42.48, 2800.32; Advancing Technology, services, 1819.00; Action Communications, internet, 110.00, 17.90; ACCO Brands, supplies, 96.50; ABC Nursery, trees, 495.00. ROAD & BRIDGE: ZM Lumber, repair, 310.68; P Yarnell, royalty, 592.50; D Worthman, royalty, 202.50; Western Materials, royalty, 4324.39; Westco, fuel, 23970.97; Waste Connection, service, 286.52; Verizon Wireless, service, 49.08; Team Chevrolet, parts, 13.93; Star Herald, ad, 37.23; Snell Services, repair, 702.00; Weed Control, services, 7645.00; Powerplan, repairs, 3443.14; Off Broadway, supplies, 75.00; G Nuss, maintenance, 55.00; NMC Exchange, repairs, 8400.35; Newman Signs, signs, 1483.05; Nemnich Automotive, repairs, 2403.51; Nebraska Public Power District, utility, 83.82; Source Gas, utility, Nazarian, royalty, 660.00; Morrill Supply, supplies, 18.47; MIPS, maintenance, 132.35; M Todd, material, 471.27; Matheson Tri-Gas Inc, tools, 20.06; Masid Chevrolet, repairs, 66317.09; Johnson Cashway Lumber, repair, 308.68; John Deere Financial, parts, 11.44; Inland Truck Parts, parts, 21.93; Ideal Linen Supply, supplies, 97.18; Heilbruns, parts, 1299.86; Groskopf Manufacturing, culverts, 1781.90; Floyds Truck Center, repairs, 286.83; G Fiscus, royalty, 2400.00; Fat Boys Tires Corp, repairs, 3443.86; Dales Tires, repair, 126.00; Crescent Electric, supplies, 42.59; Contractors Materials, tools, 69.65; Century Lumber Center, repairs, 564.47; O Bolzer, royalty, 623.25; Bluffs Sanitary Supply, supplies, 103.00; B & C Steel Corp, repair, 261.92; Allo Communications, service, 4.95. VISITORS PROMOTION FUND: US Bancorp, misc., 79.40; Star Herald, ad, 12.97; County Treasurer, postage, 132.89; K Schadwinkel, speaker, 200.00; Proress Production, 120.00; Oregon Trail Community Foundation, gifts, 71.45; NPPD, utility, 50.00; NACO, booth, 400.00; Logoz, plaque, 25.00; B Leisy, misc, 53.50; A Lang, services, 586.51; Lamar, ad, 414.00; Internet Services, service, 240.00; E-470 Public Highway Authority, fee, 6.60; Custom Prints and Embroidery, poster, 60.00; Allo Communications, services, 7.33; Action Communications, service, 55.00. MOTOR BANK: Menards, supplies, 45.18. PRESERVATION /MODERNIZATION HOLDING FUND: MIPS, services, 511.22. SELF INSURED MEDICAL: G Warren, 215.00; Regional Care Inc, fees, 74697.71; Platte Valley Natl Bk, ins., 94055.41, 5217.75. POOR: Jolliffe Funeral Home, cremation, 900.00; Gering Memorial Chapel, cremation, 900.00. STOP PROGRAM FUND: Watch Guard Video, equipment, 190.00; Galls LLC, equipment, 686.95. WING: L Peavey Co, supplies, 564.00; Allo Communications, phone, 5.86. SPECIAL PROJECTS: US Bancorp, misc., 2644.00. HIDTA: Sheriff's Office, personnel, 1536.07, 328.04; NE State Patrol, personnel, 2052.81. KENO: Village of Morrill, royalty, 1532.08; County Treasurer, postage, 1.94; City of Scottsbluff, royalty, 5106.81; City of Mitchell, royalty, 94.04. HEALTH: Star Herald, ad, 17.21; County Treasurer, postage, 2.52; County Highway Dept, fuel, 89.68; P Schnell, supplies, 215.02; Regional West Medical Center, contract, 1558.00, 45506.85; Allo Communications, phone, .55; T Allen, contract, 80.00; Action Communications, service, 181.82. DETENTION CENTER: Westco, fuel, 90.00; US Bancorp, misc., 1287.32, 63.25, 100.42, 689.35, 896.35, 569.23, 760.13; Stericycle, Inc, service, 151.68; County Treasurer, postage, 34.96; County Highway Dept, fuel, 1308.43; Sandberg Implement, repairs, 2.16; RWMC, services, 4224.90; Radiology Imaging of Nebraska, services, 80.48; Print Broker, supplies, 75.00; Money Wise Office Supply, supplies, 189.79; Menards, repair, 7.99; M Mandelko, services, 1028.00; Main Street Appliance, equipment, 599.00; Ken the Car Doctor, repairs, 442.39; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 517.67; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 535.20; Fairfield Inn & Suites, lodging, 356.00; Door Closer Service, equipment, 100.00; Dawson Co Sheriff Office, contract, 18585.00; Connecting Point, equipment, 4005.80, 472.34; CBM Managed Services, contract, 12728.03; Cash-Wa Distributing, supplies, 392.56; B Barker Co, provisions, 701.05; Bluffs Sanitary Supply, supplies, 1274.99; Allo Communications, service, 170.62; Alamar Uniforms, clothing, 222.70; Advanced Correctional Healthcare, contract, 23853.38; Action Communications, cable, 500.00. PROBATION BUILDING: Wholesale Motive, supplies, 136.20. WEED CONTROL: Van Diest Supply Co, chemical, 531.40; US Bancorp, misc., 193.53; County Highway Dept, fuel, 527.23; Sandberg Implement, repair, 32.50; Heilbruns, repair, 8.19; Fat Boys Tires, repair, 77.00; Allo Communications, service, 1.51. COMMUNICATIONS: Zetron, support, 630.00; US Bancorp, misc., 257.70; Star Herald, ad, 14.12; County Highway Dept, fuel, 47.22; Co. Purchasing, supplies, 710.16; Roosevelt Public Power District, utility, 527.10; Off Broadway, maintenance, 192.00; NENA, dues, 137.00; Docushred, service,

November 30, 2015
Gering, Nebraska 3

23.00; Chimney Rock Public Power District, utility, 149.87; P Callenius, conference, 344.38; Allo Communications, phone, 809.73; Action Communications, repairs, 583.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

December 4, 2015
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 December 4, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Bryan Hulbert, Larry Burbach, Vera Dulaney, County Clerk.

Grader bids were received as follows: NMC, Scottsbluff, Model 120M3 \$234,150.00, trade-in \$56,350.00, net bid \$177,800.00; Murphy Tractor, Gering, Model 770GP \$249,659.00, trade-in \$42,000.00, net bid \$207,659.00; Model 672GP \$263,505.00, trade-in \$42,000.00, net bid \$221,505.00; Model 670GP \$239,354.00, trade-in \$42,000.00, net bid \$197,354.00.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on December 7, 2015, 4:30 P.M.

The meeting concluded at 10:05 A.M.

December 7, 2015
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., December 7, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, December 3, 2015, 2015 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 4, 2015.

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 adding to Board of Equalization "Consider motor vehicle exemptions for Potter's Wheel, Scottsbluff and Community Action Partnership of Western Nebraska, Gering" and moving agenda item "Discuss road maintenance for Mitchell District 3" after "Consider awarding of motor grader bid". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to allow Commissioner Meyer to recuse from voting on the George & Mildred Schaneman Ag Estate Dwelling Site request. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Public Hearing was held, as advertised, for the George & Mildred Schaneman, Ag Estate Dwelling Site, Sec. 12, Twn. 22N, Rg. 54W. Scott Bosse, Mitchell, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Reichert, seconded by Stratton, to approve the George & Mildred Schaneman, Ag Estate Dwelling Site, Sec. 12, Twn. 22N, Rg. 54W. YEA: Reichert, Stratton, Blaha, Masterton. NAY: None. Abstain: Meyer.

Discussion was held concerning the Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W; Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W; JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W and James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W. Angelina Wright, Ducks Unlimited; Bill Mabin, Building & Zoning Director and Board members commented. Moved by Meyer, seconded by Masterton, to approve the Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W; Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W; JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W and James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W. YEA: Masterton, Meyer. NAY: None. Reichert, Blaha, Stratton. Motion Failed. Wright will review the easement document wording.

Discussion was held concerning the awarding of the motor grader bids at 5:05 P.M. Bryan Hulbert, Murphy Tractor, Larry Burbach, Nebraska Machinery Caterpillar, Robert Bennett, Highway Superintendent and Board members commented. Moved by Reichert, seconded by Meyer, to table the awarding of the motor grader bid. YEA: Blaha, Reichert, Meyer, Stratton, Masterton. NAY: None.

December 7, 2015
Gering, Nebraska 2

Discussion was held concerning the road maintenance for Mitchell District #3. Bob Busch, Orin Bolzer, Kerry Birdsall, Skyler Leffler, Mitchell, Robert Bennett, Highway Superintendent and Board members commented. Bennett will meet with interested parties to address their concerns.

Moved by Reichert, seconded by Meyer, to remove from table the awarding of the motor grader bid. YEA: Stratton, Masterton, Meyer, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer, to lease to own two Caterpillar motor graders from Nebraska Machinery for \$177,800.00 each as recommended by Bennett. YEA: Blaha, Stratton, Masterton, Meyer, Reichert. NAY: None.

The Board recessed at 6:10 P.M. until 6:22 P.M.

Moved by Stratton, seconded by Reichert, to enter into Board of Equalization at 6:23 P.M. YEA: Reichert, Blaha, Stratton, Masterton, Meyer. NAY: None.

Discussion was held concerning the motor vehicle exemptions for Regional West Medical Center, Scottsbluff. Randy Meininger, Valley Ambulance manager and Board members commented. Moved by Blaha, seconded by Masterton, to approve the motor vehicle exemptions on two Ford E350 ambulances for Regional West Medical Center, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Meyer, Reichert, Blaha, Stratton, Masterton. NAY: None.

Moved by Blaha, seconded by Stratton, to approve the motor vehicle exemptions on a 2003 Dodge Van for Potter's Wheel Ministries, Scottsbluff and 11 vehicles, as listed, for Community Action Partnership of Western Nebraska, Gering, as recommended by Hauschild. YEA: Masterton, Meyer, Reichert, Blaha, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to adjourn from Board of Equalization at 6:32 P.M. YEA: Stratton, Masterton, Meyer, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the signatures of the full Board on the 2015 Local Emergency Operations Plan presented by Tim Newman, Region 22 Emergency Manager. YEA: Blaha, Stratton, Masterton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to enter into Board of Equalization at 6:35 P.M. YEA: Reichert, Blaha, Stratton, Masterton, Meyer. NAY: None.

Discussion was held concerning the Homestead rejection for Philip Found, Bayard. Found, Amy Ramos, Assessor, Dave Eubanks, County Attorney and Board members commented. No action taken.

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

Moved by Stratton, seconded by Reichert, to adjourn from Board of Equalization at 7:25 P.M. YEA: Blaha, Reichert, Meyer, Stratton, Masterton. NAY: None.

Discussion was held concerning an error in zoning of a right of way on County Road U (Castle Rock Road) dated back to 1902. Eubanks, Mike Chrisman, McGrew, Suzie Wick, GIS Director, Don Brush, Panhandle Land Surveying and Board members commented. Eubanks will draft a resolution and present it on December 21, 2015.

Moved by Stratton, seconded by Blaha, to ratify the Chairman's signature on the Nebraska Crime Commission Revised Budget Summary presented by Jerry Crable, Management Accountant. YEA: Masterton, Blaha, Reichert, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve appointment of Laurie Zitterkopf to the Extension Board and Wendi Callenius to the 4-H Council for Scotts Bluff/Morrill County. YEA: Stratton, Masterton, Blaha, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Masterton, to remove from table the discussion and consideration of the Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W; Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W; JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W and James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W. YEA: Meyer, Masterton, Blaha, Reichert. NAY: Stratton. John Denton, Manager of Conservation Programs for Ducks Unlimited, (per phone) and Board members commented.

December 7, 2015
Gering, Nebraska 3

Moved by Blaha, seconded by Reichert, to reconsider the decision on the Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W; Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W; JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W and James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W. YEA: Meyer, Masterton, Blaha. NAY: Reichert, Stratton.

Moved by Meyer, seconded by Blaha, to approve the Four Play, LLC, Conservation Easement, Sec. 30, Twn. 21N, Rg. 56W; Platte River Ranch, LLC, Conservation Easement, Sec. 25, Twn. 21N, Rg. 53W; JoeDot Farm, LLC, Conservation Easement, Sec. 17, Twn. 21N, Rg. 53W and James & Helen Reinhardt, Conservation Easement, Sec. 33, Twn. 23N, Rg. 55W. YEA: Blaha, Meyer, Masterton. NAY: Reichert, Stratton.

Moved by Meyer, seconded by Stratton, to enter into Board of Corrections at 7:57 P.M. YEA: Masterton, Blaha, Reichert, Meyer, Stratton. NAY: None.

Discussion was held concerning the State decision on juvenile per diem holds. Ron Johns, Detention Center Director and Board members commented. Johns will negotiate the per diem rate while in Lincoln and draft a letter for the Board to send to the State Senators regarding this matter.

Moved by Blaha, seconded by Stratton, to adjourn from Board of Corrections at 8:04 P.M. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's November 2015 Fees report. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Ramos gave an update on areas that will require a 2016 valuation adjustment. Bill Wineman, Director of Health/Welfare, announced the County received a NIRMA Assist 50% matching grant for Active Shooter First Aide Buckets in the amount of \$1974.70. County Clerk Vera Dulaney reminded the Board of the Employee Appreciation Dinner on December 16, 2015 at the Gering Civic Center, presented a folder to Commissioner Masterton for the NACO Convention; discussed the purchase of Allo Communications requiring readdressing any agreements involved and requested the Chairman's signature on the appreciation letter to Senator Stinner. Crable discussed the Airport sky light insurance claim and discussed auditor reporting procedures.

The meeting adjourned at 8:17 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 280919.83; IRS, social security, 29259.98; Ameritas, retirement, 27860.82; County Treasurer, ins., 63460.00, 1467.12, 661.97; Valley Bank, ins., 2350.00; Xerox Corp, service, 143.44; World Data Corp, books, 300.00; Woods & Aitken, fees, 5901.88; S Perez, fees, 51.05; Y Eason, fee, 23.45; S Crow, fee, 23.45; K Singh, fee, 23.45; R Sherard, fee, 23.45; R Rojas, fee, 23.45; C Martinez, fee, 23.45; S Hernandez, fee, 20.00; Witness Fees, fees, 103.00, 422.45; WiMacTel, phone, 30.75; Wholesale Motive, supplies, 750.60; Western Pathology Consultants, autopsy, 1000.00; Verizon Wireless, service, 200.00; Valley Ambulance Services, services, 3625.00; University of NE, services, 12506.02, 292.77; US Bancorp, misc., 1265.51, 1590.64, 145.76, 123.15, 2.03, 30.31, 437.99, 193.96, 36.74, 45.00; Twin City Auto, repairs, 66.54; Trane, maintenance, 952.75; Thomson Reuters, updates, 467.44, 338.10; TEAM Auto Center, repairs, 987.60; L Tabor, fees, 1500.00, 225.00, 302.50, 1701.00, 225.00, 302.50, 75.00, 302.50, 302.00, 301.00, 301.00, 902.00; Star Herald, ad, 121.79, 183.98, 20.00, 11.44; Staples Credit Plan, supplies, 15.00; Stratton, Automotive, repairs, 1905.86; Source Gas, utility, 204.10, 4187.88; Solutions EAP, services, 137.50; Snowbusters, services, 817.02; Sirchie, supplies, 485.99; Scb/Gering United Chamber of Commerce, certificates, 235.00; County Treasurer, postage, 20.37, 1.95, 84.90, 282.77, 319.87, 126.85, 1000.00; Co Sheriff, fees, 182.08, 354.92, 209.74; Co. Purchasing, supplies, 20.26, 12.41; County Court, copies, 101.92, 116.67; Co Handyman Program, payroll, 703.85; Clk of the District Court, fees, 409.00, 175.00, 280.00, .50; Sandberg Implement, equipment, 599.00; R Rein, inspection, 1200.00; Regional West Medical Center, testing, 1626.85; Print Express, supplies, 148.70, 424.00; Postmaster, permit, 225.00; Pizza Hut, meals, 112.50, 90.25; Pitney Bowes, supplies, 50.01; Pioneer Animal Clinic, services, 62.50; L Pfortmiller, reporting, 19.50; Panhdl Humane Society, contract, 4696.50; Panhdl Coop, repairs, 27.08; M Overman, meals, 16.20; Off Broadway Business Products, supplies, 22.00, 5.49, 325.00, 319.09, 31.58; Northwest Pipe Fittings, repairs, 110.38; North American Rescue, supplies, 1284.97; Nebraskaland Tire, repairs, 1320.48; Nebraska Total Office, agreement, 991.38; Nebraska State Bar Assoc, dues, 40.00, 40.00; Nebraska Safety & Fire Equipment, service, 87.00; NE Public Health Environmental Lab, fees, 293.25; NE Public Health Environmental Lab, testing, 210.00; Nebraska Economic Development, loan, 1388.89; NACO, subs, 135.00, 50.00; Monument Inn and Suites, lodging, 166.00; Money Wise, supplies, 13.98,

26.79, 459.99, 32.78, 29.97, 30.72, 2114.14, 515.54, 78.90, 101.25, 27.98, 54.99, 60.10; Mikes Screenprinting, plaque, 45.00; Midwest Special Services, service, 618.30; Midwest Connect, supplies, 180.00; Menards, repairs, 183.96; MB Solutions, conference, 95.00; Mail Finance, rent, 94.20; J Lawson, reimburse, 30.97; D Lana, food, 74.95; Kriz Davis Co, repairs, 828.30; Korf, repairs, 638.53; Johnson Cashway Lumber, supplies, 68.07; Jacks Uniforms & Equipment, equipment, 1085.08; Imprest Fund, postage, 87.80, 38.44; Heilbruns Supply, repairs, 44.60; H Hauschild, update, 62.99; Total Funds by Hasler, postage, 1881.00; Great America Financial Services, lease, 289.00; General Parts, repairs, 56.75; R Flower, fees, 76.50, 88.57, 75.00; First State Bank, tickets, 118.94; Fastenal Co, repairs, 17.72; Roehr Safety Products, supplies, 112.00; Douglas Kelly Ostdiek and Ossian, services, 6366.50, 337.06, 585.76; Door Closer, repairs, 105.00; Docushred, services, 276.00; R Doby, reporting, 77.82, 427.70, 110.20; Dana Cole & Co, audit, 14000.00; Culligan, supplies, 27.50; Connecting Point, supplies, 368.00, 38.29, 16.07; CNA Surety, bond, 40.00; Clifs Service & Repair, repairs, 1270.00; Clk of Supreme Crt, postage, 6.00; City of Gering, utility, 442.78, 16984.64; Centurylink, phone, 86.40, 32.12; Budget Tire & Service, repair, 14.00; J Brehm, travel, 76.47, 10.25; Brandt Court Reporting, reporting, 1281.98, 329.35; Box Butte Co Sheriff, fee, 18.50, 3.00, 18.50; Bluffs Sanitary Supply, supplies, 230.75, 10.70; Big Red Nebraska Popcorn, popcorn, 245.00; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, PC, fees, 2005.00; AT & T, phone, 54.71; AS Central Services, services, 245.66, 256.00; Allo Communications, phone, 2.10, 6.18, 32.77, 69.32, 19.30, 13.27, 7.10, 6.79; Ahlers Baking, rolls, 21.98; Action Communications, repairs, 565.00. ROAD & BRIDGE: First State Bank, payroll, 74585.29; IRS, social security, 7890.49; Ameritas, retirement, 7362.34; County Treasurer, ins., 18036.00, 360.00, 207.01; Valley Bank, ins., 250.00; Village of Lyman, utility, 88.50; Tommys Johnnys Inc, rent, 135.00; Superior Signals, parts, 163.64; Source Gas, fuel, 1683.54; Simon Contractor, royalty, 3302.17; T Shortall, reimburse, 92.49; Roys Plumbing, repairs, 1480.20; Red Barn Shop, repair, 262.50; Nebraskaland Tire, tires, 844.18; Nebraska Public Power District, utility, 535.67; Municipal Utilities, utility, 129.97; Mikes Screenprinting, plaques, 365.00; M Todd, materials, 14208.20; K Lang, services, 400.00; Jacob Auto Glass, repair, 130.00; Hydrotex, oil, 581.26; Heigels Field Service, repair, 7737.50; Goodwin Printers, supplies, 415.85; Fastenal, supplies, 36.52; Equipment Blades, blades, 4380.00; Door Closer Service, repairs, 31.90; Dans Welding and Repair, repair, 250.00; City of Gering, utility, 784.49; Chimney Rock Public Power District, utility, 66.71; Centurylink, service, 125.97; Budge It Drain Service, repairs, 955.00; Bluffs Sanitary Supply, supplies, 430.75; Benzel Pest Control, service, 148.00; Allo Communications, service, 9.62; Action Communications, repair, 75.00. MOTOR BANK: Source Gas, utility, 172.76; Snowbusters, service, 41.49; City of Gering, utility, 713.26. TOURISM: First State Bank, payroll, 2669.70; IRS, social security, 292.06; Ameritas, retirement, 262.76, 668.00, 15.00, 6.05; US Bancorp, misc., 38.28; True West Publishing, ad, 500.00; Storage Management, storage, 100.00; Scb Valley Fiber Arts Fair, grant, 6083.73; Co. Purchasing, supplies, 295.60; Old West Balloon Fest, grant, 2666.67; B Leisy, mileage, 189.11, 309.52; Lamar Companies, ad, 1024.00; Internet Services, mileage, 240.00; Dex Media, services, 42.82; ALP Inc, delivery, 20.00; Allo Communications, services, 5.48. SELF INSURED MEDICAL: I Torres, reimburse, 400.00; Regional Care, fees, 74746.61; Platte Valley Natl Bank, claims, 153199.43, 6373.46; Madison Natl Life, 2163.06; ASG Risk Management, refund, 29757.34. POOR: First State Bank, payroll, 1168.22; IRS, social security, 114.16; Ameritas, retirement, 106.31; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00. WING: Co. Purchasing, supplies, 56.78. SPECIAL PROJECTS: First State Bank, payroll, 360.12; IRS, social security, 37.66; Ameritas, retirement, 38.14. JUVENILE AID FUND: First State Bank, payroll, 2975.30; IRS, social security, 303.05; Ameritas, retirement, 282.31; County Treasurer, ins., 1336.00, 30.00, 12.10. HOMELAND SECURITY: Traffic Safety Warehouse, equipment, 1071.00; Region 21 Emergency Management, equipment, 922.37. KENO LOTTERY: County Treasurer, postage, 5.00. HEALTH: First State Bank, payroll, 4044.15; IRS, social security, 418.97; Ameritas, retirement, 400.75; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; US Bancorp, misc., 1284.72; P Schnell, convention, 314.97. DETENTION CENTER: First State Bank, payroll, 185725.82; IRS, social security, 19388.58; Ameritas, retirement, 16346.49; County Treasurer, ins., 38744.00, 1072.80, 435.60; Valley Bank, ins., 550.00; A Ysac, supplies, 4.28; Source Gas, utility, 3299.17; Scottsbluff Dialysis, services, 181.28; Sandberg Implement, oil, 106.01; Regional West Medical Center, services, 77.07; Midwest Storage Solutions, wristbands, 566.40; Maries Embroidery, uniforms, 159.44; Lexington Family Eyecare, services, 144.00; Ken the Car Doctor, repairs, 53.22; Johnson Cashway, equipment, 9.81; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 383.25; DISH, cable, 198.50; Corrisoft, LLC, rent, 471.00; City of Gering, utility, 12552.82; CBM Managed Services, contract, 12917.24; Cash Wa Distributing, supplies, 592.98, Bluffs Sanitary Supply, supplies, 2928.39; Alamar Uniforms, uniforms, 708.34. CAPITAL IMPROVEMENT FUND: Twin City Roofing & Sheet Metal, repairs, 6243.00. PROBATION BUILDING: Wholesale Motive, supplies, 136.50; Source Gas, utility, 193.40; Snowbusters, services, 41.49; Platte Valley Vac & Sew, repairs, 85.29; City of Gering, utility, 1450.26; Bluffs Sanitary Supply, liners, 40.78. FLOOD: Gering-Ft Laramie Irrigation District, service, 462.23. WEED: First State Bank, payroll, 5630.41; IRS, social security, 563.39; Ameritas, retirement, 480.55; County Treasurer, ins., 1336.00, 30.00, 10.91; US Bancorp, misc., 53.57; TLS Contractors, repair, 850.00; City of Gering, utility, 39.68; Allo Communications, phone, .05. COMMUNICATIONS: First State Bank, payroll, 38445.34; IRS, social security, 4162.82; Ameritas, retirement, 3614.17; County

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Treasurer, ins., 6012.00, 120.00, 64.17; Valley Bank, ins., 150.00; C Watson, equipment, 300.00; US Bancorp, misc., 107.94; Roosevelt Public Power District, utility, 438.44; Plantronics, repair, 139.70; Money Wise, , supplies, 25.58, 450.48; Chimney Rock Public District, utility, 191.20; Charter Business, cable, 28.75; AS Central Services, teletype, 1215.99; ALLO Communications, service, 815.76; Alarm Security Technicians, service, 194.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

December 18, 2015
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 December 18, 2015, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Dave Schaff, Ken Arnold, Blake Olmstead, Vera Dulaney, County Clerk.

Gravel bids were received as follows: Simon Contractors, Scottsbluff \$29.00 per ton, \$34.80 per yard (\$348,000); Western Engineering, Scottsbluff \$18.50 per ton (\$249,750).

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on December 21, 2015, 4:30 P.M.

The meeting concluded at 10:05 A.M.

December 21, 2015
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., December 21, 2015 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, December 17, 2015 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 18, 2015.

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 Reichert, seconded by Stratton, to approve the amended agenda adding, under Road & Bridge, "Consider the Chairman's signature on the resolution for a flashing light signal on SE Mitchell railroad crossing" and "Consider the contract with the State of Nebraska and Union Pacific Railroad for a flashing light signal on SE Mitchell railroad crossing". YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to reject the crushed rock bids as recommended by Robert Bennett, Highway Superintendent, due to excessive cost. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None. Bennett will seek bids for pumped gravel.

Moved by Stratton, seconded by Meyer, to approve the Chairman's signature on the resolution with the State of Nebraska and the Union Pacific Railroad for a flashing light signal at the South East Mitchell railroad crossing presented by Bennett. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the contract with the State of Nebraska and the Union Pacific Railroad for a flashing light signal at the South East Mitchell railroad crossing presented by Bennett. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

Public Hearing was held, as advertised, for the Darrell & Elaine Mason, Ag Estate Dwelling Site, Sec. 11, Twn. 22N, Rg. 53W. Scott Bosse, Mitchell, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Meyer, seconded by Stratton, to approve the Darrell & Elaine Mason, Ag Estate Dwelling Site, Sec. 11, Twn. 22N, Rg. 53W, as recommended by Bill Mabin, Building & Zoning Director. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to reappoint John Maser, Chet Cochran and Jim Hessler to the Planning Commission and Dianne Summerville and Bill McMillan to the Board of Adjustments for the 2016-2018 terms, as recommended by Maben. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

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

December 21, 2015

Moved by Reichert, seconded by Meyer, to approve the motor vehicle exemption on a 2015 Honda Civic for CAPstone, Gering, as recommended by Treasurer Heather Hauschild. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

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

Discussion was held concerning the Homestead rejection for Philip Found, Bayard. County Attorney Dave Eubanks, Assessor Amy Ramos and Board members commented. Moved by Reichert, seconded by Stratton, to take no action on the Homestead rejection for Philip Found, Bayard, as recommended by Eubanks. YEA: Blaha, Reichert, Stratton, Masterton. NAY: Meyer.

Moved by Blaha, seconded by Reichert, to adjourn from Board of Equalization at 5:20 P.M. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the resolution for the acquisition by Nelnet of a controlling interest in Allo Communications, LLC presented by Allison O'Neal, Allo Communications representative. YEA: Stratton, Masterton, Blaha, Meyer, Reichert. NAY: None.

Chairman Masterton congratulated Jackie Guzman for her efforts for the Panhandle Extension Office. Guzman was introduced as the Extension unit leader for Scotts Bluff/Morrill Counties. Moved by Stratton, seconded by Reichert, to receive the Extension 3rd Quarter newsletter presented by Kelley Rice, Extension 4-H District Coordinator. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Discussion was held concerning the RFQ for a provider for the GIS Parcel Update. Suzie Wick, GIS/Mapping Administrator, Scott Bosse, County Surveyor, Ramos and Board members commented. Moved by Meyer, seconded by Stratton, to approve the RFQ for a provider for the GIS Parcel Update. YEA: Meyer, Reichert, Stratton, Blaha, Masterton. NAY: None.

Discussion was held concerning the resolution on the Castle Rock Road zoning correction. County Attorney Dave Eubanks and Board members commented. Moved by Stratton, seconded by Masterton, to publish the resolution for three consecutive weeks, notify adjacent landowners and hold a public hearing on January 19, 2016, as recommended by Eubanks. YEA: Masterton, Meyer, Reichert, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the walk-in cooler recovering bid for the Keno Parlor from CST Mechanical, Plumbing & Heating, Scottsbluff, for \$7347.00 as recommended by Jerry Crable, Management Accountant. YEA: Blaha, Masterton, Meyer, Reichert, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha, to reappoint Ann Rosenberry, Clerk of the District Court, as the Elected Official Representative on the Personnel Board, as recommended by all Elected Officials and presented by County Clerk Vera Dulaney. YEA: Stratton, Blaha, Masterton, Meyer, Reichert. NAY: None.

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

Discussion was held concerning the Commissioner's salary adjustment. Board members, Crable, Dulaney, and Eubanks commented. Moved by Masterton, seconded by Stratton, to recognize the Commissioner's salary in accordance with the Elected Officials, in this County, for 2017 and forward. YEA: Masterton, Reichert, Stratton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Masterton, to remove the minutes from the consent for discussion. YEA: Meyer, Masterton, Reichert, Stratton, Blaha. NAY: None

Moved by Stratton, seconded by Reichert, to approve the corrected minutes deleting the word "None" from the roll call vote concerning the Four Play, LLC, Conservation Easement; approve the remittances, claims; receive correspondence and receive the County Clerk's November 2015 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Register of Deeds November 2015 Documentary Stamps and Fees reports; Treasurer's November 2015 Depository Bank Statements and NPAIT Investments reports and Keno November 2015 Financial reports. YEA: Blaha, Meyer, Reichert, Masterton, Stratton. NAY: None.

Commissioner Meyer commented on staff reports. Dulaney reminded the Board of the County building closures from noon on December 24-December 25, 2015 for Christmas and on January 1, 2016 for New Years. Commissioner Stratton discussed personnel procedure chain of command. Commissioner Blaha commented on the consequences of an increased sales tax.

The meeting adjourned at 6:27 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Co Sheriff, taxes, 280.02; Xerox Corp, service, 138.47; WPCI, test, 60.00; Woods & Aitken LLP, fees, 6358.98; N Wooden, fees, 23.45; R Mitchell, fees, 32.65; M Mata, fees, 66.90; H Mata, fees, 23.45; Witness Fees, 20.00; Western Pathology, autopsy, 1000.00; Viaero Wireless, phone, 123.82; US Bancorp, misc., 89.94, 351.25, 33.16, 76.20, 427.60, 83.80, 295.70, 6910.58, 82.59, 28.03, 65.99; Twin City Auto, repairs, 61.66; Tree Monkeys, service, 3275.00; Trans Union Risk & Alternative Data Solutions Inc, program, 221.00; Thomson Reuters, program, 2067.01; L Tabor, fees, 903.00, 808.75, 150.00, 303.00, 150.00, 300.00, 125.00, 300.00, 375.00, 301.00, 301.00, 225.00, 602.00, 124.04, 902.00, 903.25, 901.00, 321.39, 225.00, 308.25, 301.00, 901.00, 944.42; S Stratton, mileage, 1329.40; J Stone, retirement, 13.00; Star Herald, ad, 50.00; Stanard Appraisal, appraisal, 8398.00; SS Automotive, repairs, 1898.06; Solutions EAP, services, 137.50; Snowbusters, service, 272.34; United Chamber of Commerce, breakfast, 15.00, 15.00; Scottsbluff Towing, towing, 149.45; County Treasurer, postage, 54.00, 7288.17, 158.54, .97; Co Sheriff, fees, 296.32, 197.42, 115.58; Co Purchasing, supplies, 280.39, 90.82, 200.23, 5.50, 15.72, 3.00, 95.31, 4.38, 135.28, 55.07, 107.38, 297.13; Co Court, fees, 3023.91, 61.00; Register of Deeds, fees, 10.00; Co Handyman Program, payroll, 677.85; Clk of District Court, copies, 4.50, 610.00, 40.00, 562.00; Route Match, fees, 77.00; J Rodriguez, mileage, 496.68; Robinson Electric, repairs, 468.55; RWMC, records, 24.50; K Randall, services, 250.00; Ramada Inn, lodging, 332.00; Kimball Co Treasurer, mileage, 159.85; Print Express, supplies, 85.90, 453.55, 831.75, 123.90; Practicing Law Institute, handbook, 190.00; Pitney Bowes, supplies, 80.26; L Pfortmiller, transcription, 22.50; T Perkins, services, 250.00; Panhdl Coop, repairs, 12.40, 312.00; J Ostdiek, services, 250.00; Open Door Counseling, fees, 300.00; Office Broadway, supplies, 64.52, 601.86, 160.65, 17.29, 162.50; O'Reily Auto Parts, supplies, 35.97; O'Keefe Elevator, repairs, 740.00; Nossaman Pettitt Law Firm, fees, 1339.84; Nebraskaland Tire, repair, 14.50; Nebraska.Gov, transcripts, 17.00; Nebraska Title Co, search, 25.00; NE Public Health Environmental Lab, fee, 42.00, 105.00; NE Dept of Economic Development, repayment, 1388.89; S Murphy, travel, 22.13; Monument Car Wash, washes, 682.52; Money Wise Office Supply, supplies, 59.88, 811.84, 207.65, 61.18, 299.98, 927.82, 85.20; MIPS, services, 2631.88, 2010.87, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00; Microfilm Imaging Systems, service, 1509.12, 225.00; Menards, repairs, 57.33; Matheson Tri-Gas Inc, tool, 121.01; M Masterton, mileage, 328.50; Madelung Law Office, fees, 3066.70; E MacDonald, meals, 21.56; J Lawson, meals, 13.69; Kriz Davis, bulbs, 59.10; Kovarik, Ellison, Mathis, fees, 1631.29, 2254.00, 1432.50, 885.00, 964.66; Co Court Jurors, fees, 3484.51; Johnson Cashway, supplies, 18.07; Jacks Uniforms & Equipment, equipment, 175.89; J Keller, update, 266.00; Island Huff, fees, 1057.00; Imprest Fund, water, 81.71; Ideal Linen Supply, cleaning, 510.30, 424.82; M Holcomb, fuel, 20.01; H Hauschild, mileage, 51.75; Hanks Investigation, service, 792.42; Hampton Inn, lodging, 299.85; Great America Financial Services, agreement, 281.95; Fremont Motors, repairs, 44.60; First State Bank, fee, 10.00; FedEx, mail, 46.49; A Elliott, fees, 1020.00; Eakes Office Solutions, binders, 7875.00; D Duncan, misc, 40.34; Douglas Kelly Ossian, fees, 1005.50, 813.25; R Doby, transcription, 155.65; Dennis Supply, parts, 6.55; Connecting Point, service, 11.95, 188.00, 74.00, 52.01, 93.08, 70.00, 16.07, 54.00; Clk of Supreme Crt, postage, 8.81; Cheyenne Co Sheriff Office, service, 42.20, 18.50; Charter Communications, phone, 291.63; Chaloupka, Holyoke Snyder, fees, 37.50; Centurylink, phone, 160.59, 94.18; Buffalo Co Sheriff Dept, fee, 12.00; Budget Tire & Service, repairs, 37.70; Brethouers Honey-Wagon Express, services, 200.00; J Brehm, travel, 60.00, 126.50; Brandt Court Reporting, transcription, 259.95, 219.95; Box Butte Co Sheriff, fees, 107.50; Botash Inc, supplies, 800.00; Ballew Covalt Hazen, fees, 375.00; Allo Communications, phone, 2800.22, 23.57, 24.89, 28.01, 1125.00, 22.20, 3.11, 10.81, 1.61, 11.97; Al's Towing, towing, 135.00; Advancing Technology, service, 8161.75, 158.00; Adams Co Sheriff, fee, 19.00; Action Communications, repairs, 58.50, 107.00, 17.90, 110.00. ROAD & BRIDGE: WPCI, testing, 109.00; Western Materials, royalty, 2259.11; Westco, fuel, 22880.67; Waste Connections, services, 286.52; Verizon, service, 49.08; Team Chevrolet, repairs, 154.00; Stern Oil, oil, 7698.69; Star Herald, ad, 43.67; Roosevelt Public Power, utility, 300.00; PT Hose and Bearing, repairs, 362.34; Pro Overhead Door Co, repair, 325.75; Powerplan, repairs, 37925.17; Off Broadway, supplies, 121.88; NMC Exchange, repairs, 73596.83; R Nichols, royalty, 210.00; Newman Traffic Signs, signs, 17185.00; Nemnich Automotive, repairs, 143.94; Nebraskaland Tire, repair, 465.45; Nebraska Public Power District, utility, 76.14; SG Nazarian, royalty, 532.50; Mitchell Motor Co, labor, 48.00; MIPS Inc, maintenance, 132.35; L McCaslin Consulting, fees, 12933.20; Johnson Cashway Lumber Co, supplies, 105.52; John Deere Financial, parts, 527.53; Jacobs Auto Glass, repairs, 190.00; Inland Truck Parts, parts, 176.95; Ideal Linen Supply, supplies, 44.34; High Plains Diesel, repairs, 2647.28; Heilbruns, repairs, 1091.82; T Ford, repairs, 55.00; Floyds Truck Center, repairs, 827.11; G Fiscus, royalty, 3378.00; Fat Boys Tires Corp, repair, 696.20; Fastenal Co, repairs, 54.52; Dooley Oil, oil,

93.00; Dales Tire and Retreading, tires, 1204.58; Contractors Materials, parts, 655.00; Centurylink, service, 65.57; Century Lumber, supplies, 529.67; Colorado Asphalt Services, material, 3346.68; Benzel Pest Control, services, 86.00; B & C Steel, materials, 547.86; Action Communications, repair, 1617.55. MOTOR BANK: Snowbusters, services, 13.83. VISITORS PROMOTION FUND: Western Nebraska Tourism Coalition, ad, 1000.00; US Bancorp, misc., 23.93, 318.99; Star Herald, ad, 13.36; County Treasurer, postage, 286.15; Oregon California Trail, membership, 50.00; Old West Balloon Fest, merchandise, 91.00; B Leisy, mileage, 346.33; Lamar Co, ad, 414.00; Action Communications, service, 55.00. PRESERVATION/MODERNIZATION: MIPS, services, 511.22. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 147749.82, 3451.74. POOR: Jones Mortuary, cremation, 900.00. INSTITUTIONS: NE Health & Human Services, 546.00, 1365.00, 837.00. STOP PROGRAM: Action Communications, equipment, 200.00. SPECIAL PROJECTS: Sheriff's Imprest Fund, reimburse, 200.00. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 120.00. HOMELAND SECURITY: Region 23 Emergency Management, travel, 666.75; Region 22 Emergency Management, travel, 238.00; Region 21 Emergency Management, equipment, 858.76, 323.14; City of Scottsbluff Fire Dept, training, 3107.34. KENO LOTTERY: Village of Morrill, royalty, 1316.79; Dennis Supply, repair, 224.05; City of Scottsbluff, royalty, 5859.53; City of Mitchell, royalty, 363.99; Brethauer Honey Wagon, services, 70.00. HEALTH: Star Herald, subs, 87.10; County Treasurer, postage, 10.21; Co. Purchasing, supplies, 42.24; P Schnell, travel, 288.21; RWMC, services, 656.00, 676.50; B Robinson, equipment, 17.11; S Preston, travel, 541.29; ALLO Communications, service, 4.52; T Allen, contract, 80.00; Action Communications, contract, 181.82. DETENTION CENTER: Westco, fuel, 637.33; US Bancorp, misc., 303.51683.62, 178.86, 592.29, 1157.38; Team Auto Center, repair, 113.54; County Treasurer, postage, 36.58; Co. Purchasing, supplies, 912.22; Morse Watchmans Inc, supplies, 115.50; Money Wise, supplies, 192.99; B Meier, training, 130.00; Maries Embroidery, sewing, 148.50; Lexington Family Eyecare, services, 144.00; Ken the Car Doctor, repairs, 166.23; Johnson Cashway, repair, 7.98; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 580.80; Heilbruns Farm and Auto, repair, 90.31; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 318.32; Dawson Co Sheriff Office, contract, 19170.00; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 552.32; CBM Managed Services, contract, 13052.90; Cash Wa Distributing, supplies, 66.47; Bob Barker Co, hygiene, 803.47; Bluffs Sanitary Supply, repairs, 1018.95; Allo Communications, service, 151.28; Advance Correctional Healthcare, service, 19937.22; Action Communications, tv, 500.00. PROBATION BUILDING: Wholesale Motive, supplies, 204.60; Snowbusters, service, 13.83. WEED CONTROL: Westco, repair, 4.76; US Bancorp, misc., 257.66; Off Broadway Business, supplies, 54.99; Johnson Cashway Lumber, repair, 69.92; Heilbruns, repair, 20.50. COMMUNICATIONS: US Bancorp, misc., 208.14; Co. Purchasing, supplies, 233.44; Old West Balloon Fest, calendar, 12.00; Centurylink, modems, 6088.85; Action Communications, fees 800.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

