### January 4, 2016 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 4, 2016 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, December 31, 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 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 Stratton, seconded by Blaha, to approve the January 4, 2016 agenda as presented. YEA: Masterton, Stratton, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton, to appoint Mark Masterton as Chairman of the Board of Commissioners for 2016. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert to appoint Kenneth Meyer as Vice Chairman of the Board of Commissioners for 2016. YEA: Reichert, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Stratton, 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: Reichert, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Chairman Masterton congratulated Tourism Director Brenda Leisy on receiving the Star Herald Citizen of the Year award.

Moved by Blaha, 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 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

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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: Stratton, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning the designation of the 2016 official County newspaper. Letters of interest were received from the Star Herald, Gering Courier, Mitchell Index and Gering Citizen as the 2016 County official newspaper. Greg Awtry, Star Herald; Chabella Guzman, Mitchell Index and Board members commented.

Moved by Blaha, seconded by Reichert, to designate the Star Herald as the 2016 County official newspaper. YEA: Masterton, Blaha, Stratton, Reichert. NAY: None.

Discussion was held concerning the designation of the 2016 delinquent tax list publication. Brad Staman, Gering Courier; Lisa Betz, Gering Citizen and Board members commented.

Moved by Blaha, seconded by Reichert, to designate the Gering Citizen for the 2016 delinquent tax list publication. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

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

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

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

Moved by Reichert, seconded by Stratton, to approve the resolution setting the 2016 delinquent interest rate of .45% for insufficient funds, presented by Treasurer Heather Hauschild. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve the resolution allowing the Treasurer to invest 2016 excess funds, presented by Hauschild. YEA: Blaha, Masterton, Reichert, Stratton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to approve Platte Valley Bank, First National Bank of North Platte, US Bank, Valley Bank & Trust and First State Bank as the bank depositories for 2016, as recommended by Hauschild. YEA: Stratton, Blaha, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Blaha, to accept the resignation of Robert Taylor, Jr. from the Board of Commissioners of the Housing Partners of Western Nebraska. YEA: Masterton, Stratton, Blaha, Reichert. NAY: None. Absent: Meyer.

Commissioner Meyer arrived at 4:59 P.M.

Discussion was held concerning the counter arrangement for the County Assessor's office. Assessor Amy Ramos, Sheriff Mark Overman and Board members commented. Consensus of the Board was to proceed with the project and get estimates.

Moved by Stratton, seconded by Reichert, to receive the June 30, 2015 audit for Region I Office of Human Development presented by Commissioner Blaha. YEA: Blaha, Stratton, Reichert, Meyer, Masterton. NAY: None.

Geneie Andrews, GIS Workshop, Lincoln, introduced herself and reported her company will be responding to the RFQ for the GIS rural parcel update. Board members commented.

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

Leisy announced True West magazine named Scotts Bluff County as one of the top ten Western Towns to visit for 2016; reported she will work in the Western Nebraska Tourism Coalition Booth at the National

Western Stock Show in Denver from January 7-10, 2016 and discussed plans for the August 2017 Eclipse Celebration. County Clerk Vera Dulaney presented letters for the equine grant for the Chairman's signature and requested Commissioner and Elected Official's signatures on the Secretary of State's annual report. Discussion was held concerning emails received from Phillip Found, Bayard. Board members, Assessor Amy Ramos and County Attorney Dave Eubanks commented. Commissioner Stratton reported he met with Highway Superintendent Bob Bennett to discuss road gravel procedures. Management Accountant Jerry Crable reported the field audit for FY 2015 is completed and the final audit should be presented in the near future.

### The meeting adjourned at 5:29 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, 265380.75; IRS, social security, 27571.13; Ameritas, retirement, 26247.65; County Treasurer, ins., 64128.00, 1497.12, 662.26; Valley Bank, ins., 2350.00; Secretary of State, notary, 30.00; Witness Fees, 64.15; Wholesale Motive, supplies, 682.50; Western Trail Sports, supplies, 114.89; J Weinmeister, mileage, 312.08; University of NE, mileage, 153.50; US Bancorp, misc., 53.00, 253.11, 219.89, 96.65, 68.30, 14.43, 143.38, 40.00, 1082.83, 281.85, 147.58, 317.53, 101.99; West Payment Center, subscription, 338.10; L Tabor, fees, 225.00, 150.00, 800.00, 375.00, 376.00, 301.00, 835.76, 75.00, 376.00, 1650.00, 375.00; Star Herald, sub, 11.07, 149.00; Staples Credit Plan, supplies, 73.11; SS Automotive, repairs, 320.83; Spic and Span Cleaners, supplies, 91.00, 322.18; Source Gas, utility, 3097.06, 455.58, 3641.80; Snowbusters, service, 817.02, 817.02; Shortbox Networking, cameras, 800.00; County Treasurer, ins., 116.18, 219.35; Co Highway Dept, fuel, 2500.14, 188.12, 70.07; County Court, copies, 46.25; Scb Board of Realtors, dues, 125.00; Co Handyman Program, payroll, 766.20; Clk of District Court, fees, 579.00; Psychiatry & Behavioral Health, records, 31.00; RWMC, autopsy, 2655.20; Region 1 Mental Health, contract, 37709.50; Reganis Auto Center, repairs, 37.00; K Randall, fees, 240.00, 310.00; Print Express, printing, 170.30; Practicing Law Institute, publication, 202.50; Postmaster, maintenance, 700.00; L Pfortmiller, transcription, 112.50; F Miller, postage, 94.32; T Perkins, service, 240.00, 310.00; Panhandle Coop, tires, 758.56; D Ojeda, clothing, 85.59; Northwest Pipe Fittings Inc, repairs, 59.33; Nebraskaland Tire, repairs, 112.74; Nebraska State Bar Assoc, dues, 720.00; Secretary of State, notary, 30.00; NACT, dues, 75.00; NACO, dues, 2308.37; Money Wise Office Supply, supplies, 469.99, 23.34, 62.77; MIPS, shipping, 35.58; Midwest Connect, supplies, 140.00; Microfilm Imaging Systems, scanners, 4025.00; Menards, repairs, 73.03; Medearis Construction, service, 135.00; M Bender, publication, 198.10, 146.66, 198.10, 1517.07; E MacDonald, supplies, 20.97; Kriz Davis, repairs, 182.91; Jacks Uniforms & Equipment, clothing, 204.89; B Island, fees, 240.00, 450.00, 135.00; Holiday Inn, lodging, 199.90, 299.85; Hilyard Inc, parts, 186.98; Heilbruns Supply, repairs, 7.14; Heartland Expressway Assoc, membership, 2918.88; Total Funds by Hasler, postage, 8229.00; K Hartmann, evaluation, 893.00; Hampton Inn, lodging, 199.90; Great Plains Communications, service, 23.65; Great America Financial Services, lease, 250.00, 317.90; Fremont Motors, repairs, 46.25; First State Bank, supplies, 45.00; FedEx, shipping, 114.00; Douglas Kelly Ostdiek, services, 7031.87; Door Closer, services, 64.00; Docu-shred, shredding, 276.00; Deluxe, supplies, 31.35; Cyclone Express, fuel, 1297.33; Connecting Point, supplies, 370.50; Gering Civic Center, dinner, 4279.56; City of Gering, utility, 387.38, 14957.92; Centurylink Business Services, phone, 43.67, 32.12; J Brehm, supplies, 7.47, 50.00; Brandt Court Reporting, transcription, 656.35; Benzel Pest Control, treatment, 95.45; Beehive Industries, maintenance, 6000.00; AT & T, phone, 47.20; AS Central Services, fees, 256.00, 255.54; Aging Office of Western Nebraska, allocation, 4169.00; Advancing Technology, phone, 3210.30. ROAD & BRIDGE: First State Bank, payroll, 69647.36; IRS, social security, 7325.68; Ameritas, retirement, 6842.81; County Treasurer, ins., 18036.00, 375.00, 207.01; Valley Bank, ins., 250.00; Village of Morrill, utility, 49.67; Village of Lyman, utility, 94.81; Tommys Johnnys, rent, 135.00; Star Herald, subs, 161.20; Source Gas, utility, 1915.44; Simon Contractors, gravel, 334.71; Roosevelt Public Power District, utility, 66.74; NE Public Power District, utility, 535.67; Municipal Utilities, utility, 241.31; K Lang, service, 500.00; John Deere Financial, parts, 401.95; Fastenal Co, supplies, 382.13; EFCO Corp, materials, 1171.90; City of Gering, utility, 776.96; Chimney Rock Public Power District, utility, 62.43; Centurylink, phone, 28.58; Benzel Pest Control, service, 62.00. MOTOR BANK: Spic and Span Cleaners, supplies, 16.36; Source Gas, utility, 337.48; Snowbusters, service, 41.49, 41.49; City of Gering, utility, 735.74. TOURISM: First State Bank, payroll, 2669.70; IRS, social security, 292.06; Ameritas, retirement, 262.76; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 60.19; Storage Management, unit, 50.00; Nebraska Hotel and Lodging Assoc, membership, 300.00; B Leisy, mileage, 65.85; A Lange, labor, 323.00; Lamar Co, ad, 1024.00; Holiday Inn, lodging, 199.90; Dex Media, phone, 30.20. SELF INSURED MEDICAL: Regional Care Inc, fees, 77085.03; Platte Valley Natl Bank, claims, 132586.26, 5150.73; T Ong, reimburse, 400.00; Madison Natl Life, ins, 2206.77. POOR: First State Bank, payroll, 1036.87; IRS, social security, 100.78; Ameritas, retirement, 94.50; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; WING: Co Sheriff Office, salary, 7275.07; Sidney Police Dept, salary, 3856.63; Scottsbluff Police Department, salary, 3834.63; Gering Police Department, salary, 5015.33; Cheyenne County Sheriff Office, salary,

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3307.03. SPECIAL PROJECTS: First State Bank, payroll, 1785.42; IRS, social security, 182.62; Ameritas, retirement, 184.98; US Bancorp, misc., 383.91. JUVENILE AID FUND: First State Bank, payroll, 3652.09; IRS, social security, 378.36, Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 9.72. KENO LOTTERY: Tab Ruffing Snow Removal, service, 200.00; Co Health Dept, transfer, 20000.00; CST Mechanical, service, 3673.50. HEALTH: First State Bank, payroll, 3915.87; IRS, social security, 404.67; Ameritas, retirement, 388.94; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; US Bancorp, misc., 50.77, 39.54. DETENTION CENTER: First State Bank, payroll, 171792.49; IRS, social security, 17849.31; Ameritas, retirement, 15220.73; County Treasurer, ins., 40748.00, 1117.80, 435.60; Valley Bank, ins., 750.00; ; A Ysac, furniture, 25.00; U Save Pharmacy, meds, 582.74; Source Gas, utility, 5433.23; Regional West Medical Center, services, 62.65; Radiology Imaging of NE, services, 35.00; Mikes Screenprinting & Awards Inc, awards, 410.50; Maries Embroidery, service, 154.90; Ken the Car Doctor, repair, 55.94; John Deere Financial, supplies, 314.37; Ideal Linen Supply, supplies, 292.80; Corrisoft LLC, equipment, 769.30; City of Gering, utility, 11580.17; CBM Managed Services, contract, 12553.92; Cash Wa Distributing, supplies, 155.86; B Barker Co, clothing, 976.98; Bluffs Sanitary Supply, supplies, 1598.74; Alamar Uniforms, clothing, 76.45; Advanced Correctional Healthcare, meds, 70.05. BOND FUND: Co Treasurer, payment, 505780.00; Capital One Public Funding, payment, 313241.67. PROBATION BUILDING: Spic and Span Cleaners, supplies, 16.36; Source Gas, utility, 632.61; Snowbusters, service, 41.49, 41.49; City of Gering, utility, 1278.09. WEED: First State Bank, payroll, 4641.01; IRS, social security, 473.25; Ameritas, retirement, 453.06; County Treasurer, ins., 1336.00, 30.00, 10.91; County Highway Dept, fuel, 220.10; Panhdl Weed Control Assoc, dues, 50.00; Off Broadway Business Products, supplies, 7.69; NE Weed Control Assoc, dues, 210.00; City of Gering, utility, 23.65. COMMUNICATIONS: First State Bank, payroll, 34714.73; IRS, social security, 3763.19; Ameritas, retirement, 3436.52; County Treasurer, ins., 8016.00, 165.00, 82.32; Valley Bank, ins., 250.00; County Highway Dept, fuel, 47.03; Rons Appliance, repair, 505.00; Plantronics, repair, 129.50; NESCA, dues, 195.00; N Neal, lodging, 199.92; Money Wise, equipment, 624.81; Charter Communications, rent, 29.21; Centurylink, phone, 3938.26; 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

January 13, 2016 Gering, Nebraska

With appropriate advertising by Suzie Wick, GIS Administrator, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on January 13, 2016, 4:15 P.M., in the office of the Scotts Bluff County Clerk. Present: Suzie Wick, Vera Dulaney.

Requests for Quotation for provider of GIS parcel update were received and opened from: GIS Workshop, Lincoln, NE; Midland GIS Solutions, Maryville, MO; The Schneider Corporation, Indianapolis, IN; Sidwell, St. Charles, IL; M.C. Schaff, Scottsbluff, NE.

The quotations will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on January 19, 2016, 4:30 P.M.

The meeting concluded at 4:23 P.M.

January 19, 2016 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 19, 2016 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 14, 2016 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 15, 2016.

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 amended agenda adding "second public hearing" to the KYS Foods/Fusion Ranch Project agenda item; deleting agenda item "Public Hearing – Castle Rock Road zoning correction" and adding "Request Chairman's signature on Letter of Management Representation with Dana Cole Co.". YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

A Second Public Hearing was held, as advertised, for the KYS Foods/Fusion Ranch Project. Jeff Kelley, PADD Executive Director; Jerry Crable, Management Accountant and Board members commented. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Discussion was held concerning awarding the RFQ for the provider of the GIS Parcel update. Suzie Wick, GIS Administrator, Scott Bosse, County Surveyor and Board members commented. Moved by Meyer, seconded by Blaha, to award the GIS Parcel update contract to The Schneider Corp., Indianapolis, Indiana, for \$86,030.00, as recommended by the GIS Committee. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Hugh Acton, 2.9 acre Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W and the Hugh Acton, 4.4 acre Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W. Scott Bosse, Accustar Surveying, spoke in favor of both requests. No one spoke in opposition. The Public Hearing closed at 4:53 P.M. Moved by Meyer, seconded by Stratton, to approve the Hugh Acton, 2.9 acre Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W and the Hugh Acton, 4.4 acre Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W and the Hugh Acton, 4.4 acre Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 56W. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

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

Moved by Stratton, seconded by Reichert, to approve the 2016 Permissive Exemptions presented by Assessor Amy Ramos. YEA: Masterton, Blaha, Meyer, Stratton, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the motor vehicle exemption on a 2010 Ford E350 Van for Anchor Baptist Church, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Reichert, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemptions for Regional West Medical Center (15), Scottsbluff, as listed and recommended by Hauschild. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

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

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

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Letter of Management Representation with Dana Cole Co. presented by Crable. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

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

Moved by Meyer, seconded by Reichert, to receive and approve the 2016 Noxious Weed Control plan presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve Pinnacle Bank, Mitchell as a 2016 Bank depository, as recommended by Hauschild. YEA: Stratton, Masterton, Reichert, Blaha, Meyer. NAY: None.

Moved by Blaha, seconded by Stratton, to appoint Jay Steinle, Building & Grounds; Jamie Lawson, Communications and Troy Betzold, Road Department (Mitchell) to the Scotts Bluff County Safety Committee, as recommended by Bill Wineman, Safety Committee Chairman. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Stratton, seconded by Reichert, to ratify the Chairman's signature on the 2016 Community based Juvenile Services Aid grant. YEA: Blaha, Stratton, Reichert, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton, to approve the REDZ Bar LLC as a new Keno sales outlet in Mitchell, as recommended by Crable. YEA: Masterton, Blaha, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Blaha, 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.

Moved by Reichert, seconded by Stratton, to receive the inventories for the County Judges and Clerk Magistrate. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the LPA Program Agreement regarding High Risk Rural Road Bridge and Culvert Object Marking Project presented by Robert Bennett, Highway Superintendent. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

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

Discussion was held concerning procedures for making appointments to the Housing Authority Board. Director of Operations Carol Prince reported representatives from Johnson Cashway got measurements for counters in the Administration Building. Ramos reported on the security changes taking place in the Assessor's office. Discussion was held concerning procedures for purchase of gasoline for County vehicles. Bennett, Ramos, Sheriff Mark Overman and Board members commented. Crable reminded the Board that evaluations for Appointed Officials are due. Chairman Masterton requested a jail tour after the February 1, 2016 meeting. Clerk Dulaney reminded the Board of the Scottsbluff/Gering Chamber of Commerce Banquet on January 26, 2016.

The meeting adjourned at 5:43 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: WPCI, testing, 96.00; L Broderick, fees, 20.00; Western Travel Terminal, fuel, 2967.57; Verizon Wireless, service, 200.13; Valley Ambulance Services, services, 3625.00; US Postal Services, postage, 601.90; US Bancorp, misc., 146.48, 199.75, 458.20, 5.34, 60.73, 154.00, 42.27, 3190.45, 13.98, 18.40, 26.33; Twin Cities Development Assoc, allocation, 12500.00; Transunion Risk and Alternative, services, 110.25; Trane, repairs, 259.77; F Townsend, retirement, 104.00; Thomson Reuters, program, 1599.57; L Tabor, fees, 901.00, 175.00, 75.00, 325.00, 326.26, 300.00, 905.75, 2028.07, 901.00; J Stone, retirement, 13.00; State Chemical, chemicals, 555.39; Star Herald, ad, 391.27, 172.22, 368.19, 39.02; Stanard Appraisal, contract, 8398.00; SS Automotive, repairs, 29.00; Software Unlimited Corp, maintenance, 2250.00; Smith Snyder, fees, 6045.00, 5061.75; C Sinner, fees, 240.00, 470.00; Scottsbluff Towing Service, towing, 197.50; County Treasurer, postage, 219.42, 21.83, 3.40, 55.25, 138.10, 308.36, 176.09; County Highway Dept, fuel, 58.64, 3198.72, 2307.99; Co. Purchasing, supplies, 69.49, 7.83, 43.40, 66.48; County Court, fees, 4153.75, 58.56, 216.95; Co Attorney, copies, 17.22; Register of Deeds, fees, 22.00; Co Handyman, payroll, 771.95; Clk of District Crt, fees, 542.00, 1411.00, 42.75, 6.00; RWMC Behavioral Health, services, 540.00; Route Match, fees, 77.00; C Rothrock, fees, 98.00; A Rosenberry, mileage, 36.72; T Perkins, hearings, 240.00, 470.00; Panhandle Coop, repair, 15.00; J Ostdiek, services, 470.00; Off Broadway, supplies, 145.17, 9.58, 515.48, 14.95; Nossaman Petitt Law Firm, fees, 839.95; Northwest Pipe Fittings, Inc, repairs, 116.48; Nebraska.Gov, transcripts, 59.00; Nebraska Supreme Crt, publications, 193.50; NE Sheriff Assoc, dues, 405.00; NE Public Health Environmental Lab, fee, 231.00, 210.00; National Assoc Criminal Defense Lawyers, dues, 139.00; Morrill Co Sheriff Office, fee, 18.50, 27.50; Money Wise Office Supply, supplies, 278.99, 315.00, 42.97; MIPS, consulting, 2010.87, 139.52, 175.00; Mile Hi Water Tech, treatment, 645.00; Mid States Organized Crime Information Center, fees, 150.00; Microfilm Imaging Systems Inc, supplies, 360.00; Menards, repairs, 228.14; M Bender & Co, book, 182.85, 1517.07, 182.85, 402.06; Madelung Law Office, fees, 4037.99; D Larson, fees, 98.00; Kriz Davis Co, repairs, 17.31, 66.00; Kovarik, Ellison, fees, 21.64; M Kovarik, fees, 90.00; M Kelsen, retirement, 70.00; Johnson Cashway, repairs, 20.68; Jack's Uniforms & Equipment, equipment, 601.73; B Island, fees, 310.00, 326.08; Independent Plumbing & Heating, repairs, 152.00; Imprest Fund, misc, 25.00, 20.00, 500.00; Ideal Linen Supply, cleaning, 408.24, 457.75; M Hutt, evaluation, 720.00; Hulling Glass & Lock, repairs, 185.00; P Hinman, retirement, 23.08; L Hessler, services, 40.00; Heilbruns Supply, repairs, 115.02; Total Funds by Hasler, postage, 42.29; GT Distributors, equipment, 811.00; R Flowers, fees, 139.79, 105.00, 360.00; First State Bank, fee, 10.00; D Eubanks, fee, 98.00; M Ellis, retirement, 115.40; A Elliott, fees, 1810.00; Douglas Kelly Ostdiek, counsel, 151.10; Door Closer, repairs, 25.00; Cyclone Express, fuel, 1321.35; Culligan, supplies, 18.25; G Cotton, instruction, 100.00; P Cook, transcription, 259.00, 698.00, 84.50; Contractors Materials, cones, 152.00; Connecting Point, maintenance, 188.00, 74.00, 37.87, 68.71, 70.00, 54.00; M Rotherham, copies, 4.50; O Clark, retirement, 24.00; City of Scottsbluff, fees, 2542.22; L Childers, retirement, 81.00; Charter Communications, phone, 292.31; K Ceraolo, fee, 98.00; Centurylink, phone, 112.68; S Castro, mileage, 36.72; C Carlson, retirement, 36.00; Brethours Honey Wagon Express, services, 200.00; J Brehm, travel, 46.00; Bluffs Sanitary, supplies, 343.49; B & C Steel, repairs, 60.00; Allo Communications, phone, 26.75, 73.06, 16.16, 27.70, 27.38, 2.32, 13.89, 9.41, 11.88, 6.32, 2.41, 11.61, 4.61, 5.24, 5.20; AED Superstore, repairs, 94.89; Advancing Technology, repair, 138.00, 34.50; Adams Co Sheriff, fee, 18.00; Action Communications, repairs, 502.45, 18.11; Accustar Surveying, services, 10680.00. ROAD & BRIDGE: ZM Lumber Co, repair, 36.87; WPCI, testing, 242.00; D Worthman, royalty, 120.00; Western Materials, royalty, 561.19; WESTCO, repair, 25972.48; Waste Connections Ins, service, 303.72; Verizon Wireless, service, 49.08; Star Herald, ad, 66.15; Source Gas, utility, 2364.46; Simon Contractors, gravel, 334.71; County Treasurer, tax, 1504.00; Sandberg Implement, repairs, 20.36; Pro Overhead Door Co, repair, 340.75; Powerplan, repairs, 1918.47; Off Broadway, supplies, 43.08; NMC Exchange, supplies, 11654.58; NE Salt and Grain, supplies, 4300.65; NE Public Power District, utility, 82.60; Morrill Supply, parts, 8.16; MIPS, maintenance, 132.35; L McCaslin Consulting, fees, 1300.00; Matheson Tri-Gas Inc, supplies, 621.20; Johnson Cashway Lumber Co, supplies, 231.46; Inland Truck Parts, repairs, 162.05; Ideal Linen, supplies, 60.89; Hydrotex, oil, 203.41; Heilbruns, repairs, 1816.38; Heigels Field Service, repairs, 792.50; C Geary, royalty, 690.00; Fremont Motors, repairs, 14.71; Floyds Truck Center, repairs, 799.20; G Fiscus, royalty, 711.00; Fat Boys Tire, repairs, 217.00; Dooley Oil, oil, 32.00; Dans Welding, repairs, 300.00; Contractors Materials, tools, 109.98; Century Lumber Center, parts, 39.78; B & C Steel Corp, parts, 489.18; Allo Communications, phone, 6.46; Action Communications, repairs, 536.28. VISITORS PROMOTION FUND: US Bancorp, misc., 82.84; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 12.97; County Treasurer, postage, 264.87; Rodale Inc, grant, 1500.00; Old West Balloon Fest, shirts, 14.00; NPPD, utility, 50.00; B Leisy, travel, 207.58; Legacy of the Plains Museum, rent, 1000.00; Lamar Companies, ad, 1024.00; Internet Services, services, 240.00; E-470 Public Highway Authority, fees, 5.00; Allo Communications, service, 5.42. PRESERVATION/MODERNIZATION HOLDING: MIPS, postage, 511.22. SELF INSURED MEDICAL: Platte Valley Natl Bank, claims, 44944.72, 14593.48, 1496.93. POOR: Jolliffe Funeral Home, cremation, 900.00. SPECIAL PROJECTS: D Korell, salary, 4330.00. Allo Communications, utility, 4.01, 4.43. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms,

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training, 360.00. HIDTA: Co Sheriff Office, salary, 379.83, 1619.55, 673.34, 77.20, 3406.00; NE State Patrol, salary, 371.36, 40.43, 939.08; D Korell, salary, 3033.36; City of Scottsbluff, salary, 827.22. KENO LOTTERY: Village of Morrill, royalty, 1575.19; Ruffing Snow Removal, services, 275.00; County Treasurer, postage, 1.46; NE Dept of Revenue, tax, 21171.00; Menards, repairs, 17.96; City of Scottsbluff, royalty, 6595.44; City of Mitchell, royalty, 444.21. HEALTH: US Bancorp, misc., 45.49; County Treasurer, postage, 12.92; County Highway Dept, fuel, 141.09; Allo Communications, phone, 7.34; T Allen, contract, 80.00; Action Communications, contract, 181.82. DETENTION CENTER: US Bancorp, misc., 688.29, 383.92, 163.61, 620.78, 183.58, 958.42, 1515.02; Team Auto Center, repairs, 70.60; Taser Training Academy, education, 200.00; Stericycle Inc, service, 94.31; County Treasurer, postage, 164.30; County Highway Dept, fuel, 1010.64; Maries Embroidery, service, 163.50; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 288.28; Hatcher Gun Company, supplies, 1468.80; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 643.08; Fremont Motors, repairs, 1676.71; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 388.80; Codex Corp, equipment, 8498.25; CBM Managed Services, contract, 25727.63; Cash Wa Distributing, supplies, 198.76; Bob Barker Co, clothing, 90.00; Bluffs Sanitary Supply, supplies, 1079.57; Allo Communications, service, 143.52; Advanced Correctional Healthcare, service, 19937.22; Action Communications, television, 500.00. PROBATION BUILDING: Bluffs Sanitary Supply, supplies, 41.07. FLOOD: Co. Road Dept, clerical, 731.53. WEED CONTROL: County Highway Dept, fuel, 101.87; R Paez, repair, 90.00; Off Broadway, supplies, 10.59; NE Weed Control Assoc, conference, 120.00; Johnson Cashway Lumber, repair, 172.57; Allo Communications, phone, 2.24. COMMUNICATIONS: County Highway Dept, fuel, 19.42; Co. Purchasing, supplies, 27.00; Roosevelt Public Power Dist, power, 564.93; Micro Key Solutions, support, 1081.56; B Kishiyama, refund, 21.24; Chimney Rock Public Power, utility, 187.80; Allo Communications, phone, 818.74; Action Communications, services, 268.78.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Sherry Blaha

Mark Reichert

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 1, 2016 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 28, 2016 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 29, 2016.

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

The Pledge of Allegiance was recited.

Moved by Stratton, seconded by Meyer, to approve the amended agenda deleting "Discuss and consider additional roads for 2016 balloon fest" and "Receive audit report for FY July 1, 2014 to June 30, 2015 for Region I Office of Human Development". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to enter into Board of Equalization at 4:31 P.M. YEA: Meyer, Blaha, Masterton, Stratton, Reichert, NAY: None.

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

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

Discussion was held concerning the installation of a distillery at 240508 Lake Minatare Road, Scottsbluff, producing whiskey, rum and vodka. Phillip Mitchell, Scottsbluff and Board members commented.

Kevin Sylvester, Dana Cole & Company,LLC, reviewed the Scotts Bluff County Financial Statements for the year ending June 30, 2015. Heather Hauschild, County Treasurer; Jerry Crable, Management Accountant and Board members commented. Moved by Stratton, seconded by Reichert, to receive the Scotts Bluff County Financial Statements for year ending June 30, 2015 presented by Sylvester. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Mail Finance contract with Midwest Connect, Kearney, presented by Hauschild. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

Assessor Amy Ramos gave an update on the Phillip Found Homestead Exemption rejection and property valuation and reported Homestead Exemption signup begins February 2, 2016. Commissioner Stratton reported Ramos, Hauschild and Angie Dillman met with Regional West Medical Center attorneys Tom Holyoke and Paul Hofmeister on January 29, 2016 regarding the 2011 personal property and penalty fees. Ramos, Hauschild and Board members commented. Register of Deeds Jean Bauer reported she testified in the Legislature regarding LB725 which would remove requirements for 521's with easements; discussed LB1103 which deals with Medicaid reimbursement and a provision to remove the fee bill sunset clause for Register of Deeds. Bauer and Hauschild discussed LB777 which would allow people to make partial payments on real estate taxes. County Clerk Vera Dulaney discussed having a meeting on the fifth Monday in February; reported the County buildings will be closed on Monday, February 15, 2016 for President's Day and discussed distribution of the County Safety Manual. Commissioner Meyer asked for an updated County phone directory.

The meeting adjourned at 5:29 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, 276289.97; IRS, social security, 28864.44; Ameritas, retirement, 27538.23; County Treasurer, ins., 64796.00, 1512.12, 663.07; Valley Bank, ins., 2300.00; Xerox Corp, service, 136.98; Woods & Aitken, fees, 8498.23; S Tower, witness, 23.24; Logan Rogers, witness, 30.80; G McDuffie, witness, 32.96; R Derr, witness, 23.24; B

Backus, witness, 20.00; Witness Fees, 40.00, 129.72; S Mundt, witness, 95.82; Wholesale Motive, supplies, 477.30; Viaero, phone, 125.37; Verizon, service, 200.07; Valley Ambulance, services, 3625.00; USPS-Hasler, services, 920.16; University of Nebraska, mileage, 169.52; Ultramax, supplies, 509.00; US Bancorp, misc., 481.62, 188.30, 86.26, 151.35, 620.64, 561.40, 70.30, 959.41, 2.68, 15.19; Twin City Auto, repairs, 798.67; T Reuters, updates, 490.81, 338.10; Thompson Glass, repairs, 45.00; A Talbot, witness, 400.00; L Tabor, fees, 675.00, 901.00, 75.00, 301.00, 75.00, 302.50, 375.00, 75.00, 225.00, 225.00, 75.00, 225.00, 1015.47; K Still, clothing, 100.00; Staples Credit Plan, supplies, 191.03; St of NE Dept Correctional Services, services, 3447.94; SS Automotive, repairs, 75.00; Sonnys Towing, towing, 95.00; Solutions EAP, services, 137.50; Sherwin Williams, paint, 226.70; Sec of State Election Division, forms, 50.00; Scottsbluff Towing Service, towing, 80.00; Scottsbluff Body & Paint, repairs, 678.60; County Treasurer, supplies, 16.50; County Treasurer, postage, 35.70, 134.82, 196.03, 139.23, 1000.00; County Sheriff, fees, 277.28, 209.18, 287.69; Co. Purchasing, supplies, 4.67, 26.71, 55.99, 18.78; County Court, fees, 109.75, 188.75, 50.00; County Bar Association, dues, 600.00, 900.00, Co Attorney, reimburse, 659.75; Co Handyman Program, payroll, 412.05; Co Weed Fund, transfer, 35000.00; Clerk of the District Court, fees, 459.00, 65.00; J Schwartz, travel, 50.24; RWMC Behavioral Health, services, 100.00, 150.00; RWMC, records, 33.00; Proprinting & Graphics, registers, 108.00; L Pfortmiller, transcription, 135.00, 26.00; Panhandle Treasurer's Assoc, dues, 10.00; Open Door Counseling, fees, 276.55; Off Broadway Office Supply, supplies, 11.00, 12.62, 502.76; O'Reilly Auto Parts, supplies, 78.95; Nebraskaland Tires, repairs, 631.97; NE Public Health Env Lab, testing, 210.00; NE Dept of Economic Development, grant, 1388.89; Money Wise Office Supply, supplies, 603.35, 30.10, 111.37, 229.86, 1075.37, 135.00, 469.99; MIPS, software, 2631.88; Midwest Special Services, transport, 303.75; Midwest Connect, shipping, 5.00; Menards, repairs, 328.19; Mail Finance, equipment, 3585.00; Madelung Law Office, fees, 895.29, 1810.97; Logan Co Sheriff Office, fee, 10.00; Kriz Davis Co, repairs, 485.28; Kovarik, Ellison, fees, 1477.00; M Turman, fees, 1267.50; Kept in Stitches, alterations, 189.75; Johnson Cashway Lumber, repairs, 108.90; Jacks Uniforms & Equipment, clothing, 2221.48; Island & Huff, fees, 70.38; Independent Plumbing & Heating, repairs, 22.15; Heilbruns Supply, repairs, 632.36; Hanks Investigations & Security, service, 205.00; T Gross, fee, 98.00; Great America Financial Services, lease, 289.00; Garden Co Sheriff Office, fee, 18.57; D Eubanks, training, 270.00; Douglas Kelly, fees, 4385.62; Door Closer, repairs, 70.00; Docu-shred, shredding, 184.00; Dennis Supply, repairs, 10.76; Cyclone Express, fuel, 1323.47; P Cook, transcription, 47.25, 124.50; City of Gering, utility, 16010.33, 543.57; Chaffee County Sheriff, fee, 27.00; Centurylink Business Services, phone, 48.40, 32.14; Bumper to Bumper Towing, towing, 150.00; Brandt Court Reporting, transcription, 325.65, 910.00, 187.65; Bluffs Sanitary Supply, supplies, 91.00; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, fees, 610.00; Aventis Systems, equipment, 10046.00; AT & T, phone, 47.76; AS Central Services, service, 256.00, 241.03; Allo Communications, service, 2806.96, 10.55, 1125.00; Als Towing, towing, 290.00; Advancing Technology, services, 1218.28; Action Communications, services, 1009.00; ACCO Brands, supplies, 58.73. ROAD & BRIDGE: First State Bank, payroll, 76886.39irs 8143.10; Ameritas, retirement, 7588.88; County Treasurer, ins., 18036.00, 375.00, 207.01; Valley Bank, ins., 350.00; A Wick, license, 10.00; Village of Lyman, utilities, 93.68; G Trackwell, services, 70.00; Source Gas, utility, 269.35; Nebraska Public Power District, utility, 535.67; Municipal Utilities, electricity, 312.84; Logoz LLC, equipment, 145.00; K Lang, services, 400.00; John Deere Financial, tools, 649.38; Hydrotex, oil, 868.12; Gregory Lock Shop, repair, 68.65; Fastenal Company, parts, 207.53; City of Gering, utility, 917.87; Chimney Rock Public Power, utility, 68.35; Century Link, service, 126.44; Benzel Pest Control, treatment, 148.00; R Bennett, license, 50.00. MOTOR BANK: City of Gering, utility, 925.69. TOURISM: First State Bank, payroll, 2670.54; IRS, social security, 292.06; Ameritas, retirement, 262.76; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 98.60, 558.82; Storage Management, storage, 50.00; Midwest Meetings, ad, 575.00; B Leisy, travel, 141.64; Legacy of the Plains Museum, rent, 1000.00; Lamar Companies, ad, 414.00; Dex Media, ad, 11.88. POOR: First State Bank, payroll, 1145.20; IRS, social security, 111.83; Ameritas, retirement, 104.25; County Treasurer, ins., 334.00, 28.75, 6.05; Valley Bank, ins., 50.00; 900.00; Dugan Kramer Funeral Chapel, cremation, 900.00. SELF INSURED MEDICAL: Regional Care Inc, fees, 77481.00; Platte Valley National Bank, claims, 151446.23, 5522.84; Madison Natl Life, ins, 2188.73; W Lacy, reimburse, 400.00. SPECIAL PROJECTS: First State Bank, payroll, 2312.41; IRS, social security, 244.24; Ameritas, retirement, 247.41. JUVENILE AID FUND: First State Bank, payroll, 3591.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; US Bancorp, misc., 210.06; E MacDonald, postage, 54.25. HEALTH: First State Bank, payroll, 4022.25; IRS, social security, 416.41; Ameritas, retirement, 398.69; County Treasurer, ins., 1002.00, 86.25, 6.05; Valley Bank, ins., 50.00; US Bancorp, misc., 32.66; Co. Purchasing, supplies, 4.74. DETENTION CENTER: First State Bank, payroll, 191542.33; IRS, social security, 20046.66; Ameritas, retirement, 17185.88; County Treasurer, ins., 39412.00, 1073.28, 423.50; Valley Bank, ins., 750.00; U Save Pharmacy, meds, 80.74; Total Renal Laboratories, services, 7.02; Team Auto Center, repairs, 153.23; Source Gas, utility, 8827.24; Co. Purchasing, supplies, 41.82; Weed Dept, unemployment, 648.00; Regional West Physicians Clinic, services, 47.21; Regional West Medical Center, services, 64.32, 11.51; Radiology Imaging of NE, services, 23.32; Nebraskaland Tire, repair, 14.50; Money Wise Office Supply, supplies, 38.74; Maries

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Embroidery, clothing, 82.00; Lexington Regional Health Center, services, 45.07; Johnson Cashway, repair, 14.99; John Deere Financial, supplies, 267.75; JG Elliott Insurance Center, services, 120.00; Ideal Linen Supply, supplies, 41.54; DISH, cable, 205.50; Dawson Co Sheriff Office, contracts, 23850.00; Corrisoft LLC, rent, 981.25; City of Gering, utility, 13031.62; Chief Supply, equipment, 42.45; CBM Managed Services, contract, 13508.02; Cash-Wa Distributing, supplies, 342.08; J Brock, supplies, 9.00; Bluffs Sanitary Supply, supplies, 8009.31; Advanced Correctional Healthcare, meds, 62.82; Action Communications, cable, 500.00. PROBATION BUILDING: City of Gering, utility, 1590.18; Bluffs Sanitary Supply, supplies, 118.90. WEED: First State Bank, payroll, 4927.45; IRS, social security, 504.41; Ameritas, retirement, 480.55; County Treasurer, ins., 1336.00, 30.00, 10.91; City of Gering, utility, 23.65; John Deere Financial, repair, 1063.98; US Bancorp, misc., 168.52. COMMUNICATIONS: First State Bank, payroll, 38282.92; IRS, social security, 4188.86; Ameritas, retirement, 3812.20; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 300.00,

SCOTTS

BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

Sherry Blaha

February 16, 2016 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 16, 2016 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Mark J. Masterton,

A notice of this meeting was published in the Star-Herald, February 11, 2016 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 12, 2016.

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 adding under Board of Equalization "Consider waiver of personal property taxes for Kansas Nebraska Southern Baptist Foundation". YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

A Public Hearing was held, as advertised, for the Castle Rock Road zoning correction. Mike Chrisman, McGrew, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:43 P.M. Discussion was held concerning payment of surveyor fees incurred by Chrisman. Chrisman, County Attorney Dave Eubanks, Mapping Director Suzie Wick and Board members commented.

Moved by Reichert, seconded by Blaha, to approve the Castle Rock Road zoning correction presented by Eubanks. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Stratton, to enter into Board of Equalization at 4:44 P.M. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to approve the waiver of personal property taxes for Kansas Nebraska Southern Baptist Foundation presented by Assessor Amy Ramos. YEA: Stratton, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Stratton, to set July 11-15, 2016 for Property Protests. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to approve the motor vehicle exemptions on a 2008 Chevrolet Impala, 2002 Toyota, 2003 Ford Windstar, 2011 Ford Econoline Van and a 2000 GMC F1500 for Summit Christian College, Gering, as recommended by Treasurer Heather Hauschild. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Blaha, to approve the motor vehicle exemption on a 2007 Chevrolet TLX for Cirrus House, Scottsbluff, as recommended by Hauschild. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Discussion was held concerning the 2011 Personal Property Tax for the RWMC Ambulatory Surgery Center. Hauschild, Eubanks and Board members commented. Moved by Blaha, seconded by Stratton, to approve payment of \$32,154.46 for the 2011 Personal Property Tax for the RWMC Ambulatory Surgery Center. 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 Reichert, seconded by Blaha, to adjourn from Board of Equalization at 5:00 P.M. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

Discussion was held concerning a letter of support to Liberty Services, Lincoln, Nebraska, which would provide transportation in our community on nights and weekends. Carol Prince, Handybus Director, and Board members commented. Moved by Reichert, seconded by Stratton, to approve a letter of support to Liberty Service requested by Prince. YEA: Reichert, Blaha, Meyer, Stratton. NAY: None. Absent: Masterton.

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Moved by Blaha, seconded by Reichert, to approve the new Scotts Bluff County Safety Manual presented by Safety Committee Chairman Bill Wineman. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to ratify the Chairman's signature on the Federal Grant Award #2015-DJ-BX-0748 WING requested by Mark Overman, County Sheriff. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Discussion was held concerning the RFP for County Gasoline Purchases, excluding the Road, Building & Zoning and Weed departments. Management Accountant Jerry Crable, Overman, Public Works Director Bob Bennett and Board members commented. Moved by Reichert, seconded by Blaha, to approve the RFP for County Gasoline Purchases presented by Crable. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Blaha, to receive the UNL Extension Annual Report presented by County Clerk Vera Dulaney. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Stratton, to receive the Housing Authority Partners of Western Nebraska Commissioner applications and take action on the appointment March 7, 2016. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to approve the Road and Bridge one and six year plan presented by Public Works Director Robert Bennett. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Joe Hiller, Scottsbluff, thanked the Road Department for their work on County Road J and requested road work on County Road 24 in the near future.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's January 2016 Documentary Stamps and Fees reports; County Clerk's January 2016 Election Fees, Marriage License Fees, Miscellaneous Fees reports; Clerk of the District Court's January 2016 Fees Report; Treasurer's January 2016 Depository Bank Statements and NPAIT Investments reports and Keno January 2016 Financial reports. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Dulaney presented a letter, for the Board's signature, to NIRMA thanking them for the ASSIST grant check for \$1974.70, which allowed the County to purchase Active Shooter First Aide Buckets and reported that she is working on having a 5<sup>th</sup> Monday Commissioner meeting on February 29<sup>th</sup>, 2016. Ramos reported building permit review is completed, she is working on setting the 2016 valuations, the counter space is working well and Homestead Exemption applications are received from February 2, 2016 through June 30, 2016. GIS Mapping Director Suzie Wick discussed the procedures for mapping of designated roads.

The meeting adjourned at 5:45 P.M.

February 29, 2016 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 29, 2016 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, February 25, 2016 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 electronically to each of the Commissioners on February 26, 2016.

The Commissioners conducted informal conversation with several elected and appointed officials. No formal action was taken.

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: First State Bank, payroll, 280428.49; IRS, social security, 29207.03; Ameritas, retirement, 27762.69; County Treasurer, ins., 64796.00, 1527.12, 674.17; Valley Bank, ins., 2300.00; R Uscinski, fees, 2000.00; Witness's, fees, 20.00, 77.80; Western Travel Terminal,

fuel, 2448.70; J Weinmeister, fee, 30.00; University Physicians Inc, deposition, 200.00; Ultramax, ammo, 2442.00; US Bancorp, misc., 59.98, 754.43, 131.26, 308.00, 143.58, 66.30; Twin City Roofing & Sheet Metal, repairs, 507.00; Twin City Auto, repairs, 1416.05; Total Filtration Service, filters, 1654.75; T Reuters, program, 1647.56; Team Chevrolet, repairs, 3.51; Taser International, tasers, 1910.94; L Tabor, 901.00, 75.00, 302.00, 375.00, 75.00, 150.00, 901.00, 88.50, 450.00, 911.50, 905.50; J Stone, retirement, 13.00; Star Herald, ad, 687.40, 587.89, 691.83, 122.53; St of NE Dept Correctional Svcs, fees, 2118.07; SS Automotive, repairs, 176.78; Spic and Span Cleaners, supplies, 400.34; Source Gas, utility, 714.24, 8673.50; Society for Human Resources Management, membership, 190.00; C Sinner, services, 400.00; Sherwin Williams, supplies, 5.80; Sec of St Election Division, cards, 50.00; County Treasurer, postage, 17.95, 169.01, , 35.07, .97, 646.17, 64.12, 766.77; County Highway Dept, fuel, 138.75; Co. Purchasing, supplies, 14.82, 743.88, 120.39, 18.62, 3.98, 182.24, 124.03, 59.80, 20.00, 173.24; County Court, fees, 64.32, 2382.25, 179.07, 1885.51; County Handyman Program, payroll, 436.15; Clk of District Crt, fees, 315.00, 1081.00, 41.00, .50; RWMC Behavioral Health, services, 600.00, 1425.00; Route Match, services, 77.00; Rons Towing, towing, 537.50; Regional West Physicians Clinic, records, 50.00; RWMC, testing, 951.60; Reganis Auto Center, repairs, 37.00; K Randall, services, 100.00; Print Express, supplies, 260.05, 281.65, 202.90; C Prince, supplies, 262.56; Pizza Hut, meals, 82.94, 47.50; T Perkins, services, 300.00; Pengad, supplies, 332.97; Paradise, services, 22.50; Panhdl Humane Society, contract, 4696.50; Panhandle Coop, repairs, 34.30; J Ostdiek, services, 400.00; Off Broadway, supplies, 26.03, 26.99, 33.18, 69.45; Nossaman Petitt Law Firm, services, 2496.47; Northwest Pipe Fittings, repairs, 112.14; Nebraskaland Tire, repair, 14.50; Nebraska.Gov, records, 77.00; Nebraska Public Health Environmental Lab, fee, 93.00; NE Association of Register of Deeds, dues, 50.00; NE Association of County Clerks, dues, 50.00; NE Criminal Defense Attorneys Assoc, dues, 500.00; NACDL, dues, 139.00; Morrill Co Sheriff Office, fee, 36.15; Monument Car Wash, washes, 302.73; Moneywise Office Supply, supplies, 519.90, 1769.51, 69.40, 30.95, 87.78, 95.68, 909.35, 34.69, 278.36, 45.98, 25.94, 9.45; MIPS, service, 349.57, 2010.87, 175.00, 63.44; Mile Hi Water Tech, service, 1536.84; Microfilming Imaging Systems, supplies, 360.00; Menards, supplies, 321.70; Madelung Law Office, fees, 2684.97, 741.07; D Lana, postage, 6.80; Kusar Court Reporters & Legal Services, transcription, 1218.00; Kriz Davis, repairs, 578.15; Korf, repairs, 191.03; Jurors, service, 20308.51; Johnson Cashway, supplies, 24.52; Jacks Uniforms, equipment, 291.63; Inland Truck Parts & Service, repairs, 254.23; Ideal Linen Supply, cleaning, 400.68, 482.80; M Hutt, services, 895.00; Heilbruns Supply, repairs, 188.08; H Hauschild, travel, 141.61; Hatcher Gun Co, ammo, 686.10; Great Plains Communications, service, 23.65; GreatAmerica Financial Services, rent, 250.00, 358.50; First State Bank, fee, 10.00; Fat Boys Tires Corp, repairs, 39.56; A Elliott, fees, 2564.93; Driver's License Guide Co, guide, 29.95; Door Closer, repairs, 375.00; R Doby, fees, 507.00; Dana Cole & Co, audit, 12500.00; Cyclone Express, fuel, 997.28CVSOAN Treasurer, dues, 120.00; Culligan, supplies, 18.25; J Crable, postage, 6.70; P Cook, transcription, 82.50, 300.75; Connecting Point, agreement, 188.00, 74.00, 53.48, 69.94, 70.00, 54.00; CAN Surety Direct Bill, notary, 40.00; Clk of the Ne Supreme Court, fees, 4.00; Cheyenne Co Sheriff Office, fee, 28.00; Charter Communications, phone, 292.31; Centurylink, phone, 235.55; T Butler, testimony, 500.00; Bumper to Bumper Body and Paint, repairs, 367.20; Brethour's Honey-Wagon Express, services, 200.00; J Brehm, travel, 49.68; Brandt Court Reporting, transcription, 97.75, 394.25; B Bonow, travel, 10.00; Bluffs Translating & Interpreting, services, 525.00; Bear Graphics, supplies, 1736.35; Allo Communications, service, 4.09, 23.44, 66.94, 14.33, 28.58, 20.23, 22.01, 4.04, 8.30, 3.61, 1.93, 11.55, 2.22, 5.13, 4.44; Als Towing, towing, 195.00; Ahlers Baking, rolls, 17.98; Advancing Technology, repair, 75.00; Action Communications, services, 35.00, 18.11. ROAD & BRIDGE: First State Bank, payroll, 73402.46; IRS, social security, 7754.25; Ameritas, retirement, 7248.16; County Treasurer, ins., 18036.00, 375.00, 207.01; Valley Bank, ins., 350.00; WPCI, testing, 73.00; D Worthman, royalty, 270.00; Westco, supplies, 7935.98; Waste Connections, service, 303.72; Village of Morrill, utility, 16.73; Verizon Wireless, service, 49.08; US Bancorp, misc., 42.92; Steves Truck and Equipment, repairs, 1435.00; Sourcegas, utility, 6517.59; SCI Distribution, shipping, 24.00; Roosevelt Public Power District, utility, 300.00; Powerplan, repairs, 4014.14; Panhandle Coop, repairs, 20.00; Off Broadway, supplies, 29.48; NMC Exchange, repairs, 7098.52; R Nichols, royalty, 1335.00; NE Salt and Grain, salt, 1845.18; NE Public Power District, utility, 91.27; Morrill Supply, tools, 58.38; MIPS Inc, maintenance, 132.35; Matheson Tri-Gas, tools, 71.84; MC Schaff, fees, 9257.00; Kriz Davis Co, supplies, 204.57; Johnson Cashway Lumber Co, supplies, 174.48; Ideal Linen Supply, supplies, 44.99; Hydrotex, supplies, 2301.26; Heilbruns, supplies, 1247.48; Groskopf Manufacturing, culverts, 4394.80; Gering Ft Laramie District, repairs, 4000.00; Floyds Truck Center, repair, 3021.75; G Fiscus, royalty, 981.00; Fat Boys Tires, repair, 218.00; EFCO Corp Receivables, freight, 191.72; Dooley Oil Inc, supplies, 49.50; Dans Welding and Repair, repair, 250.00; City of Gering Landfill, waste, 110.67; Century Lumber, supplies, 28.88; O Bolzer, royalty, 333.75; Bluffs Sanitary Supply, supplies, 413.70; B & C Steel, steel, 1238.91; Allo Communications, service, 5.96. MOTOR BANK: Total Filtration Service, supplies, 66.94; Spic and Span Cleaners, supplies, 16.60; Source Gas, utility, 465.16. TOURISM: First State Bank, payroll, 2670.54; IRS, social security, 292.06; Ameritas, retirement, 262.76; County Treasurer, ins., 668.00, 15.00, 6.05; True West Publishing Inc, ad, 500.00; Star Herald, ad, 12.59; County Treasurer, postage, 40.15; Co. Purchasing, supplies, 16.57; Print Broker, supplies, 195.00; NPPD, utility, 50.00; B Leisy, food, 9.74; Legacy of the Plains Museum, rent, 500.00; A Lang, wages, 266.31; Lamar Companies, ad, 1024.00, 414.00; Internet

Services, services, 240.00; E470 Public Highway Authority, fees, 3.00; Allo Communications, 9.14; Action Communications, internet, 110.00. PRESERVATION AND MODERNIZATION: MIPS, service, 511.22. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 87422.81, 6254.21. STOP FUND: County Sheriff Office, signs, 637.32. POOR: First State Bank, payroll, 1108.97; IRS, social security, 108.15; Ameritas, retirement, 101.00; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00, 11.50. SPECIAL PROJECTS: First State Bank, payroll, 1874.26; IRS, social security, 205.53; Ameritas, retirement, 208.23; Star Herald, ad, 9.93; Co. Purchasing, supplies, 204.87; L Ojeda, misc, 147.45; Allo Communications, phone, 2.11. JUVENILE AID FUND: First State Bank, payroll, 3591.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; 3<sup>rd</sup> Millennium Classrooms, classes, 180.00; US Bancorp, misc., 17.90; Panhandle Partnership, grant, 3703.00; Family 4ward Inc, services, 920.00; CAPWN, care, 3960.00. HIDTA: US Bancorp, misc., 333.96; Ne. State Patrol, overtime, 515.08. HOMELAND SECURITY:T Kleager, training, 400.00; B Hessler, training, 500.00. KENO: Village of Morrill, royalty, 1359.65; Tab Ruffing Snow Removal, service, 100.00; County Treasurer, postage, 2.65; Northwest Pipe Fittings of Scottsbluff, repairs, 192.96; City of Scottsbluff, royalty, 6263.82; City of Mitchell, royalty, 434.12. HEALTH: First State Bank, payroll, 3986.02; IRS, social security, 412.73; Ameritas, retirement, 395.44; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; USDA, contract, 2781.71; US Bancorp, misc., 40.00; County Treasurer, postage, 4.56; Co. Purchasing, supplies, 33.18; Public Health Assoc of NE, membership, 325.00; Dales Tire & Retreading Inc, repair, 15.00; Allo Communications, phone, .39; T Allen, contract, 80.00; Action Communications, services, 181.82. DETENTION CENTER: First State Bank, payroll, 176253.52; IRS, social security, 18369.54; Ameritas, retirement, 15827.32; County Treasurer, ins., 39412.00, 1117.80, 429.55; Valley Bank, ins., 750.00; U Save Pharmacy, meds, 48.83; US Bancorp, misc., 563.70, 183.08, 142.38, 213.83, 135.96, 229.18, 393.34, 1537.26; Team Auto Center, repairs, 88.60; County Treasurer, postage, 53.99; Co. Purchasing, supplies, 473.99; RWMC, services, 411.63; Print Broker, supplies, 147.00; Off Broadway, supplies, 412.00; S Moreno, fuel, 25.00; Money Wise Office Supply, supplies, 229.98; Menards, repair, 88.69; Justice Data Solutions, agreement, 2100.00; Johnson Cashway, repair, 54.07; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 992.60; Hatcher Gun Co, ammo, 210.00; Great America Financial Services, rent, 160.00; Gering Dental Clinic, service, 831.76; Galls, clothing, 324.97; CorEMR LC, agreement, 500.00; Connecting Point, agreement, 831.54; Colorado Health Medical Group, service, 100.50; CBM Managed Services, contract, 20221.78; CashWa Distributing, supplies, 173.20; Budget Tire & Service, repair, 51.49; Bluffs Sanitary Supply, supplies, 948.75; Barmore Drug Store, meds, 15.63; Allo Communications, phone, 169.64; Advanced Correctional Healthcare, services, 19937.22. PROBATION BUILDING: Total Filtration Service, filters, 115.08; Spic and Span Cleaners, supplies, 24.06; Source Gas, utility, 997.67. WEED: First State Bank, payroll, 4833.98; IRS, social security, 494.03; Ameritas, retirement, 471.38; County Treasurer, ins., 1336.00, 30.00, 10.91; Team Chevrolet, repair, 426.93; Source Gas Dist, repair, 298.00; Scb Tent and Awning, repair, 95.00; Co Road Dept, fuel, 45.71; Sandberg Implement, repair, 54.95; Johnson Cashway, repair, 12.40; Heilbruns, repair, 16.36; Century Lumber Center, repair, 113.73; Allo Communications, phone, .77. COMMUNICATIONS: First State Bank, payroll, 33902.16; IRS, social security, 3729.73; Ameritas, retirement, 3403.71; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 250.00; US Bancorp, misc., 953.59; Star Herald, ad, 11.83; Co. Purchasing, supplies, 113.05; Roosevelt Public Power Dist, utility, 458.04; Money Wise, supplies, 35.59, 79.30; Chimney Rock Public Power Dist, utility, 140.55; Charter Communications, cable, 29.21; Century Link, phone, 3595.61; State of NE AS Central Services, teletype, 1215.99; Allo Communications, phone, 810.65; Alarm Security Technicians, fees, 53.70; Action Communications, services, 65.00.

### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

Vera Dulaney, County Clerk

ATTEST:

Mark Reichert

March 4, 2016 Gering, Nebraska

With appropriate advertising by Robert Bennett, Public Works Director and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on March 4, 2016, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Don Dye, Vera Dulaney, County Clerk.

Bids for the East Overland project were received as follows: Paul Reed, Gering, \$116,018.18; Infinity Construction, Scottsbluff, \$142,820.00.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner's meeting on March 7, 2016, 4:30 P.M.

The meeting concluded at 10:03 A.M.

March 4, 2016 Gering, Nebraska

With appropriate advertising by Robert Bennett, Public Works Director, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on March 4, 2016, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Ken Howard, Don Dye, Vera Dulaney, County Clerk.

Gravel bids were received as follows: Western Materials, Mitchell, 3/8 2 <sup>1</sup>/<sub>2</sub>" 11.95 a ton and 10.95 per ton for pre-crushed; Simon Construction, Scottsbluff, 13.75 and 10.25 for pre-crushed.

The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on March 7, 2016, 4:30 P.M.

The meeting concluded at 10:05 A.M.

March 7, 2016 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 7, 2016 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, March 3, 2016 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 4, 2016.

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 deleting Board of Corrections "Consider and approve renewing of housing agreement with Dawson County" and adding "Executive Session – to discuss current and potential legal matters". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to award the East Overland Project to Paul Reed, Gering, for \$116,018.18, as recommended by Public Works Director Robert Bennett. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to accept the gravel bids from Western Engineering, Mitchell and Simon Construction, Scottsbluff, as recommended by Bennett. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

A Public Hearing was held, as advertised, for the Faye Chrisman, Ag Special Use Area, Sec. 28, Twn. 21N, Rg. 53W. Mike Chrisman, McGrew, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:45 P.M.

## March 7, 2016 Gering, Nebraska 2

Moved by Stratton, seconded by Reichert, to approve the Faye Chrisman, Ag Special Use Area, Sec. 28, Twn. 21N, Rg. 53W presented by Building and Zoning Director Bill Mabin. YEA: Stratton, Reichert, Meyer, Masterton, Blaha. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle tax exemption on a 2014 Ford Explorer SLV for Regional West, Scottsbluff. YEA: Masterton, Blaha, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the motor vehicle tax exemption on a 2005 Toyota Sienna Van for Cirrus House, Scottsbluff. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

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

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

Discussion was held concerning the purchase of permanent easement by NPPD. Marlene Nulph, NPPD, County Attorney Dave Eubanks, Bennett and Board members commented. Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the agreement for the purchase of permanent easement by NPPD for \$1712.82. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Blaha, seconded by Reichert, to appoint Austin Dillon as Commissioner to the Housing Partners of Western Nebraska Board, as recommended by Commissioner Blaha. YEA: Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to enter into Executive Session at 5:06 P.M. to discuss the County's "Final Offer" to the FOP Lodge #41 and the Fraternal Order of Police Lodge #41's "Last Best Offer" to the County concerning a Collective Bargaining Agreement for the County Sheriff's Office employees for the protection of the public interest, to include Sheriff Mark Overman, Personnel Director Jerry Crable and Board members. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

The Board reconvened from Executive Session at 5:17 P.M. No action taken

Moved by Meyer, seconded by Masterton, for approval of resolution 2016 which finds that the County's "Final Offer" was rejected by the FOP. The FOP's "Last Best Offer" to the County was rejected by the County. An impasse was reached between the parties. The County's "Final Offer" will now be the terms and conditions of the employment for all bargaining employees employed in the Scotts Bluff County Sheriff's office, retroactive to July 1, 2015. YEA: Blaha, Meyer, Stratton, Masterton, 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 February 2016 Fees report and County Clerk's January 2016 Election Fees report. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Crable reported the County Road Department was notified by the State of Nebraska Department of Roads that the County was awarded STP Buy Back Funds of \$114,961.00 for roads and \$177,616.00 for bridges. County Clerk Vera Dulaney discussed the use of the microphone during Commissioner meetings; requested the Chairman's signature on the quarterly cash report and grant for the equine program and reminded the Board of the Panhandle District meeting on March 23, 2016 at the Gering Civic Center. Commissioner Stratton gave an update on the Brown Canyon repair funding and stated Scotts Bluff County has fulfilled their obligation.

Moved by Masterton, seconded by Reichert, to enter into Executive Session at 5:27 P.M. to discuss current and potential legal issues, to include Eubanks, Crable and Board members. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

The Board reconvened from Executive Session at 6:34 P.M. No action taken.

The Board adjourned at 6:35 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Zerox Corp, service, 140.48; Woods & Aitken LLP, fees, 9037.87; Witness Fees, 114.04; Wholesale Motive, supplies, 477.30; Western Pathology Consultants, autopsy, 2000.00; WNCC, conference, 75.00; Viaero, phone, 128.96; Verizon, service, 200.15; Valley Ambulance Services, services, 3625.00; University Physicians Inc, fees, 525.00; University of Nebraska, salary, 12577.46; 4H ShoWorks, software, 225.00; S Holman, mileage, 131.70; University of NE Medical Center, testing, 5750.00; US Bancorp, misc., 351.07, 9.43, 5.34, 222.19, 265.88, 394.18, 202.58, 3476.81, 491.13, 183.70, 8.98, 358.00, 15.01, 31.99, 4.50; Twin City Auto, repairs, 295.37; Trane, repairs, 5600.09; T Reuters, updates, 470.81, 338.10; L Tabor, fees, 312.00, 450.00, 900.00, 150.00, 305.00, 302.50, 308.00, 376.00, 301.00, 450.00, 225.00, 901.00, 986.31, 903.00, 1568.47, 903.25, 375.00, 901.00, 71.90, 105.40, 223.00; State Chemical, chemicals, 1121.57; Star Herald, ad, 231.94, 10.31; Staples Credit Plan, supplies, 162.99; Stanard Appraisal Services, contract, 8398.00; Source Gas, utility, 469.17, 6332.52; Solutions EAP, service, 137.50; Snowbusters, service, 817.02; Smith Snyder Petitt, fees, 6871.50; Scottsbluff Towing Service, towing, 185.00; County Treasurer, postage, 1.46, 460.07, 128.45, 700.00, 234.81, 1000.00; County Sheriff, fees, 158.70, 359.07, 366.24, 250.56; County Court, fees, 103.06, 2894.09; Register of Deeds, fees, 22.00; Handyman Program, payroll, 605.90; Clk of District Court, fees, 315.00, 767.00; Child Support Office, reimburse, 2889.65; R Rein, inspection, 1350.00; Print Express, cards, 50.00, 73.90; Print Broker, cards, 53.76; Pizza Hut, meals, 57.94; Purchase Power, postage, 25.00; L Pfortmiller, transcription, 103.25; Sheriff Office, postage, 59.56; Panhandle Coop, repair, 15.00; O'Reilly Auto Parts, oil, 11.99; Nebraskaland Tire, repair, 42.22; NE Public Health, testing, 105.00, 315.00; NE Planning and Zoning Assoc, fees, 360.00; NE DOL/Boiler Inspection Program, service, 72.00; NE Economic Development, Ioan, 1388.89; Money Wise Office Supply, supplies, 310.18, 59.00, 1154.03, 267.69, 172.18, 95.70, 30.10, 174.15; MIPS, consulting, 2010.87, 2631.88; Mikes Screenprinting & Awards, plaques, 180.00; Midwest Connect, cartridge, 195.00; Menards, repairs, 433.63; Mediation West, services, 720.00; Marshall & Swift/Boeckh, renewal, 2168.30; Maries Embroidery, service, 50.00; MANNA, repair, 50.00; Main Street Appliance, equipment, 120.00; Mail Finance, postage, 94.20; Madelung Law Office, fees, 997.50; Lawsoft Inc, dues, 90.00; Kriz Davis Co, supplies, 544.47; Kovarik Ellison & Mathis, fees, 259.00; M Turman, fees, 795.00; J Koerner, table, 16.03; Kimball Co Sheriff's Office, fee, 18.50; Johnson Cashway, repairs, 46.44, 14.79; Jacks Uniforms, uniforms, 1085.10; JD's Ace Body Shop, repairs, 175.40; Independent Plumbing & Heating, supplies, 24.26; Imprest Fund, misc, 25.55, 39.37, 100.00, 57.36; Hughes County Sheriff's Office, fee, 25.00; L Houston, alterations, 140.17; Heilbruns Supply, repair, 14.23; Hatcher Gun Co, training, 409.60; Total Funds by Hasler, postage, 2983.00; J Guzman, travel, 48.87; Great America Financial Services, lease, 289.00; Goodwin Printers, printing, 440.70; Gering Citizen, ad, 2569.24; Fremont Motors, repairs, 90.85, 674.72; R Flower, fees, 1037.43; W Fincher, repairs, 999.47; FedEx, shipping, 32.76; Election Systems & Software, supplies, 3451.47; D Duncan, misc, 22.88; Dugan Business Forms, forms, 1622.50; Douglas Kelly Ostdiek, fees, 6200.41; Docu-shred, shredding, 138.00; R Doby, fees, 100.00; R DeLosSantos, mileage, 36.07; Dawes Co Sheriff, fee, 18.50; D & H Electronics Supply, batteries, 88.80; Cyclone Express, fuel, 1173.43; P Cook, transcription, 185.50, 26.25; Connecting Point, batteries, 108.94, 29.52; Clerk of Courts, copies, 30.25; City of Gering, utility, 442.68, 15510.17; Centurylink Business Services, phone, 60.97, 32.14; Calibre Press, training, 418.00; S Brown, supplies, 6.98; Box Butte Co Sheriff Office, fee, 18.50; Bluffs Translating & Interpreting, services, 350.00; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, fees, 575.00; AT & T, phone, 49.28; AS Central, services, 243.91; Allo Communications, service, 2809.27, 1125.00, .32; Al's Towing, towing, 125.00; Ahlers Baking, rolls, 21.98; Advancing Technology, transfer, 100.00; Advancing Technology, service, 450.79; Action Communications, internet, 110.00. ROAD & BRIDGE: Village of Lyman, utility, 92.22; US Welding, supplies, 129.60; US Bancorp, misc., 222.55; Source Gas, utility, 4414.66; PT Hose and Bearing, repairs, 193.85; Nebraska Salt and Grain, salt, 1935.55; Nebraska Safety and Fire Equipment, inspection, 1190.00; Nebraska Public Power District, utility, 614.08; Mikes Screenprinting and Awards, supplies, 86.50; John Deere Financial, parts, 33.99; Hydrotex, oil, 1323.15; Heigels Field Service, repair, 545.00; Gering Valley Plumbing, repair, 759.00; Dans Welding, repair, 300.00; City of Mitchell, utility, 224.11; City of Gering, utility, 828.57; Chimney Rock Public Power District, utility, 67.47; Century Link, phone, 126.41; Century Manufacturing, supplies, 458.59; Brown/Nelson Electric Motor Service, repairs, 58.40; Benzel Pest Control, service, 148.00. MOTOR BANK: Source Gas, utility, 317.32; Snowbusters, service, 41.49; City of Gering, service, 773.29. VISITORS PROMOTION: US Bancorp, misc., 258.20; B Leisy, mileage, 56.16, 467.15; Legacy of the Plains Museum, magnets, 408.33; Colorado Runner, grant, 643.75. SELF INSURED MEDICAL: Regional Care, fees, 77609.04; Platte Valley Bank, claims, 126444.15, 3865.53; Madison National Life, premium, 2188.73. STOP PROGRAM FUND: Nebraska State Patrol Foundation, training, 170.00; WING: Co Sheriff, salary, 2648.16; Scottsbluff Police Dept, salary, 1384.42; Gering Police Dept, salary, 1895.83; Cheyenne Co Sheriff Office, salary, 1031.25; US Bancorp, misc., 534.62; LETS Corp, shipping, 30.00; C Kumpf, meals, 20.33. JUVENILE AID FUND: US Bancorp, misc., 178.00; E MacDonald, travel, 491.96. HIDTA: Co Sheriff Office, salary, 3914.22; Nebraska State Patrol, salary, 209.13; LETS Corp, supplies, 708.00. KENO: County Treasurer, postage, 2.16; NE Dept of Revenue, fee, 100.00; Brethours Honey Wagon Express, repairs, 70.00. HEALTH: US

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Bancorp, misc., 38.52, 42.22; Star Herald, ad, 11.45; Regional West Medical Center, services, 615.00. DETENTION CENTER: Team Auto Center, repair, 99.00; Source Gas, fuels, 5539.07; Service Alternatives, education, 250.14; Scottsbluff/Gering United Chamber of Commerce, training, 175.00; Regional West Medical Center, services, 145.96; Panhandle Coop, fuel, 365.80; Off Broadway, supplies, 6.25; Menards, repairs, 256.20; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 656.16; Door Closer Service, repair, 44.50; DocuShred, shredding, 69.00; DISH, cable, 198.50; Dawson County Sheriff Office, contract, 19530.00; Codex Corp, clothing, 463.56; City of Gering, utility, 11525.50; CBM Managed Services, contract, 12740.58; Cash Wa Distributing, supplies, 332.21; B Barker Company, provisions, 459.77; Bluffs Sanitary Supply, supplies, 1774.38; Alamar Uniforms, uniforms, 488.35; Advanced Correctional Healthcare, contract, 3661.97. PROBATION BUILDING: Wholesale Motive, supplies, 477.60; Source Gas, utility, 786.87; Snowbusters, service, 41.49; Johnson Cashway Lumber, repairs, 7.49; City of Gering, utility, 1356.98. WEED CONTROL: US Bancorp, misc., 401.94; Thompson Glass, glass, 30.53; Team Auto Center, service, 738.91; Co Highway Dept, fuel, 152.70; Sandberg Implement, repair, 1.88; Off Broadway Business Products, equipment, 100.23; MBKEM, repairs, 367.00; Fremont Motor, repairs, 511.10; City of Gering, utility, 23.65. COMMUNICATIONS: Schiff Farms, lease, 5000.00; NE Law Enforcement Training Center, training, 330.00; Money Wise Office Supply, supplies, 27.98, 24.58, 137.96; Harris Computers, support, 4055.00; GeoComm, support, 4345.00; Consolidated Management, meals, 18.00, 64.50, 50.75; Chimney Rock Public Power District, utility, 119.13; Charter Communications, rent, 29.21; Century Link, phone, 1344.24, 2764.38. State of Nebraska AS Central, teletype, 1215.99.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 21, 2016 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, March 17, 2016 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 18, 2016.

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 "Executive Session - to discuss Personnel issues". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Masterton, to recuse Commissioner Meyer from participation and voting on the Allen Beitel Ag-Estate Dwelling Site request, due to a conflict of interest. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

A Public Hearing was held, as advertised, for the Allen Beitel, Ag-Estate Dwelling Site, Sec. 14, Twn. 21N, Rg. 54W. No one spoke in favor or in opposition. The Public Hearing closed at 4:34 P.M.

Moved by Stratton, seconded by Reichert, to approve the Allen Beitel, Ag-Estate Dwelling Site, Sec. 14, Twn. 21N, Rg. 54W, as recommended by Bill Mabin, Building & Zoning Director. YEA: Stratton, Reichert, Blaha, Masterton. NAY: None. Abstain: Meyer.

Public Hearing was held, as advertised, for the Drue Thompson, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 55W; Paul & Candace Frohman, Zoning Change, Ag to Rural Residential, Sec. 23N, Rg.55W; Paul & Candace Frohman, Preliminary Plat (Frohman Subdivision), Sec.23, Twn.23N, Rg. 57W; Jason & Belynda Bricker, Zoning Change, Ag to Rural Residential, Sec. 7, Twn. 22N, Rg. 57W; Jason & Belynda Bricker, Preliminary Plat (Pleasant Acres), Sec. 7, Twn. 22N, Rg. 57W; Tyler & Debra Hudson, Zoning Change, Ag to Rural Residential, Sec. 14, Twn. 23N, Rg. 57W; Tyler & Debra Hudson, Preliminary Plat (Hudson Subdivision), Sec. 14, Twn. 23N, Rg. 57W; Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W and Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W. No one spoke in favor or in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Meyer, seconded by Stratton, to approve the Drue Thompson, Ag-Estate Dwelling Site, Sec. 27, Twn. 21N, Rg. 55W; Paul & Candace Frohman, Zoning Change, Ag to Rural Residential, Sec. 23N, Rg.55W; Paul & Candace Frohman, Preliminary Plat (Frohman Subdivision), Sec.23, Twn.23N, Rg. 57W; Jason & Belynda Bricker, Zoning Change, Ag to Rural Residential, Sec. 7, Twn. 22N, Rg. 57W; Jason & Belynda Bricker, Preliminary Plat (Pleasant Acres), Sec. 7, Twn. 22N, Rg. 57W; Tyler & Debra Hudson, Zoning Change, Ag to Rural Residential, Sec. 14, Twn. 23N, Rg. 57W; Tyler & Debra Hudson, Zoning Change, Ag to Rural Residential, Sec. 14, Twn. 23N, Rg. 57W; Tyler & Debra Hudson, Preliminary Plat (Hudson Subdivision), Sec. 14, Twn. 23N, Rg. 57W; Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W and Becker H & V Six Farms, Ag Estate Dwelling Site, Sec. 10, Twn. 22N, Rg. 53W, as recommended by Mabin. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to approve vacation of the Ag Estate Dwelling Site, Paul Frohman, Sec. 23, Twn. 23N, Rg. 55W; the final plat for the Frohman Subdivision, Sec. 23, Twn. 23N, Rg. 55W; the final plat for the Pleasant Acres Subdivision, Sec. 7, Twn. 22N, Rg. 57W and the final plat for the Hudson Subdivision, Sec. 14, Twn. 23N, Rg. 57W, presented by Mabin. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None.

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

Moved by Meyer, seconded by Stratton, to approve the motor vehicle tax exemption on a 2011 Ford 4DC Bus and a 2013 Dodge GSX Van for Cirrus House, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

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

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

Discussion was held concerning the name change for Scotts Bluff County Handy Bus. Director of Operations Carol Prince and Board members commented. Moved by Meyer, seconded by Stratton, to approve the resolution changing the name of the Scotts Bluff County Handy Bus to the Scotts Bluff County Public Transit, presented by Prince. YEA: Blaha, Reichert, Meyer, Stratton, Masterton. NAY: None.

Discussion was held concerning bids for concrete work around the Administration Building. Prince, Public Works Director Bob Bennett and Board members commented. Moved by Stratton, seconded by Blaha, to allow Prince to advertise for bids for concrete work around the Administration Building. YEA: Masterton, Blaha, Reichert, Meyer, Stratton. NAY: None.

Discussion was held concerning selection of Fuel Purchase System RFP. Management Accountant Jerry Crable and Board members commented. Moved by Stratton, seconded by Meyer, to contract with Panhandle Coop for the County's fuel purchase system, as recommended by Crable. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Discussion was held concerning the Stegall road maintenance. Shane Homan, Basin Electric Power Cooperative, Bennett and Board members commented. No action was taken.

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

Discussion was held concerning the housing of inmates in Dawson County. Detention Center Director Ron Johns and Board members commented. Moved by Stratton, seconded by Blaha, to approve the renewal of the housing agreement with Dawson County, presented by Johns. YEA: Masterton, Stratton, Reichert, Blaha, Meyer. NAY: None.

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

Moved by Stratton, seconded by Meyer, to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's February 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's February 2016 Documentary Stamps and Fees reports; Treasurer's February 2016 Depository Bank Statements and NPAIT Investments reports and Keno February 2016 Financial reports. YEA: Blaha, Meyer, Masterton, Stratton, Reichert. NAY: None.

Communications Director Ray Richards reminded the Board that March 21-25 is Severe Weather Awareness Week; reported the County will participate in the statewide severe weather drill on Thursday, March 24 and discussed the snow storm predicted for our area on Wednesday, March 23. County Clerk Vera Dulaney announced the Panhandle District meeting scheduled for Wednesday, March 23 in Gering has been cancelled.

Moved by Masterton, seconded by Meyer, to enter into Executive Session at 5:30 P.M. to discuss Personnel issues, to include Crable and Board Members. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

The Board reconvened from Executive Session at 6:14 P.M. Roll Call: Masterton, Reichert, Stratton, Meyer, Blaha. NAY: None. No action taken.

The Board recessed to the Detention Center tour.

The meeting adjourned at 7:13 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: G Soto, witness, 20.00; P Mooney, witness, 20.00; M Kuxhausen, witness, 40.00; K Kuxhausen, witness, 40.00; A Fritton, witness, 39.44; A Cowan, witness, 20.00; R Borgman, witness, 20.00; J Arntt, witness, 40.00; Witness's, fees, 20.00, 86.48; S Wick, supplies, 271.98; Wholesale Motive, supplies, 272.70; Western Travel Terminal, fuel, 2064.81; Walmart, supplies, 18.58; Viaero Wireless, phone, 125.92; University of Nebraska, mileage, 322.55; US Bancorp, misc.; 48.37, 1091.47, 48.00, 86.15, 245.29, 387.38, 483.78, 835.49, 279.53, 2.44, 120.00, 15.90, 6.46, 89.00; Twin City Roofing & Sheet Metal, repairs, 196.80; Twin City Auto, repairs, 257.53; Thomson

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Reuters, subscription, 360.00, 2138.37, 389.60; Thompson Glass, repair, 505.00; TASER International, equipment, 183.48; L Tabor, fees, 300.00, 300.00, 75.00, 302.50, 150.00, 1209.00, 159.00, 301.00, 376.00, 300.00, 902.00, 908.75, 200.00; J Stone, retirement, 13.00; State Chemical, repairs, 693.09; Star Herald, ad, 25.20, 62.31, 178.54, 280.95, 471.11, 140.40; Staples Credit Plan, supplies, 489.36; Stratton, Automotive, repairs, 1645.98; R Spencer, clothing, 85.59; Smith Snyder, fees, 6798.82; Sirchie, supplies, 165.01; C Sinner, services, 200.00, 100.00; Sec of State, cards, 50.00; County Treasurer, postage, 121.92, 78.28, 39.35, 93.15, 215.17, 144.25, 1000.00; County Sheriff, fees, 115.42, 186.84, 27.61, 20.42; County Highway Dept, fuel, 142.76; Co. Purchasing, supplies, 14.82, 390.93, 18.48, 63.11, 10.23, 4.00, 199.36, 122.99, 592.10, 9.15; County Court, fees, 3010.62, 2808.05, 271.16, 250.00; Handyman Program, payroll, 638.10, 703.40; Clk. of District Court, fees, 377.00, 73.25; J Schwartz, travel, 54.05; RWPC Surgery Vascualr Diagnostics, testimony, 900.00; RWMC Behavioral Health, services, 125.00, 225.00; Robinson Electric, repairs, 641.42; RWMC, services, 33.50, 584.35; Region 1, services, 224.10; K Randall, services, 100.00; Print Express, supplies, 50.00, 185.00, 319.60; Pitney Bowes, supplies, 80.26, 20.00; L Pfortmiller, transcription, 1646.25; T Petersen, clothing, 100.00; T Perkins, services, 100.00, 100.00; Panhandle District Assoc, dues, 250.00; Douglas Kelly Ostdiek, services, 200.00; Office of Legislative Legal Services, copy, 48.35; Off Broadway, supplies, 82.31, 159.16, 199.98, 191.71, 150.74, 22.96, 70.48, 49.64, 7.32; Nossaman Petitt Law Firm, fees, 1603.50; Nebraskaland Tire, repair, 29.00; Nebraska.Gov, records, 28.00; Nebraska Total Office, supplies, 79.99; Nebraska Safety & Fire Equipment, inspection, 397.00; T Morten, training, 439.56; Morrill Co Sheriff, service, 35.25; Money Wise Office Supply, supplies, 245.00, 5.29, 822.24, 497.18, 1050.86, 61.88, 28.20, 939.98, 22.99; MIPS Inc, software, 2631.88, 175.00; Mile Hi Water, treatment, 645.00; Midwest Special Services, transport, 477.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 85.76; Madelung Law Office, fees, 1541.22; Lawsoft Inc, update, 90.00; Lancaster Co Sheriff Office, fee, 7.21; D Lana, clothing, 104.90; Kriz Davis, repairs, 336.86; Kovarik Ellison, fees, 560.00, 119.00; Johnson Cashway Lumber, repairs, 60.47; B Island, fees, 100.00; Imprest Fund, misc, 82.00; Sheriff Imprest Fund, registration, 20.50; Ideal Linen, services, 414.02; M Hutt, evaluation, 645.00; Heilbruns Supply, battery, 368.72; H Hauschild, mileage, 189.00; Hatcher Gun Co, ammo, 531.60; Great Plains Communications, service, 23.65; Great America Financial Services, rent, 351.50; R Flower, fees, 563.94, 510.00, 150.00, 301.20, 202.50; First State Bank, payroll, 10.00; FedEx, shipping, 83.75; A Elliott Law, fees, 848.50, 1979.96; Douglas Kelly Ostdiek, fees, 5718.27; Door Closer, keys, 7.50; J Dillman, contract, 386.75; Dennis Supply, repairs, 71.60; D & H Electronics Supply, batteries, 87.68, 187.61; Cyclone Express, fuel, 1031.02; Culligan, supplies, 9.00; Creative Product Source, supplies, 2275.17; P Cook, transcription, 26.25; Connecting Point, contract, 401.00, 74.00, 37.35, 12.09, 70.00, 54.00; City Directories, directory, 270.00; Charter Communications, phone, 292.66; CenturyLink, phone, 160.85; S Brown, postage, 6.80; Brethours Honey-Wagon Express, services, 200.00; Brandt Court Reporting Services, transcribing, 147.95; Bluffs Sanitary Supply, supplies, 310.03; Ballew Covalt Hazen PC, fees, 350.00; AS Central Services, phone, 256.00, 194.81; Allo Communications, service, 2820.34, 37.20, 116.06, 23.22, 13.78, 45.48, 11.28, 36.78, 1125.00, 7.94, 17.10, 6.51, 12.95, 9.06, 1.44, 12.58, 7.17, 6.88; Action Communications, rent, 18.11, 100.00, 110.00. ROAD & BRIDGE: WPCI, testing, 96.00; E Willey, royalty, 352.50; Western Materials, royalty, 861.70; Westco, fuel, 13619.14; Waste Connections, services, 303.72; Verizon Wireless, service, 49.08; Star Herald, ad, 43.06; Safety Line Consultants, training, 700.00; Powerplan, repairs, 2146.85; Off Broadway, supplies, 100.98; NMC Exchange, repairs, 2312.50; R Nichols, royalty, 97.50; Nebraskaland Tire, repair, 1758.06; Nebraska Salt and Grain Co, salt, 1983.23; Nebraska Safety and Fire Equipment, equipment, 750.90; Morrill Supply, repairs, 3.00; MIPS, maintenance, 132.35; ; Matheson Tri-Gas, supplies, 209.50; MOTION CARRIED. Schaff, fees, 2500.00; Logoz, jacket, 54.00; K Lang, service, 400.00; Johnson Cashway Lumber Co, supplies, 70.97; John Deere Financial, tools, 114.88; Inland Truck Parts, repairs, 1424.07; Ideal Linen, supplies, 45.59; Heilbruns, repairs, 908.69; Heigels Field Service, labor, 720.00; Floyds Truck Center, repairs, 3138.73; G Fiscus, royalty, 3195.00; Fat Boys Tire Corp, repair, 238.24; Equipment Blades, blades, 1621.00; R Engelhaupt, royalty, 1035.00; Howard Edwards, royalty, 1237.50; Dooley Oil Inc, supplies, 93.00; City of Gering Landfill, waste, 66.97; Century Link, service, 126.41; Century Lumber Center, supplies, 37.99; Bluffs Sanitary Supply, supplies, 301.39; B & C Steel Corp, repairs, 675.94; Allo Communications, service, 6.56; Alarm Security Tech, equipment, 273.65; Action Communications, repair, 280.00. VISITORS PROMOTION FUND: Western Nebraska Bicycling Club, grant, 574.17; US Bancorp, misc., 88.45; True West Publishing, ad, 500.00; The Leadership Difference, speaker, 4250.00; Storage Management, rent, 50.00; Star Herald, ad, 12.60; County Girl Scouts, donation, 100.00; Populace Inc, service, 1500.00; B Leisy, mileage, 93.04, 7.49; Legacy of the Plains Museum, copies, 52.23; Lamar Co, billboards, 1438.00; Certified Folder Display Service, distribution, 6583.00; Allo Communications, phone, 9.73; Action Communications, service, 55.00. PRESERVATION & MODERNIZATION HOLDING FUND: MIPS, services, 511.22. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 32543.42, 4657.15; P Callenius, reimburse, 101.58. POOR: Lancaster Co General Assistance, reimburse, 20.00; Jolliffe Funeral Home, cremation, 900.00; Gering U Save Pharmacy, meds, 67.60. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 180.00; US Bancorp, misc., 93.07, 21.57; Co Attorney, postage, 273.24; Print Express, cards, 172.35. HOMELAND SECURITY: Emergency Communications Network,

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subscription, 5300.00. KENO: Village of Morrill, royalty, 1583.23; CST Mechanical, cooler, 3673.50; City of Scottsbluff, royalty, 7672.16; City of Mitchell, royalty, 974.56. HEALTH: UNMC Center for Preparedness Education, training, 270.00; US Bancorp, misc., 51.02; D Shaw, meals, 59.63; County Treasurer, postage, 22.98; Co. Purchasing, supplies, 159.99; P Schnell, contract, 1500.00, 2500.00, 328.00; RWMC, contract, 48506.85; NE Colon Cancer Screening Program, deposit, 200.00; J McFeely, mileage, 559.11; Holiday Inn Express, lodging, 178.00; Comfort Suites, lodging, 534.00; Allo Communications, phone, 9.96; ALLO Communications, service, 9.96; T Allen, contract, 80.00; Action Communications, service, 181.82. DETENTION CENTER: US Bancorp, misc., 1300.69, 1499.25, 3194.16, 66.76, 32.00, 27.00, 309.26, 63.62; Team Auto Center, repairs, 194.25; B Stuart, travel, 27.56; Sherwin Williams, repair, 234.89; County Treasurer, postage, 54.55; Co. Purchasing, supplies, 299.00; Money Wise Office Supply, supplies, 800.18; P Miller, 40.05; Menards, repair, 233.15; Maries Embroidery, clothing, 93.00; Kriz Davis Co, equipment, 309.62; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 508.94; Heilbruns Farm and Auto, supplies, 17.60; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 881.64; Engravers, clothing, 229.40; Educational Service Unit #13, fees, 2275.00; Dawson Co Sheriff Office, contract, 16965.00; Corrisoft LLC, rent, 777.15; Lincoln Marriott, travel, 594.00; CorEMR, agreement, 500.00; Connecting Point, agreement, 483.29; CBM, contract, 12938.66; Bluffs Sanitary Supply, supplies, 1217.26; Barmore Drug Store, meds, 723.44; Allo Communications, service, 126.47; Advanced Correctional Healthcare, contract, 19983.83; Action Communications, cable, 500.00. PROBATION BUILDING: Menards, supplies, 49.98; Kriz Davis Co, supplies, 589.22; Bluffs Sanitary Supply, supplies, 41.07. WEED CONTROL, Westco, repair, 2694.75; US Bancorp, misc., 60.60; PT Hose and Bearing, repairs, 20.84; Johnson Cashway Lumber, supplies, 4.99; Heilbruns, supplies, 27.33; Fremont Motors, repair, 671.44; Fat Boys Tire, repair, 14.00; Allo Communications, service, 3.55. COMMUNICATIONS: US Bancorp, misc., 1214.54, 794.38; Star Herald, ad, 11.83; Co. Purchasing, supplies, 308.12; Roosevelt Public Power District, utility, 503.63; Nebraskaland Tire, service, 29.95; Money Wise Office Supply, supplies, 12.29; S Fischer, training, 374.71; D & H Electronics, repairs, 1021.13; Allo Communications, phones, 808.30; Action Communications, services, 75.00.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

Sherry Blaha

### April 4, 2016 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., April 4, 2016 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, March 31, 2016 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 April 1, 2016.

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 adding "Consider resolution for recognition of Public Transit Week." YEA: Blaha, Stratton, Masterton, Meyer, Reichert. NAY: None.

A Public Hearing was held, as advertised, for the Scotts Bluff County Public Transit vehicle purchase. No one spoke in favor or in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Reichert, seconded by Stratton, to approve the resolution authorizing the purchase of a new vehicle for the Scotts Bluff County Public Transit, presented by Director of Operations Carol Prince. YEA: Reichert, Blaha, Stratton, Meyer, Masterton. NAY: None.

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

Moved by Stratton, seconded by Blaha, to approve the motor vehicle exemption on a 2011 Chevrolet Cargo Van for Panhandle Humane Society, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Reichert, Masterton, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to follow the Assessor's recommendation to exempt the City of Gering from the payment of real estate taxes on parcel #0010337377. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to follow the Assessor's recommendation to exempt the Village of Morrill from the payment of real estate taxes on parcels #010294813, #010101705. #010294600, #010101713 and partial exemption for parcel #010100016. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

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

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

Discussion was held concerning the Scotts Bluff Drain Interlocal Agreement and By-Laws. Lynn Garton, Scottsbluff Water Reclamation Supervisor and Chairman of the Scottsbluff Drain Board; Annie Folck, City Planner; Leann Sato, City Storm Water Program Specialist; Dave Schaff, MC Schaff & Associates and Board members commented.

Moved by Meyer, seconded by Stratton, to approve the Scotts Bluff Drain Interlocal Agreement and By-Laws presented by Garton. YEA: Meyer. NAY: Blaha, Masterton, Reichert, Stratton. Motion failed. The agreement and by-laws will be reviewed and addressed at a later date.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the Pictometry contract for the 2017 spring flight, presented by Suzanne Wick, GIS Administrator. YEA: Blaha, Masterton, Meyer, Reichert, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the resolution recognizing April 11-15, 2016 as Scotts Bluff County Public Transit Week, presented by Prince. YEA: Stratton, Blaha, Masterton, Reichert, Meyer. NAY: None.

### April 4, 2016 Gering, Nebraska 2

Ben Backus, Gering, discussed LB1000 concerning body cameras for law enforcement and discussed the County's server storage capability.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's March 2016 Fees report. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Management Accountant Jerry Crable reported the funds for the Scotts Bluff Drain are held by the County. County Clerk Vera Dulaney reminded the Board of County Government Day on April 5, 2016; National Travel and Tourism Week is May 2-6, 2016 and reminded Chairman Masterton that he will be reading the proclamation for Tourism Week at the ceremony held at the Gering Golf Course which is attended by area dignitaries. Sheriff Mark Overman commented on the legislation regarding body cameras for law enforcement. Detention Center Director Ron Johns reported LB894 passed concerning changes to the provisions relating to juvenile offenders.

Moved by Masterton, seconded by Meyer, to enter into Executive Session at 6:15 P.M. for Order of Police Lodge #41 discussion to include Overman, Crable, County Attorney Dave Eubanks and Board members. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

The Board reconvened from Executive Session at 6:25 P.M. Roll Call: Masterton, Stratton, Reichert, Meyer, Blaha. No action taken.

Moved by Blaha, seconded by Stratton, to approve the Chairman's signature on the County's response to the March 23, 2016 letter from FOP Representative Sam Christiansen.

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: First State Bank, payroll, 262730.11; IRS, social security, 27268.97; Ameritas, retirement, 26080.56; County Treasurer, ins., 64796.00, 1527.12, 668.12; Valley Bank, ins., 2300.00; Xerox Corp, service, 140.31; Wyoming Dept of Revenue, training, 700.00; Woods & Aitken, service, 2173.66; County Court Witnesses, fees, 164.84; Wholesale Motive, supplies, 409.50; Western Pathology Consultants, autopsy, 1325.00; Verizon Wireless, service, 200.05; Valley Ambulance, service, 3625.00; University of NE Medical Center, testing, 1025.00; US Bancorp, misc., 270.19, 38.12, 116.64, 27.74, 217.58, 62.27, 623.04, 558.63, 1443.15, 439.47, 46.70, 281.85, 9.19, 67.60, 286.23; Twin City Auto, repairs, 1587.01; Trans Union Risk, program, 110.50; L Tabor, fees, 159.00, 525.00, 450.00, 302.00, 301.00, 608.50, 300.00, 301.75, 600.00, 450.00, 447.71; State Chemical, supplies, 509.49; Stanard Appraisal, services, 8398.00; Source Gas, utility, 282.88, 4922.34; Solutions EAP, services, 137.50; Sirchie, supplies, 217.71; L Shaver, fees, 925.00; Sec. of State Election Div, cards, 50.00; Scottsbluff Body and Paint, repair, 300.20; Co. Purchasing, supplies, 218.08; County Court, fees, 48.25, 346.72; Handyman Program, payroll, payroll, 580.55; Clk. of District Court, fees, 300.00, 490.00; RWMC, records, 30.00; Region 1 Mental Health, service, 37709.50; Reganis Auto Center, repairs, 215.20; Print Express, supplies, 100.00; Platte Valley Vac & Sew, supplies, 15.95; Pictometry, license, 29749.33, 2934.00; L Pfortmiller, transcription, 92.00, 30.00; Off Broadway, supplies, 641.72; O'Keefe Elevator, maintenance, 862.76; NMC Exchange, inspection, 1564.00; Nebraskaland Tire, repair, 64.06; Nebraska Safety & Fire Equipment, inspection, 2448.00; NE Public Health, testing, 210.00, 117.75; NE Dept of Revenue, fees, 525.00; NE Dept of Economic Development, loan, 1388.89; National Pen Co, gifts, 141.40; NACO, training, 250.00; Monument Car Wash, service, 359.38; Money Wise Office Supply, supplies, 263.78, 368.97, 67.84, 16.29; Midwest Special Services, transport, 276.00; Menards, supplies, 262.83; M Bender & Co, subscription, 358.31, 358.31; Kriz Davis Co, repairs, 91.81; M Turman, fees, 1425.00; County Court Jurors, services, 3791.96; Johnson Cashway Lumber, repairs, 22.84, 183.97; Jacks Uniforms and Equipment, clothing, 577.59; Island & Huff, fees, 1654.00; Ideal Linen Supply, cleaning, 472.50; Hillyard Inc, supplies, 191.28; Heilbruns Supply, repairs, 83.14; Hatcher Gun Co, ammo, 838.40; Fremont Motors, automobile, 26317.74; R Flower, fees, 187.50, 406.50; Election Systems & Software, services, 4235.00; Docu-Shred, shredding, 23.00, 138.00, 23.00; R Doby, services, 115.65; DataSpec, program, 1197.00; D & H Electronics, batteries, 129.64; Cyclone Express, fuel, 1430.71; P Cook, transcription, 77.50; Consolidated Management, meals, 47.50; Connecting Point, equipment, 3850.00; Clk of the NE Supreme Court, filing, 6.00, 5.00; City of Gering, utility, 15000.97, 372.77; Centurylink Business Services, phone, 57.55, 32.14; Brown/Nelson Electric, repair, 303.87; Brandt Court Reporting, transcription, 116.05; Aventis Systems, equipment, 14735.00; AT & T, phone, 48.70; AS Central Services, phone, 256.00; Applies Concepts, equipment, 2025.00; Allo Communications, phone, 2.86; Accustar Surveying, services, 5240.00. ROAD & BRIDGE: First State Bank, payroll, 65456.12; IRS, social security, 6887.45; Ameritas, retirement, 6449.71; County Treasurer, ins., 17368.00, 360.00, 199.77; Valley Bank, ins., 350.00; Village of Lyman, utility, 88.38; US Bancorp,

## April 4, 2016 Gering, Nebraska 3

misc., 114.00; Source Gas, utility, 1445.36; Weed Control Authority, service, 500.00; SCI Distribution LLC, maintenance, 176.00; Red Barn Shop, repair, 1825.00; PT Hose and Bearing, supplies, 10.41; NPPD, utility, 535.67; Municipal Utilities, utility, 104.35; K Lang, services, 500.00; Hydrotex, oil, 402.76; E-Z Liner Industries, equipment, 101589.00; City of Gering, utility, 807.12; Chimney Rock Public Power District, utility, 63.06; Benzel Pest Control, control, 148.00. MOTOR BANK: Source Gas, utility, 213.76; City of Gering, service, 780.24. TOURISM: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 199.90; Storage Management, storage, 50.00; County Treasurer, postage, 78.01; Print Broker, cards, 105.00, 398.64; Old West Balloon Fes, prizes, 13.00; Money Wise Office Supply, supplies, 53.49; B Leisy, misc, 48.97, 135.97; Legacy of the Plains Museum, rent, 500.00; Lamar Co, ad, 414.00; Internet Services, services, 240.00; Dex Media, printing, 18.80; Creative Signs, poster, 40.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 120566.06, 6718.43; Madison Natl Life, premium, 2066.65. POOR: First State Bank, payroll, 1046.20; IRS, social security, 101.76; Ameritas, retirement, 95.37; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; Dugan Kramer Funeral Chapel, cremation, 900.00; Chamberlain Chapel, cremation, 900.00. STOP PROGRAM FUND: Village of Morrill, equipment, 1895.00. WING: County Sheriff, personnel, 2648.16; Scottsbluff Police Dept, personnel, 1384.42; Gering Police Dept, personnel, 1895.83; Cheyenne Co Sheriff, personnel, 1031.25. SPECIAL PROJECTS: First State Bank, payroll, 393.66; IRS, social security, 41.07; Ameritas, retirement, 41.60; S Woolsey, security, 210.00; J Ruzicka, security, 210.00; L Peavey Co, supplies, 840.00; Allo Communications, phone, 3.29. JUVENILE AID FUND: First State Bank, payroll, 3591.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; Viaero Wireless, phone, 56.45. HIDTA: Ne State Patrol, personnel, 57.77. HOMELAND SECURITY: NICP, course, 10000.00. KENO: Weed Control, services, 162.50; Kriz Davis Co, repairs, 24.00. HEALTH: First State Bank, payroll, 3923.25; IRS, social security, 406.34; Ameritas, retirement, 389.81; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; US Bancorp, misc., 51.30; RSnyder, prize, 182.50; J Rahmig, prize, 182.50; D Nelson, prize, 109.50; NALHD, dues, 600.00; K Bowman, prize, 109.50; R Beck, prize, 73.00; C Beck, prize, 73.00. DETENTION CENTER: First State Bank, payroll, 163832.08; IRS, social security, 16931.37; Ameritas, retirement, 14541.68; County Treasurer, ins., 39412.00, 1117.80, 429.55; Valley Bank, ins., 750.00; WY Tribune Eagle, subs, 518.40; Team Auto Center, repair, 2190.86; Taser International, equipment, 841.97; Source Gas, utility, 3372.64; Regional West Physicians Clinic, services, 40.20; RWMC, services, 1075.60; Radiology Imaging of NE, services, 8.32; Radiology Assoc, services, 8.71; PPHHS, subs, 100.00; Panhdl Coop, fuel, 835.12; Menards, repair, 129.97; B Meier, training, 220.00; McKesson Medical Surgical, supplies, 167.16; Lexington Regional Health Center, services, 1119.30; Johnson Cashway Lumber, supplies, 8.99; John Deere Financial, supplies, 310.21; Ideal Linen Supply, supplies, 45.62; Heilbruns Farm Ind. Auto, repairs, 59.96; Goodwin Printers, supplies, 160.00; Corrisoft LLC, rent, 1099.00; Codex Corp, equipment, 463.57; City of Gering, utility, 11635.28; CBM Managed Services, contract, 12568.06; Cash-Wa Distributing, supplies, 506.92; Bluffs Sanitary Supply, supplies, 1087.58; Barmore Drug Store, meds, 288.78; Alamar Uniforms Co, clothing, 795.14; Advanced Correctional Healthcare, meds, 79.10. PROBATION BUILDING: Source Gas, utility, 555.34; Johnson Cashway, repairs, 530.56, 6.29; City of Gering, utility, 1354.41. WEED: First State Bank, payroll, 5381.36; IRS, social security, 534.73; Ameritas, retirement, 453.06; County Treasurer, ins., 1336.00, 30.00, 10.91; Van Diest Supply, chemical, 9892.73; Co Hwy, fees, 12.00; City of Gering, utility, 23.65. COMMUNICATIONS: First State Bank, payroll, 29331.78; IRS, social security, 3160.23; Ameritas, retirement, 2901.21; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 250.00; Charter Communications, cable, 58.42; Century Link, phone, 3669.57; AS Central, teletype, 1215.99.

## SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

Vera Dulaney, County Clerk

ATTEST:

Mark Reichert

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., April 18, 2016 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, April 14, 2016 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 15, 2016.

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 adding "Consider temporary road closure of East Overland in front of Western Sugar Company" and "Consider Special Designated Liquor License for Morrill Tavern". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

A Public Hearing was held concerning the Farrell Ross, Ag-Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 54W; Paul & Phyllis Jerger, Zoning Change (Ag to Rural Residential), Sec. 23, Twn. 22N, Rg. 55W and Paul & Phyllis Jerger, Preliminary Plat (Jerger Subdivision), Sec. 23, Twn. 22N, Rg. 55W. Farrell Ross, Scottsbluff, spoke in favor of the Farrell Ross, Ag-Estate Dwelling Site request. No one spoke in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Stratton, to approve the Farrell Ross, Ag-Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 54W; the Paul & Phyllis Jerger, Zoning Change (Ag to Rural Residential), Sec. 23, Twn. 22N, Rg. 55W; and the Paul & Phyllis Jerger, Preliminary Plat (Jerger Subdivision), Sec. 23, Twn. 22N, Rg. 55W. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the vacation of the Farrell Ross Ag-Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 54W. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Reichert, seconded by Stratton, to approve the final plat for the Jerger Subdivision, Sec. 23, Twn. 22N, Rg. 55W. YEA: Stratton, Reichert, Meyer, Masterton, Stratton. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemption on a 2015 Ford C-Max Energy Sedan for Capstone, Gering, as recommended by Treasurer Heather Hauschild. YEA: Masterton, Stratton, Blaha, Reichert, Meyer. NAY: None.

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

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

Moved by Stratton, seconded by Blaha, to receive the Extension 1<sup>st</sup> Quarter newsletter presented by Kelly Rice, Extension Educator. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the resolution and application to NDOR for 5311 Funding of Operating Assistance of \$170,853.00 for the Scotts Bluff County Public Transit for 2016-2017 presented by Carol Prince, Director of Operations. YEA: Meyer, Reichert, Masterton, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the 2016 Communitybased Juvenile Services Aid Program revised Budget Summary presented by Liz McDonald, County Attorney's Office. YEA: Stratton, Meyer, Reichert, Masterton, Blaha. NAY: None.

Moved by Stratton, seconded by Masterton, to approve the budget amendment resolution for County Court requested by Jerry Crable, Management Accountant. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

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Moved by Stratton, seconded by Reichert, to set the Sheriff FOP #41 insurance deductible amount at \$750.00, effective July 1, 2016, as recommended by Crable. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Blaha, seconded by Stratton, to set the Sheriff FOP #41 dental premium amount at \$15.00, effective July 1, 2016, as recommended by Crable. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

Discussion was held concerning a Special Designated Liquor License for the Morrill Tavern, Morrill, for a wedding to be held at the Brandi Debus property, 30036 Stuart Drive, Morrill. Steve Lind, Morrill; Sheriff Mark Overman and Board members commented. Moved by Blaha, seconded by Masterton, to approve the Special Designated Liquor License for the Morrill Tavern. Motion withdrawn.

Moved by Meyer, seconded by Reichert, to approve the Special Designated Liquor License for the Morrill Tavern, Morrill, subject to Sheriff Overman's department approval. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

Discussion was held concerning the temporary road closure of East Overland in front of Western Sugar Co. during expansion construction from 8:00 AM-5:00 PM for approximately six weeks. Lucas Rust, Western Sugar Company; Bob Bennett, Public Works Director; Dave Eubanks, County Attorney; Ray Richards, Communications Director; Kendell Busch, Nebraska Beet Grower Association and Board members commented. Moved by Reichert, seconded by Blaha, to authorize Western Sugar Co. to use flag men to divert traffic on East Overland during expansion construction until May 30, 2016. YEA: Blaha, Masterton, Reichert. NAY: Stratton, Meyer.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's March 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Register of Deed's March 2016 Documentary Stamps and Fees reports; Treasurer's March 2016 Depository Bank Statements and NPAIT Investments reports and Keno March 2016 Financial reports. YEA: Reichert, Stratton, Meyer, Blaha, Masterton. NAY: None.

County Clerk Vera Dulaney advised the Board a letter was sent to Dana Korell congratulating him on his retirement from the Nebraska State Patrol and the WING Drug Taskforce; reminded the Board the County buildings will be closed on Friday, April 29, 2016 for Arbor Day and the last day for voter registration is Monday, May 2, 2016. Commissioner Stratton and Board members commented on the letter concerning the Mitchell Valley Drain meeting and an anonymous letter concerning the South Mitchell Bridge. Crable reminded the Board that the final day for payment of real estate taxes is Monday, May 2, 2016.

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: Xerox Corp, service, 135.43; J Moore, fee, 45.16; P Mooney, fee, 20.00; K Kuxhausen, fee, 20.00; A Fritton, fee, 20.00; A Cowan, fee, 20.00; R Borgman, fee, 20.00; J Arntt, fee, 20.00; Witness Fees, 20.00; Wholesale Motive, supplies, 682.50; Western Travel Terminal, fuel, 2721.41; J Weinmeister, travel, 14.50; Viaero Wireless, phone, 125.56; Stamp Fulfillment Services, postage, 601.90; US Bancorp, misc., 42.15, 406.74, 268.48, 1070.00, 64.88, 174.40, 29.93, 8.38, 348.53, 7.68, 107.21, 13.99; Twin City Roofing, repair, 391.70; Twin City Auto, repairs, 29.14; Thomson-Reuters Payment Center, program, 2138.37, 338.10; L Tabor, fees, 75.00, 375.00, 225.00, 407.00, 300.00, 301.00, 1500.00, 675.00, 225.00, 901.00, 917.75, 951.51, 905.50, 301.00, 601.00, 301.00; J Stone, retirement, 13.00; G Stermensky, testimony, 250.00; Star Herald, ad, 124.12, 265.32, 2241.49, 348.54; Stanard Appraisal, services, 8398.00; SS Automotive, service, 33.00; C Sinner, services, 200.00, 240.00; Scottsbluff Winnelson, repair, 232.52; Scottsbluff Towing Service, towing, 267.60; Scottsbluff Body and Paint, services, 65.00; County Treasurer, postage, 219.42, 456.13, 35.07, 143.84, 1174.83, 4.34, 42.68, 82.38, 257.04, 145.23, 1000.00; County Sheriff, fees, 240.78, 265.02, 113.56; County Highway Dept, fuel, 2255.52; Co. Purchasing, supplies, 65.50, , 33.97, 97.39, 89.70, 29.92, 93.91, 29.90, 91.88, 19.41, 178.05, 128.01, 62.63, 15.59; County Court, fees, 4491.64, 303.36, 144.83, 204.60; Co Attorney, copies, 3.72; Register of Deeds, fees, 154.00; Co Handyman, payroll, 848.50; Co Weed Fund, transfer, 25000.00; Clk of District Court, copies, 46.50, 615.00, 669.00; Route Match, program, 77.00; Rons Towing, service, 85.00, 150.00; Regional Care Inc, forum, 150.00; Reganis Auto Center, repairs, 64.65; Pro Ice Signs & Jewelers, signs, 1475.00; Print Express, printing, 5865.00, 100.00, 53.60, 247.00; Platte Co Sheriff, fee, 47.04; F Miller, postage, 92.73; W Peters, fees, 240.00; S Perrine, transcription, 43.00; T Perkins, services, 200.00, 240.00; P Reed Construction, mulch, 261.25; Panhdl Coop, tire, 133.50; Off Broadway, supplies, 17.67, 89.63, 169.84; Nossaman Petitt Law Firm, fees, 1598.24; Nebraskaland Tire, repairs, 78.02; Nebraska.Gov, records, 34.00Law Enforcement Training Center, training, 200.00; Ne Assoc of Co Treasurers, registration, 115.00; NACO, dues, 95.00; S Murphy, cards, 40.47; Morrill Co

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Court, copies, 12.00; Money Wise Office Supply, supplies, 10.98, 80.05, 255.76, 836.80, 17.90, 19.84, 210.00, 581.10; MIPS, services, 175.00, 2010.87; Midwest Special Services, services, 226.50; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 151.92, 265.43; Matheson Tri-Gas Inc, supplies, 93.69; Madelung Law Office, fees, 3499.86; Kovarik, Ellison, fees, 435.00; KORF, repairs, 442.64; Johnson Cashway, supplies, 7.88, 48.87; Jacks Uniforms, supplies, 66.64, 1765.91; JJ Keller, publication, 269.00; IPMA-HR, membership, 149.00; IPMA-HR, test, 157.50; Imprest Fund, supplies, 63.18; Ideal Linen, services, 724.62; Hullinger Glass & Locks, keys, 19.50; Great Plains Communications, service, 28.65; Great America Financial Services, agreement, 334.00; Grant-Miller Communications, phone, 48.75; Fremont Motors, repairs, 108.87; First State Bank, payroll, 10.00; Fat Boys Tire, repair, 14.00; A Elliott, fees, 2405.42; ES & S, services, 7124.88; Douglas Kelly, services, 200.00; R Doby, transcription, 114.20; Dennis Supply, repairs, 111.08; D & H Electronics Supply, equipment, 25.85; Cyclone Express, fuel, 1410.41; Culligan, supplies, 27.50; Creative Signs, decals, 800.00; P Cook, transcription, 728.00, 227.50; Consolidated Management, meals, 9.50; Connecting Point, equipment, 399.00, 188.00, 40.37, 74.00, 50.77, 70.00, 54.00; City of Gering, utility, 32.40; Charter Communications, phone, 292.51; CenturyLink, phone, 160.85; Honey Wagon Express, services, 200.00; N Bosche, mileage, 49.68; Bluffs Sanitary Supply, supplies, 290.69; Benzel Pest Control, treatment, 95.45; C Benitez, fees, 200.00; J Bauer, supplies, 17.98; Allo, phone, 15.02, 6.51, 95.86, 17.21, 28.24, 25.37, 14.77, 2.33, 1.73, 39.92, 6.03, 13.83, 5.27, 7.94; Als Towing, towing, 95.00; Ahlers Bakery, rolls, 21.98; Action Communications, rent, 18.11; Action Communications, repairs, 142.16. ROAD & BRIDGE: ZM Lumber, supplies, 23504.70; WPCI, testing, 242.00; Western Materials, royalty, 13075.80; Westco, fuel, 13290.75; Waste Connection, services, 303.72; Verizon Wireless, service, 49.08; US Bancorp, misc., 134.99; Swarco-Reflex, supplies, 7315.00; Star Herald, ad, 65.12; Source Gas, utility, 410.36; Simon Contractors, gravel, 12760.08; Co Weed Control, services, 162.50; County Treasurer, tax, 2171.00; Sandberg Implement, equipment, 431.15; Powerplan, parts, 7071.27; Pipe Works Plumbing, repair, 175.00; Off Broadway, supplies, 191.13; NMC Exchange, repair, 9178.47; R Nichols, royalty, 1027.50; Newman Signs, signs, 473.43; Nebraska.Gov, subscription, 167.00; NPPD, utility, 74.66; Morrill Supply, supplies, 55.00; Morrill Hardware, supplies, 52.25; Mitchell Motor, repairs, 47.98; MIPS, maintenance, 132.35; Matheson Tri-Gas, equipment, 4474.07; MC Schaff, fees, 770.00; Johnson Cashway Lumber, supplies, 709.50; Ideal Linen Supply, supplies, 51.48; Hydrotex, oil, 537.77; Heilbruns, supplies, 1285.56; Heigels Field Service, repairs, 7755.00; Floyds Truck Center, repairs, 4510.99; G Fiscus, royalty, 3300.00; Fat Boys Tire Corp, repairs, 2741.64; Fastenal Co, supplies, 120.21; H Edwards, royalty, 3218.63; Dooley Oil Inc, oil, 150.78; Dales Tire, repair, 21.00; Crescent Electric, supplies, 46.88; Century Lumber Center, supplies, 299.26; Colo Asphalt Services, asphalt, 3271.53; Budge It Drain Service, service, 825.00; Bluffs Sanitary Supply, supplies, 269.85; B & C Steel Corp, repairs, 238.07; Allo Communications, service, 7.45. HIGHWAY BRIDGE BUY BACK FUND: Bond Fund, transfer, 22864.38. ROAD/BRIDGE CONSTRUCTION: Paul Reed Construction, overlay, 49501.27; MC Schaff, fees, 8608.00. MOTOR BANK BUILDING: County Treasurer, taxes, 2357.54; Robinson Electric, repairs, 1696.71. VISITORS PROMOTION FUND: US Bancorp, misc., 114.17; True West Magazine, ad, 500.00; Torrington Telegram, ad, 699.00; Star Herald, ad, 12.22; Spectrum Photography, ad, 225.00; County Treasurer, postage, 88.76; Co. Purchasing, supplies, 15.77; Print Express, printing, 4486.16; Old West Balloon Fest, prizes, 56.00; B Leisy, meals, 29.26; Lamar Co, billboards, 1024.00; Internet Services, services, 240.00; Allo Communications, phone, 11.26; Action Communications, service, 55.00. PRESERVATION & MODERNIZATION HOLDING: MIPS, microfilming, 511.22. SELF INSURED MEDICAL: Regional Care, fees, 76579.23; Platte Valley Natl Bk, ins., 210569.48, 5142.14; P Callenius, reimburse, 48.30. POOR: Lancaster Co General Assistance, burial, 800.00. WING: Co Sheriff Office, personnel, 2648.16; Scottsbluff Police Dept, personnel, 1384.42; Gering Police Dept, personnel, 1895.83; Cheyenne Co Sheriff's Office, contract, 1031.25. SPECIAL PROJECTS: Star Herald, ad, 9.93; Co. Purchasing, supplies, 36.48; Allo Communications, phone, 6.06. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms, training, 300.00; 23 Club, registration, 65.00; Viaero Wireless, phone, 56.39; US Bancorp, misc., 65.00; Star Herald, subs, 120.00; Ne Juvenile Justice Assoc, registration, 375.00; G Cotton, services, 100.00. JUVENILE TRACKER FUND: Community Juvenile Aid Fund, transfer, 7725.19. KENO: Village of Morrill, royalty, 1327.66; County Treasurer, ins., postage, 1.95; NE Dept of Revenue, tax, 24213.00; City of Scottsbluff, royalty, 7182.17; City of Mitchell, royalty, 1170.82. HEALTH: US Bancorp, misc., 53.37; D Shaw, conference, 615.00; County Treasurer, postage, 11.01; Co. Purchasing, supplies, 22.35; Regional West Medical Center, printing, 150.54; P Schnell, services, 512.50; J McFeely, conference, 1260.00; D Keener, services, 1177.66; Allo Communications, service, 5.56; T Allen, contract, 80.00; Aging Partners Health & Fitness, training, 120.00; Action Communications, contract, 181.82. DETENTION CENTER: US Bancorp, misc., 1187.01, 70.58, 94.62, 70.65, 860.30, 502.01, 885.90; County Treasurer, postage, 51.00; Print Broker, forms, 230.00; Money Wise Office Supply, supplies, 104.52; Menards, supplies, 360.34; Ken the Car Doctor, repairs, 244.58; John Deere Financial, supplies, 267.75; Ideal Linen Supply, supplies, 740.40; Heilbruns, equipment, 180.39; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 327.32; CorEMR, contract, 500.00; Connecting Point, agreement, 454.31; CBM Managed Services, contract, 13210.54; Cash-Wa Distributing, supplies, 118.32; Off Broadway Office Supply, supplies, 44.99; Bluffs Sanitary Supply, supplies, 1839.25;

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Barmore Drug Store, meds, 816.08; Allo Communications, service, 154.88; Advanced Correctional Healthcare, contract, 19937.22; Action Communications, cable, 500.00. BOND FUND: BOK Financial, interest, 22864.38. PROBATION BUILDING: Wholesale Motive, supplies, 204.90; Menards, pump, 666.75; Independent Plumbing, repairs, 96.30. FLOOD: Road Department, clerical, 694.10. WEED CONTROL: Westco, repair, 7.37; US Bancorp, misc., 90.00; County Highway Dept, fuel, 382.23; NE Safety & Fire Equipment, services, 77.00; Johnson Cashway Lumber, repair, 142.32; Heilbruns, repairs, 111.09; B & C Steel, repair, 221.80; Allo Communications, service, 10.15. COMMUNICATIONS: US Bancorp, misc., 926.14; Star Herald, ad, 12.60; Co. Purchasing, supplies, 496.48; Roosevelt Public Power District, utility, 540.88; Robinson Electric, repairs, 357.48; Money Wise Office, supplies, 27.26; Micro Key Solutions, contract, 1081.56; GeoComm, agreement, 11437.00; Chimney Rock Public Power District, utility, 101.24; Allo Communications, phones, 814.85.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

Mark Reichert

April 26, 2016 Gering, Nebraska

The Scotts Bluff County Board of Commissioners convened for a candidate forum at 4:30 P.M., April 26, 2016 in Commissioners Meeting Room #1, County Administration Building, 1825 10<sup>th</sup> Street, Gering, NE. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha, Kenneth L. Meyer. Absent: Mark Reichert.

Present for the forum: Tony Schuler, Sam Summerville, Glenn Schleve, Tyrel Manley, Ben Backus, Jerry Crable, Management Accountant. Absent: Tim Koob. The candidates and Commissioners held open discussion on Commissioner duties. No formal action taken.

The forum adjourned at 6:38 P.M.

April 28, 2016 Gering, Nebraska

With appropriate advertising by Carol Prince, Director of Operations, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on April 28, 2016, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Carol Prince, Michael Yarnell, Vera Dulaney.

A concrete bid was received from Eric Reichert Insulation & Construction, Inc. for a total of \$53,035.10 for three bid areas.

The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on May 2, 2016, 4:30 P.M.

The meeting concluded at 10:05 A.M.

May 2, 2016 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 2, 2016 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 28, 2016 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 29, 2016.

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 amended agenda adding "Consider Chairman's signature on the HIDTA Grant Award". YEA: Meyer, Stratton, Reichert, Masterton, Blaha. NAY: None.

Public Hearing was held, as advertised, to increase the budget authority for the HIDTA Fund. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Stratton, to approve the HIDTA Fund Amendment, presented by Management Accountant Jerry Crable. YEA: Blaha, Masterton, Meyer, Stratton, Reichert. NAY: None.

Moved by Masterton, seconded by Meyer, to recuse Mark Reichert from voting on the concrete bid award. YEA: Stratton, Blaha, Masterton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to award the concrete bid to Eric Reichert for \$53,035.10 as recommended by Director of Operations Carol Prince. YEA: Meyer, Stratton, Blaha, Masterton. NAY: None. Abstain: Reichert.

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

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Moved by Meyer, seconded by Blaha, to approve the Exemption Application for Abundance of Miracles Prayer Ministries, Inc., Scottsbluff, as recommended by Assessor Amy Ramos. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

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

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

Moved by Stratton, seconded by Blaha, to reappoint Bruce Bonow to the Scotts Bluff County Veterans Service Committee. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

Communications Director Ray Richards explained CAD (Computer Aided Dispatching), RMS (Records Management System), and ANI (Automated Number Identifier) systems; reported they are updating the Minatare and Mitchell towers; testing the State pilot project for a microwave teletype link with Lincoln; working on sharing services with Alliance, local monthly emergency siren testing, working on CALEA (Commission on Accreditation for Law Enforcement Agencies) accreditation; and updating the emergency reference guides and discussed legislation regarding multiple phone line systems. Board members commented.

Moved by Blaha, seconded by Meyer, to approve the Chairman's signature on the HIDTA Grant Award, presented by Sheriff Mark Overman. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

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

Commissioner Stratton requested an update on the extra entrance to the Balloon Race event at the Mitchell Airport. County Clerk Vera Dulaney requested the Chairman's signature on the Detention Center Equine Quarterly Cash Report and reminded the Board of the Prayer Breakfast on May 5, 2016. Prince discussed the bidding procedures for the Administration Building counter remodeling. Sheriff Overman discussed installation of X-Ray Station scanning equipment in the Courthouse which was donated by SWBC. Chairman Masterton read the Tourism Week Proclamation at the Gering Golf Course May 2, 2016, ceremony and reported Senator Deb Fischer was in Scottsbluff for a public hearing concerning a transportation legislative bill.

The meeting adjourned at 5:39 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, 302563.24; IRS, social security, 31879.57; Ameritas, retirement, 30335.22; County Treasurer, ins., 64796.00, 1527.12, 668.12; Valley Bank, ins., 2300.00; City of Gering, utility, 366.18, 5399.75, 11136.62; M Zitterkopf, services, 470.87; County Court Witnesses, fees, 50.80, 31.88; E Wilcox, travel, 335.52; Wholesale Motive, supplies, 341.10, 477.30; Western Trail Sports, supplies, 264.14; Western Pathology Consultants, autopsy, 650.00; G Weis, services, 114.75; Watch Guard, equipment, 3740.00; Verizon Wireless, service, 200.05; A Vargas, services, 48.87; University of Nebraska, mileage, 150.41; Ultramax, training, 2990.00; US Bancorp, misc., 159.15, 154.14, 49.04, 423.18, 744.00, 53.00, 55.47, 71.55, 163.80, 607.07, 20.59, 92.97; Twin City Roofing & Sheet Metal, repairs, 318.50; Twin City Auto, repairs, 839.32; Twin Cities Development Assoc, dues, 12500.00; Trane, service, 105.22; Toshiba GCS, agreement, 25.94; L Tabor, fees, 451.00, 300.00, 1202.00, 75.00, 301.00, 75.00; Subway, meals, 36.90; State Chemical, supplies, 355.51; Star Herald, ad, 10.31; Staples Credit Plan, supplies, 440.77; Stratton, Automotive, repair, 15.00; Source Gas, utility, 288.50, 3354.03; Solutions EAP, services, 137.50; Software Unlimited Corp, maintenance, 1275.00; Smith Snyder, fees, 8148.75; Sleuth, maintenance, 5280.00; Sirchie, supplies, 112.32; Scottsbluff Screenprinting, printing, 50.00; Scottsbluff Body and Paint, service, 487.00; County Court, fees, 39.50, 192.00, 14.00, 194.45; Handyman, payroll, 690.65; Clerk of the District Court, fees, 687.00, 612.00; RWMC Behavioral Health, witness, 150.00, 300.00, 150.00, 100.00; RWPC, records, 91.50; Pritchard & Abbot Inc, contract, 1875.00; Print Express, printing, 129.66; Prairie Mountain Publishing, service, 66.69; Practicing Law Institute, handbook, 340.00; Pioneer Tint & Clearbra, service, 210.00; W Peters, fees, 602.00; Panhdl Coop, supplies, 25.05; Off Broadway, supplies, 12.71; Northwest Pipe Fittings, repairs, 97.66; NEO Funds, postage, 45.53, 3043.00; Nebraskaland Tire, repairs, 221.04; NE County Attorneys Assoc, dues, 3080.00; NE Public Health Environmental Lab, fee, 124.50; NE Public Health Env Lab, testing, 210.00; NE Dept of Economic Development, grant, 1388.89; NACO, workshop, 520.00; Morrill Co Court, copies, 3.00; Money Wise, supplies, 53.37, 46.92, 1840.88, 196.22, 758.93, 9.99, 49.29, 39.96; MIPS, services, 2631.88; Midwest Special Services, transport, 255.00;

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Midwest Connect, postage, 155.00; Microfilm Imaging Systems, support, 12072.00; Menards, repairs, 339.18; Mediation West, services, 90.00; Mail Finance, postage, 6660.00; Kriz Davis Co, repairs, 475.96; M Turman, fees, 1160.00; D Knepper, supplies, 5.62; Johnson Cashway Lumber, key, 1.09, 32.79; Jacks Uniforms, uniforms, 1577.74; Imprest Fund, misc, 17.28; Hickman Williams, bond, 425.00; Hi Tech Auto Service, repairs, 877.28; Heilbruns Supply, repairs, 197.29; H Hauschild, mileage, 81.54; Hanks Investigations & Security, service, 280.00; Hall County Sheriff Office, fee, 21.42; Hall Co Court, copies, 2.25; R Hackett, clothing, 139.98; Great America Financial Services, lease, 390.45; Fremont Motor Scottsbluff, vehicle, 24817.74; R Flower, fees, 192.34; W Fincher, repairs, 1643.93; Fedex, shipping, 51.50; Douglas Kelly, fees, 6164.04; Door Closer, repairs, 320.00; Docu-shred, services, 115.00; C Dietrich, fees, 3626.27; Dawson Co Court, copies, 2.25; Cyclone Express, fuel, 1712.41; Cozy Inc, graphics, 800.00; Connecting Point, equipment, 12475.40; Clk of Supreme Court, fees, 8.00; City of Scottsbluff, contract, 2353.64; Centurylink Business Services, phone, 70.83, 32.14; Brandt Court Reporting, service, 646.04; Bobbin Heads/ Shirx Works, service, 1194.50; Bluffs Sanitary Supply, supplies, 29.85; Benzel Pest Control, treatment, 95.45; AT & T, phone, 47.65; AS Central Services, services, 218.86; Allo Communications, service, 2812.74; Allo Communications, phone, 4.55, 1125.00; Advancing Technology, repairs, 162.09; Action Communications, internet, 110.00; Accustar Surveying, services, 12580.00; Accelerated Receivables Solutions, costs, 104.54. ROAD & BRIDGE: First State Bank, payroll, 76843.43; IRS, social security, 8140.62; Ameritas, retirement, 7581.29; County Treasurer, ins., 19372.00, 405.00; County Treasurer, ins., 216.73; Valley Bank, ins., 350.00; City of Gering, utility, 842.49; Village of Lyman, utility, 90.74; US Bancorp, misc., 40.00; Tommys Johnnys, rent, 135.00; Stern Oil, oil, 3188.79; Source Gas, utility, 160.27; T Shortall, supplies, 56.96; G Nuss, service, 55.00; Nebraskaland Tire, repairs, 420.71; Nebraska Public Power, utility, 535.67; Municipal Utilities, utility, 108.08; Money Wise Office Supply, supplies, 15.99; Martin Marietta Materials, royalty, 1306.15; K Lang, services, 400.00; John Deere Financial, repairs, 139.35; High Plains Diesel, repair, 549.43; Garys Cleaning, repairs, 2400.00; Cowan Trucking, transporation, 979.20; City of Gering, rent, 116.40; Chimney Rock Public Power District, utility, 61.67; Century Link, service, 118.26; Caterpillar Financial, lease, 119853.09; Benzel Pest Control, treatment, 86.00. MOTOR BANK: City of Gering, utility, 768.10; Source Gas, utility, 196.90. TOURISM: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 668.00; 15.00, 6.05; US Bancorp, misc., 72.78; The Leadership Difference, speaker, 4250.00; Co Handy Bus, transportation, 24.00; Rodale Inc, grant, 1500.00; NE Travel Assoc, meals, 46.00; Monument Inn & Suites, advertising, 50.00; Logoz, plates, 30.00; B Leisy, misc, 15.91, 198.29; Legacy of the Plains, rent, 500.00; Lamar Companies, ad, 1854.00; Flagship Publishing, ad, 1000.00; Dex Media, services, 24.78; Connections, fee, 567.00. SELF-INSURED MEDICAL: Regional Care Inc, fees, 75226.97; Platte Valley Natl Bk, claims, 108296.54, 1473.21; Madison Natl Life, ins, 2142.97. POOR: First State Bank, payroll, 1145.00; IRS, social security, 111.83; Ameritas, retirement, 104.25; County Treasurer, ins., 334.00, 7.50, 6.05; Valley Bank, ins., 50.00; Jolliffe Funeral Home, cremation, 900.00. VETERANS AID: J Brehm, transfer, 500.00. WING: Co Sheriff, personnel, 5296.32; Sidney Police Dept, personnel, 2739.66, 2739.66; Scottsbluff Police Dept, personnel, 2768.84; Gering Police Dept, personnel, 3791.66; Cheyenne Co Sheriff Office, personnel, 2062.50. SPECIAL PROJECTS: First State Bank, payroll, 710.55; IRS, social security, 77.00; Ameritas, retirement, 65.74; Watch Guard, equipment, 7000.00; Santa Fe Distributing, equipment, 349.95; County Sheriff, reimburse, 60.00. JUVENILE AID FUND: First State Bank, payroll, 3441.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; US Bancorp, misc., 113.02; Natl Test Systems, tests, 464.50; Hazelden Publishing, training, 229.35. HOMELAND SECURITY: Region 23 Emergency Management, rent, 2800.00, 8400.00; Region 21 Emergency Management, equipment, 1272.33. KENO LOTTERY: Door Closer Service, repair, 155.00. HEALTH: First State Bank, payroll, 4020.60; IRS, social security, 416.87; Ameritas, retirement, 398.69; County Treasurer, ins., 1002.00, 22.50, 6.05; Valley Bank, ins., 50.00; Hi Tech Auto Service, repair, 283.57; Grease N Go, repairs, 42.39. DETENTION CENTER: First State Bank, payroll, 175866.40; IRS, social security, 18299.81; Ameritas, retirement, 15496.98; County Treasurer, ins., 37408.00, 1058.28, 411.40; Valley Bank, ins., 850.00; City of Gering, utility, 12055.81; Stericycle, contract, 94.31; Safelite, repair, 266.90; Regional West Medical Center, services, 140.84; Panhandle Coop, fuel, 1272.99; Off Broadway, supplies, 62.00; John Deere Financial, supplies, 334.87; Imperial Fastener Co, repair, 395.00; Ideal Linen Supply, supplies, 333.86; Dawson Co Sheriff Office, contract, 24615.00; Corrisoft, rent, 902.75; CBM Managed Services, contract, 11769.78; Cash-Wa Distributing, supplies, 85.69; Bob Barker Co, supplies, 636.28; Bluffs Sanitary Supply, supplies, 29.00; American Jail Assoc, dues, 48.00; Advanced Correctional Healthcare, meds, 113.16. PROBATION BUILDING: City of Gering, utility, 1467.35; Wholesale Motive, supplies, 136.20; Source Gas, utility, 580.06. WEED CONTROL: First State Bank, payroll, 7366.78; IRS, social security, 717.23; Ameritas, retirement, 480.55; County Treasurer, ins., 1336.00, 30.00, 10.91; City of Gering, utility, 23.65; VanDeist Supply, chemical, 7256.58. COMMUNICATIONS; First State Bank, payroll, 31135.28; IRS, social security, 3387.39; Ameritas, retirement, 3101.65; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 250.00; US Bancorp, misc., 418.26; NESCA, conference, 75.00; J Lawson, travel, 377.76; CenturyLink, phone, 3017.91; AS Central Services, teletype, 1215.99.

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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

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., May 16, 2016 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 12, 2016 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 13, 2016.

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 "Executive Session to discuss Personnel issues". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Appointment of Trustees of Hospital Authority #1 of Scotts Bluff County. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Blaha, seconded by Stratton, to re-appoint Carol M. Lockwood, John M. VanNewkirk and John W. Baker as Trustees of the Hospital Authority #1 of Scotts Bluff County, as recommended by Tom Holyoke, Attorney at Law. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

A Public Hearing was held, as advertised, for the Geness LLC, Ag-Estate Dwelling Site, Sec. 11, Twn. 23N, Rg. 55W; Orin Bolzer, Zoning Change (Ag to Rural Residential), Sec. 29, Twn. 23N, Rg. 56W; Orin Bolzer, Preliminary Plat (Bolzer Lake Subdivision), Sec. 29, Twn. 23N, Rg. 56W; Brad Lowe, Ag Special Use Area, Sec. 4, Twn. 23N, Rg. 57W; Schaneman LLC & Eleazor Garza, Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 54W; and Zachary Metz, Ag-Estate Dwelling Site, Sec. 18, Twn. 22N, Rg. 52W. 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 Geness LLC, Ag-Estate Dwelling Site, Sec. 11, Twn. 23N, Rg. 55W; Orin Bolzer, Zoning Change (Ag to Rural Residential), Sec. 29, Twn. 23N, Rg. 56W; Orin Bolzer, Preliminary Plat (Bolzer Lake Subdivision), Sec. 29, Twn. 23N, Rg. 56W; Brad Lowe, Ag Special Use Area, Sec. 4, Twn. 23, Rg. 57W; Schaneman LLC & Eleazor Garza, Ag-Estate Dwelling Site, Sec. 24, Twn. 22N, Rg. 54W; and Zachary Metz, Ag-Estate Dwelling Site, Sec. 18, Twn. 22N, Rg. 52W. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the final plat, Bolzer Lake Subdivision, Sec. 29, Twn. 23N, Rg. 56W presented by Bill Mabin, Building and Zoning Director. YEA: Stratton, Reichert, Meyer, Masterton, Blaha. NAY: None.

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

Moved by Meyer, seconded by Stratton, to approve the motor vehicle exemption on a 2000 Ford van for Northfield Assembly of God Church, Gering, as recommended by Heather Hauschild, Treasurer. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

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

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

Valorie Lefler and Shushank Gudella, Liberty Transportation, gave a presentation on the public/private partnership with Scotts Bluff County Transportation to offer and compliment rides during the day and provide rides on nights, weekends and out of county needs.

Moved by Meyer, seconded by Blaha, to appoint Mike Lundgren, Road and Bridge and Ashle Stott, GIS Mapping, to the Safety Committee, as recommended by Bill Wineman, Director of Health/ Welfare. YEA: Meyer, Stratton, Blaha, Reichert, Masterton. NAY: None.

Management Accountant Jerry Crable presented the Insurance Committee recommendations including raising the Plan A co-pay for generic drugs from \$5.00 to \$10.00, beginning July 1, 2016; establishing a

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better wellness plan with health insurance premiums determined by non-participation, participation and tobacco users, target date January 1, 2017; fund the self-insurance plan by employee and department sources and seek quotes from other third party administrators. Sheriff Mark Overman, Wineman and Board members commented. Moved by Meyer, seconded by Masterton, to accept the recommendations of the Insurance Committee. YEA: Masterton, Meyer, Stratton, Reichert, Blaha. NAY: None.

Commissioner Meyer introduced and congratulated Glenn Schleve, Morrill, on being nominated in the Primary Election for Commissioner District 2.

Moved by Stratton, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's April 2016 Fees report; Treasurer's April 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deeds April 2016 Documentary Stamps and Fees reports; County Clerk's April 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno April 2016 Financial reports. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

County Clerk Vera Dulaney reported Sergeant Dana Korrell retired from the Nebraska State Patrol and his replacement is Sergeant Brian Eads; reported the County buildings will be closed on Monday May 30, 2016 to observe Memorial Day; requested approval to pay election workers and reminded the Board Property Protests filings begin June 1, 2016. Crable reported he started the FY 2016/17 Budget process. Commissioner Blaha displayed and requested approval to have pie charts, showing tax distribution, available during Property Protest Hearings. Commissioners Meyer and Stratton expressed concerns with the North Platte River level and release of water into the river. Commissioner Blaha, Sheriff Overman, and Kevin Mooney, KNEB, commented.

Moved by Masterton, seconded by Reichert, to enter into Executive Session at 5:50 P.M. for discussion of Personnel issues, to include Crable and Board members. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

The Board reconvened from Executive Session at 6:30 P.M. Roll Call: Masterton, Stratton, Meyer, Reichert, Blaha. No action taken.

### The Board 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: First State Bank, payroll, 278185.56; IRS, social security, 28988.78; Ameritas, retirement, 27455.26; County Treasurer, ins., 62792.00, 1482.12, 650.49; Valley Bank, ins., 2200.00; Scb Co Election Poll Workers, service, 22506.66; Woods & Aitken, fees, 7203.76; J Martinez, fee, 56.72; B Holcomb, fee, 23.24; County Court Witnesses, fees, 43.24; Wholesale Motive, supplies, 409.50; Western Travel Terminal, fuel, 1433.08; Western Plains Business Solutions, maintenance, 156.75; Westco, chemicals, 929.38; G Weis, service, 380.25; J Weinmeister, travel, 358.21; Watch Guard Video, equipment, 6185.00; Viaero Wireless, phone, 126.99; A Vargas, service, 153.00; Valley Ambulance Services Inc, services, 3625.00; Ultramax, supplies, 255.00; US Bancorp, misc., 178.25, 42.24, 2244.00, 181.87, 10.81, 486.26, 196.45, 750.22, 330.50, 58.45, 143.43, 31.47, 89.00; Twin City Auto, repairs, 2006.74; L Tabor, fees, 225.00, 375.00, 450.00, 300.00, 375.00, 750.00, 2417.50, 300.00, 975.00, 302.00, 72.50, 300.00, 904.25, 935.42; J Stone, retirement, 13.00; Star Herald, ad, 1403.48, 348.53; Stanard Appraisal, appraisal, 8398.00; SS Automotive, repairs, 1504.60; Source Gas, utility, 1646.25; Smith Snyder, fees, 4556.50; C Sinner, services, 200.00; County Treasurer, postage, 4590.00, 138.46, 67.43, 34.07, 1.92, 101.05, 97.62, 635.73; County Highway Dept, fuel, 205.00; Co. Purchasing, supplies, 100.36, 6.06, 40.62, 821.96, 37.73, 203.72, 6.48, 17.90, 41.82, 100.35, 316.96, 77.47; County Court, fees, 3961.55, 65.33, 215.99, 44.00, 233.56; County Handyman Program, payroll, 1235.28; Clk of Dist Court, copies, 20.00, 59.25, 452.00, 417.00; RWPC Behavioral Health, fees, 100.00; R Rein, inspections, 750.00; RWMC, records, 70.00; Quill Corp, toner, 183.98; Print Express, supplies, 198.90, 70.00; Pizza Hut, meals, 71.24; T Perkins, services, 200.00; Panhdl Humane Society, contract, 7044.75; Panhdl Coop, fuel, 1375.71, 1167.08, 19.00; Douglas Kelly, fees, 200.00; Options in Psychology, fees, 600.00; Off Broadway, supplies, 87.48, 195.96, 399.98, 35.56, 476.61, 5352.42, 325.14; Nossaman Petitt, fees, 1296.19; Nebraskaland Tire, repair, 1329.56; Nebraska.Gov, records, 38.00; Nebraska Transport, services, 50.00; Nebraska Total Office, equipment, 799.81; Nebraska Legal Professionals Assoc, dues, 25.00; NE Dept of Labor, inspection, 420.00; NE Criminal Defense Attorneys Assoc, education, 385.00; Money Wise Office Supply, supplies, 1282.19, 186.83, 39.34, 23.58, 884.02, 44.10, 635.33, 9.45; MIPS, printer, 333.82, 300.00, 2010.87, 2631.88, 175.00; Miller Office Supplies, equipment, 358.00; Mile Hi Water Tech, service, 1290.00; Midwest Electronics, repairs, 518.00; Midwest Connect, labels, 43.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 99.21, 171.13; Main Street Appliance, equipment, 45.00; Madelung Law Office, fees, 2965.87; MC Schaff, supplies,

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35.00; Kriz Davis, repairs, 73.60; Korf, repairs, 240.00; District Court Jurors, service, 19917.86; Johnson Cashway, supplies, 19.46; Jacks Uniforms and Equipment, badges, 348.99; Intab, supplies, 197.00; Ideal Linen Supply, cleaning, 742.50, 470.76, Hillyard Inc, supplies, 100.58; H Hauschild, mileage, 191.16; D Gutierrez, postage, 17.30; Great Plains Communications, service, 28.65; Great America Financial Services, equipment, 412.58; Gering Garden Center, plants, 688.00; First State Bank, payroll, 10.00; Fat Boys Tire, repair, 14.00; Fairfield Inn & Suites, lodging, 269.85; A Elliott, fees, 2592.50; Election Systems & Software, supplies, 112.04; EDM Publishers, subs, 99.49; Douglas Kelly Ostdiek, fees, 1375.50; Door Closer, repair, 80.00; DocuShred, service, 23.00; R Doby, reporting, 115.65, 457.00; C Dietrich, service, 99.81; Dennis Supply, repairs, 104.39; Culligan, supplies, 28.00; Crawford Clipper, ad, 17.40; Copier Connection, services, 306.00; P Cook, transcription, 138.75, 16.00; Connecting Point, agreement, 188.00, 74.00, 57.19, 70.00, 18065.00, 25.91, 54.00; Clemens Carpet, carpet, 2304.02; Charter Communications, phone, 292.51; Chaloupka Holyoke, fees, 75.00; Brownells Inc, tools, 146.05; Honey Wagon Express, cleaning, 200.00; J Brehm, supplies, 4.20, 366.87, 1000.00; Brandt Court Reporting Services, transcription, 1337.63; Bluffs Sanitary Supply, supplies, 82.00; B & C Steel, repairs, 67.50; AS Central Services, phone, 256.00; Allo Communications, phone, 116.05, 28.52, 2821.57, 38.29, 40.44, 35.00, 3.84, 31.26, 6.96, 17.42, 1125.00, 1.35, 12.40, 7.07, 16.89, 4.11, 4.39, 7.99; Alliance Times Herald, ad, 24.65; Advancing Technologies, repairs, 42.50; Advancing Technology, contract, 13655.00; Action Communications, equipment, 8420.65; Action Communications, pager, 18.11, 110.00. ROAD & BRIDGE: First State Bank, payroll, 70248.68; IRS, social security, 7372.72; Ameritas, retirement, 6905.15; County Treasurer, ins., 18704.00, 390.00, 210.68; Valley Bank, ins., 350.00; WPCI, testing, 192.00; Waste Connection, services, 303.72; Verizon Wireless, service, 49.08; US Bancorp, misc., 498.68; Source Gas, utility, 2090.62; Simon Contractors, royalty, 38500.22; Sandberg Implement, supplies, 85.37; R Rein, repair, 400.00; P Yarnell, royalty, 165.00; Pt House and Bearing, parts, 1043.24; Powerplan, repairs, 8617.73; Panhandle Coop, fuel, 13151.07; Off Broadway, supplies, 13.36; G Nuss, service, 110.00; NMC Exchange, repairs, 8387.56; Nebraskaland Tire, repair, 211.97; NE Gov, service, 6.00; NE Safety and Fire Equipment, equipment, 75.00; NE Public Power District, utility, 72.38; Morrill Supply, parts, 8.12; Mitchell Motor Co, parts, 363.66; MIPS, service, 132.35; M Todd, signs, 1143.80; Matheson Tri Gas, supplies, 199.55; Martin Marietta Materials, royalty, 669.71; Chrisman Trucking, royalty, 3648.00; Johnson Cashway Lumber, repairs, 269.79; Jacobs Auto Glass, parts, 375.00; Ideal Linen Supply, supplies, 45.52; Hydrotex, grease, 282.14; Heilbruns Farm Industrial Supply, parts, 1287.43; Heigels Field Service, repair, 1720.00; Grease and Go, repairs, 58.79; Fremont Motor, parts, 109.80; Floyds Truck Center, repairs, 3928.34; Fat Boys Tire, repairs, 464.46; Fastenal Company, bolts, 382.14; Diamond Vogel Paint, paint, 33750.00; Dales Tire, repair, 73.00; Contractors Materials, supplies, 249.15; Century Lumber Center, repair, 356.39; Bluffs Sanitary Supply, supplies, 431.30; Benzel Pest Control, control, 62.00; B & C Steel, repair, 970.00; Allo Communications, service, 5.29; Adams Electric, repair, 1506.77. ROAD & BRIDGE CONSTRUCTION: Paul Reed Construction, overlay, 61045.39; MC Schaff, fees, 5508.00. VISITORS PROMOTION: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 668.00, 15.00, 6.05; US Bancorp, misc., 78.12, 292.88; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad,1412.60; Spectrum Photography, prints, 500.00; County Treasurer, ins., postage, 159.36; Co Ag Society, grant, 25000.00; Print Broker, printing, 615.12; Panhdl Coop, food, 256.49; NPPD, utility, 50.00; Logoz, plaques, 60.00; B Leisy, mileage, 149.29, 257.90; Legacy of the Plains Museum, rent, 500.00; A Lang, wages, 314.10; Lamar Co, billboards, 1061.00; Internet Services, service, 240.00; Ideal Linen Supply, linens, 30.00; American Bus Association, ad, 664.00; ALP Ins, service, 157.48; Allo Communications, phone, 17.60; Action Communications, internet, 55.00. PRESERVATION/MODERNIZATION HOLDING FUND: MIPS Inc, services, 511.22. SELF INSURED MEDICAL: D Sinner, reimbursement, 400.00; Platte Valley Natl Bk, claims, 127943.23, 1737.13; W Callenius, reimbursement, 400.00. POOR: First State Bank, payroll, 1300.76; IRS, social security, 127.96; Ameritas, retirement, 116.27; Valley Bank, ins., 50.00; Dugan Kramer, cremation, 900.00, 900.00. STOP PROGRAM FUND: Watch Guard Digital In Car Video, equipment, 2672.50. SPECIAL PROJECTS: US Bancorp, misc., 853.62; Co. Purchasing, supplies, 3.75; L Ojeda, replenish, 172.42; B Eads, reimbursement, 1788.26; J Bush, training, 96.11; Allo Communications, phone, 3.68. JUVENILE AID FUND: First State Bank, payroll, 3441.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; Viaero Wireless, phone, 56.39; Family 4ward Inc, services, 680.00. HIDTA: B Eads, fees, 4289.82. HOMELAND SECURITY: Region 21 Emergency Management, equipment, 739.55. KENO: Village of Morrill, royalty, 1467.25; County Treasurer, ins., postage, 1.86; City of Scottsbluff, royalty, 6609.79; City of Mitchell, royalty, 1599.43. HEALTH: First State Bank, payroll, 4177.05; IRS, social security, 432.77; Ameritas, retirement, 410.71; County Treasurer, ins., 668.00, 15.00, 6.05; Valley Bank, ins., 50.00; Western Ne Community College, catering, 103.80; County Treasurer, postage, 4.82; Co. Purchasing, supplies, 11.67; P Schnell, services, 2000.00; RWMC, services, 48506.85; Panhdl Public Health District, kits, 1605.16; Panhdl Coop, fuel, 48.17; J McFeely, services, 135.00; D Keener, mileage, 1030.24; Allo Communications, phone, 4.39; T Allen, services, 777.25, 80.00; Action Communications, contract, 181.82. DETENTION CENTER: First State Bank, payroll, 173556.99; IRS, social security, 18089.08; Ameritas, retirement, 15718.48; County

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Treasurer, ins., 40080.00, 1140.00, 441.65; Valley Bank, ins., 850.00; US Bancorp, misc., 3048.43, 47.46, 41.36, 685.92, 11.66, 21.40, 1444.87, 2243.06; Team Auto Center, repairs, 93.60; Source Gas, utility, 3564.12; County Treasurer, postage, 47.03; Co. Purchasing, supplies, 327.50; Safe Medical Technology, supplies, 2154.00; Print Broker, supplies, 540.00; Panhdl Coop, fuel, 1324.32; Off Broadway, supplies, 12.43; Ideal Linen Supply, supplies, 513.25; Great America Financial Services, rent, 216.19; Gering Dental Clinic, services, 445.32; Door Closer Service, repair, 10.00; Docushred, supplies, 46.00; CorEMR LC, contract, 1000.00; Connecting Point, contract, 584.78; CBM Managed Services, contract, 12098.78; Cash Wa Distributing, supplies, 221.14; Bluffs Sanitary Supply, equipment, 9018.94; E Blanco, supplies, 18.06; Allo Communications, phone, 128.81; Alamar Uniforms, equipment, 1869.75; Advanced Correctional Healthcare, contract, 19937.22; Action Communications, equipment, 1076.00. PROBATION BUILDING: Wholesale Motive, towels, 68.10; Bluffs Sanitary, supplies, 79.14. WEED: First State Bank, payroll, 7964.84; IRS, social security, 773.70; Ameritas, retirement, 471.38, 1336.00, 30.00, 10.91; M Zitterkopf, fees, 40.00; Westco, repair, 220.43; Van Diest Supply Co, chemical, 8426.35; Star Herald, ad, 432.00; Co Road Dept, fuel, 392.04; Matheson Tri Gas Inc, welding, 143.81; Heilbruns, repair, 85.00; B & C Steel Corp, repair, 487.09; Allo Communictions, service, 1.26. COMMUNICATIONS: First State Bank, payroll, 30826.97; IRS, social security, 3354.34; Ameritas, retirement, 3072.47; County Treasurer, ins., 6680.00, 135.00, 70.22; Valley Bank, ins., 250.00; Roosevelt Public Power District, utility, 476.57; Ramada Inn Kearney, lodging, 152.00; PSTC, training, 109.00; Panhandle Coop, fuel, 26.34; Mitchell Refrigeration, repair, 1644.09; Chimney Rock Public Power District, utility, 99.72; Century Link, service, 1344.09; Allo Communications, phone, 816.76.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

Sherry Blaha

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., June 6, 2016 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 2, 2016 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 3, 2016.

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

The Pledge of Allegiance was recited.

Moved by Meyer, seconded by Blaha, to approve the amended agenda making agenda items "Consider Budget Hearing and Summary for Self-Insured Medical Fund" and Consider approval of Self-Insured Medical Fund" 4:30 P.M. timed items; adding to Board of Corrections "Receive letter of resignation for Ron Johns, Detention Center Director" and "Appoint Interim Detention Center Director". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Public Hearing was held, as advertised, to consider and approve amendments to the Scotts Bluff County Zoning & Subdivision Regulations. Scott Bosse, County Surveyor, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:46 P.M.

Moved by Meyer, seconded by Stratton, to approve the amendments to the Scotts Bluff County Zoning & Subdivision Regulations presented by Bill Mabin, Director. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemption on a 2014 Chrysler Town & Country Van for CAPWN, as recommended by Heather Hauschild, Treasurer. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve exemptions on three parcels of Real and Personal Property for Region I Office of Human Development, Scottsbluff, as recommended by Amy Ramos, Assessor. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

Moved by Blaha, seconded by Stratton, to adjourn from Board of Equalization at 4:51 P.M. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Public Hearing was held, as advertised, to increase the budget authority for the Self-Insured Medical Fund. No one spoke in favor or in opposition. The Public Hearing closed at 4:55 P.M.

Moved by Stratton, seconded by Reichert, to increase the spending authority and funding of the Self-Insured Medical Fund, as recommended by Jerry Crable, Management Accountant. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the amended Self-Insured Medical Fund, as recommended by Crable. YEA: Blaha, Masterton, Stratton, Reichert, Meyer, NAY: None.

Melissa Price, Jacci Koerner, Doug Warner and Rhonda Kniss-Kinzey gave a video presentation on the 3E (Every Child, Every Day, Every Where) initiative with Scottsbluff Schools. Board members commented. Moved by Meyer, seconded by Blaha, to endorse the 3E initiative with Scottsbluff Schools. YEA: Reichert, Meyer, Blaha, Stratton, Masterton. NAY: None.

Discussion was held concerning the RFP for the CAD (Computer Aided Dispatch) and RMS (Records Management System) project for local law enforcement agencies, recommended by the Communications Advisory Board and presented by IT Director Chance Florke. Board members commented. Moved by Blaha, seconded by Stratton, to approve the Request for Proposal for the CAD and RMS Project. YEA: Stratton, Masterton, Reichert, Meyer, Blaha. NAY: None.

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Moved by Meyer, seconded by Blaha, to accept, with regret, the resignation letter of Bill Wineman, County Health and Welfare Director, effective June 30, 2016. Board members commented. YEA: Blaha, Stratton, Masterton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to contract with Nursing Director Paulette Schnell to act as interim Director and Emergency Response Coordinator effective June 6, 2016 to September 6, 2016 and review management options over the next 2-3 months. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Stratton, seconded by Masterton, to approve the budget Amendment Resolution for the Scotts Bluff County Sheriff Office, presented Crable. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to receive the 2014 Distress Warrants presented by Hauschild. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to allow the Gering Merchants June 2016 Art Show on the Courthouse lawn. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to approve the Aging Office of Western Nebraska Detailed Plan of Operation (DPO) for the fiscal year 2016-2017, as recommended by Carol Prince, Director of Operations. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Moved by Masterton, seconded by Stratton, to enter into Executive Session at 6:15 P.M. for discussion of Personnel issues, to include Crable and Board members. YEA: Stratton, Masterton, Blaha, Meyer, Reichert. NAY: None.

The Board reconvened from Executive Session at 6:42 P.M. Roll Call: Masterton, Stratton, Meyer, Blaha, Reichert. No action taken.

County Clerk Vera Dulaney introduced the new WING Commander Sergeant Brian Eads.

Moved by Stratton, seconded by Reichert, to enter into Board of Corrections at 6:45 P.M. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to accept Detention Center Director Ron John's resignation letter, effective June 1, 2016. YEA: Meyer, Reichert, Stratton, Masterton, Blaha. NAY: None.

Moved by Masterton, seconded by Meyer, to appoint Patricia Miller Interim Detention Center Director. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Masterton, to approve the Amendment to the annual CBM Food Service Contract raising the rate 3cents per meal presented by Miller. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Moved by Blaha, seconded by Stratton, to adjourn from Board of Corrections at 6:48 P.M. YEA: Stratton, Masterton, Blaha, Meyer, Reichert. NAY: None.

Shelly Mullins, Caparisoned Project (Veterans Equine Funeral Escort) Director, expressed concerns about the possibility of losing the Detention Center location for the community equine assisted learning program for abused children, Veterans and domestic violence victims due to the suspension of Detention Center employee Steve Smith who was the instructor of the program. The program pays fees to house their horses and use of the facility.

Moved by Blaha, seconded by Stratton, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's May 2016 Fees report. YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

Ramos reported the Assessor's office mailed 11,500 changes of valuation notices on Thursday, June 2, 2016 and gave an update on the TERC hearings. Commissioner Blaha discussed the tax district posters for the protest hearings. Chairman Masterton congratulated Ramos on her professionalism at the TERC Hearings. Dulaney discussed the procedures for reappointment of Austin Dillon as the Commissioner on the Housing Partners of Western Nebraska Board and reported a state directed election recount for the Public Service Commission will be conducted on June 8, 2016. Crable discussed the article concerning the US Department of Labor overtime payroll guidelines regarding salaried exempt employees.

The meeting adjourned at 7:05 P.M.

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public special meeting at 2:00 P.M., June 14, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Kenneth L. Meyer, Mark Reichert, Sherry Blaha.

Notice of this special meeting was forwarded electronically to Scotts Bluff County media on June 13, 2016 and an agenda was posted in the Commissioner's meeting room and in the County Clerk's Office.

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

Moved by Stratton, seconded by Meyer to approve the June 14, 2016 agenda. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Discussion was held about the Juvenile Detention Center. Speaking were Patricia Miller, Interim Detention Center Director; County Judge James Worden; George Schlothauer; County Sheriff Mark Overman; Probation Officer Crystal Newton; County Attorney Dave Eubanks; Steve Larson; Chance Florke, IT Director; and Board members. No formal action was taken.

The special meeting adjourned at 3:20 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, service, 148.10; Wyoming Law Enforcement Academy, training, 165.00; Woods & Aitken, fees, 1392.00; R Wittig-Keefe, witness, 23.24; D Wittig-Keefe, witness, 20.00; A Wittig-Keefe, witness, 20.00; M Urdiales, witness, 23.24; B Urdiales, witness, 20.00; M McCoy, witness, 23.24; A Keith, witness, 23.24; N Garcia, witness, 23.24; K Smith, witness, 36.20; S Hightower, witness, 23.24; J Douglas, witness, 140.96; J Torres, witness, 49.16; County Court Witness Fees, 124.18; Winscribe, equipment, 5836.45; L Hauck, services, 508.00; Wholesale Motive, supplies, 750.60; G Weis, contract, 440.91; Verizon Wireless, services, 200.05; A Vargas, service, 110.25; Valley Ambulance, services, 3625.00; R Uscinski, witness, 1000.00; University of Nebraska, payroll, 12636.91, 12574.59, 43.25; Ultramax, supplies, 255.00; US Bancorp, misc., 988.14, 185.00, 6.00, 3007.47, 147.35, 381.49, 2114.16, 354.65, 4402.63, 375.92, 876.70, 10.99; Twin City Roofing, repairs, 368.40; Trane, repairs, 1781.71; Total Filtration Service, filters, 416.23; Thomson Reuters, program, 2138.37, 338.10; The Rock Pile, mulch, 149.92; L Tabor, fees, 301.00, 451.00, 150.00, 302.50, 377.50, 901.00, 301.75, 514.86, 426.00, 303.00, 275.00, 450.00, 450.00, 975.00, 825.00, 1050.00, 225.00; State Chemical, chemical, 554.44; Star Herald, ad, 954.; Staples, supplies, 1157.12; Stratton, Automotive, repairs, 673.12; Source Gas, utility, 163.15, 3124.21; Solutions, services, 137.50; J Smith, service, 508.00; C Sinner, service, 100.00; Scb Winnelson, supplies, 214.76; County Treasurer, postage, 413.97, 181.82, 159.80, 700.00; County Sheriff, fees, 73.32, 263.02, 394.87, 20.42; County Highway Dept, fuel, 169.77; County Court, fees, 45.50; Co Clerk, copies, 2.64; Register of Deeds, fees, 80.00; Handyman Program, payroll, 2137.95; Clk of District Court, fees, 492.00, 105.00, 492.00; Child Support, reimburse, 2895.19; P Schaeffer, services, 58.89; Sarpy Co Court, copies, 3.25; Rons Towing, towing, 125.00; P Randolph, training, 125.00; T Ramig, contract, 95.88; Print Express, supplies, 85.90, 50.00, 71.00, 214.86, 439.90, 1035.08; Practicing Law Institutes, book, 340.00; Platte Valley Vac & Sew, supplies, 24.95; Pitney Bowes, postage, 16.96; L Pfortmiller, transcription, 85.30, 320.00, 67.50; F Sinner, misc, 89.32; T Perkins, services, 100.00; Panhdl Coop, fuel, 66.05, 21.07; Panhdl Assoc Co Assessors, dues, 75.00; Off Broadway, supplies, 41.18, 49.70, 67.58; O'Keefe Elevator, agreement, 862.59; Northwest Pipe Fittings, supplies, 97.10; Neofunds by Neopost, postage, 5879.00; Nebraskaland Tire, tires, 674.41; Nebraska Total Office, paper, 496.80; Nebraska State Bar Association, ad, 450.00; Nebraska Safety & Fire Equipment, services, 130.00; Nebraska Land Title Assoc, dues, 50.00; NE Law Enforcement Training, training, 150.00; NE Public Health Environmental Lab, fee, 345.00. Lab, testing, 210.00; NE Dept Economic Development, grant, 1388.89; NE Assoc of Transportation Prov, membership, 155.00; Natl Appraisal Guides, guide, 75.00; NACEB, dues, 50.00; V Moreno, fuel, 400.00; Money Wise Office Supply, supplies, 1039.80, 213.79, 41.58, 10.29, 728.65, 670.58, 3231.80, 3513.98, 259.99, 788.98; MIPS, supplies, 55.14, 797.71, 115.63; M Minzey, services, 178.32; Midwest Connect, supplies, 270.00, 50.00; Mediation West, services, 270.00; Maximus, services, 2800.00; M Bender, subs, 59.08; Mail Finance, rent, 94.20; L Peavey, supplies, 329.00; K Le, service, 225.00; Lannans Supply Co, paper, 133.13; Kriz Davis Co, supplies, 181.43; M Turman, fees, 697.50; Korf, service, 281.68; Johnson Cashway Lumber, supplies, 2.18, 47.66; J Jacger, fees, 3620.50; Jacks Uniforms & Equipment, equipment, 561.67; B Island, services, 100.00; Imprest Fund, misc, 139.41, 510.00, 40.00, 25.00; Hi Tech Auto Service, repairs, 129.53; N Hendrickson, service, 502.60, 27.00; G Hendrickson, service, 54.00, 535.40; Heilbruns Supply, supplies, 5.49; D Gutierrez, postage, 15.90; Great America Financial Services, lease, 289.00; Fremont Motors, repairs, 47.64; R Flower, services, 365.55; FedEx, shipping, 150.84; Douglas Kelly, fees, 915.70, 996.77, 7513.98; Door Closer, repairs, 25.00; DocuShred, shredding, 23.00,

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23.00, 46.00; R Doby, transcribing, 113.48, 255.95; M Denton, judging, 175.00; Crawford Clipper, ad, 24.40: Consolidated Management, meals, 21.42; Connecting Point, supplies, 375.96; Community Transportation Assoc, membership, 225.00; City of Gering, utility, 419.39, 16258.33; CenturyLink Business Services, phone, 120.50, 161.80; Brownells, Inc, supplies, 260.89; S Brown, services, 6.45; Brown/Nelson Electric, repairs, 15.00; J Brehm, supplies, 88.58, 30.00, 4.20; Brandt Court Reporting Services, transcription, 242.85; N Bosche, service, 268.93; L Bosche, service, 120.00; Bobbin Heads, service, 344.50; M Bliss, clothing, 150.00; Benzel Pest Control, treatment, 95.45; C Benitez, fees, 300.00; Ballew Covalt Hazen, fees, 245.00; AT & T, phone, 49.34; AS Central Services, services, 221.60; Alliance Times Herald, ad, 27.60; Ahlers Baking, rolls, 21.98; Advance Technology, equipment, 42.50, 1923.90. ROAD & BRIDGE: Vohland Auto, repairs, 565.10; Village of Lyman, utility, 91.28; US Bancorp, misc., 2759.69, 16.40; Tommys Johnnys, rent, 36.00; Source Gas, utility, 707.99; Pipe Works Plumbing LLC, repairs, 3210.00; ; G Nuss, lawncare, 110.00; Newman Signs, signs, 1972.00; NE Notary Division, fee, 30.00; NE Public Power District, utility, 535.67; Municipal Utilities, utility, 69.68; M Marietta, royalty, 2930.00; K Lang, services, 400.00; John Deere Financial, supplies, 59.72; Hydrotex, oil, 511.26; Equipment Blades, parts, 47.83; Dans Welding, repair, 240.00; CNA Surety, bond, 40.00; City of Gering, utility, 819.11; Chimney Rock Public Power District, utility, 68.28; Centurylink, phone, 118.29; Benzel Pest Control, service, 86.00. VISITORS PROMOTION FUND: US Bancorp, misc., 165.72, 82.21; Rodale, grant, 1500.00; NE Public Power, utility, 50.00; Logoz, shirts, 180.00; Lamar Co, ad, 414.00, 827.00; Internet Services, service, 240.00; Dex Media, ad, 49.65; CTM, services, 3937.00; Source Gas, utility, 151.11; City of Gering, utility, 729.19. SELF INSURED MEDICAL: Regional Care Inc, fees, 75595.23; Platte Valley Natl Bk, claims, 194309.63, 10883.51; T Ong, reimbursement, 400.00; Madison Natl Life, ins, 2134.29. POOR: City of Gering, utility, 100.00. INSTITUTIONS: NE Health & Human Services, services, 1635.00, 2964.00, 912.00; Panhdl Monument, markers, 30.00; Herstead Monument, markers, 75.00, 300.00. JUVENILE AID FUND: J Lawson, travel, 79.12, US Bancorp, misc., 77.41; G Stermensky, evaluations, 11250.00; Co Attorney, postage, 99.45; E MacDonald, mileage, 292.68. KENO: Menards, supplies, 24.99; Brethours Honey Wagon Express, service, 70.00. HEALTH: Star Herald, subs, 87.09; P Schnell, reimburse, 34.00. DETENTION CENTER: Team Auto Center, repairs, 91.20; Star Herald, subs, 161.20; Source Gas, utility, 2351.43; Robinson Electric, repair, 1275.00; Regional West Medical Center, services, 352.52; Print Broker, printing, 83.83; Money Wise Office Supply, supplies, 79.27; Mitchell Refrigeration, equipment, 18685.00; Menards, repairs, 541.32; Justice Data Solutions Inc, agreement, 2100.00; John Deere Financial, supplies, 535.50; JG Elliott Ins Center, services, 40.00; Ideal Linen Supply, supplies, 792.88; Hullinger Glass & Locks, repair, 1490.00; Handcuff Warehouse, equipment, 60.00; Docushred, shredding, 46.00; Dawson Co Sheriff's Office, contract, 36765.00; Culligan of Scottsbluff, contract, 360.00; Corrisoft, rent, 748.10; City of Gering, utility, 12531.60; CBM Managed Services, contract, 18315.80; B Barker, clothing, 15803.96; Bluffs Sanitary Supply, supplies, 2064.14; Barmore Drug Store, meds, 1275.55; Anchortex Corp, repair, 407.76; American Jail Assoc, subs, 48.00; Advanced Correctional Healthcare, contract, 4070.79; Action Communications, repair, 110.00. PROBATION BUILDING: Wholesale Motive, supplies, 136.20; The Rock Pile, mulch, 49.98; Source Gas, utility, 274.38; City of Gering, utility, 1428.16. FLOOD: Gering Ft Laramie Irrigation Dist, services, 1145.66. WEED CONTROL: Van Diest Supply, chemical, 8681.35; City of Gering, water, 24.51. COMMUNICATIONS: Watson Welding & Mfg, shelves, 105.00; US Bancorp, misc., 173.12; Co. Purchasing, supplies, 528.65; Roosevelt Public Power District, power, 504.36; R Richards, repair, 532.56; Kiowa Land & Cattle Co, lease, 780.00; Doc U Shred, shredding, 23.00; Chimney Rock Public Power District, power, 137.97; Charter Communications, rent, 29.21; Century Link, phone, 2580.26, 1345.35

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

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 20, 2016 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 16, 2016 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 27, 2016.

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

The Pledge of Allegiance was recited.

Moved by Blaha, seconded by Stratton, to approve the amended agenda deleting the Detention Center tour. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Public Hearing was held, as advertised, for the Steve Schaneman, Conditional Use Permit (gravel pit), Sec. 2, Twn. 22N, Rg. 56W. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Stratton, seconded by Reichert, to approve the Steve Schaneman, Conditional Use Permit (gravel Pit), Sec. 2, Twn. 22N, Rg. 56W, presented by Building & Zoning Director Bill Mabin. YEA: Meyer, Masterton, Stratton, Reichert. NAY: Blaha.

A Public Hearing was held, as advertised, for the Darlene Gjovik, Ag-Estate Dwelling Site, Sec. 23 & 24, Twn. 23N, Rg. 54W; Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W; Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W; Joe & Shirley Burford, Ag-Estate Dwelling Site, Sec. 7, Twn. 23N, Rg. 55W; Jeremy & Elizabeth Williams, Zoning Change (Ag to Rural Residential), Sec. 26, Twn. 23N, Rg. 53W; Jeremy & Elizabeth Williams, Preliminary Plat (Williams Subdivision) Sec. 26, Twn. 23N, Rg. 53W and Kristal John, Ag-Estate Dwelling Site, Sec. 29, Twn. 22N, Rg. 55W. No one spoke in favor or in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Reichert, seconded by Meyer, to approve the Darlene Gjovik, Ag-Estate Dwelling Site, Sec. 23 & 24, Twn. 23N, Rg. 54W; Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W; Aaron Adams, Ag-Estate Dwelling Site, Sec. 10, Twn. 23N, Rg. 55W; Joe & Shirley Burford, Ag-Estate Dwelling Site, Sec. 7, Twn. 23N, Rg. 55W; Jeremy & Elizabeth Williams, Zoning Change (Ag to Rural Residential), Sec. 26, Twn. 23N, Rg. 53W; Jeremy & Elizabeth Williams, Preliminary Plat (Williams Subdivision) Sec. 26, Twn. 23N, Rg. 53W and Kristal John, Ag-Estate Dwelling Site, Sec. 29, Twn. 22N, Rg. 55W, presented by Mabin. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the vacation of the Darlene Gjovik Ag-Estate Dwelling Site, Sec. 23 & 24, Twn. 23N, Rg. 54W, presented by Mabin. YEA: Meyer, Reichert, Blaha, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the final plat for the Jeremy & Elizabeth Williams Subdivision, Sec. 26, Twn. 23N, Rg. 53W. YEA: Masterton, Meyer, Reichert, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha, to amend the agenda adding "Executive Session to discuss Personnel issues". YEA: Stratton, Masterton, Meyer, Reichert, Blaha. NAY: None.

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

Discussion was held concerning the motor vehicle exemption for Gering Prep Baseball (Legion Post 36), Gering. Treasurer Heather Hauschild and Board members commented. No action taken.

Moved by Meyer, seconded by Stratton, to approve the motor vehicle exemption on a 2015 Ford Transit XLT van for the Zion Evangelical Church, Scottsbluff as recommended by Hauschild. YEA: Reichert, Meyer, Stratton, Masterton, Blaha. NAY: None.

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

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Moved by Meyer, seconded by Blaha, to approve the Special Designated Liquor Licenses for Backaracks LLC for the 2016 County Fair August 3, 4, 5, 6 and 20, 2016 requested by Bob Scripter, Scottsbluff. YEA: Masterton, Blaha, Reichert, Meyer, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the USDA Animal Damage Contract presented by Matt Anderson, USDA Specialist. YEA: Stratton, Masterton, Blaha, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the NDOR 2016/2017 Operating Assistance for Scotts Bluff County Public Transit presented by Carol Prince, Director of Operations. YEA: Blaha, Reichert, Meyer, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to reappoint Austin Dillon to the Housing Partners of Western Nebraska Board. YEA: Masterton, Blaha, Reichert, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's May 2016 Election Fees, Marriage License Fees, and Miscellaneous Fees reports; Register of Deed's May 2016 Documentary Stamps and Fees reports; Treasurer's May 2016 Depository Bank Statements and NPAIT Investments reports and Keno May 2016 Financial reports. YEA: Stratton, Meyer, Masterton, Blaha, Reichert. NAY: None.

Moved by Masterton, seconded by Reichert, to enter into Executive Session at 4:58 P.M. to discuss Personnel issues, to include Personnel Director Jerry Crable, Sheriff Mark Overman, County Attorney Dave Eubanks, Attorney Jason Ossian and Board members. YEA: Reichert, Stratton, Meyer, Blaha, Masterton. NAY: None.

The Board reconvened from Executive Session at 5:45 P.M. Roll Call: Masterton, Stratton, Meyer, Reichert, Blaha. No action taken.

County Clerk Vera Dulaney reminded the Board that the next meeting will be on Tuesday, July 5, 2016, requested the Chairman's signature on the Juvenile Aid grant for the Scotts Bluff County Early Intervention Program and requested direction on filling the county representative vacancy on the CAPWNN Board. Commissioner Meyer requested a listing of emergency phone numbers for Department Heads be available for the Communications Center and Commissioners. County Attorney Dave Eubanks announced that Chris Baer, Nebraska State Patrol Investigator, will conduct an investigation of the Detention Center Equine Therapy Program for possible misuse of public funds and property; potential financial improprieties; and financial irregularities. Chairman Masterton announced that the County has retained the law firm of Douglas, Kelley, Ostdiek & Ossian to address civil legal matters concerning Detention Center personnel issues and Equine Therapy Program issues. Masterton introduced Tyrel Manley, Commissioner District 2 candidate.

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: Xerox Corp, service, 138.82; G Nevarez, fee, 49.16; E Willingham, service, 303.75; L Hauck, service, 36.00, 24.00; Western Travel Terminal, fuel, 18.64; Westco, chemicals, 145.93; J Weinmeister, mileage, 511.71; Watch Guard, equipment, 17490.00, 5170.00; Viaero Wireless, phone, 126.99; Verizon, equipment, 1939.96; USPS Hasler, postage, 1000.00; US Drug Testing Lab, phone, 300.00; University of Nebraska, equipment, 1651.57, 164.35; Ultramax, ammo, 510.00; US Bancorp, misc., 430.27, 12.82, 508.66, 552.67, 402.70, 186.00, 925.32, 49.96, 84.61, 489.26, 139.00, 1471.09, 237.00, 303.29, 393.99, 149.25, 138.00, 212.57, 642.00, 54.92; Twin City Auto, repairs, 1396.01; S Trickler, services, 100.00; Trans Union Risk and Alternative, service, 111.25; Total Filtration Service, repairs, 42.63; Thomson Reuters, program, 1647.56; Schneider Corp, services, 21507.50; The Attic, equipment, 3145.00; L Tabor, fees, 302.00, 77.00, 600.00, 300.00, 375.00, 1521.00, 315.00, 1125.00, 300.00, 150.00, 600.00, 903.00, 100.00, 1558.95; Symbolarts, LLC, badges, 1950.00; J Stone, retirement, 13.00; K Stauffer, service, 216.00; State Chemical, chemicals, 881.75; Star Herald, ad, 284.79, 10.31, 211.50, 1541.55, 161.20, 156.00; Star Chase, equipment, 10496.50; Staples Credit Plan, supplies, 315.01; Staples, chairs, 949.95, 689.87; Stanard, fees, 8398.00; Software Unlimited Corp, contract, 2520.00; J Smith, services, 36.00; C Sinner, services, 570.00; Secretary of State, cards, 50.00; County Treasurer, postage, 20.35, 166.61, 98.42, 3000.00, 2000.00; County Highway Dept, clerical, 4310.68; Road Dept, repairs, 4792.56; Co. Purchasing, supplies, 29.94, 15.74, 348.86, 49.94, 1323.08, 1188.22, 77.49, 2263.54, 357.90, 1082.55, 135.63; County Court, fees, 61.20, 57.53, 97.50; County Clerk, copies, 10.64; County Attorney, fees, 2789.75; Road & Bridge Fund, transfer, 1155053.23; Register of Deeds, fees, 192.00; Handyman Program, payroll, 1833.31; Noxious Weed Fund, transfer, 16541.30; Clk of District Court, copies, 95.75, 2.25, 492.00, 281.00, 10.00; B Schick, travel, 242.97; P Schaeffer, service, 36.24; Sandberg Implement, key, 4.11; Safelite, repair, 75.29; RWMC Behavioral

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Health, services, 250.00, 75.00; L Rood, service, 540.00; Robinson Electric, repairs, 163.97, 213.97, 387.51; Y Reynolds, supplies, 105.00; Reganis Auto Center, repairs, 39.20; J Ramos, service, 438.75; B Ramos, service, 245.25; Print Works, supplies, 111.00; Print Express, books, 352.50, 4798.00, 258.95, 228.95, 442.75, 379.85, 204.45, 391.85; K Pringle, service, 324.00; US postal Service, postage, 138.00, 250.00; T Perkins, services, 470.00; Panhandle Coop, fuel, 3510.93, 2989.08, 44.16; M Overman, fuel, 364.72; J Ostdiek, fees, 570.00; Off Broadway, supplies, 2752.38, 120.38, 512.94, 335.00, 1669.51, 20.59, 834.22, 126.44, 112.76, 15.49; Northwest Pipe Fittings, parts, 33.38, 422.27; Nebraskaland Tire, repairs, 656.71; Nebraska.Gov, record, 17.00; Nebraska Total Office, supply, 79.99; NE Law Enforcement Training Center, lodging, 400.00; NE Public Health Environmental Lab, testing, 465.00; NCADRC, registration, 510.00; NACO, dues, 2351.02; NACEB, registration, 30.00; Monument Car Wash, washes, 342.90; Money Wise Office Supply, supplies, 228.96, 1059.35, 817.93, 2282.39, 1697.90, 2356.23, 294.50, 350.38, 599.97, 563.45, 1144.98, 939.98; M Miramontes, service, 94.50; MIPS, consulting, 2010.87, 2631.88, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 65.11; M Melroy, witness, 150.00; M Bender & Co, supplies, 421.39, 59.08, 362.31; Matheson Tri-Gas Inc, rent, 14.26; Maries Embroidery, service, 10.00; MailStore Software, support, 3300.00; Madelung Law Office, fees, 962.50, 665.00; D MacDonald, travel, 348.00; L Peavey, kits, 321.00; Legal Aid of Nebraska, fees, 216.00; Legacy of the Plains, research, 100.00; Langs Lawn Care, service, 3834.04; Kriz Davis Co, frames, 330.84, 339.20; Kovarik, Ellison & Mathis, fees, 604.00; M Turman, fees, 675.00; M Kovarik, fees, 392.00; Jurors, service, 7783.36, 2924.22; Johnson Cashway, supplies, 179.90, 77.22; Jacks Uniforms & Equipment, supplies, 671.54; J & S Lawn Care, repairs, 400.00; Independent Plumbing & Heating, repairs, 23.82; Imprest Fund, misc, 26.90, 91.47, 11.00, 30.00; Ideal Linen Supply, cleaning, 466.00, 911.60; Hullinger Glass & Lock, keys, 7.50; S Hernandez, travel, 228.96; S Hendrickson, service, 312.75; C Hauschild, service, 405.00; Harmony Couseling, witness, 220.00; Hanks Investigations, services, 1054.79; Hampton Inn, lodging, 282.00; J Guzman, travel, 432.00; D Gutierrez, postage, 36.55; Great Plains Communications, service, 28.65; Great America Financial Services, rent, 282.00; Furnas County Court, copies, 1.75; Fremont Motors, repairs, 50.23; First State Bank, payroll, 10.00; W Fincher, repairs, 320.00; FedEx, shipping, 152.92; Fat Boys Tire, repairs, 45.20, 14.00; Fastenal Co, parts, 12.95; A Elliott, fees, 1231.57; Dugan Business Forms, envelopes, 3130.00; Douglas Kelly Ostdiek, fees, 4119.23; R Doby, transcription, 50.00, 113.48; DAS State Accounting, service, 256.00, 227.96; D & H Electronics, services, 14.83; Culligan, supplies, 18.50; Cornhusker State Industries, desk, 935.00; P Cook, transcription, 182.00, 1021.15; Connecting Point, equipment, 43.32, 74.00, 495.00, 1014.00, 188.00, 79.00, 4805.00, 2774.00, 782.00, 1798.00, 3450.39, 70.00, 54.00; Charter Communications, phone, 292.51; Centurylink, phone, 192.00; J Brown, service, 387.00; Brethours Honey Wagon Express, service, 200.00; J Brehm, travel, 126.90, 98.82, 20.00, 30.00, 1000.00; C Brandt, fees, 630.00, 768.30, 187.20; Box Butte Co Sheriff, fee, 18.50; R Bounds, service, 317.25; N Bosche, service, 48.66; Bluffs Sanitary Supply, supplies, 253.63; Bear Graphics, supplies, 2265.00; Ballew Covalt Hazen, fees, 310.00; Allo Communications, service, 28.22, 27.43, 2810.13, 33.18, 86.40, 16.69, 10.17, 25.98, 7.24, 17.36, 10.57, 1125.00, 2.08, 14.75, 3.47, 4.82, 6.33; Ahlers Baking, rolls, 21.98; Advancing Technology, equipment, 840.00, 2914.00; Advance Services, services, 127.80; Action Communications, repairs, 6562.77, 18.11, 110.00; Accustar Surveying, services, 1500.00; ACCO Brands, supplies, 209.71. ROAD & BRIDGE: WPCI, testing, 189.00; D Worthman, royalty, 457.50; Western Materials, royalty, 22047.55; Waste Connections, services, 303.72; Verizon Wireless, service, 49.08; Source Gas, utility, 697.77; Simon Contractors, royalty, 325000.00; Powerplan, repairs, 3563.97; Panhandle Coop, fuel, 12401.66; Panhandle Concrete Products, tiles, 121.92; Off Broadway, supplies, 39.78; G Nuss, maintenance, 110.00; NMC Exchange, parts, 4445.83; Newman Traffic Signs, flashers, 388.00; Nebraskaland Tire, repair, 23.72; Nebraska Safety and Fire Equipment, testing, 100.00; Ne Public Power District, utility, 66.79; Morrill Supply, parts, 7.25; MIPS, maintenance, 132.35; Metro Count USA, counters, 2385.00; M Marietta, royalty, 956.05; MC Schaff, fees, 3500.00; Kembel Sand & Gravel, royalty, 23204.49; Johnson Cashway Lumber, parts, 24.95; John Deere Financial, parts, 681.30; Inland Truck Parts, parts, 1913.82; Ideal Linen Supply, supplies, 47.21; Hydrotex, grease, 282.14; Houston Motors, parts, 145.00; Heilbruns, parts, 909.85; Heigels Field Service, repair, 8070.00; Groskopf Manufacturing, culverts, 3886.42; Grease & Go, services, 48.79; C Geary, royalty, 270.00; Floyds Truck Center, parts, 311.30; G Fiscus, royalty, 8385.00; Fat Boys Tire, repairs, 274.06; Fastenal Co, supplies, 32.04; H Edwards, royalty, 303.00; Door Closer Service, door, 4031.50; Dooley Oil, oil, 372.00; Dales Tire, repair, 50.00; Cowan Trucking, hauling, 2692.80; Contractors Materials, materials, 317.50; Century Lumber Center, signs, 231.92; CASI, asphalt, 3448.55; O Bolzer, royalty, 291.38; Barco Municipal Products, supplies, 2446.28; B & C Steel Corp, steel, 139.50; Atco International, supplies, 104.50; Allo Communications, phone, 8.76; Action Communications, equipment, 1144.51. MOTOR BANK: Langs Lawn Care, service, 165.96. VISITORS PROMOTION FUND: WNCC Foundation, sponsorship, 500.00; Western Ne Regional Airport, sponsorship, 500.00; West Nebraska Bicycling Club, sponsorship, 2000.00; US Bancorp, misc., 190.29, 172.62; True West Magazine, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 1137.60; County Treasurer, postage, 37.41; Co. Purchasing, supplies, 110.71; Print Express, printing, 5859.09, 590.00; B Leisy, mileage, 429.24; A Lang, wages, 636.75; Lamar, ad, 1061.00; Gering Convention &

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Visitors Bureau, sponsorship, 125.00; Colorado Runner, grant, 643.75; Allo Communications, phone, 12.73; Action Communications, services, 55.00. PRESERVATION & MODERNIZATION: MIPS Inc, services, 511.22. SELF INSURED MEDICAL: P Callenius, reimbursement, 48.30. POOR: Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. VETERANS AID FUND: The Collins Group Ins, flags, 302.16; J Brehm, transfer, 500.00. WING: Co Sheriff Office, personnel, 5296.32; Sidney Police Dept, personnel, 4109.49; Scottsbluff Police Dept, personnel, 2768.84; Gering Police Dept, personnel, 1895.83; Cheyenne Co Sheriff Office, personnel, 2062.50. SPECIAL PROJECTS: US Bancorp, misc., 185.90; Tactical Technologies, scanners, 399.00; Co. Purchasing, supplies, 122.76; Santa Fe Distributing Inc, equipment, 349.97; Allo Communications, phone, 3.66. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms, classes, 480.00; Viaero Wireless, phone, 56.39; US Bancorp, misc., 46.29; Fairfield Inn & Suites, lodging, 515.70. HIDTA: NE State Patrol, personnel, 1048.07. INHERITANCE FAX FUND: Self Insured Medical Fund, transfer, 300000.00; Capital Improvement Fund, transfer, 500000.00. KENO: Village of Morrill, royalty, 1402.65; County Treasurer, postage, 1.40; City of Scottsbluff, royalty, 7256.23; City of Mitchell, royalty, 2573.23. HEALTH: Star Herald, ad, 11.83; D Shaw, grant, 247.50; County Treasurer, postage, 9.52; Co. Purchasing, supplies, 16.88; County Clerk, copies, 7.60; P Schnell, contract, 5000.00; Regional West Community Health, contract, 492.00; Postmaster, stamps, 46.00; Panhandle Public Health Dist, contract, 1000.00; Panhandle Cooperative Assn, fuel, 112.19; J McFeely, contract, 645.00; D Keener, contract, 1030.78; Allo Communications, service, 7.27; T Allen, contract, 975.70; Action Communications, phone, 181.82. E911 FUND: E-911 Holding Fund, transfer, 65000.00. DETENTION CENTER: US Bancorp, misc., 55.00, 776.83, 43.30, 59.75, 1703.36, 3217.22, 1845.74, 390.30; Total Renal Lab, service, 336.18; Time Clock Plus, equipment, 8761.96; Team Auto Center, grease, 31.20; Taser International, equipment, 3911.18; Star Herald, subs, 161.20; County Treasurer, postage, 28.21; Co. Purchasing, supplies, 299.00; Sandberg Implement, repair, 40.36; Radiology Imaging of Nebraska, services, 551.21; Radiology Associates, services, 8.32; Plastocon Inc, clothing, 1179.21; Panhandle Coop, fuel, 1598.49; Mitchell Refrigeration, supplies, 19310.00; Menards, supplies, 256.83; Main Street Appliance, equipment, 1519.00; Lexington Regional Health Center, services, 595.68; LA Police Gear, clothing, 47191.99; John Deere Financial, repair, 21.14; JG Elliott Insurance Center, service, 40.00; Hullinger Glass & Locks, repair, 277.34GT Distributors, equipment, 7828.44; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 157.88; Galls, uniforms, 7515.00; W Fincher, repairs, 3012.59; CorEMR LC, agreement, 500.00; Connecting Point, maintenance, 562.00; Clemens Carpet, repairs, 45.00; Clemco Inc, carpet, 3292.52; CBM Managed Services, contract, 12450.25; Cash Wa Distributions, supplies, 434.79; Barmore Drug Store, meds, 761.88; Allo Communications, service, 158.00; Alamar Uniforms, vests, 10640.00; Alamar Uniforms, uniforms, 7816.35; Advanced Correctional Healthcare Inc, contract, 20455.59; Action Communications, equipment, 19590.00, 5602.00, 530.65. CAPITAL IMPROVEMENT: Reichert Insulation & Construction, concrete, 70491.91. PROBATION BUILDING: Northwest Pipe Fittings, pump, 475.62; Kriz Davis, repairs, 633.90; Garys Cleaning & Restoration Services, repairs, 1536.68. FLOOD: County Weed, service, 587.50; Co Road Dept, reimburse, 752.84; Drain Fund, transfer, 25000.00. WEED CONTROL: Westco, repairs, 102.72; Van Diest Supply Co, chemical, 2227.80; Co Highway Dept, fuel, 4085.51; Sandberg Implement, repair, 49.05; MBKEM Enterprise, equipment, 3200.00; Johnson Cashway Lumber, repairs, 210.82; Heilbruns, repair, 97.76; Fat Boys Tire, repair, 54.00; B & C Steel Corp, repair, 86.99. COMMUNICATIONS: Star Herald, ad, 24.81; Panhandle Coop, fuel, 123.82; Off Broadway, repair, 40.12; DAS State Accounting, teletype, 1215.99; Century Link, equipment, 52.40; Allo Communications, phone, 815.10; Action Communications, repairs, 1349.00.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

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 20, 2016 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert. Absent: Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, June 30, 2016 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 1, 2016.

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 July 5, 2016 agenda as presented. YEA: Reichert, Stratton, Masterton. NAY: None. Absent: Meyer, Blaha.

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

Moved by Reichert, seconded by Stratton, to approve the motor vehicle tax exemption on a 2016 Ford Transit T-350H for the Gering Prep Baseball (Legion Post 36), Gering, as recommended by Treasurer Heather Hauschild. YEA: Stratton, Masterton, Reichert. NAY: None. Absent: Meyer, Blaha.

Moved by Masterton, seconded by Stratton, to approve the motor vehicle tax exemption on a 2008 Ford Econoline van for Rejoice Lutheran Church, Gering, as recommended by Hauschild. YEA: Reichert, Stratton, Masterton. NAY: None. Absent: Meyer, Blaha.

County Clerk Vera Dulaney reported approximately 250 Property Protests are scheduled to be heard by the Board of Equalization on July 11-14, 2016.

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

Commissioner Meyer arrived at 4:38 P.M.

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

Moved by Reichert, seconded by Masterton, to approve the signatures of the full Board on the resolution allowing transfer of Keno Lottery funds, presented by Jerry Crable, Management Accountant. YEA: Meyer, Stratton, Masterton, Reichert. NAY: None. Absent: Blaha.

Discussion was held concerning the citizen representation on the CAPWN Board. Consensus of the Board was to notify CAPWN that there was no response to the ad for the position.

Moved by Meyer, seconded by Stratton, to approve the resolution and agreement for inspection of fracture critical bridges, costing \$3362.25, presented by Management Accountant Jerry Crable. YEA: Reichert, Stratton, Meyer, Masterton. NAY: None. Absent: Blaha.

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

Dulaney reminded the Board of the Nebraska Department of Roads meeting on July 19, 2016 from 9:00-11:00 A.M. at the Gering Civic Center; the State of the Valley in October and the Global Townhall meeting, with Congressman Adrian Smith representative Rick Willis, on July 21, 2016 in the County Administration Building Lobby.

The Board recessed at 4:50 P.M. for a Detention Center tour.

The meeting adjourned at 7:25 P.M.

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 July 6, 2016, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Jerry Crable, Management Accountant; Adam Vath, M. C. Schaff Co.; Vera Dulaney, County Clerk.

A bid for seal chip coating was received from TopKote, Inc., Yankton, SD for \$268,930.00 with an August 29, 2016 start date.

The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on July 18, 2016, 4:30 P.M.

# The meeting concluded at 10:10 A.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, 269575.44; Internal Revenue Services, 28116.44; Ameritas, retirement, 26600.75; County Treasurer, ins., 62792.00, 1395.00, 649.30; Valley Bank, ins., 2200.00; Wood & Aitken, research, 1722.35; S Rohrer, witness, 23.24; E Willingham, service, 299.25; Wholesale Motive, supplies, 272.70; Western Trail Sports, supplies, 341.67; Western Pathology Consultants, autopsy, 2000.00; Westco, chemicals, 51.76; M Robinson, fee, 19.00; Verizon Wireless, service, 200.07; University Physicians Inc, witness, 600.00; US Bancorp, misc., 104.76, 38.33, 136.98, 781.72, 179.94, 4378.67, 249.20, 156.66, 44.17; Twin City Roofing, repair, 291.60; Twin City Auto, repairs, 3851.48; Thomson Reuters, programs, 490.81, 338.10; L Tabor, fees, 904.50, 375.00, 451.00, 150.00, 75.00, 225.00, 375.00, 375.00, 225.00, 310.00, 904.00, 898.91, 917.00, 915.25, 18.75; B Straetker, travel, 59.40; K Stauffer, service, 47.25; State Chemical, batteries, 8.14; Star Herald, ad, 274.50, 2194.20; Star Chase, equipment, 10496.50; SS Automotive, repairs, 390.38, 181.18; Source Gas, utility, 45.29; Solutions EAP, services, 137.50; Smith Snyder, fees, 6138.30; County Treasurer, postage, 3.43, 179.50, 151.71, 1000.00; County Sheriff, fees, 132.22, 687.68, 348.78; Co. Purchasing, supplies, 61.98; County Court, fees, 5808.10, 73.75; Co Handyman Program, payroll, 2179.90; Clk. of District Court, fees, 210.00, 944.00; L Rood, service, 193.50; RepCo Marketing, supplies, 28.75; RWMC Medical Records, records, 31.50; RWMC, autopsy, 2312.40; Region 2 Mental Health, services, 43197.25; K Randall, fees, 100.00; Print Express, cards, 99.70, 90.00; K Pringle, service, 186.75; Prairie Mountain Publishing, service, 65.27; Pitney Bowes, supplies, 92.73; Purchase Power, postage, 11.91; L Pfortmiller, transcription, 148.95, 61.05; T Perkins, fees, 100.00; Panhdl Coop, repairs, 140.39; M Overman, meals, 30.00; Off Broadway, supplies, 971.06, 4.95; O'Keefe Elevator, test, 1537.76; Nossaman Petitt Law Firm, fees, 407.95; Northwest Pipe Fittings Inc, repairs, 589.12; NIRMA, ins, 3059.00, 1814.00, 105570.00, 805.00, 23956.00, 96195.00; Neofunds by Neopost, postage, 55.37; NE State Bar Assoc, ad, 450.00; Ne Public Health Env Lab, testing, 105.00; Ne Dept Economic Development, grant, 1388.89; Money Wise Office Supply, supplies, 73.98, 8.99, 123.64, 216.75, 2933.45, 81.49; A Black, fee, 23.24; M Miramontes, service, 105.75; Menards, repairs, 414.26; J Meidinger, testimony, 225.00; Mediation West, contract, 135.00; Matheson Tri-Gas Inc, rent, 13.80; Madelung Law Office, fees, 1973.46, 1083.38; Kriz Davis Co, repairs, 1105.16; Kovarik Ellison Mathis, fees, 2867.20; Johnson Cashway Lumber, bulbs, 5.99, 81.66; Jacks Uniforms & Equipment, uniforms, 69.89; B Island, fees, 100.00; Island & Huff, fees, 110.00; IPMA HR, testing, 257.50; Imprest Fund, misc, 100.00, 100.00; Sheriffs Imprest Fund, fees, 528.10; C Hauschild, service, 378.00; H Hauschild, mileage, 167.40; Douglas Kelly Ostdiek, services, 4372.89; Docushred, shredding, 161.00, 23.00; Dennis Supply, repairs, 1601.10; P Cook, transcription, 56.00; Contractors Materials, signs, 52.00; Connecting Point, service, 133.55, 456.00; Clerk of the Supreme Court, charges, 5.00; City of Gering, utility, 360.83, 18780.40; The Chief Motel, lodging, 130.00; Centurylink Business Services, phone, 143.90, 32.14; S Cardona, service, 33.75; Bumper to Bumper, towing, 185.00; J Brown, services, 193.50; Brown County Court, copies, 2.50; M Brostrom, service, 164.25; J Brehm, postage, 6.45; Brandt Court Reporting, fees, 50.00; R Bounds, service, 60.75; Behavioral Medicine Assoc, evaluation, 3430.00; AT & T, phone, 48.92; Allo Communications, phone, 1.86; Advancing Technology, repair, 255.00; Advance Services, labor, 651.36. ROAD & BRIDGE: First State Bank, payroll, 70454.50; IRS, social security, 7401.96; Ameritas, retirement, 6930.30; County Treasurer, ins., 18704.00, 405.00, 204.63; Valley Bank, ins., 350.00; Village of Lyman, utility, 86.85; US Bancorp, misc., 265.60, 395.61; Source Gas, utility, 249.90; G Nuss service, 110.00; NIRMA, ins, 171413.00; NE Public Power Dist, utility, 535.67; Municipal Services, utility, 59.54; K Lang, services, 500.00; Kilthau Transports, trucking, 238.00; John Deere Financial, tools, 325.57; Heigels Field Service, repair, 4015.00; City of Gering, utility, 920.84; Chimney Rock Public Power Dist, utility, 62.70; Century Link, service, 122.85; Benzel Pest Control, services, 148.00. MOTOR BANK: Source Gas, utility, 57.42; NIRMA, ins, 4139.00; City of Gering, utility, 854.82. VISITOR'S PROMOTION: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 668.00, 15.00, 6.05; Western Ne Tourism Coalition, dues, 5264.27; US Bancorp, misc., 21.36; True West Publishing, ad, 500.00; Rodale Inc, ad, 1500.00; Riverside Discovery Center, grant, 173.74; Riverside Discovery Center, grant, 48000.00; The Print Broker, supplies, 195.00; Power Play Marketing, ad, 4000.00; Omaha Family Magazine, ad, 996.52; NIRMA Insurance, ins, 805.00; Ne Society of Assoc

## July 5, 2016 Gering, Nebraska 3

Executives, dues, 65.00; B Leisy, food, 24.93; Legacy of the Plains Museum, rent, 500.00; A Lang, 382.50; Lamar Companies, ad, 1061.00, 414.00; Flagship Publishing, ad, 1000.00; Dex Media, phone, 54.75; Balloon Federation of America, ad, 1452.00. PRESERVATION AND MODERNIZATION HOLDING: MIPS, services, 3620.00.. SELF INSURED MEDICAL: Regional Care Inc, fees, 73529.75; Platte Valley Natl Bank, claims, 48163.84, 168800.16, 7882.43, 4237.80; Madison Natl Life, ins, 2066.08; P Callenius, deductible, 105.22. POOR: First State Bank, payroll, 431.89; IRS, social security, 44.65; Ameritas, retirement, 43.12, 334.00, 7.50, 6.05; L Hauck, contract, 525.00; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 1800.00. STOP PROGRAM FUND: Watch Guard Digital In Car Video, equipment, 3194.99. FEDERAL FORFEITURE: US Bancorp, misc., 495.00. SPECIAL PROJECTS: First State Bank, payroll, 2528.39; IRS, social security, 262.94; Ameritas, retirement, 266.39; Connecting Point, supplies, 218.95. JUVENILE AID FUND: First State Bank, payroll, 3441.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1336.00, 30.00, 10.91; US Bancorp, misc., 40.42, 61.26, Scb Co Attny, postage, 20.01; S Murphy, mileage, 32.40; Hazelden Publishing, books, 583.80. HIDTA: City of Scottsbluff, payroll, 2223.12, 2614.73. HOMELAND SECURITY: Region 23 Emergency Management, utilities, 1090.07; Region 21 Emergency Management, equipment, 1189.98, 749.70; ICOR Technology, equipment, 42125.00; City of Scottsbluff, training, 6053.73. KENO LOTTERY: NIRMA, ins, 2103.00. HEALTH: First State Bank, payroll, 5705.39; IRS, social security, 623.18; Ameritas, retirement, 547.45' County Treasurer, ins., 334.00, 7.50; supplies, 106.27; L Hauck, contract, 525.00; S Preston, services, 1530.00. DETENTION CENTER: First State Bank, payroll, 176621.05; IRS, social security, 18349.94; ; Ameritas, retirement, 15619.71; County Treasurer, ins., 38744.00, 1073.28; Tommys Johnnys, rent, 270.00; Team Auto Center, repairs, 187.95; Source Gas, utility, 1599.04; Sherwin Williams, repair, 402.43; Safeway, meds, 110.36; Robinson Electric, repairs, 70.00; Regional West Medical Center, services, 180.15; Off Broadway, supplies, 31.00; NIRMA, ins, 129603.00; Money Wise Office Supply, supplies, 209.26; Menards, repair, 85.66; B Meier, training, 50.00; Maries Embroidery, clothing, 43.50; Kevins Horseshoeing, service, 250.00; John Deere Financial, repair, 45.95; Ideal Linen Supply, supplies, 1488.42; Matthew Hutt, services, 275.00; Docu Shred, supplies, 69.00; Dawson Co Sheriff's Office, contract, 25965.00; Corrisoft LLC, rent, 1193.20; Codex Corp (Guardian RFID), equipment, 539.00; Civic Research Institute, subs, 179.95; City of Gering, utility, 13400.04; CBM Managed Services, contract, 6019.10; Cash-Wa Distributing, supplies, 150.31; Barker Company, provisions, 535.00; Bluffs Sanitary Supply, supplies, 1918.22. BOND FUND: County Treasurer, interest, 134293.75. PROBATION BUILDING: Wholesale Motive, supplies, 136.50; Source Gas, utility, 31.01; NIRMA, ins, 558.00; Menards, repairs, 139.71; Johnson Cashway Lumber, repair, 141.95; City of Gering, utility, 1780.69. FLOOD: NIRMA, ins, 230.00. WEED: First State Bank, payroll,8339.80; IRS, social security, 804.02; Ameritas, retirement, 464.51, 1336.00, 30.00, 10.24; NIRMA, ins, 12955.00; City of Gering, utility, 29.67. COMMUNICATIONS: First State Bank, payroll, 32752.24; IRS, social security, 3538.07; Ameritas, retirement, 3234.60; County Treasurer, ins., 6680.00, 135.00, 76.27; Valley Bank, ins., 250.00; Panhandle Coop, fuel, 102.42; US Bancorp, misc., 1677.90; Co. Purchasing, supplies, 561.50; R Richards, travel, 38.15; NIRMA, insurance, 805.00; Money Wise Office Supply, supplies, 104.88, 24.49; E911 Emergency Management, transfer, 60678.28; DAS State Central Finance, teletype, 1215.99; Chimney Rock Public Power District, utility, 103.83; Charter Communications, rent, 29.21; Century Link, phone, 2580.26, 1298.76; Action Communications, batteries, 560.00.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

# July 11, 2016 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 8:47 A.M., July 11, 2016 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 7, 2016 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 8, 2016.

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

Moved by Meyer, seconded by Blaha, to enter into Board of Equalization at 8:50 A.M. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to set the Marc Clemens property valuation for parcel #010347976 at \$401,364.00. YEA: Meyer, Blaha, Stratton, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer to allow any Board member sign the 2016 Property Protests. YEA: Reichert, Meyer, Blaha, Stratton, Masterton. NAY: None

Moved by Masterton, seconded by Stratton, to set the Jaysen & Sondra Vooge property valuation for parcel #010344098 at \$345,050.00. YEA: Masterton, Reichert, Blaha, Stratton. NAY: None. Absent: Meyer.

Moved by Meyer, seconded by Reichert, to set the Kevin & Cinda Ross property valuation for parcel #010082018 at \$50,230.00. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Stan & Dianne Eskam property valuation for parcel #010335544 at \$225,000.00. YEA: Stratton, Blaha. NAY: Meyer, Masterton, Reichert. Motion Failed.

Moved by Meyer, seconded by Reichert, to set the Stan & Dianne Eskam property valuation for parcel #010335544 at \$190,000.00. YEA: Meyer, Reichert, Masterton, Stratton. NAY: Blaha.

Moved by Stratton, seconded by Reichert, for no change to the Robert & Nancy York property valuation for parcel #010126538. YEA: Stratton, Blaha, Masterton, Meyer. NAY: None. Absent: Reichert.

Moved by Masterton, seconded by Blaha, to set the Richard Holliday property valuation for parcel #010346015 at \$689,000.00 upon presentation of an appraisal. YEA: Masterton, Blaha, Reichert, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to set the David & Marjorie Soule property valuation for parcel #010318151 at \$70,000.00. YEA: Meyer, Stratton, Blaha, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Craig Landers property valuation for parcel #010329595 at \$206,180.00. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

The Board recessed at 11:25 A.M. until 1:00 P.M. Roll Call: Masterton, Meyer, Reichert, Stratton. Absent: Blaha.

Moved by Meyer, seconded by Masterton, to set the Neal Johnson property valuation for parcel #010348409 at \$301,349.00. YEA: Stratton, Reichert, Masterton, Meyer. NAY: None. Absent: Blaha.

Moved by Stratton, seconded by Masterton, to set the Frank Strong property valuation for parcel #010341935 at \$208,100.00. YEA: Stratton, Masterton, Reichert, Meyer. NAY: None. Absent: Blaha.

Moved by Stratton, seconded by Meyer, to set the Frank Strong property valuation for parcel #010050051 at \$76,753.00. YEA: Reichert, Meyer, Stratton, Masterton. NAY: None. Absent: Blaha.

Moved by Stratton, seconded by Reichert, to set the Frank Strong property valuation for parcel #010000156 at \$13,280.00. YEA: Reichert, Masterton, Stratton, Meyer. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Reichert, to set the Frank Strong property valuation for parcel #010320288 at \$277,740.00. YEA: Meyer, Stratton, Reichert, Masterton. NAY: None. Absent: Blaha.

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Moved by Masterton, seconded by Stratton, to set the Richard Willis property valuation for parcel #010329706 at \$178,486.00 and the Daniel Dickinson property valuation for parcel #010336753 at \$197,274.00. YEA: Masterton, Stratton, Reichert, Meyer. NAY: None. Absent: Blaha.

Commissioner Blaha arrived at 1:45 P.M.

Moved by Masterton, seconded by Stratton, to set the Brenda Muhr property valuation for parcel #010329633 at \$302,000.00. YEA: Stratton, Meyer, Reichert, Masterton, Blaha. NAY: None.

Moved by Masterton, seconded by Reichert, for no change to the Steve Schaneman property valuation for parcel #010272747. YEA: Blaha, Stratton, Reichert, Masterton. NAY: Meyer.

No action taken on the Charles Schwartz property valuation for parcel #010353917.

Moved by Reichert, seconded by Meyer, to set the Loran Herdt property valuation for parcel #010086714 at \$120,000.00. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Stratton, for no change to the Monty & Polly Hopkins property valuation for parcel # 010068260. YEA: Reichert, Stratton, Meyer, Blaha. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the William Schlaepfer property valuation for parcel #010329625 at \$320,000.00. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to set the John C. Gable property valuation for parcel #010358706 waste land at \$240,000.00. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Dale & Randy Hauck property valuation for parcel #010344128 at \$275,000.00. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Commissioner Masterton arrived at 3:45 P.M.

Moved by Reichert, seconded by Blaha, to set the Bell Island property valuation for parcel # 010348069 at \$428,000.00. YEA: Reichert, Blaha, Stratton, Meyer. NAY: Masterton.

Moved by Meyer, seconded by Stratton, to set the Terry Derr property valuation for parcel #010077383 at \$55,000.00. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Wayne Mitchell property valuation for parcel #010348484 at \$359,000.00. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Moved by Stratton, seconded by Meyer, to set the Scott & Kathy Hort property valuation for parcel #010081496 at \$33,135.00. YEA: Stratton, Masterton, Meyer, Reichert. NAY: Blaha.

The Board recessed at 4:45 P.M. until 5:00 P.M. Roll Call: Blaha, Reichert, Masterton, Meyer, Stratton.

Moved by Reichert, seconded by Meyer, to set the Gary Schaum property valuation for parcel #010259332 at \$114,912.00. YEA: Blaha, Stratton, Reichert, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Ryan & Nicole Scharf property valuation for parcel #010339558 at \$226,000.00. YEA: Blaha, Stratton, Reichert, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to set the James Burbach property valuation for parcel #010334183 at \$276,791.00. YEA: Meyer, Blaha, Stratton, Reichert, Meyer. NAY: None.

The Board recessed at 5:47 P.M. until 7:10 P.M. Roll Call: Masterton, Meyer, Stratton, Blaha, Reichert.

Moved by Meyer, seconded by Blaha, to set the Jerald and Ginny Ostdiek property valuation for parcel #010253513 at \$279,000.00. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None.

Moved by Masterton, , seconded by Meyer, to set the Donald Loos property valuation for parcel # 010253270 at \$247,097.00. YEA: Masterton, Meyer, Stratton, Blaha. NAY: Reichert.

Moved by Meyer, seconded by Stratton, to follow the recommendation of the Assessor on the following: to set the Jennifer Baer property valuation for parcel #010136568 at \$257,175.00; to set the Donald &

Rita Barnes property valuation for parcel #010230459 at \$96,213.00; to set the Mabel Barrett property valuation for parcel #010083030 at \$2,705; to set the Mabel Bartlett property valuation for parcel #010083057 at \$2,635.00; to set the David Bartlett property valuation for parcel # 010350497 at \$180,000.00; to set the Gary & Sandra property valuation for parcel #010073264 at \$45,000.00; To set the Tyler and Bobbi Buckholder property valuation for parcel # 010000087 at \$313,500.00; to set the Gary & Gina Cannon property valuation for parcel #010141863 at \$147,727.00; to set the Thresa Cary property valuation for parcel #010237011 at \$99,858.00; to set the Florencio & Hortencia Casillas at \$29,445.00; to set the Randy & Melisa Conn property valuation for parcel # 010246371 at \$130,000.00; to set the Celida Cortez property valuation for parcel # 010293132 at \$115,000.00; to set the Phyllis Darnell Living Trust property valuation for parcel #010044698 at \$509,607.00, to set the Phyllis Darnell Living Trust property valuation for parcel #010134336 at \$65,595.00; to set the Phyllis Darnell Living Trust property valuation for parcel #010134735 at \$111,000.00; to set the Carey & Linda Dedic property valuation for parcel #010275509 at \$112,350.00; to set the Aaron Dietrich Farms Inc. property valuation for parcel #010335560 at \$369,414.00; to set the John Dietrich property valuation for parcel #010320067 at \$295,000.00; to set the Aaron & Megan Dockery property valuation for parcel #010257713 at \$179,000.00; to set the Home Dreamers LLC property valuation for parcel #010275460 at \$79,148.00; to set the Home Dreamers LLC property valuation for parcel #010339000 at \$53,269.00; to set the Phillip Found property valuation for parcel #010021620 at \$180,000.00; to set the Robert & Frances property valuation for parcel #010078991 at \$24,200.00; to set the Lonnie & Janet Frimann property valuation for parcel #010030115 at \$283,484.00, to set the Lonnie & Janet Frimann property valuation for parcel #010361132 at \$8,143.00, to set the Lonnie & Janet Frimann property valuation for parcel # 010024832 at \$15,025.00 and to set the Lonnie & Janet Frimann property valuation for parcel #010368141 at \$5,831.00; to set the Thomas & Kay Goodman property valuation for parcel #010253572 at \$207,413.00; to set the Fermin Gurrola property valuation for parcel #010125213 at \$36,000.00; to set the H & H Ventures property valuation for parcel #010135375 at \$65,000.00; to set the H & H Ventures property valuation for parcel #010126368 at \$70,000.00; to set the Brenda Harrington property valuation for parcel #010124071 at \$82,063.00; to set the Andrew & Tammy Harris property valuation for parcel #010350128 at \$5,583.00; to set the David & Danna Harline property valuation for parcel #010261419 at \$204,370.00; to set the Kevin & Amy Hauser property valuation for parcel #010257551 at \$300,000.00; to set the John & Carol Hennings property valuation for parcel #010347631 at \$193,587.00; to set the Jennifer Hiltgen property valuation for parcel #010238468 at \$7,552.00, to set the Jennifer Hiltgen property valuation for parcel #010337903 at \$276,896.00; to set the Jennifer Hiltgen property valuation for parcel #010261354 at \$7,552.00; to set the Robert Hippe property valuation for parcel #010362142 at \$194,750.00; to set the John & LaVon Hood property valuation for parcel #010320164 at \$343,997.00; to set the Tyler & Debra Hudson property valuation for parcel #010010025 at \$98,871.00; to set the Myrtle Hughbanks property valuation for parcel #010253300 at \$169,060.00; to set the Jesse & Donna Judd property valuation for parcel #010350438 at \$185,000.00; to set the Kyle & Kelsey property valuation for parcel # 010355502 at \$240,356.00; to set the Charles Knapper property valuation for parcel #010000051 at \$134,500.00; to set the Alice Kovarik property valuation for parcel #010253378 at \$203,747.00; to set the Kurt Krech property valuation for parcel #010079351 at \$1,800.00; to set the Nicholas Larson property valuation for parcel #010118837 at \$115,791.00; to set the Caitlyn Lastovica property valuation for parcel #010246002 at \$225,000.00; to set the Joseph & Barbara Leach property valuation for parcel #0102274790 at \$4,793.00; to set the Tara Lovesee property valuation for parcel #010026096 at \$133,000.00; to set the Russell & Barbara Luce property valuation for parcel # 010092560 at \$91,000.00; to set the Michael Manley property valuation for parcel #010150536 at \$35,000.00; to set the James & Julee Marcoe property valuation for parcel #010042377 at \$255,000.00; to set the Samuel & Reine Mark property valuation for parcel # 010338853 at \$570,000.00; to set the Michael & Mae Marker property valuation for parcel #010024115 at \$250,740.00; to set the Michael & Nelda Marsh property valuation for parcel #010238700 at \$102,160.00; to set the Sammy Masid III property valuation for parcel #010100024 at \$200,000.00; to set the John & Lawanda Mendez property valuation for parcel #010057420 at \$127,568.00; to set the Jane Messer property valuation for parcel #010000053 at \$159,200.00; to set the Kevin & Marcella Miller property valuation for parcel #010344136 at \$290,942.00; to set the Allen & Linda Munro property valuation for parcel #010275908 at \$380,000.00; to set the Matthew Nation property valuation for parcel #010360530 at \$315,000.00; to set the Thomas & Keri property valuation for parcel #010324976 at \$295,559.00; to set the Joshua & Katie Obrien property valuation for parcel #010350594 at \$259,900.00; to set the Taylor Peterson property valuation for parcel # 010278699 at \$170,000.00; to set the Justin Rafferty property valuation for parcel # 010048316 at \$566,612.00; to set the Ryan Reifschneider property valuation for parcel #010256415 at \$168,000.00; to set the Justin Reisig property valuation for parcel # 010000048 at \$138,000.00; to set the Kirk and Rachel Rusch property valuation for parcel #010136118 at \$85,462.00; to set the Leslie & Connie Saner property valuation for parcel #010246355 at \$360,000.00; to set the ScottsBluff County Habitat for Humanity property valuation for parcel #010136940 at \$75,000.00; to set the Mark & Jane Scanlan property valuation for parcel #010237739 at \$375,617.00; to set the Steve & Jody Schaneman property valuation for parcel #010267492 at \$339,210.00; to set the Steve and Jody Schaneman property valuation for parcel #010267484 at \$143,241.00; to set the Highway 71 Trust property valuation for parcel #010272755 at

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\$45,737.00; to set the Bronson & Priscila Schliep property valuation for parcel #010000088 at \$299,500.00; to set the Schneider Farming Inc., property valuation for parcel #01000140 at \$375,188.00; to set the Tory & Jennifer Schwartz property valuation for parcel #010017860 at \$55,000.00; to set the Carrie Schwindt property valuation for parcel #010157557 at \$85,000.00; to set the Terry Scott property valuation for parcel #010356797 at \$83,000.00; to set the Antonio & Rita Tecson property valuation for parcel #010122605 at \$134,022.00; to set the Bradley & Christine VanPelt property valuation for parcel #010350659 at \$470,331.00; to set the William & Tenica VanWinkle property valuation for parcel #010003274 at \$142,139.00; to set the Kandell & Donna Vogel property valuation for parcel #010121900 at \$40,000.00; to set the Western Nebraska Housing property valuation for parcel #010121900 at \$40,000.00; to set the Elizabeth White property valuation for parcel #010082913 at \$52,000.00; to set the Dick & Mary Woods property valuation for parcel #010097856 at \$67,635.00; to set the Brandon & Sarah Yuill property valuation for parcel #010250417 at \$90,000.00. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Masterton, seconded by Meyer, to set the Beth Lyon property valuation for parcel #010266828 at \$312,896.00. YEA: Masterton, Meyer, Stratton. NAY: Blaha, Reichert.

Moved by Stratton, to set the ScottsBluff County Habitat for Humanity Stephanie Fritchie and Fidal Aguilar property valuation for parcel #010280936 at \$68,000.00. Motion failed for lack of second.

Moved by Reichert, seconded by Stratton, to set the ScottsBluff County Habitat for Humanity Stephanie Fritchie and Fidal Aguilar property valuation for parcel #010280936 at \$68,000.00. YEA: Reichert, Stratton, Blaha. NAY: Masterton. Absent: Meyer.

The Board recessed at 8:35 P.M. until 8:45 A.M. July 12, 2016. Roll Call: Masterton, Reichert, Meyer, Blaha. Absent: Stratton.

Moved by Blaha, seconded by Masterton, to enter into Board of Equalization at 8:45 A.M. YEA: Blaha, Masterton, Meyer, Reichert. NAY: None. Absent: Stratton.

Moved by Reichert, seconded by Meyer, to set the Gary Rimington property valuation for parcel #010334169 at \$385,377.00. YEA: Reichert, Blaha, Meyer, Masterton. NAY: None. Absent: Stratton.

No action taken on the Doyle Lund property valuation for parcel #010024492.

Moved by Blaha, seconded by Reichert to set the Twin City Development (Northfield Villa) property valuation for parcel #010233393 at \$550,000.00. YEA: Masterton, Reichert, Blaha, Meyer. NAY: None. Absent: Stratton.

Moved by Reichert, seconded by Blaha, for no change to the Ron Klein property valuation for parcel # 010294899 by phone. YEA: Meyer, Reichert, Blaha. NAY: None. Absent: Stratton, Masterton.

Commissioner Masterton was excused at 10:00 A.M. Commissioner Stratton arrived at 10:00 A.M.

Moved by Blaha, seconded by Reichert, to set the Kenneth Lutz property valuation for parcel #010329692 at \$246,785.00. YEA: Blaha, Reichert, Meyer, Stratton. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to set the James and Brenda Trumbull property valuation for parcel #010353844 at \$387,610.00. YEA: Stratton, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Jon Ridgeway property valuation for parcel # 010320113 at \$317,000.00. YEA: Meyer, Reichert, Stratton, Blaha. NAY: None. Absent: Masterton. Moved by Stratton, seconded by Reichert, to set the Terry Ostermiller property valuation for parcel # 010081526 at \$103,000.00. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Stratton, to set the Janet McKee Living Trust property valuation for parcel #010253394 at \$219,237.00. YEA: Reichert, Stratton, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, for no change to the Michael Gingrich property valuation for parcel #010252290. YEA: Stratton, Reichert, Blaha. NAY Meyer. Absent: Masterton.

Moved by Meyer, seconded by Stratton, to set the Michael Manley property valuation for parcel #010224629 at \$8,831.00. YEA: Meyer, Stratton, Blaha, Reichert. NAY: None. Absent: Masterton.

No action taken on the Michael Manley property valuation for parcel #010031073.

Moved by Reichert, seconded by Blaha, to set the Michael Manley property valuation for parcel # 010224726 at \$81,837.00. YEA: Reichert, Blaha, Meyer, Stratton. NAY: None.

Commissioner Masterton arrived at 12:00 P.M.

The Board recessed at 12:20 P.M. until 1:05 P.M. Roll Call: Masterton, Meyer, Blaha, Stratton, Reichert.

Moved by Masterton, to set the HVS LLP property valuation for parcel #010334309 at \$88,861.00. Motion failed for lack of second.

Moved by Masterton, seconded by Stratton, to set the HVS LLP property valuation for parcel #010334309 at \$88,861.00. YEA: Reichert, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Masterton, seconded by Reichert, to set the HVS LLP property valuation for parcel #010233288 at \$6,628.00. YEA: Reichert, Meyer, Blaha, Masterton. NAY: None. Absent: Stratton.

Moved by Stratton, seconded by Reichert, to set the HVS LLP property valuation for parcel #010329226 at \$986,646.00. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer, to set the HVS LLP property valuation for parcel #010137602 at \$510,734.00. YEA: None. NAY: Blaha, Reichert, Stratton, Masterton, Meyer.

Moved by Reichert, seconded by Stratton, to set the HVS LLP property valuation for parcel #010357653 at \$395,610.00. YEA: Meyer, Stratton, Reichert, Blaha. NAY: None. Absent: Masterton.

No action was taken on the Matt Ziegler property valuation for parcel #010237208.

Moved by Meyer, seconded by Stratton, to set the Matt Ziegler property valuation for parcel #010334260 at \$408,974.00. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Stratton, seconded by Meyer, for no change to the Clifford Walker property valuation for parcel #010030506. YEA: Stratton, Meyer, Blaha, Masterton, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Clifford Walker property valuation for parcel #010051538 at \$67,203.00. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Keith & Debra Suhr property valuation for parcel # 010248099 at \$200,929.00. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Reichert, seconded by Blaha, for no change to the Leo & Mary Dobrolvony property valuation for parcel #010052224. YEA: Reichert, Blaha, Masterton, Meyer, Stratton. NAY: None.

Moved by Masterton, seconded by Reichert, for no change to the Regional West Medical Center property valuation for parcel #010279075. YEA: Masterton, Reichert, Meyer, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Dominion Construction property valuation for parcel # 010032894 at \$114,561.00. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Masterton, seconded by Meyer, to set the Marvin Harimon property valuation for parcel #010262520 at \$205,000.00. YEA: Blaha, Masterton, Reichert, Stratton, Meyer. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Angela Philbrick property valuation for parcel #010348476 at \$366,339.00. YEA: Blaha, Masterton, Stratton, Reichert. NAY: Meyer.

Moved by Stratton, seconded by Reichert, to set the Tyrel Manley property valuation for parcel # 010023070 at \$87,000.00. YEA: Reichert, Stratton, Meyer, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Bobby and Mary Escamilla property valuation for parcel # 010123989 at \$65,000.00. YEA: Blaha, Meyer, Stratton, Reichert, Masterton. NAY: None.

Moved by Masterton, seconded by Stratton, to follow the recommendation of the Assessor on the following: to set the Intermountain Inc property valuation for parcel #010298037 at \$457,534.00; to set the Bluffs 204 LLC property valuation for parcel #013464578 at \$627,968.00; to set the CAH Rentals LLC property valuation for parcel #010227970 at \$107,689.00; to set the Brad Helgerson property valuation for parcel #010096418 at \$15,000.00; to set the US Realty 86 Assoc at \$1,586,573.00; to set the Scottsbluff Investors LLC property valuation for parcel # 010294163 at \$2,718,984.00; to set the Menards Inc property valuation for parcel #010356053 at \$10,307,311.00; to set the TJR Marketing Inc property valuation for parcel #010024204 at \$626,693.00; to set the Heritage of Gering Inc property valuation for parcel #010052666 at \$11,500,000.00; to set the 21 Century Land LLC property valuation for parcel #010108823 at \$888,667.00; to set the 49 Cottonwood Apartments LP property valuation for parcel # 010341498 at \$1,234,811.00; to set the Realty Inc Corp property valuation for parcel #010252878 at \$57,041.00; to set the Realty Inc Corp property valuation for parcel #010252886 at \$19,641.00; to set the Realty Inc Corp property valuation for parcel #010252894 at \$19,641.00; to set the Soleiman Brothers LLC property valuation for parcel #010122966 at \$803,741.00; to set the Village at Gering LP property valuation for parcel #010334610 at \$1,167,266.00; to set the Watson Welding & Manufacturing Inc property valuation for parcel #010102337 at \$2366,262.00; and to set the AE Staley Manufacturing Co property valuation for parcel #010021922 at \$936,909.00. YEA: Masterton, Blaha, Meyer, Stratton. NAY: None. Absent: Reichert.

Moved by Stratton, seconded by Reichert, for no change to the Thomas and Juanita Baker property valuation for parcel #010001646. YEA: Reichert, Masterton, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Ronald Ernst property valuation for parcel #010282718 at \$30,317.00. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Blaha, seconded by Meyer, to set the Vicki and Gary Pfortmiller property valuation for parcel #010073035 at \$70,138.00. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

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

The Board recessed at 5:50 P.M. until 7:08 P.M. Roll Call: Masterton, Stratton, Reichert, Blaha, Meyer.

Moved by Stratton, seconded by Reichert, to set the Marvin & Lynette Brown property valuation for parcel #010334225 at \$31,0043.00. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Stratton, to set the Patricia Baum property valuation for parcel #010253289 at \$234,000.00. YEA: Reichert, Stratton, Blaha, Meyer, Masterton. NAY: None.

Moved by Masterton, seconded by Stratton, to set the Susan Hake property valuation for parcel #0010009973 at \$84,960.00. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to set the Dennis and Barbara Pageler property valuation for parcel # 010346546 at \$307,261.00. YEA: Meyer, Blaha, Reichert, Masterton, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Mick Hartwig property valuation for parcel #010253297 at \$182,734.00. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Masterton, seconded by Stratton, for no change to the Darwin Adams property valuation for parcels #010150854, #010150714, #010368161 and #010110860. YEA: Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Linda Dedic property valuation for parcel #010235272 at \$94,603.00. YEA: Stratton, Reichert, Blaha, Masterton, Meyer. NAY: None.

Moved by Masterton, seconded by Meyer, for no change to the Doyle Lund property valuation for parcel #010024492. YEA: Masterton, Meyer, Reichert, Stratton, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to set the HVS LLP property valuation for parcel #010137602 at \$371,682.00. Motion rescinded.

Moved by Meyer, seconded by Reichert, to set the HVS LLP property valuation for parcel #010137602 at \$510,734.00. YEA: Meyer, Reichert, Blaha, Stratton. NAY: Masterton.

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Moved by Reichert, seconded by Masterton, for no change to the Matt Ziegler property valuation for parcels # 010237216, #010237178, #010237194, and #010156054. YEA: Reichert, Masterton, Meyer, Blaha, Stratton. NAY: None.

The Board recessed at 8:25 P.M. until 8:33 A.M. July 13, 2016. Roll Call: Meyer, Reichert, Blaha, Masterton. Absent: Stratton.

Moved by Meyer, seconded by Blaha, to set the Troy Zeiler property valuation for parcel #010234934 at \$7,189.00. YEA: Blaha, Reichert, Meyer. NAY: None. Absent: Stratton, Masterton.

Moved by Reichert, seconded by Meyer, to set the Lawrence Gibbs property valuation for parcel #010239340 at \$110,000.00. YEA: Meyer, Reichert, Blaha. NAY: None. Absent: Stratton, Masterton.

Moved by Reichert, seconded by Blaha, to set the Cory Kilpatrick property valuation for parcel #010368156 at \$300,000.00. YEA: Blaha, Meyer, Reichert. NAY: None. Absent: Stratton, Masterton.

Moved by Blaha, seconded by Reichert, to set the Christopher Stillahn property valuation for parcel #010272623 at \$148,502.00. YEA: Reichert, Meyer, Blaha. NAY: None. Absent: Stratton. Abstain: Masterton.

Commissioner Stratton arrived at 9:55 A.M.

Moved by Stratton, seconded by Reichert, to set the Sara Mikesell property valuation for parcel #010249397 at \$95,000.00. YEA: Stratton, Reichert, Masterton, Meyer. NAY: Blaha,

Moved by Reichert, seconded by Blaha, to set the Brent and Nadine Wearne property valuation for parcel #010141855 at \$200,000.00. YEA: Reichert, Blaha, Stratton, Masterton. NAY: None. Absent: Meyer.

Moved by Meyer, seconded by Masterton, to set the Kelly Williams property valuation for parcel #010281290 at \$44,794.00. Motion rescinded.

Moved by Meyer, seconded by Masterton, to set the property valuation for parcel #010281290 at \$47,072.00. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to follow the recommendation of the Assessor on the following: for no change to the Colin Croft property valuation for parcel #010255982; for no change to the Glen & Lynne Koski property valuation for parcel #010237607; for no change to the Budd and Lorene Leeper property valuation for parcel #010334239; for no change to the Riverbend Ranch Pension Trust property valuation for parcels #01026541, #010265392, #010265333, #010265325, #010265317, #010265295, #010265287, #010263861, #010263845 and #010255087; for no change to the Sherri and Richard Rossignol property valuation for parcel #010237674; to set the Paul & Julie Siebke property valuation for parcel #010037674; to set the Paul & Julie Siebke property valuation for parcel #010052267 at \$51,104.00; to set the Ernest Eskam property valuation for parcel #010227644 at \$136,570.00; to set the Ernest Eskam property valuation for parcel #010027644 at \$136,570.00; to set the Ernest Eskam property valuation for parcel #010027644 at \$136,570.00; to set the Ernest Eskam property valuation for parcel #010052289, #010052399,#010052402 and #010294228. YEA: Meyer, Blaha, Masterton, Reichert, Stratton. NAY: None.

Moved by Masterton, seconded by Blaha, for no change to the Charles Schwartz property valuation for parcel # 010353917. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Michael Manley property valuation for parcel #010031073 at \$50,000.00. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Lewis Reinhardt property valuation for parcel #010000124 at \$629,210.00. YEA: Stratton, Reichert, Masterton, Meyer, Blaha. NAY: None.

Moved by Reichert, seconded by Stratton, to set the John & Patricia Takuski property valuation for parcel #010015445 at \$50,100.00. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Reichert, seconded by Masterton, to set the John & Patricia Takuski property valuation for parcel #010074902 at \$48,000.00. YEA: Reichert, Masterton, Blaha, Meyer, Stratton. NAY: None.

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Moved by Reichert, seconded by Stratton, for no change to the John & Patricia Takuski property valuation for parcels #010074767 and #0110075496. YEA: Reichert, Stratton, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the John & Patricia Takuski property valuation for parcel #01070075593 at \$48,085.00. YEA: Blaha, Reichert, Meyer, Stratton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Stratton, for no change to the John & Pat4icia Takuski property valuation for parcel #010075550. YEA: Meyer, Stratton, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, for no change to the John & Patricia Takuski property valuation for parcel #010075232. YEA: Stratton, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to set the Timothy Pate property valuation for parcel #010113576 at \$67,820.00. YEA: Stratton, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

The Board recessed at 11:50 A.M. until 1:00 P.M. Roll Call: Masterton, Stratton, Meyer, Reichert, Blaha.

Moved by Reichert, seconded by Blaha, to set the Aldean Andrews property valuation for parcel #010243569 at \$196,898.00. YEA: Meyer, Stratton, Reichert, Blaha, Masterton. NAY: None.

Moved by Masterton, seconded by Blaha, to set the William Zitterkopf property valuation for parcel #010261982 at \$229,625.00. YEA: Masterton, Meyer, Stratton, Reichert, Blaha. NAY: None.

Moved by Blaha, seconded by Meyer, for no change to the Charles Winkler property valuation for parcel #010282661. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Stratton, to set the William Howton property valuation for parcel # 010004114 at \$155,199.00. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Masterton, for no change to the William Howton property valuation for parcel # 010254242. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

The Board recessed at 1:50 P.M. to 2:00 P.M.

Moved by Masterton, seconded by Stratton, to set the Vicki Begley property valuation for parcel #010134166 at \$76,750.00. YEA: Masterton, Stratton, Blaha, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Vicki Begley property valuation for parcel #010118772 at \$93,104.00. YEA: Meyer, Stratton, Masterton, Blaha, Reichert. NAY: None.

Moved by Masterton, seconded by Reichert, to set the Rebecca & Matt Dodge property valuation for parcel #010256016 at \$212,176.00. YEA: Masterton, Reichert, Stratton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Meyer, to set the Tom Rohrick property valuation for parcel #010237119 at \$221,223.00. YEA: Stratton, Meyer, Blaha, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer, to set the Johnnie Lee Flury property valuation for parcel # 010032371 at \$14,012.00. YEA: Stratton, Blaha, Meyer, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Masterton, to set the Johnnie Lee Flury property valuation for parcel #010075631 at \$19,550.00. YEA: Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Reichert, seconded by Meyer, for no change to the Todd Sorensen property valuation for parcel #010027629. YEA: Reichert, Meyer, Blaha, Stratton. NAY: Meyer.

Moved by Reichert, seconded by Meyer, to set the Michael Benkelman property valuation for parcel #010348425 at \$374,394.00. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Reichert, seconded by Stratton, to set the Mike Schwartz property valuation for parcel # 010038744 at \$150,000.00. YEA: Reichert, Meyer. NAY: Stratton, Blaha, Masterton. Motion failed.

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Moved by Blaha, seconded by Stratton, to set the Mike Schwartz property valuation for parcel # 010038744 at \$156,974.00. YEA: Blaha, Stratton, Masterton, Meyer. NAY: Reichert.

Moved by Reichert, seconded by Stratton, to set the Elise Mooc property valuation for parcel #010345779 at \$358,000.00. YEA: Masterton, Reichert, Stratton, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to set the Gordon & JoAnne Keller property valuation for parcel #010016821 at \$126,696.00. YEA: Meyer, Reichert, Stratton, Blaha, Masterton.

Moved by Masterton, seconded by Meyer, to set the Chad Schneider property valuation for parcel #010320202 at \$301,136.00. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Masterton, seconded by Blaha, to set the Jill Forella property valuation for parcel #010061738 at \$72,816.00. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Justin Schlager property valuation for parcel #010320075 at \$297,388.00. Motion withdrawn.

Moved by Reichert, seconded by Meyer, to set the Justin Schlager property valuation for parcel #010320075 at \$285,000.00. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Masterton, to set the Reed Palser property valuation for parcel # 010320059 at \$368,878.00. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Masterton, to set the Reed Palser property valuation for parcel # 010320059 at \$368,878.00. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Masterton, for no change to the Qi Chen property valuation for parcels #010160019. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Moved by Masterton, seconded by Reichert, for no change to the David Fitzgerald property valuation for parcel # 010078460. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

Richard Holliday provided the requested appraisal for parcel #010346015 (property protest heard July 11, 2016).

Moved by Stratton, seconded by Reichert, to set the Ryan Parker property valuation for parcel #010227342 at \$23,595.00. YEA: Masterton, Stratton, Reichert, Blaha. NAY: Abstain: Meyer.

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

Moved by Reichert, seconded by Blaha, for no change to the Joseph Margheim property valuation for parcel #010329536. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton, to adjourn from Board of Equalization at 6;30 P.M. YEA: Meyer, Masterton, Stratton, Reichert, Blaha.

The meeting adjourned at 6:28 P.M.

July 18, 2016 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 18, 2016 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Masterton, Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, July 14, 2016 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 15, 2016.

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 amended agenda adding receipt of the Clerk of the District Court's June 2016 Fees report to the consent agenda. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

Moved by Meyer, seconded by Stratton, to approve the motor vehicle tax exemption on a 2016 Ford Fusion for CAPWNN, Gering, as recommended by Treasurer Heather Hauschild. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the 2016 homestead exemption for Frank Kenzy, Scottsbluff, as recommended by Assessor Amy Ramos. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

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

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

Moved by Meyer, seconded by Stratton, to award the seal chip coating bid to TopKote Inc., Yankton, SD for \$268,930.00, with a start date of August 29, 2016, as recommended by Public Works Director Robert Bennett. YEA: Reichert, Meyer, Masterton, Blaha, Stratton. NAY: None.

Moved by Meyer, seconded by Masterton, to approve the Special Designated Liquor License for IceBox Liquors for the Scenic Knolls Golf Course Mitchell alumni golf tournament, presented by Lucy and Vincent Martinez. YEA: Stratton, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Blaha, to receive the second quarter Scotts Bluff/Morrill County Extension newsletter presented by Jackie Guzman, Extension Educator/Unit Leader and Gary Stone, Horticulture Extension Educator. YEA: Meyer, Stratton, Reichert, Masterton, Blaha. NAY: None.

Moved by Stratton, seconded by Blaha, to approve the Chairman's signature on the Western Nebraska Tourism Coalition 2016/17 Designation of Brenda Leisy, Scotts Bluff County Tourism Director, as Public Sector Voting Member and Kim Johns, Scotts Bluff County Tourism Advisory Committee Chairman, as the Designated Proxy. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert, to appoint Lana Hubbard, Fair Director/Ag Society, as a member of the Scotts Bluff County Tourism Advisory Committee, as recommended by the Tourism Committee. YEA: Stratton, Masterton, Blaha, Meyer, Reichert. NAY: None.

Discussion was held concerning the application from NPPD to install buried fiber optic cable. Consensus of the Board was to refer the request to Bennett.

Discussion was held concerning the appointment of a Safety Committee Chairman. Consensus of the Board was to request Management Accountant Jerry Crable send an email to all employees soliciting interest in the position.

Moved by Meyer, seconded by Stratton, to enter into Board of Corrections at 5:00 P.M. YEA: Reichert, Stratton, Masterton, Blaha, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the amended contract with the FCC because of their ruling regarding calling rates on the current jail phone system, presented by Patricia Miller, Interim Detention Center Director. YEA: Blaha, Stratton, Meyer, Reichert, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to adjourn from Board of Corrections at 5:03 P.M. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

Bennett discussed the complaint regarding the flagging process on the street involved in the Western Sugar Factory construction.

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Moved by Meyer, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Receive the County Clerk's June 2016 Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125<sup>th</sup> Anniversary Sales reports; Register of Deeds June 2016 Documentary Stamps and Fees reports; Treasurer's June 2016 Depository Bank Statements and NPAIT Investments reports; Keno June 2016 Financial reports and Clerk of the District Court's June 2016 Fees report. YEA: Blaha, Masterton, Reichert, Stratton, Meyer. NAY: None.

Ramos reviewed the current Personal Property filing and exemption procedures and reported that she will have the total County property valuation by August 20, 2016. County Clerk Vera Dulaney reminded the Board of the town hall meeting with Congressman Adrian Smith's staff on Thursday, July 21, 2016. Dulaney and Commissioner Meyer thanked the Assessor's and Clerk's offices for their cooperation and hard work on the Property Protest hearings. Commissioner Stratton reminded the Board of the State of Nebraska Department of Roads Project Prioritized Projects regional meeting on July 19, 2016 at the Gering Civic Center. Board members discussed drafting a letter to the City of Gering regarding enforcement of codes concerning property maintenance. Commissioner Meyer will draft the letter and present the letter for the Board signatures on August 1, 2016. Commissioner Masterton reported on the July 15, 2016 meeting with Senator John Stinner.

#### The meeting adjourned at 5:16 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, fees, 139.85; K Miller, fee, 47.00; B Miller, fees, 47.00; C Frame, fee, 47.00; Witness Fees, 66.48; Winsupply of Scottsbluff, supplies, 23.38; Western Detention, repairs, 193.80; Westco, fertilizer, 68.08; Valley Ambulance, services, 3625.00; US Bancorp, misc., 2995.00, 427.38, 1267.30, 3.00, 36.86, 285.48, 9.21, 6.18, 89.00; TransUnion Risk and Alternative, training, 110.00; Toshiba GCS, maintenance, 71.43; Thomson Reuters, program, 1647.56; Thompson Glass, repairs, 55.00; The Rock Pile, mulch, 139.90; L Tabor, fees, 75.00, 301.00, 375.00, 450.00, 301.00, 301.00, 1200.00, 600.00, 303.001.00, 914.25, 901.00, 911.00, 322.25; J Stone, retirement, 13.00; Star Herald, ad, 73.03, 341.28, 240.50; SS Automotive, repairs, 623.77; Source Gas, utility, 1661.57; Smith Snyder, fees, 266.00, 7297.50; T Smith, misc, 59.01; C Sinner, services, 300.00; County Treasurer, postage, 39.06, 134.40, 33.79, 6.69, 74.64, 532.70, 192.21, 151.71; Co Sheriff, fees, 89.45, 319.19, 177.38; County Highway Dept, fuel, 176.36; Co Court, fees, 2770.56, 747.15, 10.00, 53.24; Co Attorney, copies, 2.16, 203.04; Register of Deeds, fees, 180.00; Co Handyman Program, payroll, 1988.55; Clk of District Crt, fees, 976.00, 547.00, 2.50, 106.00; Safelite Fulfilment Inc, repair, 75.29; Route Match, service, 77.00; Rons Towing, towing, 85.00; Robinson Electric, repairs, 71.65; RepCo Marketing, supplies, 43.25; Regional West Medical Center, testing, 1926.10; Print Express, supplies, 353.70; Pitney Bowes, supplies, 75.00; Pioneer Animal Clinic, services, 208.37; T Perkins, services, 300.00; Park Supply, repair, 132.00; Panhdl Coop, fuel, 3797.33, 15.00, 3842.53, 10.50; Douglas Kelly Ostdiek, services, 300.00; Off Broadway, supplies, 23.78, 43.69, 17.97; Northwest Pipe Fittings, repairs, 1.76; Nebraska.Gov, transcripts, 40.00; Money Wise Office Supply, supplies, 27.53, 45.29, 152.89, 479.00; MIPS, consulting, 2069.54; Mile Hi Water Tech, services, 645.00; Midwest Special, transport, 213.00; Midwest Connect, supplies, 270.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 24.05, 209.03; M Melroy, witness, 600.00; Matheson Tri Gas Inc, rent, 3.22; Madelung Law Office, services, 2410.05, 112.50; Kriz Davis Co, repair, 80.31; Johnson Cashway Lumber, repairs, 101.31; John Deere Financial, parts, 40.93; Jacks Uniforms & Equipment, clothing, 504.43; JJ Keller, programs, 1067.00; Ideal Linen Supply, cleaning, 360.00, 631.20; Heilbruns Supply, labor, 40.00, 26.03; H Hauschild, mileage, 189.54; Great Plains Communications, internet, 28.65; Great America Financial Services, lease, 334.00, 289.00; Galls, supplies, 690.93; Fremont Motor, repairs, 803.45; R Flower, fees, 235.50, 101.03, 580.50; C Florke, mileage, 486.00; First State Bank, token, 10.00; Fender Menders, repair, 2005.23; Fastenal Co, repairs, 108.24; Fairfield Inn & Suites, lodging, 94.95; D Eubanks, reimburse, 189.00; A Elliott, statement, 2258.70; Douglas Kelly Ostdiek, fees, 1807.00; DAS State ACCTG, service, 256.00; Culligan, supplies, 28.00; Contractors Materials, supplies, 74.20; Connecting Point, agreement, 188.00, 36.08, 30.56, 70.00, 74.00, 54.00; Clk of Supreme Court, records, 50.00; Charter Communications, phone, 292.51; Centurylink, phone, 164.04; Brandt Court Reporting Services, transcribing, 82.15, 348.75; Benzel Pest Control, treatment, 95.45; Bear Graphics, supplies, 173.61; Allo Communications, service, 2827.81, 93.88, 19.24, 34.87, 4.84, 17.01, 6.89, 4.94, 1508.34, 4.73, 23.23, 36.88, 36.88, 14.87, 5.54, 3.28, 10.84, 3.02; Advance Services, services, 1188.93; Action Communications, services, 50.00, 58.11, 110.00. ROAD & BRIDGE: WPCI, testing, 96.00; D Worthman, royalty, 1178.25; Westco, parts, 18.13; Waste Connections, services, 303.72; Verizon Wireless, service, 49.08; US Bancorp, misc., 85.56; Star Herald, ad, 17.94; Source Gas, fuel, 221.53; Scb Co Weed, services, 12939.75; County Treasurer, tax, 2020.00; Roosevelt Public Power District, utility, 300.00; P Yarnell, royalty, 315.00; PT Hose and Bearing, parts, 80.80; Powerplan, repairs, 1065.61; Panhandle Coop, fuel, 21981.25; Off Broadway, supplies, 94.05; G Nuss, maintenance, 110.00; R Nichols, royalty, 588.00; Nebraskaland Tire, repair, 268.95; Ne.Gov, fees, 3.00; NPPD, utility, 93.27;

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MIPS, maintenance, 132.35; Masid Chevrolet, repairs, 221.50; Kilthau Transports, hauling, 476.00; Johnson Cashway Lumber, supplies, 40.42; John Deere Financial, parts, 420.08; Inland Truck Parts, parts, 19.04; Ideal Linen Supply, supplies, 65.08; Hydrotex, supplies, 160.00; Heilbruns, repairs, 1692.90; Floyds Truck Center, parts, 2443.31; G Fiscus, royalty, 1260.00; Fat Boys Tires Corp, repair, 244.95; Booley Oil, oil, 155.00; DAS State Accounting, phone, .77; Dales Tire and Retreading, repair, 5815.08; Contractors Materials, parts, 197.00; Century Lumber, supplies, 365.22; CASI, asphalt, 3507.00; O Bolzer, royalty, 844.13; Highway Board of Examiners, fee, 25.00; Bluffs Santiary Supply, supplies, 407.10; B & C Steel, products, 65.96; Allo Communications, service, 5.55; Action Communications, repairs, 1460.78; A+Tree Service, service, 1500.00. VISITORS PROMOTION FUND: US Bancorp, misc., 372.84; Storage Management, services, 50.00; Star Herald, ad, 47.26; County Treasurer, postage, 556.69; Robidoux Trading Post, grant, 3000.00; Print Broker, brochures, 1250.00; NRD, sponsor, 4000.00; Ne Travel Assoc, dues, 300.00; Maly Marketing, marketing, 1500.00; B Leisy, misc, 9.61; Legacy of the Plains, rent, 500.00; Internet Services, service, 240.00; ; Gering Citizen, ad, 667.00; ALP Inc, service, 160.65; Allo Communications, phone, 5.84; Action Communications, services, 55.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 188931.93, 4263.84. POOR: Source Gas, utility, 46.95; Gering Memorial Chapel, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 180.00; Walmart, cards, 1000.00; Target, cards, 1500.00; Co Attorney, postage, 18.82; G Cotton, class, 100.00. KENO: Village of Morrill, royalty, 1330.07; County Treasurer, postage, 1.40; Ne Dept of Revenue, tax, 24918.00; City of Scottsbluff, royalty, 5690.69; City of Mitchell, royalty, 1449.29. HEALTH: D Shaw, grant, 206.25; County Treasurer, postage, 4.08; Panhandle Coop, fuel, 184.30; J McFeely, grant, 600.00; D Keener, grant, 1081.00; Comfort Inn, training, 178.00; Allo Communications, phone, 4.84; T Allen, grant, 364.56; Action Communications, connection, 181.82. DETENTION CENTER: US Bancorp, misc., 3420.54, 39.70, 274.48, 144.99, 98.20, 168.18, 221.33; K Trevithick, fees, 750.00; Team Auto Center, repairs, 662.31; Taser International, equipment, 1055.75; Stericycle Inc, services, 99.97; County Treasurer, postage, 53.49; RWMC Multispecialty, services, 76.00, 108.56; Radiology Imaging of Nebraska, services, 17.42; Pioneer Animal Clinic, fees, 189.00; Panhdl Coop, fuel, 1589.69; Off Broadway, supplies, 31.00; Morrill Co Sheriff, contract, 2900.00; B Miller, fees, 412.50; MES Team, supplies, 73.98; Maries Embroidery, sewing, 18.00; Lexington Regional Health Center, services, 368.02; Ken the Car Doctor, repairs, 376.81; Johnson Cashway, repairs, 82.13; John Deere Financial, repairs, 77.91; Ideal Linen Supply, supplies, 93.89; Great America Financial Services, rent, 160.00; Gering Dental, services, 86.44; COREMR, services, 500.00; Connecting Point, supplies, 506.23; Civic Research Institute, registration, 179.95; CBM Managed Services, contract, 6292.04; Cash Wa Distributing, supplies, 459.67; Bluffs Sanitary Supply, supplies, 3580.83; Allo Communications, service, 80.79; Advanced Correctional Healthcare, contract, 20455.59; Action Communications, cable, 500.00; A & A Porta Potties, potties, 540.00. PROBATION BUILDING: Johnson Cashway, repairs, 75.57. WEED CONTROL: Westco, repair, 231.97; Van Diest Supply, chemical, 7392.12; County Highway Dept, fuel, 895.83; Heilbruns, repair, 36.32; Fat Boys Tire, repair, 27.00; Allo Communications, phone, .47. COMMUNICATIONS: Star Herald, ad, 24.81; County Treasurer, postage, 222.45; Schiff Farms, lease, 5000.00; Roosevelt Public Power District, utility, 547.76; Robinson Electric, repairs, 826.33; Print Express, supplies, 204.50; G Norman, refund, 27.00; Money Wise Office Supply, supplies, 5.99, 42.25; Micro Key Solutions, support, 1081.56; Hubbs Ranch, lease, 6689.35; Centurylink, phone, 48.20; Allo Communications, phone, 811.86; Action Communications, repair, 430.00.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

Mark Reichert

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., August 1, 2016 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 28, 2016 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 29, 2016.

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 adding "Consider Special Designated Liquor License for the IceBox Wine and Liquor Store" and delete "Receive tax list corrections". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

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

Moved by Stratton, seconded by Blaha, to approve the homestead exemption for Martha Vargas, Mitchell, as recommended by Assessor Amy Ramos. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

Jacci Koerner, Victim Witness Director, presented Chairman Masterton with a plaque showing the Scotts Bluff County pledge of support to the Scottsbluff Schools 3E (Every Child, Every Day, Everywhere) Community Project.

Moved by Stratton, seconded by Meyer, to approve the Beacon/Schneider contract for GIS website services, as recommended by Suzie Wick, GIS/Mapping Director and Chance Florke, IT Director. YEA: Masterton, Blaha, Stratton, Meyer, Reichert. NAY: None.

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

Discussion was held concerning FY 2016-2017 budget workshop dates. Consensus of the Board was to set 4:30 P.M. on August 8, 16, 22 and 29, 2016, for budget workshops.

Sheriff Mark Overman notified the Board that a WING letter of support from the County will not be needed.

Moved by Stratton, seconded by Reichert, to ratify the Chairman's signature on the annual WING grant application requested by Overman. YEA: Meyer, Reichert, Stratton, Masterton, Blaha. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the Special Designated Liquor License for the Ice Box Wine and Liquor Store, Mitchell, for the Mitchell/Morrill golf tournament at the Scenic Knolls Golf Course on August 20-21, 2016. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to vacate the Alan & Gwenn Smith Ag-Special Use Area, Sec. 16, Twn. 20N, Rg. 54W presented by Bill Mabin, Building & Zoning Director. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

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

Ramos suggested the Board consider setting the week of July 17, 2017 for the 2017 Property Protest Hearings and gave an update on the 2016 County valuation process. County Clerk Vera Dulaney reminded the Board that the District 12 Probation Office is holding a luncheon for the Chief Justice of the Nebraska Supreme Court on August 2, 2016 at the Probation Reporting Center, Gering. Crable announced that the Dana Cole auditing staff arrived to begin the FY 2015-2016 County audit. The meeting adjourned at 5:10 P.M.

August 8, 2016 Gering, Nebraska 2

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:30 P.M., August 8, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2016/2017 budget hearings. ROLL CALL: Kenneth L. Meyer, Mark Reichert, Steve Stratton. Absent: Mark J. Masterton, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, August 4, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 5, 2016.

Prospective FY 2016/2017 County budgets were reviewed. No formal action was taken.

The meeting adjourned at 6:00 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: First State Bank, payroll, 271349.93; First State Bank, payroll, 28332.27; Ameritas, retirement, 26923.58; County Treasurer, ins., 84219.77, 1350.00, 645.63; Valley Bank, ins., 2150.00; Woods & Aitken LLP, fees, 27.00; Witness Fees, 284.68; E Bayliss, contract, 508.50; Wholesale Motive, supplies, 545.40; Western Travel Terminal, fuel, 23.89; Western Pathology Consultants, autopsy, 325.00; Viaero Wireless, phone, 122.93, 200.07; Verizon, cell, 144.56; University of Nebraska, mileage, 633.25; UNMC, testing, 9775.00; University of Nebraska, registration, 150.00; US Bancorp, misc., 423.94, 163.15, 58.98, 77.52, 30.34, 121.20, 222.91, 79.16, 192.46, 101.89, 14.59; Twin City Auto, repairs, 1916.65; Trane, repairs, 817.32; Thomson Reuters, program, 490.81; L Tabor, fees, 880.09, 75.00, 375.00, 825.00, 150.00, 496.53, 901.00; Subway, meals, 45.40; State Chemical, supplies, 671.85; SS Automotive, repairs, 29.00; Solutions EAP, services, 137.50; County Treasurer, postage, 63.13; Co. Purchasing, supplies, 23.39, 286.35, 14.97, 163.37, 71.99, 137.49, 2.99, 156.36; County Court, fees, 85.22, 170.68, 1.00; Co Board of Realtors, dues, 300.00; Co Handyman Program, payroll, 1762.80; Clerk of the District Court, fees, 315.00, 630.00; Regional West Physicians Clinic, fees, 175.00; Route Match, contract, 231.00; L Rood, service, 126.00; Robinson Electric, repairs, 314.86; R Rein, inspection, 1350.00; Region I OHD, service, 30660.00; J Ramos, service, 67.50; Print Express, folders, 835.50; K Pringle, service, 339.75; Purchase Power, postage, 22.92; Park Supply, repairs, 1100.88; Panhandle Coop, fuel, 125.95; NEO Funds by NEOPOST, lease, 81.72, 2438.00; Nebraska Total Office, supplies, 200.00; Ne Public Health Environmental Lab, tests, 420.00, 945.00; NE Economic Development, grant, 1388.89; M Munoz, service, 108.00; Monster Worldwide Inc, subs, 1200.00; Money Wise Office Supply, supplies, 248.36, 453.48; Menards, repairs, 563.14; M Masterton, meals, 75.58; Maries Embroidery, sewing, 12.00; MailFinance, lease, 3585.00; Laramie Co Clerk of the District Court, copies, 103.50; Kriz Davis Co, repairs, 585.15; Kovarik, Ellison & Mathis, fees, 1045.20, 448.00, 167.20, 440.70; M Turman, fees, 637.50; Keith Co Sheriff Office, fee, 20.00; Johnson Cashway Lumber, repairs, 21.54; Jacks Uniforms & Equipment, clothing, 11.95; Independent Plumbing & Heating, repairs, 16.20; Imprest Fund, meals, 312.16; L Houston, alterations, 179.76; Hi Tech Auto Services, repairs, 108.56; J Guzman, travel, 80.10; Great America Financial Services, rent, 282.00; R Flower, fees, 150.00, 75.00, 213.75; FedEx, mail, 140.38; Dugan Business Forms, supplies, 479.66; Douglas Kelly, fees, 6033.60; Docu-Shred, shredding, 23.00, 92.00; R Doby, transcription, 113.48; DAS State ACCTG-Central Finance, contract, 140.58, 222.38; P Cook, transcription, 13.50; CAN Surety, bond, 65.00; City of Gering, utility, 314.73, 24133.01; Centurylink Business Services, phone, 69.33, 32.12; Bumper to Bumper, towing, 175.00; J Brown, service, 531.00; S Brown, misc, 6.47; M Brostrom, service, 182.25; Brethours Honey Wagon Express, service, 200.00; Bluffs Sanitary Supply, supplies, 141.36; Benzel Pest Control, treatment, 95.45; M Post, testimony, 350.00; AT & T, phone, 49.51; Allo, phone, 9.64; Advance Services, custodial, 1187.28. ROAD & BRIDGE: First State Bank, payroll, 73460.28; IRS, social security, 7733.45; Ameritas, retirement, 7223.41; County Treasurer, ins., 21257.97, 405.00, 203.96; Valley Bank, ins., 350.00; Western Materials, royalty, 10034.94; Village of Lyman, utility, 88.53; Source Gas, utility, 109.57, 31.01; Snell Services, repair, 780.00; SCB Weed Control, spraying, 15660.50; Road Builders, parts, 905.24; PT Hose

and Bearing, parts, 216.81; G Nuss, maintenance, 110.00; NE Public Power District, utility, 535.67; Municipal Utilities, utility, 63.40; K Lang, services, 400.00; Hydrotex, oil, 1150.26; High Plains Diesel, repairs, 1065.18; Heigels Field Service, repairs, 365.00; Goodwin Printers, supplies, 412.90; City of Gering, utilities, 1222.44; Chimney Rock Public Power District, utility, 59.35; Century Link, phone, 123.35; Benzel Pest Control, treatment, 86.00; S Baird, test, 25.00; Alarm Security Technicians, contract, 65.70. MOTOR BANK: County Treasurer, tax, 2357.54; City of Gering, utility, 1177.70. VISITORS BUREAU: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 583.67, 15.00, 6.05; Western Charter, sponsorship, 500.00; US Bancorp, misc., 20.13, 37.92, 77.03, 863.00; Sugar Valley Rally, grant, 6000.00; Co. Purchasing, supplies, 41.67; Panhdl Rock & Gem Club, grant, 650.00; Old West Balloon Fest, donation, 350.00; Nebraska Traveler, ad, 6650.00; C Mendoza, service, 362.50; M Masterton, lunch, 42.28; B Leisy, mileage, 252.56; A Lang, services, 828.00; Lamar Companies, ad, 2300.00; Flagship Publishing, ad, 5425.00; Dex Media, phone, 34.68; Circle of the Bluffs Powwow, grant, 1703.50. SELF INSURED MEDICAL FUND: United States Treasury, tax, 572.88; Regional Care Inc, fees, 74650.46; Platte Valley Natl Bk, claims, 90308.81, 3180.16; Madison National Life, premium, 1969.47. POOR: First State Bank, payroll, 835.05; IRS, social security, 80.41; Ameritas, retirement, 74.68; County Treasurer, ins., 291.84, 7.50, 6.05; L Hauck, training, 249.00; Roosevelt Public Power District, utility, 130.00; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00. WING: County Sheriff, payroll, 2648.16; Scottsbluff Police Department, contract, 1384.42; Gering Police Dept, contract, 1895.83; Chevenne Co Sheriff's Office, contract, 1031.25. SPECIAL PROJECTS: First State Bank, payroll, 293.31; IRS, social security, 28.33; Ameritas, retirement, 28.70; Allo Communications, phone, 2.24. JUVENILE AID FUND: First State Bank, payroll, 3441.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1167.34, 30.00, 10.91; YMCA, registration, 315.00; Viaero Wireless, phone, 56.39; US Bancorp, misc., 500.00, 234.20. HIDTA: County Sheriff, personnel, 198.33, 6364.41; NE State Patrol, overtime, 1077.03; City of Scottsbluff, lease, 365.89; Scottsbluff Police Department, overtime, 56.52, 56.52; Beliveau Professional Services, fee, 240.00. HOMELAND SECURITY: Region 23 Emergency Management, reimburse, 21000.00; Motorola Solutions, equipment, 11641.22; Dawes County, repairs, 6778.66. HEALTH: First State Bank, payroll, 834.93; IRS, social security, 80.41; Ameritas, retirement, 74.67; County Treasurer, ins., 291.83, 7.50. DETENTION CENTER: First State Bank, payroll, 164674.12; First State Bank, payroll, 17178.42; Ameritas, retirement, 15040.79, 47428.14; County Treasurer, ins., 1139.58, 410.21; Valley Bank, ins., 700.00; N Schultz, refund, 53.18; Thomson Reuters, program, 331.00; The Rock Pile, rock, 165.78; L Steinger, fees, 262.50; Co. Purchasing, supplies, 299.00; Sandberg Implement, repairs, 59.74; Regional West Medical Center, supplies, 21.95; NIRMA, registration, 25.00; Dept. of Labor, unemployment, 4244.31; Morrill Co Sheriff, boarding, 3805.00; Money Wise Office Supply, supplies, 115.70; Menards, supplies, 14.99; McKesson Medical Surgical, supplies, 220.33; Door Closer Services, repair, 673.50; Docushred, supplies, 69.00; Dawson Co Sheriff Office, boarding, 27585.00; City of Gering, utilities, 16432.53; Barmore Drug Store, meds, 525.56; Advance Services, services, 400.50. PROBATION BUILDING: Menards, supplies, 24.92; Independent Plumbing & Htg, repairs, 152.00; City of Gering, utilities, 2289.92; Bluffs Sanitary Supply, supplies, 33.75. WEED: First State Bank, payroll, 9035.53; IRS, social security, 872.81; Ameritas, retirement, 475.97; County Treasurer, ins., 1465.78, 30.00, 10.24; Van Diest Supply, chemical, 4362.08; US Bancorp, misc., 219.61; R Rein, repairs, 240.00; Off Broadway, supplies, 3.16; Jacobs Auto Glass, repairs, 180.00; City of Gering, utility, 41.71. COMMUNICATIONS: First State Bank, payroll, 36051.23; IRS, social security, 3911.16; ; Ameritas, retirement, 3508.73; County Treasurer, ins., 9218.40, 135.00; County Treasurer, ins., 76.27; Valley Bank, ins., 250.00; US Bancorp, misc., 124.42; Co. Purchasing, supplies, 521.87; Sandberg Implement, repairs, 175.76; Panhdl Coop, fuel, 85.60; Money Wise Office Supply, supplies, 110.00; DAS State Acctg. Central, teletype, 1215.99; Connecting Point, equipment, 1710.00; Charter Communications, cable, 29.21; CenturyLink, phone, 2222.25, 438.89; C Castro, labor, 30.00; Alarm Security Technicians, fees, 65.70.

August 8, 2016 Gering, Nebraska 4

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Sherry Blaha

Mark Reichert

#### August 15, 2016 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 15, 2016 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, August 11, 2016 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 August 12, 2016.

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 15, 2016 agenda as presented. YEA: Masterton, Stratton, Reichert, Blaha. NAY: None. Absent: Meyer.

Chance Florke, IT Director and Kevin Spencer, Scottsbluff Chief of Police, opened proposals for the Computer Aided Dispatch & Records Management System (CAD/RMS) Project from Enterpol/Huber & Associates Inc., Jefferson City, MO; Zuercher, Sioux Falls, SD; Spillman Technologies, West Valley City, UT; Mark43, New York, NY; ProPhoenix Corporation, Brookfield, WI; Caliber Public Safety, Winston Salem, NC; Sungard Public Sector, Lake Mary, FL; and Justice Data Solutions Inc., Reno, NV. Moved by Blaha, seconded by Reichert, to direct Florke and the Advisory Committee to tabulate the proposals and give an update on September 6, 2016. YEA: Stratton, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

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

Moved by Stratton, seconded by Blaha, to approve the motor vehicle exemption on at 2001 Dodge Van for the Cirrus House, Scottsbluff, as recommended by County Treasurer Heather Hauschild. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None.

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

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

Moved by Blaha, seconded by Reichert, to approve the contract with Regional West Health Services and Scotts Bluff County for the appointment of Paulette Schnell as the Scotts Bluff County Health Director, effective August 15, 2016 and will continue indefinitely with the provision that either party to this agreement reserves the right to terminate within 90 days written notice. YEA: Stratton, Blaha, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to approve the two year oil and gas appraisal contract with Pritchard and Abbott, Inc. Appraisal Services for \$1,925.00, presented and recommended by Assessor Amy Ramos. YEA: Masterton, Stratton, Blaha, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Clerk of the District Court Subaward between H & HS and Scotts Bluff County presented by Ann Kurtz, Clerk of the District Court. YEA: Reichert, Masterton, Stratton, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to receive the letter of resignation from Ann Rosenberry Kurtz, Clerk of the District Court, effective September 30, 2016. YEA: Blaha, Reichert, Masterton, Stratton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to receive and approve the Scotts Bluff County vs Amanda Baker Estate claim (WCSCOTTII004812) settlement. YEA: Stratton, Blaha, Masterton, Reichert. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to receive and approve the Rodney Brink claim (WCSCOTTII003365) settlement. YEA: Reichert, Blaha, Masterton. NAY: Stratton. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to receive inventories from: Assessor, Treasurer, Auto Registration, Veterans and Tourism. YEA: Masterton, Reichert, Blaha, Stratton. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Masterton, to approve the Local Road Safety Program for \$6205.70, presented by Robert Bennett, Highway Superintendent. YEA: Reichert, Stratton, Masterton. NAY: Blaha. Absent: Meyer.

Discussion was held concerning the temporary closure of a portion of East Overland for movement of the Western Sugar pressed pulp conveyor. Bennett, Luke Rust and Jerry Darnall, Western Sugar representatives and Board members commented. Moved by Reichert, seconded by Stratton, to approve the temporary closure of a portion of East Overland for movement of the Western Sugar pressed pulp conveyor beginning August 15, 2016 through September 14, 2016. YEA: Reichert, Stratton, Masterton. NAY: Blaha. Absent: Meyer.

Moved by Stratton, seconded by Reichert, enter into Board of Corrections at 5:23 P.M. YEA: Masterton, Blaha, Reichert, Stratton. NAY: None. Absent: Meyer.

Discussion was held concerning the renewal of the Wyoming Department of Corrections juvenile contract. Patricia Miller, Interim Detention Center Director and Board members commented. Moved by Reichert, seconded by Blaha, to delay action on the renewal of the Wyoming Department of Corrections juvenile contract until September 19, 2016. YEA: Stratton, Masterton, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Stratton, seconded by Reichert, to adjourn from Board of Corrections at 5:29 P.M. YEA: Blaha, Stratton, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Stratton, to approve the minutes, remittances, claims; receive correspondence and receive the County Clerk's July 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's July 2016 Fees report; Treasurer's July 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deeds July 2016 July 2016 Documentary Stamps and Fees reports and Keno July 2016 Financial reports. YEA: Masterton, Blaha, Reichert, Stratton. NAY: None. Absent: Meyer.

County Clerk Vera Dulaney reminded the Board of the County building closure on September 5, 2016 for Labor Day and the budget workshops on August 16, 22 and 29, 2016.

The meeting adjourned at 5:30 P.M.

August 16, 2016 Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:34 P.M., August 16, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2016/2017 budget hearings and any other business to come before the Board. ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Kenneth L. Meyer, Sherry Blaha. Also present: Darren Duncan, Judge Kris Mickey, Mark Overman, Patricia Miller, and Bobbie Stuart.

A notice of this meeting was published in the Star-Herald August 4, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 12, 2016. August 8, 2016

Discussion was held on the juvenile detention center and the FY 2016/2017 County budget. No formal action was taken.

The meeting adjourned at 7:10 P.M.

August 22, 2016 Gering, Nebraska 3

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:34 P.M., August 22, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2016.2017 budget hearings and any other business to come before the Board.

ROLL CALL: Mark J. Masterton, Steve Stratton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer. Also present: Robert Bennett, Heather Hauschild.

A notice of this meeting was published in the Star-Herald August 19, 2916 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on August 19, 2016.

August 22, 2016 Gering, Nebraska 3

Discussion was held on the Road & Bridge budget, the Detention Center, and the FY 2016/2017 County budget. No formal action was taken.

Moved by Reichert, seconded by Blaha to approve the 2016 preliminary levies. YEA: Reichert, Masterton, Blaha, Stratton. NAY: None. Absent: Meyer.

The next meeting for budget hearings will be August 23, 2016 at 4:30 P.M.

The meeting adjourned at 6:42 P.M.

August 23, 2016 Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:33 P.M., August 23, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2016/2017 budget hearings and any other business to come before the Board. ROLL CALL: Mark J. Masterton, Steve Stratton, Sherry Blaha, Mark Reichert, Kenneth L. Meyer. Also present: Ray Richards and Chance Florke.

A notice of this meeting was published in the Star-Herald August 19, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were given to each of the Commissioners on August 23, 2016.

The Communications Center and IT budgets were discussed along with other County budgets. No formal action was taken. Commissioner Meyer was excused at 6:45 P.M.

The next meeting for budget hearings will be August 29, 2016 at 4:30 P.M.

The meeting adjourned at 6:56 P.M.

August 29, 2016 Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:35 P.M., August 29, 2016 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2016/2017 budget hearings and any other business to come before the Board. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha. Absent: Mark Reichert, Steve Stratton. Commissioner Stratton arrived at 4:40 P. M. Also present: Amy Ramos, Patricia Miller, and Bobbie Stuart.

A notice of this meeting was published in the Star-Herald August 19, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were posted.

The Assessor's and Detention Center budgets were discussed along with other County budgets. No formal action was taken.

The meeting was adjourned at 6:10 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: R Flower, fees, 270.62; 21<sup>st</sup> Century Equipment, supplies, 71.91; Zimmerman Law Office, fees, 301.00; Xerox Corp, copier, 143.98; W Van Winkle, fees, 20.00; B Shifflett, witness, 23.24; K Orsborn, witness, 20.00; L Gevara, witness, 20.00; E Gevara, 20.00; G Barron, witness, 23.24; A Barron, witness, 23.24; G Trejo, witness, 23.24; V Ramirez, witness, 20.00; M Mendoza, witness, 40.00; A Mendoza, fee, 23.24; G Hisquierdo, witness, 80.00; L Carlisle, witness, 23.24; R Burns, witness, 20.00; D Bald Eagle, witness, 23.24; Witness Fees, 23.24; E Willingham-Bayliss, contract, 81.00; Wholesale Motive, supplies, 780.00; Viaero Wireless, phone, 104.37; Verizon, phone, 80.02; Valley Ambulance, contract, 3625.00; US Bancorp, misc., 495.34, 53.00, 39.32, 41.85, 195.00, 157.98, 69.96, 2.83, 356.35, 23.33, 56.33; Twin City Auto, 2870.64; S Trickler, services, 100.00; TransUnion Risk and Alternative Data Solutions, services, 110.00; Trane, repair, 3035.33; Thomson Reuters, program, 1647.56, 424.10; L Tabor, fees, 913.00, 901.00, 907.50, 1125.00, 713.92, 925.25, 13.00, 818; Star Herald, ad, 618.65, 805.45, 352.74, 161.20; Stanard Appraisal, contract, 8398.00; SS Automotive, repairs, 279.52; Source Gas, utility, 38.70, 188.07; Sioux County Clerk of District Court, copies, 27.50; C Sinner, services, 100.00; Security Transport Services, transport, 461.00; County Treasurer, postage, 40.92, 164.02, 8.69, 1.86, 141.09, 339.91, 344.83, 45.81, 800.00; Road Department, fuel, 188.60; Co. Purchasing, supplies, 13.01, 100.88, 48.57, 248.14, 11.90, 260.68, 47.08, 42.85; County Court, fees, 3393.63, 109.53; Register of Deeds, fees, 116.00; Handyman Program, payroll, 2099.80; Clerk of District Court, fees, 507.00, 6.75, 41.75, 396.00, 3.25; Child Support Office, reimburse, 2267.35; RWMC Behavioral Health, 500.00, 225.00, 225.00; Route Match, program, 154.00; L Rood, service, 265.50, J Rood, travel, 365.45; RWMC, autopsy, 2375.45; Reganis Auto Center, repairs, 384.19; K Randall, services, 700.00; Quill Corp, supplies, 367.96; Proprinting & Graphics, books, 108.00; Print Express, 100.00, 970.65, 132.65; K Pringle, service, 225.00; Pizza Hut, meals, 110.92; Pioneer Animal Clinic, services, 405.87; L Pfortmiller, transcription, 80.00; F Miller, postage, 136.61; T Perkins, services, 100.00; Pell Reporting, transcription, 33.65; Panhdl Humane Society, services, 7044.75; Panhandle Coop, fuel, 3314.69, 3069.42, 108.20; Panhdl Assoc of Co Assessors, dues, 75.00; Douglas Kelly Ostdiek, fees, 200.00; Off Broadway, supplies, 187.81, 28.15, 456.56, 367.28, 9.29, 46.25, 211.56; Nossaman Pettit Law Firm, fees, 1335.50; Northwest Pipe Fittings, repairs, 37.00; Nebraskaland Tire, repairs, 437.13; Nebraska.Gov, records, 93.00; NE Public Health Environmental Lab, testing, 174.00; Money Wise Office Supply, supplies, 321.58, 332.90, 56.85, 210.00, 508.35, 137.10, 49.29; MIPS, services, 2586.46, 2069.54, 175.00, 175.00; Mile Hi Water Tech Inc, treatment, 645.00; J Middledorf, program, 150.00; Microfilm Imaging Systems, supplies, 360.00, 968.35; Menards, repairs, 655.00; Mediation West, program, 450.00; M Bender & Co, meds, 648.88; Madelung Law Office, fees, 3083.64, 490.00, 2101.36, 227.50, 227.50, 227.50; D MacDonald, travel, 14.47, 241.09; Kriz Davis Co, repairs, 211.10; Kovarik Ellison & Mathis, fees, 366.00; Jurors, service, 11506.34; D Jurado, training, 72.39; Johnson Cashway Lumber, supplies, 1.88, 91.18; Jacks Uniforms & Equipment, equipment, 791.38; Internet Services, consulting, 1100.00; Imprest Fund, postage, 13.14, 24.13; Ideal Linen Supply, cleaning, 324.00, 370.43; Holiday Inn Express, lodging, 89.00; Heilbruns Supply, repairs, 24.66; Great Plains Communications, internet, 23.65; Great America Financial Services, rent, 334.00, 289.00; Gage County Clerk of the District Court, copies, 3.75; Fremont Motors, repairs, 628.67; First State Bank, fee, 10.00; A Elliott, fees, 1373.50; DP Electronics, services, 45.00; Douglas Kelley Ostdiek, counsel, 5746.75; Docu-shred, shredding, 23.00, 115.00; R Doby, fees, 225.00; M Denton, services, 175.00; DAS State Acctg, service, 256.00; Culligan, supplies, 28.00; Creative Product Source Inc, training, 212.07; Copier Connection, agreement, 465.00; P Cook, copies, 182.00; Consolidated Management, meals, 29.05; Connecting Point, agreement, 188.00, 258.04, 74.00, 36.14, 70.00, 54.00; Cobblestone Hotel & Suites, lodging, 249.00; Charter Communications, phone, 292.51; Centurylink, phone, 162.65; Bumper to Bumper Body and Paint, towing, 267.00; J Brown, service, 254.25; M Brostrom, service, 60.75; Brethours Honey Wagon Express, services, 200.00; J Brehm, travel, 30.00; Allo Communications, service, 2818.77, 1.24, 6.29, 94.54, 17.17, 31.23, 23.63, 5.05, 1375.00, 5.25, 14.69, 13.10, 32.36, 5.17, 11.78, 12.09, 12.95, 4.33, 5.26; Ahlers Baking, rolls, 21.98; Advancing Technology, repairs, 780.25; Advance Services, custodial, 1319.20; Action Communications, repairs, 1661.77, 18.11, 110.00. ROAD & BRIDGE: Grease & Go, services, 131.93; WPCI, testing, 116.00; D Worthman, royalty, 142.50; Western Materials, gravel, 4053.93; Westco, fuel, 17471.69; Waste Connections Inc, services, 303.72; Verizon Wireless, service, 49.08; US Bancorp, misc., 51.58; Star Herald, ad, 72.94; Source Gas, utility, 152.42; Sandberg Implement, tools, 68.49; P Yarnell, royalty, 75.00; Powerplan, repairs, 4965.78; Off Broadway, supplies, 23.81; G Nuss, maintenance, 110.00; NMC Exchange, tools, 414.97; Nebraskaland Tire, repair, 280.68; NE Public Power District, utility, 69.06; Morrill Supply, parts, 13.84; MIPS, maintenance, 132.35; Matheson Tri-Gas Inc, supplies, 20.73; M Marietta, gravel, 6042.72; MOTION CARRIED. Schaff, fees, 8830.00; Johnson Cashway Lumber Co, supplies, 141.90; John Deere Financial, parts, 16.22; Inland Truck Parts, repairs, 555.33; Ideal Linen Supply, supplies, 48.08; Heilbruns, parts, 1594.89; Heigels Field Service, repairs, 1377.50; Groskopf Manufacturing, culverts, 2682.73; Grease N Go, grease, 79.03; Goodwin Printers, supplies, 436.85; Floyds Truck Center, repairs, 3398.70; Fat Boys Tire Corp, tires, 773.03; Dooley Oil, oil, 62.00; Dales Tire & Retreading, repair, 305.50; Cowan Trucking, transportation, 2692.80; Contractors Materials, parts, 68.30; Century Lumber Center, parts, 196.94; Bluffs Sanitary Supply, supplies, 219.90; Benzel Pest Control, services, 62.00; B & C Steel, products, 126.48; ANR Trucking, transportation, 2448.00; Allo Communications, service, 7.58; Action Communications, repair, 95.00. BRIDGE BUY BACK: ZM Lumber, timbers, 10820.50; Source Gas, utility, 42.00. VISITORS PROMOTION: US Bancorp, misc., 791.14, 1116.50; True West Magazine, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 25.58; County Treasurer, ins., postage, 71.36; Co. Purchasing, supplies, 267.07; B Leisy, mileage, 194.18; Legacy of the Plains Museum, rent, 500.00; Internet Services, 240.00; Gering Citizen, ad, 575.00; Colorado Runner, grant, 237.50; Circle of the Bluffs Pow-Wow, grant, 2450.00; Bluffs Broadcasting, grant, 1500.00; Allo Communications, services, 10.40; Action Communications, services, 55.00. MOTOR BANK: Source Gas, utility, 42.00. PRESERVATION/MODERNIZATION HOLDING FUND: MIPS, services, 538.48, 538.48, Platte Valley Natl Bk, ins., 42088.35, 3247.52. POOR: Nebraska Public Power District, utility, 229.78; Nebraska Public Power District, utility, utility, 90.31; Dugan Kramer Funeral Home, burial, 444.00. SPECIAL PROJECTS: US Bancorp, misc., 54.42; Star Herald, ad, 9.93; Co. Purchasing, supplies, 13.01; L Ojeda, misc, 156.66; Allo Communications, phone, 2.96. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms, training, 300.00; Viaero Wireless, phone, 56.39; US Bancorp, misc., 808.84, 157.03, 923.86; E MacDonald, travel, 318.22; HIDTA: County Sheriff, personnel, 1283.38, 360.60; Nebraska State Patrol, personnel, 250.12; B Eads, expenditures, 4704.42; Gering Police Dept, lease, 4125.00. HOMELAND SECURITY: Prairie States Communications, equipment, 9368.00; City of Scottsbluff, training, 7259.00. KENO: Village of Morrill, royalty, 1448.68; County Treasurer, postage, 1.86; Robinson Electric, repair, 82.54; City of Scottsbluff, royalty, 5550.49; City of Mitchell, royalty, 1564.37. HEALTH: L Williams, training, 249.00; Co. Purchasing, supplies, 161.86; P Schnell, shipping, 107.98; RWMC, services, 48506.85; Community Health, equipment, 1101.14; Panhdl Coop, fuel, 54.57; D

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Keener, services, 1000.00; Allo Communications, phone, 2.12; T Allen, training, 652.82. DETENTION CENTER: 1-Step Detect Associates, supplies, 546.00; Westco, fees, 426.80; US Bancorp, misc., 32.81, 2124.21, 1414.07, 118.55, 126.70, 2438.19; K Trevithick, fees, 750.00; Star Herald, ad, 639.60; County Treasurer, postage, 36.58; Co. Purchasing, supplies, 299.00; Pioneer Animal Clinic, fees, 245.73; Panhandle Coop, fuel, 1508.02; Morrill Co Sheriff Office, boarding, 9960.00; Lockup USA Productions, training, 162.00; Johnson Cashway Lumber, supplies, 33.98; John Deere Financial, supplies, 1407.09; Ideal Linen Supply, supplies, 989.56; M Hutt, fees, 275.00; Great America Financial Services, rent, 160.00; Gering Dental Clinic, dental, 359.88; Culligan, rent, 360.00; Corisoft, rent, 1341.50; Connecting Point, service, 603.32; Civic Research Institute, dues, 149.00; Cash Wa Distributing, supplies, 256.65; Box Butte Co Sheriff Office, contract, 5040.00; B Barker, clothing, 1484.29; Bluffs Sanitary Supply, supplies, 2011.51; Allo Communications, phone, 66.60; Advanced Correctional Healthcare, services, 21053.30; Action Communications, agreement, 500.00; A & A Porta Potties, fees, 270.00. PROBATION BUILDING: Wholesale Motive, supplies, 242.70; Westco, chemical, 200.06; Source Gas, utility, 31.01. WEED: Westco, repair, 293.13; Van Diest Supply Co, chemical, 4575.24; County Highway Dept, fuel, 1010.83; Matheson Tri Gas Inc, gas, 127.62; Heilbruns, repair, 14.67; Fat Boys Tire Corp, repair, 139.00; Allo Communications, service, 1.23. COMMUNICATIONS: County Treasurer, postage, 83.45; Co. Purchasing, supplies, 65.84; Roosevelt Public Power District, utility, 502.09; Money Wise Office Supplies, supplies, 66.83; Chimney Rock Public Power District, utility, 111.91; Centurylink, phone, 1352.18; Allo Communications, phone, 810.01.

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Vera Dulaney, County Clerk

Sherry Blaha

Mark Reichert

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 6, 2016 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 28, 2016 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 29, 2016.

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 September 6, 2016 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert. NAY: None. Absent: Meyer.

Commissioner Meyer arrived at 4:35 P.M.

Information Systems Director Chance Florke read into record the following Computer Aided Dispatch & Records Management System Project proposals: Enterpol/Huber & Associates Inc., Jefferson City, MO - \$147,000.00; Justice Data Solutions Inc., Reno, NV - \$297,500.00; Zuercher, Sioux Falls, SD - \$409,054.00; Caliber Public Safety, Winston Salem, NC - \$573,945.00; Sungard Public Sector, Lake Mary, FL - \$1,287,494.00; Mark43, New York, NY - \$262,223.00; Spillman Technologies, West Valley City, UT - \$606,166.00; and ProPhoenix Corporation, Brookfield, WI - \$361,379.00. Florke gave an update on the progress of the project.

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

Moved by Stratton, seconded by Meyer, to approve the motor vehicle exemption on a 2008 Dodge Caravan for the Riverside Zoological Foundation, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Blaha, Stratton, Meyer, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to receive the Certification of Taxable Value for tax year 2016. YEA: Reichert, Masterton, Blaha, Stratton, Meyer. NAY: None.

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

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

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the resolution for the NRD Hazard Mitigation Plan Update presented by Ray Richards, Communications Center Director. YEA: Blaha, Reichert, Meyer, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the resolution to transfer a bus from Kimball County to Scotts Bluff County Public Transportation presented by Carol Prince, Director of Operations. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Moved by Reichert, seconded by Stratton, to approve the Chairman's signature on the Nebraska Department of H & HS lease agreement for utilities reconciliation of fiscal year 2015-2016 presented by Jerry Crable, Management Accountant. YEA: Meyer, Blaha, Stratton, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the 1% Restricted Funds Authority for budget year 2016-2017 requested by Crable. YEA: Masterton, Meyer, Blaha, Stratton, Reichert. NAY: None.

Moved by Meyer, seconded by Masterton, to approve the Keno Remote Location Operation Agreement with the Village of Morrill presented by Crable. YEA: Reichert, Masterton, Blaha, Meyer, Stratton. NAY: None.

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

Moved by Stratton, seconded by Reichert, to receive inventories from: Building & Zoning, County

Clerk, Election, Extension, General Assistance, Health, Management Accountant, Personnel, Road

Department, Sheriff, Surveyor, Weed Control and Register of Deeds. YEA: Blaha, Meyer, 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 August 2016 Fees report. YEA: Masterton, Blaha, Reichert, Stratton, Meyer. NAY: None.

Prince discussed asked for the Boards input on establishing additional 30 minute parking areas and designated parking for the County Clerk and reported she is working on a fixed route for the Handy Bus. Hauschild discussed the request for placing an ATM in the Administration Building. County Clerk Vera Dulaney reported her deputy will attend the NIRMA Conference in Kearney, October 6-7, 2016 as the County Contact person, distributed a County phone index to the Board and discussed the request for microfilming records in her department. Discussion was held concerning the sound system and remodeling the counters in the Administration building. Crable reported both projects are included in the Capital Improvement FY 2016-17 budget. County Assessor Amy Ramos reviewed LB 600 which addresses alternate ways to value Ag Land and LB 958 which would limit budgets of restricted funds and limit Ag Land valuation increases to 3% per year.

The meeting adjourned at 5:32 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, 271693.06; IRS, social security, 28504.80; Ameritas, retirement, 27107.63; County Treasurer, ins., 84210.25, 1365.00, 651.68; Valley Bank, ins., 2100.00; J Yeoman, travel, 75.60; Witness Fee, 83.24, 310.12, 230.16; Wholesale Motive, supplies, 750.60; Western Travel Terminal, fuel, 20.50; Western Pathology Consultants, autopsy, 2650.00; Western Nebraska Moving & Storage, rent, 492.48; WNCC, training, 75.00; Westco, chemicals, 32.90; Veterans Information Service, newsletter, 60.00; Verizon, service, 200.07; Valley Ambulance, services, 3625.00; S Holman, mileage, 198.39; US Bancorp, misc., 193.62, 535.12, 9.90, 16.15, 59.00, 1126.77, 642.17, 1959.60, 118.10, 453.13, 480.99; Trane, agreement, 952.75; Total Filtration Service, filters, 277.14; West Payment Center, program, 490.81, 355.01; Thompson Glass, repair, 495.00; L Tabor, fees, 150.00, 301.00, 150.00, 375.00, 600.00, 301.00, 301.00, 601.00, 303.00, 907.25; Subway, meals, 55.70; State Chemical, chemicals, 355.51; Star Herald, ad, 10.31; Staples, supplies, 1061.03; St. Monicas, mileage, 510.53; SS Automotive, repairs, 444.90; Source Gas, utility, 35.41, 202.30; Solutions EAP, services, 137.50; Smith, Snyder, fees, 4622.58; Scottsbluff Police Dept, fees, 400.00; Scottsbluff Body and Paint, repair, 319.40; County Treasurer, ins., 15.00, 6.05, 583.67; County Treasurer, interest, 486.11; County Treasurer, postage, 1000.00, 56.62; County Sheriff, fees, 43.98, 272.84; County Court, fees, 233.20, 166.04, 22.00, 100.00, 100.85; Handyman Program, payroll, 1751.85, 2332.45; Clk of District Court, fees, 1080.00, 401.00, 108.00; RR Donelly, supplies, 249.17; M Reichert, mileage, 765.18; E Reichert Insulation & Construction, concrete, 6814.50; RWMC, autopsy, 171.05; Print Express, cards, 130.00; C Prince, travel, 274.35; Platte Valley Vac & Dew, repair, 3.00; Purchase Power, postage, 12.07; Park Supply, parts, 386.86; Panhandle Coop, repair, 15.00; Panhdl Coop, fuel, 325.40, 50.09; Off Broadway, supplies, 529.05; North West Shuttle, travel, 550.00; Northwest Pipe Fittings, repairs, 153.04; NEOFUNDS by NEOFUNDS by NEOPOST, postage, 1280.00; Nebraskaland Tire, repairs, 654.58; Secretary of State, cards, 50.00, 50.00; NE Safety & Fire Equipment, refill, 30.00; NE Law Enforcement Training Center, training, 100.00; NE Public Health Environmental Lab, services, 213.75. 105.00; NE H & HS, contract, 150.00; NE Dept of Economic Development, grant, 1388.89; NACO, conference, 50.00; Morrill Co Sheriff, fee, 32.95; Monument Car Wash, service, 741.61; Money Wise Office Supply, supplies, 3.62, 135.02, 28.20, 46.74, 216.00, 74.54, 586.48; Midwest Special Services, transport, 750.00; Menards, supplies, 94.77, 545.03; Mediation West, program, 360.00; Matheson Tri-Gas Inc, supplies, 59.35; MailFinance, rent, 94.50; LiveView GPS Inc, fee, 479.49; Lincoln County Sheriff, service, 20.85; D Larson, training, 485.75; Kriz-Davis Co, supplies, 106.82; M Turman, fees, 705.00; Kimball Co District Court, copies, 7.50; Johnson Cashway Lumber, parts, 21.37; John Deere Financial, parts, 88.86; Imprest Fund, misc, 55.83; Sheriff Imprest Fund, supplies, 55.98; Heilbruns Supply, supplies, 53.90; Hanks Investigations & Security, service, 93.00; S Garcia, travel, 59.40; R Flower, fees, 75.00, 135.00; K Fellhoelter, travel, 47.52; FedEx, mail, 187.61; Fat Boys Tire, repairs, 91.52; Embassy Suites, lodging,

318.00; A Elliott Law, fees, 481.00; Douglas Kelly Ostdiek, services, 2366.44; Douglas Co Sheriff, service, 20.14; DocuShred, shredding, 23.00, 138.00; R Doby, services, 113.48, 50.00; DAS State Acctg, service, 256.00, 229.38; Consolidated Management, meals, 3.94; Connecting Point, service, 79.00; City of Scottsbluff, contract, 2941.77; City of Gering, service, 316.04, 24256.18; Centurylink Business Services, phone, 12.06, 32.12; S Brown, supplies, 139.27; Brandt Court Reporting Services, transcription, 216.90, 37.25, 50.00; Bluffs Translating & Intepreting, services, 175.00; Bluffs Sanitary Supply, supplies, 69.79, 109.95; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, fees, 130.00; AT & T, phone, 47.98; Ameritas Life Insurance, premium, 10.44; Advance Services, custodial, 1978.80. ROAD & BRIDGE: First State Bank, payroll, 70618.17; IRS, social security, 7411.69; Ameritas, retirement, 6946.29; County Treasurer, ins., 21841.64, 420.00, 210.01; Valley Bank, ins., 350.00; Village of Lyman, utility, 86.61; Source Gas, utility, 287.36; T Shortall, postage, 79.85; County Treasurer, ins., 10.14; Road Builders, parts, 199.22; PT Hose and Bearing, parts, 104.78; G Nuss, maintenance, 165.00; Newman Signs, parts, 254.67; Nebraska Public Power District, utility, 535.67; Municipal Utilities, utility, 70.48; Martin Marietta, royalty, 629.37; K Lang, services, 400.00; Johnson Cashway, timbers, 19453.35; John Deere Financial, parts, 405.15; B Jacobsen, royalty, 120.00; Hydrotex, grease, 4707.08; Goodwin Printers, books, 489.85; DOT FHWA, training, 2576.60; City of Gering, utility, 1260.88; Chimney Rock Public Power District, utility, 58.42; Century Link, service, 123.27; Benzel Pest Control, service, 86.06; MOTOR BANK: Source Gas, utility, 40.97; City of Gering, service, 1121.38. VISITORS PROMOTION: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 583.67, 15.00, 6.05; US Bancorp, misc., 326.67, 42.87, 1495.73; True West Publishing, ad, 500.00; The Meat Shoppe, meal, 2812.50; Star Herald, subs, 106.60; Print Express, printing, 166.90; B Leisy, food, 33.62; Lamar, ad, 414.00; Lamar Companies, ad, 1711.00; KNEB, ad, 336.00; High Plains Riot, grant, 4500.00; Flagship Publishing, ad, 6650.00; Dex Media, service, 10.00; Bluffs Broadcasting, ad, 1000.00; ALP Inc, cabinets, 1147.93. SELF INSURED MEDICAL: I Torres, reimburse, 329.13; Regional Care, fees, 73161.81; Platte Valley Natl Bk, claims, 157240.47, 7888.55; Madison Natl Life, premium, 2003.67. POOR: First State Bank, payroll, 818.81; IRS, social security, 78.77; Ameritas, retirement, 73.23, 291.84; County Treasurer, ins., 7.50, 6.05; Ameritas, retirement, 5.22; Roosevelt Public Power Dist, utility, 216.54; NE Public Power Dist, utility, 232.81. WING: County Sheriff, fees, 3784.32; Sidney Police Dept, contract, 3307.74; Scottsbluff Police Dept, contract, 1952.50; Gering Police Dept, contract, 2463.91. SPECIAL PROJECTS: First State Bank, payroll, 3508.71; IRS, social security, 369.26; Ameritas, retirement, 374.07. JUVENILE AID FUND: First State Bank, payroll, 3441.41; IRS, social security, 371.85; Ameritas, retirement, 348.75; County Treasurer, ins., 1167.34, 30.00, 10.91; Co Attorney, postage, 26.98; KellyCo Metal Detectors, equipment, 152.81. HIDTA: NE State Patrol, payroll, 580.80; Leadsonline, subs, 2128.00. HOMELAND SECURITY: Tactical Medical Solutions, kits, 4987.41; Region 23 Emergency Management, phone, 5333.22; Midwest Card and ID Solutions, equipment, 5968.46; Galls Inc, training, 899.88; Scottsbluff Fire Department, payroll, 6908.08. KENO LOTTERY: Brethour's Honey Wagon Express, service, 70.00. HEALTH: First State Bank, payroll, 818.81; IRS, social security, 78.77; Ameritas, retirement, 122.05; County Treasurer, ins., 291.83, 7.50. DETENTION CENTER: First State Bank, payroll, 158895.22; First State Bank, payroll, 16633.04; Ameritas, retirement, 14489.71; County Treasurer, ins., 45431.24, 1072.80, 398.11; Valley Bank, ins., 700.00; 21<sup>st</sup> Century Equipment, repairs, 276.76; A Ysac, clock, 25.00; U Save Pharmacy, meds, 1024.41; K Trevithick, fees, 750.00; Thomson Reuters, fees, 40.00; Team Auto Center, repairs, 3864.77; The Star Herald, dues, 1123.20; Source Gas, utilities, 3185.58; Sherwin Williams, repair, 145.72; RWPC Behavioral Health, services, 238.50; Regional West Physicians Clinic, services, 290.15; Regional West Medical Center, services, 1647.80; Radiology Imaging of Nebraska, services, 31.76; Radiology Assoc, services, 8.32; Morrill Co Sheriff Office, boarding, 2340.00; Maries Embroidery, uniforms, 35.00; Lexington Regional Health Center, services, 714.93, 903.90; Hullinger Glass & Locks, repair, 69.22; M Hofer, fees, 25.56; Great America Financial Services, rent, 229.50; Docu-Shred, supplies, 23.00; Dawson Co Sheriff, contracts, 44325.00; Culligan of Scottsbluff, rent, 360.00; Corrisoft, rent, 1705.65; City of Gering, utilities, 16762.60; Advanced Correctional Healthcare, services, 3917.00; Action Communications, tv, 500.00. PROBATION BUILDING: Westco, chemicals, 127.52; US Bancorp, misc., supplies, 106.71; Source Gas, utility, 31.01; Kriz Davis, bulbs, 181.76; City of Gering, utility, 2267.27. FLOOD: Weed Control Authority, service, 21736.25. WEED: First State Bank, payroll, 8411.23; IRS, social security, 809.66; Ameritas, retirement, 464.51; County Treasurer, ins., 1465.78, 30.00, 10.24; Van Diest Supply, chemical, 4433.60; US Bancorp, misc., 94.00; John Deere Financial, repair, 429.65; Jacobs Autoglass, repairs, 170.00; City of Gering, utility, 36.55. COMMUNICATIONS: First State Bank, payroll, 35843.26; IRS, social security, 3897.88; First State Bank, payroll, 3472.70; County Treasurer, ins., 9218.40, 135.00, 76.27; Valley Bank, ins., 250.00; US Bancorp, misc., 1129.28; D Sinner, supplies, 23.19; Road Dept, fuel, 169.50; DAS, teletype, 1215.99; Chimney Rock Public Power Dist, utility, 107.87; Charter Communications, cable, 29.21; Century Link, phone, 2585.85; Action Communications, service, 35.00.

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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

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 6, 2016 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, September 17, 2016 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, 2016.

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 Reichert, to approve the amended agenda adding "Discuss and consider approval of resolution for Adoption and Appropriations"; "Discuss and consider approval of resolution setting the Property Tax Request"; under Board of Corrections "Update on jail population" and immediately following the regular business meeting "Quarterly Detention Center Tour". YEA: Reichert, Masterton, Stratton, Meyer, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the FY 2016/2017 Scotts Bluff County Budget presented by Management Accountant Jerry Crable. No one spoke in favor. Terry Jessen, Scottsbluff, spoke in opposition. Board members commented. The Public Hearing closed at 5:00 P.M.

Moved by Stratton, seconded by Reichert, to approve the Scotts Bluff County Budget for FY 2016/2017, as presented by Crable. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the resolution of Adoption and Appropriations for FY2016/2017 County budget presented by Crable. YEA: Meyer, Blaha, Reichert, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the resolution setting the Property Tax Request read into record by Crable. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

A Public Hearing was held, as advertised, for the Flight Deck Catering Application. Tammy Relka, Scottsbluff, spoke in favor. No one spoke in opposition. The Public Hearing closed at 5:08 P.M.

Moved by Meyer, seconded by Stratton, to approve the Flight Deck Catering Application. YEA: Masterton, Meyer, Blaha, Reichert, Stratton. NAY: None.

Moved Reichert, by seconded by Stratton, to enter into Board of Equalization at 5:09 P.M. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

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

Moved by Stratton, seconded by Reichert, to adjourn from Board of Equalization at 5:10 P.M. YEA: Stratton, Reichert, Meyer, Masterton, Blaha. NAY: None.

Chairman Masterton announced that Pen Air Airlines will begin service to Denver on November 2, 2016. Crable reported flights will depart Western Nebraska Regional Airport at 7:55 A.M. and 11:10 A.M. and return at 5:15 P.M.

Nebraska Public Power District representative Ron Starzec gave a slide presentation update on the 23 mile Bobcat Canyon transmission line project from Stegall to Scottsbluff, to be completed June, 2017. Board members commented.

Discussion was held concerning membership to the Panhandle Public Health District Board of Health. Paulette Schnell, Director of Health/Welfare and Board members commented. Moved by Stratton, seconded by Blaha, to become a member of the Panhandle Public Health District Board of Health as recommended by Commissioner Meyer. YEA: Reichert, Stratton, Blaha, Meyer. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Subgrant Agreement for the Child Support Enforcement Services presented by County Attorney Dave Eubanks. YEA: Meyer, Reichert, Stratton, Blaha. NAY: None. Abstain: Masterton.

Moved by Stratton, seconded by Blaha, to receive the inventories for Commissioner's Real Estate and GIS/Mapping. YEA: Blaha, Meyer, Reichert, Masterton, Stratton. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the Advanced Railroad Pavement Marking Agreement with the Nebraska Department of Roads for railroad crossing approaches at a sum of \$5700.00, presented by Public Works Director Robert Bennett. YEA: Stratton, Blaha, Meyer, Reichert, Masterton. NAY: None.

Moved by Blaha, seconded by Reichert, to add emergency agenda item "Discuss and consider extending road closure on East Overland along Western Sugar Company construction zone". YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Discussion was held concerning the temporary closure of a portion of East Overland along the Western Sugar Company construction site. Father Jonathon Sorensen, Director of Guadalupe Center, Scottsbluff and Board members commented. Moved by Reichert, seconded by Masterton, to extend the closure of East Overland along the Western Sugar Company construction site from September 15, 2016 to midnight September 23, 2016. YEA: Masterton, Stratton, Meyer, Blaha, Reichert. NAY: None.

Moved by Stratton, seconded by Meyer, to enter into Board of Corrections at 5:53 P.M. YEA: Masterton, Stratton, Blaha, Meyer, Reichert. NAY: None.

Interim Detention Center Director Patricia Miller reported currently 78 Scotts Bluff County adult prisoners are being held in other detention facilities costing \$3500.00 per day.

Discussion was held concerning the renewal of Wyoming Department of Corrections Juvenile Holding contract. Miller and Board members commented. Moved by Meyer, seconded by Stratton, to approve the renewal of the Wyoming Department of Corrections Juvenile Holding contract presented by Miller. YEA: Meyer. NAY: Blaha, Stratton, Reichert, Masterton. Motion failed.

Moved by Reichert, seconded by Blaha, to adjourn from Board of Corrections at 6:02 P.M. YEA: Masterton, Blaha, Stratton, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Receive Register of Deed's August 2016 Documentary Stamps and Fees report; County Clerk's August 2016 Election Fees, Marriage License Fees, Miscellaneous Fees, Centennial Sales and 125<sup>th</sup> Celebration Sales reports; Treasurer's August 2016 Depository Bank Statements and NPAIT Investments reports and Keno August 2016 Financial reports. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

Crable reported interviews need to be scheduled for Detention Center Director and Clerk of the District Court. Commissioners Masterton and Blaha will attend the Detention Center Director interviews and Commissioners Meyer and Stratton will attend the Clerk of the District Court's interview. Commissioner Stratton and Treasurer Heather Hauschild discussed license plate fee distribution. County Clerk Vera Dulaney reminded Commissioner's Masterton and Blaha of the Panhandle District meeting on Wednesday, September 21, 2016 at the Gering Civic Center and requested the first Commissioner meeting in November be rescheduled to accommodate the November 8, 2016 General Election. Consensus of the Board was to reschedule the meeting.

The Board recessed to the Detention Center Tour at 6:17 P.M.

The meeting adjourned at 8:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Zimmerman Law Firm, fees, 183.68; A Pate, fee, 20.00; A Mendoza, fee, 23.24; M Calvert, fee, 23.24; M Bey, fee, 43.76; Witness Fees, fees, 4.04; E Bayliss, service, 36.00; Western Detention, supplies, 193.10; Verizon, phone, 78.08, 80.02; R Uscinski, testimony, 3000.00; US Bancorp, misc., 12.90, 5.14, 68.00, 45.88, 156.99, 287.24, 318.50, 172.80, 91.51, 937.63, 98.00; Twin City Auto, repairs, 2238.74; Twin Cities Development, dues, 12500.00; TransUnion Risk and Alternative Data Solutions, fees, 110.00; L Tabor, fees, 1933.75, 75.00, 75.00, 415.45, 550.00, 750.00, 375.00, 225.00, 1200.00; J Stone, retirement, 13.00; Star Herald, ad, 454.97, 15.27, 90.32;

Stanard Appraisal, contract, 8398.00, 8398.00; SSAutomotive, repairs, 1155.36, 430.47; Smith Snyder Petitt, fees, 4664.40; Slafter Oil, oil, 179.85; C Sinner, services, 200.00; Security Transport Services, transport, 426.30; Scb Body & Paint, repairs, 407.00; County Treasurer, postage, 43.25, 123.66, 9.53, 4.19, 28.50, 382.93, 438.82, 178.88; County Sheriff, fees, 180.14; County Highway Dept, fuel, 207.65; Co. Purchasing, supplies, 17.13, 95.33, 64.78, 868.93, 83.45, 82.46, 34.25; County Court, fees, 5305.70, 32.00, 1069.00, 20.00, 130.00; Register of Deeds, fees, 92.00; Co Handyman Program, payroll, 2137.06; Clk of District Court, fees, 288.00, 532.00, 75.00, 2.00; Route Match, plan, 77.00; Rons Towing, towing, 1250.00; R Rein, inspections, 1500.00; Regional West Medical Center, testing, 1726.35; J Ramos, service, 126.00; Print Express, tickets, 443.90, 100.00, 215.00; K Pringle, service, 33.75; Pioneer Animal Clinic, service, 162.29; L Pfortmiller, transcription, 52.50; T Perkins, services, 200.00; Paradise, services, 7.50; Panhandle Coop, fuel, 3991.72, 3166.86, 96.37; Douglas Kelly Ostdiek, services, 200.00; Off Broadway, supplies, 17.09, 11.48, 73.84, 49.29, 813.16, 35.97, 17.60, 175.64; Nebraska.Gov, records, 43.00; Morrill County Court, copies, 2.00; Money Wise Office Supply, supplies, 181.90, 831.47, 101.68, 216.00, 1046.44, 39.73, 358.76, 998.88; A Mendoza, fee, 23.24; MIPS, supplies, 1113.20; Miller Office Products, supplies, 9.75; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging, supplies, 360.00; Menards, supplies, 128.64; Madelung Law Office, fees, 262.50, 385.00, 245.00, 1801.78; L Peavey Company, kits, 174.50; Lancaster Co Sheriff Office, summons, 54.57; Kriz Davis Co, repairs, 1168.96; M Turman, fees, 360.00; Kens Motel, lodging, 360.00; County Court Jurors, service, 3349.36; Johnson Cashway Lumber, repairs, 1.09, , 45.07; Jacks Uniforms & Equipment, equipment, 263.68; Imprest Fund, water, 9.21; Ideal Linen Supply, cleaning, 360.00, 416.94; Holiday Inn, lodging, 339.80; Heilbruns Supply, paint, 17.52; H Hauschild, travel, 441.18; D Gutierrez, postage, 12.85; Great Impressions, stampers, 82.00; Great America Financial Services, lease, 289.00; Fremont Motors, repairs, 85.59; First State Bank, payroll, 10.00; FedEx, mailing, 35.35; Fat Boys, repairs, 39.56; A Elliott, fees, 1229.00, 2115.00; Election Systems & Software, ballots, 3596.81; D Duncan, misc, 44.10; Douglas Kelly, fees, 7575.50, 646.50, 367.50, 562.50; R Doby, services, 113.48, 113.48; R Doby, fees, 100.00; Connecting Point, agreement, 267.00, 126.55, 74.00, 118.11, 70.00, 95.76; Charter Communications, phone, 292.51; Centurylink, phone, 162.65; Canon Financial, lease, 2484.00; Brownells, Inc, repairs, 244.68; Honey Wagon Express, service, 200.00; J Brehm, supplies, 3.00; Brandt Court Reporting, fees, 25.00; Box Butte Co Sheriff, fees, 37.00; Boulder Co Sheriff, fee, 52.96; Bluffs Sanitary Supply, supplies, 238.79; B & C Steel, materials, 183.55; Allo Communications, phone, 3.69, 4.94, 40.96, 29.54, 92.05, 17.10, 19.51, 18.76, 4.52, 23.75, 9.96, 2.06, 5.23, 7.96, 2.06; Als Towing, towing, 235.00; Aging Office of Western NE, contract, 4169.00; Advance Services, custodial, 1319.20; Action Communications, repairs, 78.00, 68.11. ROAD & BRIDGE: Sandberg Implement, repairs, 269.86; Bluffs Sanitary Supply, supplies, 19.02; WPCI, testing, 146.00; D Worthman, royalty, 285.00; Westco, fuel, 20082.43; Waste Connections, service, 303.72; Verizon Wireless, service, 49.08; US Bancorp, misc., 1061.11; Sandberg Implement, tools, 379.34; Road Builders, parts, 238.66; P Yarnell, royalty, 1305.00; Powerplan, supplies, 361.54; Off Broadway, supplies, 49.38; G Nuss, maintenance, 110.00; NMC Exchange, repairs, 23681.05; R Nichols, royalty, 270.00; Nebraskaland Tire, tires, 339.92; Nebraska Public Power District, utility, 80.67; Morrill Supply, tools, 79.47; Matheson Tri-Gas, tools, 234.11; Johnson Cashway, repairs, 487.24; Inland Truck Parts, parts, 2230.02; Ideal Linen Supply, supplies, 54.24; Heilbruns, supplies, 966.01; Heigels Field Service, repairs, 297.50; Grease & Go, repairs, 103.67; C Geary, royalty, 390.00; Floyds Truck Center, repairs, 3871.63; G Fiscus, royalty, 4605.00; Fat Boys Tire, repair, 120.00; DOT FHWA, fees, 2423.40; Dooley Oil Inc, oil, 93.00; DAS State Accounting, service, .49; Dales Tire & Retreading, repairs, 1819.82; Contractors Materials, parts, 64.45; City of Gering, waste, 389.20; CenturyLink, service, 81.64; Century Lumber Center, repair, 432.35; O Bolzer, royalty, 598.13; Bluffs Sanitary Supply, supplies, 461.78; Benzel Pest Control, service, 62.00; B & C Steel, supplies, 181.20; Allo Communications, service, 5.64. TOURISM: US Bancorp, misc., 160.75, 102.58, 1433.42; The Denver Post, grant, 4579.99; Star Herald, 12.60, 2950.00; County Treasurer, postage, 69.64; Print Broker, items, 887.38; Omaha World Herald, grant, 2500.00; Nebraska Rural Radio Association, grant, 1000.00; Nebraska Public Power District, utility, 50.00; B Leisy, food, 21.05; Lamar Co, billboards, 414.00; Internet Services, service, 240.00; Allo Communications, phone, 7.60; Action Communications, service, 55.00. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 168842.39, 13122.39. POOR: Walmart Pharmacy, meds, 42.95, 18.39; Roosevelt Public Power District, utility, 152.26; Nebraska Public Power District, utility, 82.45; D Leeper, rent, 150.00; Jolliffe Funeral Home, cremation, 900.00; Gering U-Save Pharmacy, meds, 22.80; Dugan Kramer Funeral Home, cremation, 900.00; City of Gering, utility, 240.84. WING: Scottsbluff Police Department, personnel, 1952.50; Gering Police Department, personnel, 2463.91; Cheyenne County Sheriff, personnel, 1599.33. SPECIAL PROJECTS: Allo Communications, phone, 4.00. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms, training, 240.00; Viaero Wireless, phone, 56.39; Co Handy Bus, tokens, 102.00; Panhandle Graphics, services, 3824.00. HIDTA: B Eads, misc, 1134.07, 5942.49; Scottsbluff Police Department, personnel, 1017.36. KENO: Village of Morrill, royalty, 1412.39; County Treasurer, postage, 1.40; City of Scottsbluff, royalty, 4963.30; City of Mitchell, royalty, 1524.60. HEALTH: USDA, APHIS, General, contract, 4020.19; Star Herald, ad, 9.93; County Treasurer, postage, 14.24; Co. Purchasing, supplies, 29.21; P Schnell, mileage, 294.84, 38.88; Regional West Community Health, services, 1558.00; Regional West Community Health; program, 1101.14; Public Health Assoc of Nebraska, conference, 200.00; Panhandle Cooperative

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Association, fuel, 12.07, 73.00, 18.63; Nebraskaland Tire, repair, 14.50; Nebraska Safety Council, registration, 120.00; D Keener, travel, 600.00, 1000.00, 493.65; Lincoln Marriott Cornhusker, lodging, 236.00; Comfort Inn, lodging, 178.00; Allo Communications, phone, 1.50; T Allen, services, 80.00, 420.00. DETENTION CENTER: U Save Pharmacy, meds, 829.55; US Bancorp, misc., 2049.21, 104.57, 382.27, 159.70, 113.97, 722.48; Thompson Glass, repair, 2095.00; L Steinger, fees, 384.38; County Treasurer, postage, 37.27; Co. Purchasing, supplies, 28.50; Panhandle Coop, fuel, 1605.82; Off Broadway, supplies, 172.30; Morrill Co Sheriff, contract, 4050.00; B Miller, fees, 700.00; Johnson Cashway Lumber, repair, 12.40; John Deere Financial, salt, 564.48; Independent Plumbing & Htg, repair, 182.00; Ideal Linen Supply, supplies, 1315.86; A Helser, fees, 30.41; Heilbruns Farm Industrial Supply, grease, 50.99; Gering Dental Clinic, service, 1147.32; ESU #13, fees, 1890.00; COREMR, agreement, 500.00; Connecting Point, supplies, 496.32; Cash Wa Distributing, supplies, 390.85; Bluffs Sanitary Supply, supplies, 2691.09; Allo Communications, phone, 70.20; Advanced Correctional Healthcare, services, 20738.56. PROBATION BUILDING: Bluffs Sanitary Supply, supplies, 39.93. WEED CONTROL: Westco, repair, 9.12; Van Diest Supply, chemical, 1607.50; County Highway Dept, fuel, 465.77; NE Weed Control Assoc, training, 120.00; Johnson Cashway Lumber, repair, 21.95; Heilbruns, repair, 55.96; Fat Boys Corp, repair, 14.00; B & C Steel Corp, repair, 12.24; Allo Communications, phone, 2.64. COMMUNICATIONS: County Treasurer, postage, 40.93; Co. Purchasing, supplies, 370.36; Roosevelt Public Power District, utility, 530.51; Century Link, phone, 1350.43; Allo Communications, phone, 813.19.

### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., October 3, 2016 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, September 29, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on September 30, 2016.

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

The Pledge of Allegiance was recited.

Moved by Meyer, seconded by Blaha, to approve the agenda as submitted. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to enter into Board of Equalization at 4:31 P.M. YEA: Meyer, Masterton, Blaha, Stratton, Reichert. NAY: None.

Discussion was held concerning the addition of the Gering Bible Missionary Church, Gering, for failure to apply for exemption. Moved by Stratton, seconded by Reichert, to add the Gering Bible Missionary Church, Gering, on the 2016 tax rolls at a valuation of \$280,920.00, as recommended by Assessor Amy Ramos. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

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

Moved by Meyer, seconded by Stratton, to approve the Chairman's signature on the Multi-Jurisdictional Hazard Mitigation Plan Resolution presented by Chairman Masterton. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Blaha, to receive the annual and closing inventories from Ann Rosenberry Kurtz, Clerk of the District Court presented by County Clerk Vera Dulaney. YEA: Stratton, Masterton, Reichert, Blaha, Meyer. NAY: None.

Moved by Reichert, seconded by Masterton, to set October 31, 2016 as the next County Commissioner meeting date. YEA: Blaha, Masterton, Reichert. NAY: Meyer, Stratton. Motion carried.

Moved by Reichert, seconded by Blaha, to receive and approve the FY 2016/2017 final levies. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

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

Chairman Masterton and Interim Director Patricia Miller gave an update on the Scotts Bluff County Detention Center and Jail Standards. Tyrel Manley, Jerry Purvis, Glenn Schleve, Kevin Mooney and Board members commented.

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

Commissioner Meyer reported interviews are complete for the Clerk of the District Court position and an announcement will be made after completion of background checks and reported the PADD office will be moving back to their old location on Broadway. Chairman Masterton reported interviews are complete and an announcement for a Detention Center Director will be made in the near future. Dulaney reminded the Board the County building will be closed on October 10, 2016 to observe Columbus Day and reported in person voting will begin in the Clerk's office on October 11, 2016. Treasurer Heather Hauschild presented the new license plates starting January 2017 and reported the commercial and farm license plates will be renumbered beginning January 1, 2017.

The meeting adjourned at 5:25 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 281169.67; IRS, social security, 29547.81; Ameritas, retirement, 27852.90; County Treasurer, ins., 81615.80, 1320.00, 634.72; Valley Bank, ins., 2100.00; County Court, fees, 10.00; Xerox Corp, fees, 145.85; Witness Fees, 86.48; Winsupply of Scottsbluff, repairs, 5.93; Wholesale Motive, supplies, 682.20; US Postal Service, postage, 577.25; US Drug Testing Lab, deposition, 300.00; University of Nebraska, mileage, 209.00; US Bancorp, misc., 60.00, 59.43, 35.04, 1551.75, 62.88, 336.59, 270.00, 98.90, 7.15, 6.47; Twin City Auto, repairs, 60.91; Thomson Reuters, program, 2138.37, 355.01; The Schneider Corp, services, 9695.00; L Tabor, fees, 225.00, 225.00375.00, 300.00, 450.00, 825.00, 75.00, 900.00, 901.00, 1403.00, 913.25; County Treasurer, postage, 145.15, 21.40, 265.15; Co Sheriff, fees, 92.71, 314.00, 156.77; Co. Purchasing, supplies, 2.49; County Court, fees, 67.05, 55.25, 10.00; Register of Deeds, postage, 47.00; Co Handyman Program, payroll, 1812.95; Clk of District Crt, fees, 355.00, 252.00; RWMC, testing, 1036.65; Region I Mental Health, services, 43197.25; Print Express, supplies, 409.00, 16.80; Pitney Bowes, supplies, 75.00; Park Supply, repairs, 945.00; Panhdl Coop, repairs, 7.08; Panhdl Coop, supplies, 6.49; Off Broadway, supplies, 1002.52; O'Keefe Elevator, agreement, 862.76; Neofunds, postage, 1257.00; NE State Bar Assoc, dues, 80.00; NE DOL/Boiler Inspection, services, 168.00; NE Dept of Economic Development, loan, 1388.89; NCSEA, registration, 180.00; NACO, conference, 125.00; Money Wise Office Supply, supplies, 25.48, 10.19, 217.85; MIPS, service, 175.00, 172.92, 2069.54; Midwest Connect, supplies, 270.00, 145.00; Microfilm Imaging Systems, scanner, 225.00; Menards, repairs, 423.26; Mediation West, services, 225.00; Matthew Bender & Co, dues, 362.31; Madelung Law Office, fees, 1559.07, 472.50; D Lana, postage, 12.85; Kriz Davis Co, supplies, 485.93; Johnson Cashway Lumber, repairs, 18.51; Jacobs Auto Glass, windshield, 575.00; Internet Services, consulting, 1100.00; Heilbruns Supply, supplies, 39.41; Great America Financial Services, rent, 282.02; Fremont Motors, repairs, 48.99; Fastenal Co, repairs, 112.30; Fairfield Inn & Suites, lodging, 104.95; ESRI, license, 1500.00, 10500.00; Douglas Kelly, fees, 4109.20; Door Closer, keys, 10.00; Door Closer Service, supplies, 10.00, 209.74; Docu-Shred, service, 138.00, 34.50, 230.00; DAS State Accounting, phone, 230.04; Culligan, supplies, 35.00; P Cook, transcription, 7.50; Connecting Point, agreement, 54.00, 310.00; City of Gering, utility, 21975.16, 411.47; Charter Communications, phone, 292.51; Centurylink Business Services, phone, 10.05, 32.12; C Brandt, fees, 560.00; Bluffs Sanitary Supply, supplies, 181.55; AT & T, phone, 49.08; Allo Communications, phone, 6.39, 1375.00, 2814.46, 5.22; Advancing Technology, repair, 85.00; Advance Services, custodial, 1187.28; Action Communications, internet, 110.00. ROAD & BRIDGE: First State Bank, payroll, 72474.64; IRS, social security, 7614.77; Ameritas, retirement, 7126.92; County Treasurer, ins., 21841.64, 430.00, 210.01; Valley Bank, ins., 350.00; Village of Lyman, utility, 87.32; US Bancorp, misc., 485.98; Topkote, services, 268927.26; Source Gas, utility, 42.51; Weed Control, service, 8498.75; PT Hose & Bearing, parts, 147.13; G Nuss, maintenance, 110.00; NE Public Power Dist, utility, 535.67; Municipal Utilities, utility, 79.59; MOTION CARRIED. Schaaf, fees, 10536.00; K Lang, services, 500.00; John Deere Financial, tools, 543.92; Hydrotex, oil, 356.86; High Plains Diesel, parts, 1228.45; Groskopf Manufacturing, culverts, 768.84; Fastenal, tools, 305.08; Daves Welding, repairs, 195.00; City of Gering, utility, 1175.33; Chimney Rock Public Power District, utility, 61.21; Centurylink, phone, 41.63; Barco Municipal Products, signs, 3155.28; Auto Wizard, parts, 1015.88. MOTOR BANK: City of Gering, service, 1075.09. TOURISM: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, 269.33; County Treasurer, ins., 583.67, 15.00, 6.05; US Bancorp, misc., 1062.95; Storage Management, storage, 50.00; A Maybee, mileage, 267.30; B Leisy, mileage, 338.26; Legacy of the Plains, rent, 500.00; Lamar Co, ad, 1061.00; KNEB, ad, 1524.00. PRESERVATION & MODERNIZATION HOLDING FUND: MIPS, services, 538.48; Microfilm Imaging Systems, contract, 310.00. SELF INSURED MEDICAL: G Warren, reimburse, 400.00; United States Treasury, tax, 29.28; RCI, fees, 71066.28; Platte Valley Natl Bk, ins., 125892.26, 2358.27; Madison Natl Life, premium, 1991.48. POOR: First State Bank, payroll, 847.49; IRS, social security, 81.68; Ameritas, retirement, 75.80; County Treasurer, ins., 294.84, 7.50, 6.05. VETERANS AID: Herstead Monument, marker, 150.00. WING: Scotts Bluff Co Sheriff, personnel, 3784.32, 1952.50; Cheyenne Co Sheriff, personnel, 1599.33. SPECIAL PROJECTS: First State Bank, payroll, 1688.73; IRS, social security, 176.19; Ameritas, retirement, 178.49. JUVENILE AID FUND: First State Bank, payroll, 4165.77; IRS, social security, 453.97; Ameritas, retirement, 421.21; County Treasurer, ins., 1167.34, 30.00, 10.91; Natl Test Systems, tests, 464.50; Co Attorney, postage, 38.76; US Bancorp, misc., 49.51, 190.01, 218.35, 543.51, 412.59, 950.00, 588.85. HIDTA: Scotts Bluff Co Sheriff, personnel, 1283.38, 54.09, 184.81; Scottsbluff Police Department, 113.04, 365.69. HOMELAND SECURITY: Region 21 Emergency Management, conference, 231.44; Cheyenne Co Communications, subs, 11700.00. KENO: Co Treasurer, transfer, 49500.00; Northwest Pipe Fittings, repair, 17.97. HEALTH: First State Bank, payroll, 847.38; IRS, social security, 81.67; Ameritas, retirement, 75.79; County Treasurer, ins., 291.83, 7.50. DETENTION CENTER: First State Bank, payroll, 162663.82; IRS, social security, 17001.90; Ameritas, retirement, 14721.18; County Treasurer, ins., 41273.05, 1042.32, 355.76; Valley Bank, ins., 700.00; ; Wyo Law Enforcement Academy, training, 550.00; Thomsen Reuters, fees, 374.00; L Steinger, repair, 4.86; Menards, equipment, 125.24; M Mandelko, services, 501.00; Docushred, supplies, 23.00; Dawson Co Sheriff, boarding, 37170.00; City of Gering, utility, 16216.22; Bluffs Sanitary Supply, supplies, 2101.84; Advanced Correctional Healthcare, meds, 175.28; A & A Porta Potties, fees, 270.00. PROBATION

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BUILDING: Wholesale Motive, supplies, 273.00; City of Gering, utility, 2226.63. WEED CONTROL: First State Bank, payroll, 6108.60; IRS, social security, 604.52; Ameritas, retirement, 471.38; County Treasurer, ins., 1465.78, 30.00, 10.24. City of Gering, utilities, 23.65. COMMUNICATIONS: First State Bank, payroll, 35016.66; IRS, social security, 3766.48; Ameritas, retirement, 3343.80; County Treasurer, ins., 9218.40, 135.00, 76.27; Valley Bank, ins., 250.00; US Bancorp, misc., 412.99, 204.10; Panhdl Coop, fuel, 29.87; Money Wise Office Supply, supplies, 196.99; Charter Communications, rent, 29.21; Centurylink, phone, 516.63; Alarm Security Technicians, equipment, 300.00; Action Communications, services, 4132.00.

## SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

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., September 6, 2016 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, October 13, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on October 14, 2016.

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 October 17, 2016 agenda as presented. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

Moved by Reichert, seconded by Stratton, to enter into Board of Equalization at 4:31 P.M. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Blaha, seconded by Meyer, to approve the motor vehicle exemptions on a 2012 Dodge Van and a 2016 Chevrolet Van for Cirrus House, Scottsbluff; on a 2007 Ford Star Trans, 2008 Chevrolet G30 Van and a 2003 WW Trailer for First United Methodist Church, Scottsbluff; on a 2011 Chevrolet Impala for Nazareth Convent & Academy-Sister of St. Joseph, Scottsbluff and on two 2014 Ford E350 Ambulances for Regional West Medical Center, Scottsbluff as recommended by Treasurer Heather Hauschild. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

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

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

Moved by Stratton, seconded by Meyer, to appoint Darla Simpson as Clerk of the District Court, as recommended by the interview committee consisting of Commissioners Meyer and Stratton and Management Accountant Jerry Crable. YEA: Meyer, Stratton, Masterton, Reichert, Blaha. NAY: None.

Moved by Blaha, seconded by Meyer, to appoint Cher Maybee, Barn Anew Bed & Breakfast, to serve on the Scotts Bluff Area Visitor Bureau as recommended by the Visitor Bureau. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to appoint Heather Hauschild, County Treasurer, as the Elected Official's representative on the Personnel Board. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Discussion was held concerning the renewal of the reinsurance carrier for the Health Insurance Plan. Jennifer Reisig, RCI Account Executive; Jane Schaneman, RCI Senior Account Executive; Joe Lovelidge, RCI Regional Sales Director; Crable and Board members commented. Moved by Stratton, seconded by Meyer, to enter into a \$60,000.00 Specific Deductible Reinsurance Plan with QBE Canyon RE, as recommended by the Insurance Committee. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Insurance Committee recommendations for the County Health Insurance Plan rates, beginning January 1, 2017 through August 31, 2017, presented by Crable. YEA: Masterton, Reichert, Blaha, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Masterton, to approve the Scotts Bluff County Keno Remote Location Agreement with the City of Scottsbluff presented by Crable. YEA: Meyer, Masterton, Reichert, Blaha, Stratton. NAY: None.

Moved by Masterton, seconded by Reichert, to approve the architectural services of Reilly/Johnson Architecture, Denver, Colorado, to begin the schematic design of the Detention Center addition and allow Chairman Masterton to sign the contract when presented. YEA: Stratton, Meyer, Masterton, Reichert, Blaha. NAY: None.

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Moved by Stratton, seconded by Blaha, to receive and approve the delinquent tax list presented by Deputy Treasurer Heather Hauschild. YEA: Reichert, Blaha, Meyer, Stratton, Masterton. NAY: None.

Moved by Stratton, seconded by Meyer, to approve the resolution to purchase two new vehicles from the Nebraska Department of Roads, with a County cost of \$11,000.00, presented by Carol Prince, Director of Operations. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

Prince gave a power point presentation on a Handy Bus Deviated Fixed Route for Scottsbluff, Gering and Terrytown. Crable, Kevin Mooney, KNEB, and Board members commented. Consensus of the Board was to allow Prince to proceed with the project.

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the Maximus Certification Statement. YEA: Stratton, Masterton, Reichert, Blaha. NAY: None. Absent: Meyer.

Discussion was held concerning the request from the Scottsbluff Fire Department to store, stockpile sand and hauling sand at the County yards for oil and chemical spill emergencies. Robert Bennett, Public Works Director, and Board members commented. Bennett will get additional details.

Discussion was held concerning the storm water drainage issue between the airport and the new Fed Ex building. Bennett and Board members commented. Consensus of the Board was to have County Attorney Dave Eubanks review the contract solving this issue.

Moved by Meyer, seconded by Stratton, to receive the Road & Bridge annual report presented by Bennett. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the minutes, remittances, claims; receive correspondence and receive the Keno September 2016 Financial reports; Register of Deed's September 2016 Documentary Stamps and Fees reports; County Clerk's September 2016 Election Fees, Marriage License Fees, Miscellaneous Fees; Treasurer's September 2016 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's September 2016 Fees report. YEA: Blaha, Reichert, Masterton, Stratton, Meyer. NAY: None.

Chairman Masterton reported a meeting will be scheduled between the State of Nebraska Corrections Director, Senator John Stinner, Sheriff Overman and himself to discuss the jail standards and unfunded mandates for the Detention Center and gave a report on the NIRMA meeting in Kearney on October 6-7, 2016. County Clerk Vera Dulaney reminded the Board of the Commissioner meeting on October 31, 2016 at 2:00 P.M. and reported Early Voting has been busy.

The meeting adjourned at 6:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, contract, 139.12; WNHRMA, dues, 45.00; Z Youman, fee, 23.24; B Enlow, fees, 23.24; Witness Fees, fees, 159.40, 100.48; Westco, chemical, 281.25; Verizon, phone, 95.32, 200.07, 80.02; Valley Ambulance Services, services, 3625.00; University of Nebraska Medical Center, testing, 2900.00; University of Louisville, training, 1195.00; US Bancorp, misc., 1138.70, 6.45, 6.45, 6.45, 2550.37, 26.15, 186.92, 326.11; Twin City Auto, repairs, 164.09; Twin Cities Development, contract, 12500.00; S Trickler, services, 100.00; Trans Union Risk & Alternative Data Solutions, program, 110.25; Trane, repairs, 3414.20; Toshiba GCS, agreement, 71.43; Thomson Reuters, program, 1647.56; L Tabor, fees, 525.00, 225.00, 225.00, 301.00, 225.00, 225.00, 225.00, 75.00, 303.50, 75.00, 411.50, 335.00, 301.00, 301.00, 913.50; Sunset Law Enforcement, ammo, 2640.40; V Strauch, conference, 142.01; J Stone, retirement, 13.00; G Stermensky, evaluation, 1200.00; Star Herald, ad, 90.32, 2345.30, 3724.42; Stanard Appraisal Services, fees, 8398.00; SSAutomotive, repairs, 196.51; Source Gas, utility, 34.29, 516.59; Solutions, services, 275.00; C Sinner, services, 400.00; Scb/Gering United Chamber of Commerce, dues, 490.00; County Treasurer, postage, 215.40, 617.12, 44.18, 160.50, 4.99, 1499.49, 3.26, 74.31, 333.06, , 134.82, 147.80; County Highway Dept, clerical, 2858.06; County Court, fees, 2285.75, 6.50, 32.75; Clk of District Court, fees, 324.00, 468.00, 3.25, 65.75; B Schick, lodging, 159.48, 50.00; Route Match, program, 77.00; Reganis Auto Center, repairs, 37.40; K Randall, services, 200.00; Ramokota Hotell, lodging, 830.00; R Rader, boots, 99.95; Print Express, ballots, 4982.85, 29.50; The Police Officers Assoc, dues, 15.00; Pioneer Animal Clinic, services, 178.39; Pike Co Sheriff, fee, 5.00; Sheriff Office, postage, 70.32; T Perkins, services, 300.00; Park Supply, repairs, 370.00; Panhandle Coop, fuel, 3257.21, 3296.16, 221.82; ; Douglas, Kelly, fees, 500.00; Off Broadway, supplies, 3.99, 32.69, 44.99, 415.08, 9.59, 240.00, 8.66; Nebraskaland Tire, service, 34.77, 1084.68; NE Vital Records, fees, 16.00; Ne Safety & Fire, inspection, 1386.00; Ne Public Health, testing, 105.00; M McBride, dues, 75.00; Money Wise Office Supply, supplies, 33.49, 1081.88, 478.35, 27.10, 175.56, 507.84, 61.60, 59.92, 128.67; MIPS, consultation, 2069.54; Mile Hi Water Tech, service, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 59.80, 740.00; Maximus, contract, 2600.00; M Bender, services, 362.31; Madelung Law Office, fees, 2897.19; L MacDonald, cards, 45.83; L Peavey Co, supplies, 244.00; Kriz Davis Co, repairs, 197.78; D Jurado, conference, 149.09; Johnson Cashway Lumber, repairs, 28.01; Independent Plumbing & Heating, repairs, 13.95; Imprest Fund, supplies, 585.10; Sheriff Imprest Fund, training, 125.00; Ideal Linen, cleaning, 640.68, 288.00; Heilbruns Supply, supplies, 13.00; Hanks Investigations, fees, 83.00; Great Plains Communications, service, 47.30; Great America Financial Services, lease, 282.00, 289.00; Golden West Industrial Supply, supplies, 290.86; R Flower, fees, 76.50, 150.00, 316.20, 75.00, 75.00, 361.65; First State Bank, fee, 10.00; A Elliott, fees, 1739.50; Douglas Kelly, fees, 5470.25; Docu-Shred, shredding, 23.00; R Doby, transcription, 100.00; DAS State Acctg, service, 256.00; Culligan, supplies, 28.50; Creative Product Source, cards, 903.81; P Cook, transcription, 191.25; Connecting Point, agreement, 1402.70, 74.00, 82.63, 20.41, 70.00, 54.00; Clk of Nebraska Supreme Court, filing, 6.00; Charter Comm, phone, 292.27; Centurylink, phone, 162.65; Budget Tire, repair, 14.00; Bretthaurs Honey Wagon, grease, 200.00; J Brehm, supplies, 4.28; Brandt Court Reporting, transcribtion, 149.00, 41.70; N Bosche, mileage, 33.48, 324.51; Bluffs Sanitary Supply, supplies, 176.34; Benzel Pest Control, treatment, 95.45; C Benitez, fees, 150.00; Allo Communications, phone, 3.05, 2.70, 35.24, 74.48, 16.36, 23.72, 33.74, 5.83, 10.47, 5.31, 18.73, 4.92, 6.10, 1.92, 4.08, 9.10; Ahlers, rolls, 17.98; Action Communications, rent, 18.11. ROAD & BRIDGE: WPCI, testing, 116.00; Western Materials Inc, royalty, 8880.72; Westco, fuel, 16497.63; Waste Connection, service, 303.72; Verizon Wireless, service, 49.08; US Welding, supplies, 55.45; US Bancorp, misc., 54.95, 142.85; Source Gas, fuel, 303.13; County Treasurer, tax, 2419.00; Road Builders, parts, 681.16; Powerplan, repairs, 11842.91; Off Broadway, supplies, 81.59; G Nuss, maintenance, 55.00; NMC Exchange, parts, 11507.18; Nebraskaland Tire, repair, 10.00; Nebraska Salt and Grain, salt, 3987.00; NE Public Power Dist, utility, 72.19; Morrill Supply, tools, 23.04; MIPS, maintenance, 264.70; Matheson Tri Gas, tools, 15.68; K & P Welding, repairs, 1445.13; Johnson Cashway Lumber, supplies, 355.00; Jacobs Auto Glass, parts, 350.00; Inland Truck Parts, repairs, 466.49; Ideal Linen Supply, supplies, 47.79; Heilbruns Auto Parts, repairs, 1102.74; Heigels Field Service, repairs, 1742.50; Floyds Tire Center, repairs, 4142.42; Fat Boys Tire, repairs, 1111.49; Dooley Oil Inc, oil, 170.50; Dales Tire & Retreading, repair, 70.00; Contractors Materials, supplies, 98.50; City of Gering Landfill, disposal, 12.00; Century Link, service, 78.31, 191.25; C Delong, supplies, 26.99; Bluffs Sanitary Supply, supplies, 236.19; Benzel Pest Control, service, 86.00; Beltline Sand & Gravel, royalty, 227.22; B & C Steel Corp, repairs, 104.63; Auto Wizard, repairs, 329.88; Allo Communications, phone, 10.36. HIGHWAY BRIDGE BUY-BACK: Bond Fund, transfer, 192864.38. MOTOR BANK: Source Gas, utility, 50.01; Johnson Cash Lumber, repirs, 12.42. VISITORS PROMOTION: US Bancorp, misc., 2333.84; True West Publishing, ad, 500.00; Star Herald, ad, 1500.00, 12.60; County Treasurer, postage, 30.69; Nebraska Public Power District, utility,42.40; Monument Inn & Suites, lodging, 6480.00; B Leisy, mileage, 73.39; A Lang, wages, 864.00; Lamar Co, ad, 414.00; NE Rural Radio Assoc, grant, 336.00; Internet Services Corp, service, 240.00; as 9.96; Action Communications, service, 55.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 380514.20, 3817.73. POOR: Roosevelt Public Power Dist, utility, 144.71; Panhandle Coop, fuel, 24.99; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00, 900.00. VETERANS AID: Sunset Memorial Park, marker, 125.00. WING: Co Sheriff, personnel, 3784.32; Sidney Police Department, personnel, 1937.91, 1937.91; Gering Police Dept, personnel, 2463.91; Cheyenne Co Sheriff Office, personnel, 1599.33. SPECIAL PROJECTS: Allo Communications, phone, 5.11. JUVENILE AID FUND: 3<sup>RD</sup> Millennium Classrooms, classes, 180.00; US Bancorp, misc., 339.95, 920.18; Co Handi Bus, transportation, 400.00; L MacDonald, mileage, 191.70. HIDTA: US Bancorp, misc., 581.42; Ne State Patrol, overtime, 1193.31; Gering Police Dept, contract, 1125.00. HOMELAND SECURITY: Region 23 Emergency Mgmt, utilities, 403.63; Midwest Card and ID Solutions, ribbons, 321.63; FYR-TEK, supplies, 20000.00; Scottsbluff Fire Dept, computer, 1538.73. KENO: Village of Morrill, royalty, 1669.77; County Treasurer, postage, 2.55; Robinson Electric, repairs, 3073.43; NE Dept of Revenue, tax, 20234.00; Menards, repairs, 21.77; Dennis Co, repairs, 15.90; City of Scottsbluff, royalty, 5126.27; City of Mitchell, royalty, 1814.60. HEALTH: D Shaw, contract, 67.50; RWMC, personnel, 4875.00; S Preston, meals, 32.26; Panhdl Coop, supplies, 35.11; J McFeely, grant, 233.53; Embassy Suites, lodging, 612.50; Allo Communications, phone, 4.72; T Allen, services, 80.00. DETENTION CENTER: Westco, chemical, 36.84; U Save, meds, 39.47; US Bancorp, misc., 693.21, 309.47, 173.13, 599.13, 168.68, 44.27, 3672.59; K Trevithick, fees, 750.00; Team Chevrolet, repairs, 241.10; Stericycle, supplies, 99.97; L Steinger, fees, 353.13; Source Gas, utility, 1961.66; Sherwin Williams, supplies, 78.78; County Treasurer, postage, 35.05; Satellite Tracking of People, rent, 1102.85; Sandberg Implement, oil, 43.86; RWPC Multispecialty, services, 77.53; RWMC, services, 48.62; Red Willow Sheriff Office, contract, 1890.00; Radiology Assoc, services, 56.30; US Postmaster, service, 470.00; Panhdl Coop, fuel, 2079.66; Off Broadway, supplies, 19.50; Morrill Co Sheriff, contract, 6975.00; B Miller, fees, 200.00; Looseleaf Law Publications, fees, 44.50; Lexington Regional Health Center, services, 597.61; Johnson Cashway, repairs, 42.96; Ideal Linen Supply, supplies, 847.21; M Hutt, services, 375.00; Gering Dental Clinic, services, 1148.00; Culligan, rent, 360.00; COREMR, agreement, 500.00; Connecting Point, supplies, 407.44;

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Codex Corp, wristbands, 463.64; Cherry Co Treasurer, contract, 450.00; Cash-Wa Distributing, supplies, 475.30; Bluffs Sanitary Supply, supplies, 1642.30; Allo Communications, phone, 84.45; Advanced Correctional Healthcare, services, 20955.59; Action Communications, cable, 500.00. BOND FUND: BOK Financial Corp Trust, payment, 192864.38. PROBATION BUILDING: Source Gas, utility, 32.05; Bluffs Sanitary Supply, supplies, 155.65. FLOOD: Road Dept, clerical, 880.51. WEED CONTROL: Westco, repair, 8.16; Star Herald, ad, 432.00; Road dept, fuel, 468.31; Allo Communications, phone, 1.40. COMMUNICATIONS: Star Herald, ad, 12.22; D Sinner, mileage, 328.32; Roosevelt Public Power, utility, 533.81; Panhandle Coop, fuel, 77.54; NMC Exchange, repairs, 714.54; NE Emergency Services Communications Assoc, conference, 95.00; Natl Emergency Number Assoc, dues, 137.00; NE U, unemployment, 4180.00; Micro Key Solutions, license, 1081.56; Docushred, shredding, 23.00; DAS State Acctg, teletype, 1215.99; Chimney Rock Public Power, utility, 109.59; Centurylink, phone, 3469.57; Allo Communications, phone, 818.04; Alarm Security Technicians, services, 300.00.

### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

## October 31, 2016 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 2:02 P.M., October 31, 2016 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, , Mark Reichert, Steve Stratton, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, October 27, 2016 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 28, 2016.

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 31, 2016 agenda as presented. YEA: Blaha, Masterton, Reichert, Stratton, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Hospital Authority No. 1 of Scotts Bluff County, Nebraska Hospital Revenue Refunding and Improvement Bonds. Tom Holyoke, Attorney at Law, spoke in favor. No one spoke in opposition. The Public Hearing closed at 2:08 P.M.

Moved by Blaha, seconded by Meyer, to approve the resolution for Nebraska Hospital Revenue Refunding and Improvement Bonds presented by Holyoke. YEA: Stratton, Meyer, Blaha, Masterton, Reichert. NAY: None.

A Public Hearing was held, as advertised, to amend the Scotts Bluff County Homeland Security Fund FY2016/2017 budget presented by Management Accountant Jerry Crable. No one spoke in favor of in opposition. The Public Hearing closed at 2:11 P.M.

Moved by Stratton, seconded by Reichert, to approve the amended Scotts Bluff County Homeland Security Fund FY 2016/2017 budget. YEA: Masterton, Reichert, Stratton, Meyer, Blaha. NAY: None.

Moved by Stratton, seconded by Reichert, to enter into Board of Equalization at 2:12 P.M. YEA: Blaha, Masterton, Reichert, Stratton, Meyer. NAY: None.

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

Moved by Stratton, seconded by Reichert, to adjourn from Board of Equalization at 2:13 P.M. YEA: Masterton, Meyer, Stratton, Reichert, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton, to approve the resolution for County tax sales presented by Heather Hauschild, Treasurer. YEA: Blaha, Masterton, Stratton, Meyer, Reichert. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the NIRMA Proof of Loss. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

Moved by Masterton, seconded by Stratton, to enter into Executive Session at 2:20 P.M., for Personnel discussion, to include Crable and Board members. YEA: Meyer, Reichert, Blaha, Masterton, Stratton. NAY: None.

The Board reconvened at 2:35 P.M. No action taken.

Moved by Blaha, seconded by Masterton, to appoint Joseph Gaul, Morrill, as the Scotts Bluff County Detention Center Director effective November 3, 2016. YEA: Stratton, Meyer, Reichert, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Masterton, to approve the minutes, remittances, claims, excluding the \$731,000.00 check to Platte Valley National Bank for insurance claims, and receive correspondence,. YEA: Masterton, Stratton, Meyer, Reichert, Blaha. NAY: None.

Moved by Blaha, seconded by Masterton, to approve \$731,000.00 claim to Platte Valley National Bank. YEA: Reichert, Blaha, Masterton, Stratton, Meyer. NAY: None.

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Crable reported the Health Insurance reinsurance contract will expire on June 30, 2016 which will enable the insurance to follow the County fiscal year. County Clerk Vera Dulaney requested the Board's approval to pay the utility bills which will occur before the next Commissioner meeting; discussed the next meeting date and reminded the Board of the Daylight Savings time change on November 5, 2016. Chairman Masterton will meet with Senator John Stinner and the State Director of Correction in December to discuss jail standards and will report to the Board at a later date.

The Board recessed at 2:50 P.M. until 2:55 P.M. Roll Call: Masterton, Stratton, Meyer, Reichert, Blaha.

Patricia Miller, Interim Detention Center Director, and Bob Johnson, Riley Johnson Architecture, gave a presentation on the costs of a new addition to the current Detention Center and payment options. Glenn Schleve, Morrill and Board members commented.

#### The meeting adjourned at 3:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: City of Gering, utility, 377.69, 18505.87; First State Bank, payroll, 266612.69; IRS, social security, 27870.84; Ameritas, retirement, 26330.18, 83622.89, 2578.66, 644.63; Valley Bank, ins., 2000.00; J Yeoman, travel, 47.09; Hampton Inn, lodging, 80.00; Woods & Aitken, fees, 1560.00; Witness Fees, 176.20; Wholesale Motive, supplies, 614.40; Western Travel Terminal, fuel, 29.71; Western Pathology Consultants, autopsy, 1000.00; Walmart Community, supplies, 57.58; Verizon Wireless, service, 200.05; Valley Auto Location, repairs, 301.87; University of Nebraska, mileage, 214.16; US Bancorp, misc., 622.50, 22.01, 213.01, 68.26, 258.32, 62.00, 128.27, 73.78, 6.70, 18.92, 489.41, 912.50, 79.00; S Trickler, services, 100.00; J Townsend, testimony, 753.44; Thomson Reuters, program, 490.81, 355.01; L Tabor, fees, 302.50, 301.00, 150.00, 602.00, 825.00, 301.00, 305.25, 225.00, 225.00, 150.00, 301.00, 901.00, 904.00, 902.00, 901.00, 904.25, 921.50; Star Herald, ad, 10.31; Staples Credit Plan, supplies, 256.15; SS Automotive, service, 25.00; Spic and Span Cleaners, supplies, 818.37; Source Gas, utility, 47.86, 1263.93; Sorensen, Hahn, fees, 849.36; Solutions EAP, services, 137.50; Smith Snyder, fees, 4972.40; C Sinner, services, 100.00; Scottsbluff/Gering United Chamber of Commerce, luncheon, 20.00, 20.00; County Treasurer, postage, 320.16, 116.53, 1000.00; County Sheriff, fees, 240.06, 92.60, 21.42, 22.56; Co. Purchasing, supplies, 22.43, 179.00, 63.46, 84.66, 76.15; County Court, fees, 3047.89, 195.00, 49.25, 1218.16; P Cassles, supplies, 219.12; Handyman Program, payroll, 749.50, 1503.10; Clk of District Crt, fees, 144.00, 144.00; B Schick, mileage, 384.48; RWMC Behavioral Health, services, 300.00, 275.00; Robinson Electric, repairs, 70.00; RWMC, records, 70.00; PRO ICE, service, 650.00; Print Express, printing, 355.45; Pizza Hut, meals, 37.50, 49.50; W Peters, services, 170.00; Pengad, supplies, 150.86; Panhdl MMA, training, 75.00; Off Broadway, supplies, 90.00, 208.00, 888.81; Northwest Pipe Fittings, repairs, 538.61; Neofunds, postage, 3165.00; Nebraskaland Tire, repairs, 668.46; NE Gov, records, 43.00; Nebraska Total Office, supplies, 43.99; Sec of State, cards, 50.00; NE Safety & Fire Equipment, repairs, 189.00, 1000.00; NE Notary Assoc, renewal, 142.99; NACO, conference, 125.00; Monument Car Wash, washes, 557.45; Money Wise Office Supply, supplies, 528.89, 187.72, 26.97, 12.29, 52.94, 567.00; MIPS, software, 2586.46, 175.00; Menards, 206.26; Mediation West, services, 360.00; M Masterton, interview, 17.29; Mail Finance, postage, 3585.00; Madison Co Sheriff, fee, 38.15; Madelung Law Office, fees, 770.89; Lancaster Co Sheriff Office, summons, 19.71; Kriz Davis Co, supplies, 136.70; M Turman, fees, 630.00; Johnson Cashway Lumber, repairs, 73.29; Jacks Uniforms, uniforms, 876.39; Internet Services, consulting, 1100.00; Independent Plumbing & Heating, parts, 290.85; M Hutt, fees, 1170.00; Hullinger Glass, keys, 39.00; Holiday Inn, lodings, 199.90, 509.70; H Hauschild, travel, 9.18, 375.30; D Gutierrez, postage, 7.35; Great America Financial Services, rent, 282.00; Goodwin Printers, tax, 885.85; Galls LLC, supplies, 360.70; R Flower, fees, 112.50, 75.00; Fedex, shipping, 95.80; ES & S, ballots, 10523.78; Douglas, Kelly, fees, 3180.68, 770.00, 4760.76; Docushred, shredding, 184.00; DAS Central Finance, service, 238.92; Dana Cole, audit, 14000.00; Connecting Point, contract, 448.00; City of Scottsbluff, fees, 3120.00; Charter Communications, phone, 292.52; Chaloupka, Holyoke, seminar, 270.00; Centurylink, phone, 83.92, 32.10; S Brown, travel, 202.67; Box Butte Co Sheriff, fee, 58.50; Bluffs Sanitary Supply, supplies, 249.91; Benzel Pest Control, service, 95.45; Ballew Covalt, bankruptcy, 300.00; AT & T, phone, 61.58; Allo Communications, phone, 2822.05, 6.20, 1375.00; Advancing Technology, fees, 2753.36; Action Communications, repairs, 414.38, 110.00. ROAD & BRIDGE: Village of Lyman, utilities, 90.76; Municipal Utilities, utility, 85.06; City of Gering, utility, 941.48; Chimney Rock Public Power Dist, utility, 65.68; First State Bank, payroll, 71999.10; IRS, social security,, 7581.60; Ameritas, retirement, 7098.72; County Treasurer, ins., 21756.64, 420.00, 210.01; Valley Bank, ins., 350.00; Verizon Wireless, service, 49.08; US Bancorp, misc., 544.77, 209.00; Team Chevrolet, repairs, 82.95; Source Gas, utility, 251.35; Simon Contractors, service, 22609.08; Sherwin Williams, paint, 192.00; Red Barn Shop, repairs, 438.19; G Nuss, maintenance, 55.00; R Nichols, royalty, 82.50; NE Salt and Grain, supplies, 6380.07; Nebraska Public Power District, utility, 535.67; K Lang, services, 400.00; John Deere Financial, parts, 57.98; Jacobs Autoglass, repair, 40.00; Independent Plumbing, repair, 747.00; High Plains Diesel, repair, 517.21; Heigels Field Service, repairs, 6897.50; Copier Connection, agreement,

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400.89; Centurylink, phone, 41.61; Benzel Pest Control, treatment, 148.00. MOTOR BANK: City of Gering, utility, 867.02; Winsupply of Scottsbluff, repairs, 437.88; Source Gas, utility, 68.62. TOURISM: First State Bank, payroll, 2726.68; IRS, social security, 299.51; First State Bank, payroll, 269.33; County Treasurer, ins., 583.67, 15.00, 6.05; US Bancorp, misc., 80.15; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; Chamber of Commerce, luncheon, 20.00; Oregon Trail Days Committee, grant, 10000.00; Legacy of the Plains Museum, rent, 500.00; Lamar Companies, ad, 1061.0; High Plains Auto Club, grant, 6000.00; Flagship Publishing Inc, grant, 2300.00. PRESERVATION & MODERNIZATION HOLDING FUND: MIPS, service, 538.48; Microfilm Imaging Systems, expenses, 310.00. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 731403.00, 2930.59; Madison Natl Life, ins, 1889.45. POOR: First State Bank, payroll, 831.34; IRS, social security, 63.98; IRS, social security, 80.03; Ameritas, retirement, 74.34; County Treasurer, ins., 291.84, 7.50, 6.05, Jolliffe Funeral Home, burial, 900.00. SPECIAL PROJECTS: First State Bank, payroll, 402.73; IRS, social security, 42.50; Ameritas, retirement, 43.06; S Woolsey, security, 165.00. JUVENILE AID FUND: First State Bank, payroll, 3683.31; IRS, social security, 399.23; Ameritas, retirement, 372.90; County Treasurer, ins., 1167.34, 30.00, 10.91; YMCA, programming, 2000.00; Viaero Wireless, phone, 56.32; US Bancorp, misc., 1086.31, 993.09; Co Attorney, postage, 21.35; Panhdl MMA, fees, 2000.00; S Murphy, travel, 74.67; L MacDonald, travel, 430.92; G Cotton, class, 100.00. HOMELAND SECURITY: Region 21 Emergency Management, training, 899.88, 110.00. HEALTH: First State Bank, payroll, 828.70; First State Bank, payroll, 79.78; Ameritas, retirement, 74.12; County Treasurer, ins., 291.83, 7.50; Verizon Wireless, phone, 122.61; USDA, contract, 768.49; Co. Purchasing, supplies, 28.74. DETENTION CENTER: City of Gering, utility, 14428.79; First State Bank, payroll, 149095.78; IRS, social security, 15698.03; Ameritas, retirement, 13693.49; County Treasurer, ins., 39797.75, 983.28, 343.66; Valley Bank, ins., 600.00; U Save Pharmacy, meds, 205.39; Source Gas, utility, 1702.37; Co. Purchasing, supplies, 299.00; NE Safety and Fire Equipment, equipment, 896.00; Money Wise Office Supply, supplies, 73.15; Mikes, services, 45.50; M Mandelko, service, 1183.00; Ken the Car Doctor, repairs, 54.00; John Deere Financial, supplies, 267.75; Independent Plmb, repairs, 152.00; ESU 13, contract, 13718.62; DocuShred, services, 69.00; Deluxe, checks, 657.07; Dawson Co Sheriff; Dawson Co Sheriff Office, contract, 43920.00; Daves Pharmacy, meds, 92.27; Coats & Clark, yarn, 1339.66; Buffalo Co Sheriff, contract, 3269.49; Box Butte Co Sheriff, contract, 4635.00; M Blue, fuel, 15.40; A & A Porta Potties, fees, 270.00. PROBATION BUILDING: City of Gering, utility, 1742.58; Wholesale Motive, supplies, 136.20; Source Gas, utility, 36.34; NE Safety & Fire Equip, inspection, 35.00; Bluffs Sanitary Supply, 29.50. WEED CONTROL: City of Gering, utility, 24.90; First State Bank, payroll, 5984.08; IRS, social security, 592.48; Ameritas, retirement, 471.38; County Treasurer, ins., 1465.78, 30.00, 10.24; Van Diest Supply, chemical, 4155.00; NE UC Fund, unemployment, 162.00. COMMUNICATIONS: Chimney Rock Public Power Dist, utility, 109.18; First State Bank, payroll, 33584.27; IRS, social security, 3682.50; Ameritas, retirement, 3275.61; County Treasurer, ins., 9218.40, 135.00, 76.27; Valley Bank, ins., 250.00.

### SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Vera Dulaney, County Clerk

#### November 14, 2016 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 14, 2016 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, November 10, 2016 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 10, 2016.

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 November 14, 2016 agenda as presented. YEA: Blaha, Stratton, Meyer, Reichert. NAY: None. Absent: Masterton.

A Public Hearing was held, as advertised, for Scotts Bluff County joining the Panhandle Public Health District. Paulette Schnell, Health Director, and Board members commented. No one spoke in favor or in opposition. The Public Hearing closed at 4:34 P.M.

Moved by Stratton, seconded by Reichert, to approve the resolution of agreement of Scotts Bluff County with Panhandle Public Health District. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Blaha, to approve the Interlocal Agreement for formation of a district Health department. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

A Public Hearing was held, as advertised, for the Thomas Ward Conservation Easement, Sec. 6, Twn. 22N, Rg. 55W and the Gander Inn, LLC (Sonnenberg) Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W. Thomas Ward, Louisville, CO, Attorney Todd McWha, North Platte, NE; Tom Peterson, Ducks Unlimited, Ft. Collins, CO; and Jack Sonnenberg, BelAir, FL, spoke in favor. No one spoke in opposition. The Public Hearing closed at 5:10 P.M.

Moved by Blaha, seconded by Reichert, to approve the Thomas Ward Conservation Easement, Sec. 6, Twn. 22N, Rg. 55W and the Gander Inn, LLC (Sonnenberg) Conservation Easement, Sec. 27, Twn. 23N, Rg. 57W. YEA: Reichert, Blaha, Stratton, Meyer. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to vacate the Ag-Estate Dwelling Site, Larry & Della Baker, Sec. 30, Twn. 21N, Rg. 53W. YEA: Meyer, Reichert, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to adopt The International Building Code (IBC), chapter 13 of the 2009 edition, and all but such chapter of the 2012 edition, and The International Residential Code (IRC), chapter 11 of the 2009 edition and all but such chapter of the 2012 edition except section R313, published by the International Code Council. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to receive the distress warrant report presented by Treasurer Heather Hauschild. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to receive the Certification of Tax Assessment Errors presented by Hauschild. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to approve the resolution allowing a transfer from Inheritance Fund to other Special Revenue Fund presented by Management Accountant Jerry Crable. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to appoint Chairman Mark Masterton as County representative and Amy Ramos as alternate for the NACO 2016 Board of Directors election, December 16, 2016. YEA: Stratton, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to receive the NACO annual audit report presented by County Clerk Vera Dulaney. YEA: Blaha, Stratton, Reichert, Meyer. NAY: None. Absent: Masterton.

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Moved by Reichert, seconded by Blaha, to receive the inventories for District Judges, Handyman, Custodial, Building & Grounds, Handy Bus and Maintenance. YEA: Meyer, Blaha, Stratton, Reichert. NAY: None. Absent: Masterton.

Moved by Stratton, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deeds October 2016 Documentary Stamps and Fees reports; County Clerk's October 2016 Marriage License Fees, Miscellaneous Fees and Election Fees reports; Treasurer's October 2016 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's October 2016 Fees report. YEA: Reichert, Meyer, Blaha, Stratton. NAY: None. Absent: Masterton.

Commissioner Meyer congratulated Glenn Schleve on being elected to serve as the County Commissioner for District 2. Highway Superintendent Robert Bennett introduced assistant Road & Bridge Director Linda Grummert. Grummert gave an update on the Department of Roads funding for structurally deficient bridges in the Panhandle and reported Scotts Bluff County will be the lead County for the project. She will attend the joint session for Highway Superintendents at the NACO Convention on December 14-16, 2016 where discussion will be held concerning funding procedures. Crable reminded the Board that open enrollment for medical insurance begins Tuesday, November 15, 2016. Dulaney reported there was a 60% voter turnout for the election; reminded the Board of the NACO Convention on December 14-16, 2016; the Employee Appreciation Dinner on December 7, 2016 at the Gering Civic Center and the next Board meeting on December 5, 2016. GIS Mapping Director Suzie Wick reported the Pictometry training on November 10, 2016 was very successful.

#### 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: L Short, witness, 68.82; Witness's, fees, 31.88, 132.96; Winsupply of Scottsbluff, repairs, 87.57; S Wick, supplies, 14.99; Western Pathology Consultants, autopsy, 1000.00; Verizon, phone, 64.28, 80.02; Valley Ambulance, contract, 3625.00; University Physicians Inc, testimony, 626.00; US Bancorp, misc., 48.60, 832.40, 147.87, 75.22, 13.25; Twin City Auto, repairs, 377.13; Trans Union Risk and Alternative Data Solutions Inc, service, 110.00; Thompson Glass, repair, 285.00; L Tabor, fees, 150.00, 302.00, 75.00, 75.00, 375.00, 225.00, 2740.93, 1804.50; Sunset Law Enforcement, ammo, 2196.40; Subway, meals, 53.75; J Stone, retirement, 13.00; Star Herald, ad, 90.32, 253.87, 402.49, 1742.13, 156.00; Stanard Appraisal, fees, 8398.00; SSAutomotive, repairs, 25.00; Sonnys Towing, towing, 225.00; Software Unlimited Corp, service, 2250.00; Smith Snyder Petitt, fees, 4156.50; C Sinner, services, 370.00; D Simpson, travel, 346.68, 125.00; Scb/Gering United Chamber of Commerce, certificates, 110.00, 20.00; Scottsbluff Towing Service, towing, 325.00; County Treasurer, postage, 41.85, 140.54, 68.62, 4.87, 16.49, 60.54, 320.29, 2455.79; Road Dept, fuel, 201.85; Co. Purchasing, supplies, 156.96, 22.93, 13.49, 326.59, 140.68; County Court, fees, 2571.08, 16.25; Handyman Program, payroll, 859.80; Clk of District Court, fees, 342.00, 216.00, 41.75, 14.75; Route Match, program, 77.00; K Randall, services, 170.00; Print Express, supplies, 80.00, 365.90; C Prince, travel, 487.29; Pizza Hut, meals, 19.48, 71.75; T Perkins, services, 200.00; Panhdl Humane Society, contract, 9393.00; Panhandle Coop, fuel, 3517.53, 2959.45, 90.95; Off Broadway, supplies, 249.63, 140.00, 79.80, 352.00, 226.97, 56.39; O'Reilly Auto Parts, parts, 47.48; Neofunds by Neopost, postage, 835.00; Nebraskaland Tire, tires, 805.78; Nebraska.Gov, record, 45.00; Nebraska Total Office, supplies, 30.00; Secretary of State, cards, 50.00; NE Public Health Environmental Lab, testing, 442.50; NE Department of Economic Development, grant, 1388.89; National Public Safety Information Bureau, directory, 149.00; Van Wert Co Veterans Service Office, dues, 30.00; NACO, registration, 125.00; Monument Prevention Coalition, allocation, 6595.50; Money Wise Office Supply, supplies, 1298.85, 47.97, 25.98, 150.00, 34.52, 745.93, 72.00, 424.89, 41.67; MIPS, consultation, 2089.54, 37.02, 175.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 242.22; Matthew Bender & Co, programs, 615.45, 615.46; Madelung Law Office, fees, 1186.64; Lancaster Co Sheriff Office, summons, 191.14; Kriz Davis Co, bulbs, 99.18; D Knepper, travel, 123.97; County Court Jurors, service, 20365.03; Johnson Cashway, repairs, 30.85, 3.59; IPMA, testing, 474.25; InTab, seals, 49.10; Independent Plumbing, repairs, 53.06; Ideal Linen Supply, cleaning, 360.00, 294.02; Heilbruns Supply, supplies, 44.02; Great America Financial Services, lease, 289.00; R Flower, fees, 187.50, 146.04; First State Bank, token, 10.00; Fat Boys Tire, repair, 44.50; Fastenal Co, repairs, 9.83; FAAR Consulting, service, 475.00; D Eubanks, travel, 200.90; Embassy Suites, lodging, 1251.00; A Elliott, fees, 1389.50; T Eichner, allowance, 150.00; Drivers License Guide Co, guide, 44.95; Douglas Kelly Ostdiek, fees, 370.00; Docushred, shredding, 92.00; DAS Central Finance, network, 256.00; Culligan, supplies, 28.00; County Assessors Association of Nebraska, dues, 21.63; P Cook, transcription, 80.50; Connecting Point, contract, 74.00, 188.00, 2023.00, 54.87, 17.49, 70.00, 54.00; Civil Air Patrol Magazine, ad, 45.00; Chaloupka Holyoke, fees, 187.50; Centurylink, phone, 162.53; Canon Financial Services, lease, 139.01; Bumper to Bumper Towing, towing, 123.00; Brethours Honey Wagon Express, service, 200.00; Brandt Court

Reporting, transcription, 49.50; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary Supply, supplies, 28.50; Allo Communications, phone, 26.74, 4.51, 6.60, 44.48, 58.29, 13.35, 36.31, 11.11, 3.37, 9.95, 4.39, 4.58, 9.03, 3.24, 11.79, 3.39; Action Communications, pager, 18.00. ROAD & BRIDGE: WPCI, testing, 68.00; WESTCO, fuel, 14431.93; Waste Connection, service, 303.72; Verizon, service, 49.08; US Bancorp, misc., 146.19; Source Gas, utility, 213.69; Weed Control, service, 6106.50; Sandberg Implement, repairs, 27.75; Powerplan, parts, 11796.01; Off Broadway, supplies, 273.20; NMC Exchange, parts, 1256.20; R Nichols, royalty, 255.00; Network Fleet Inc, equipment, 91.57; Nebraskaland Tire, repair, 23.72; Nebraska Salt and Grain, salt, 3968.80; Nebraska Public Power District, utility, 71.42; NACO, fees, 125.00; Morrill Supply, supplies, 8.82; MIPS, maintenance, 132.35; Matheson Tri Gas Inc, tools, 18.70; Logoz LLC, jacket, 70.00; Johnson Cashway Lumber, repair, 16.98; B Jacobson, royalty, 105.00; Inland Truck Parts, parts, 55.34; Ideal Linen Supply, supplies, 66.15; Hydrotex, grease, 282.14; Heilbruns, supplies, 758.17; Grease and Go, supplies, 241.80; Floyds Truck Center, repairs, 7805.10; Fat Boys Tire Corp, repair, 2146.36; Fastenal Company, repairs, 347.47; R Engelhaupt, royalty, 262.50; Door Closer Service, repair, 1185.96; Daves Welding, parts, 4059.09; Dales Tire and Retreading Inc, repair, 757.79; Contractors Materials, tools, 60.80; Century Lumber Center, repair, 239.52; O Bolzer, royalty, 277.50; Bluffs Sanitary Supply, supplies, 354.40; Benzel Pest Control, service, 62.00; Beltline Sand and Gravel, royalty, 6688.50; B & C Steel, products, 1034.16; Allo Communications, phone, 6.11; Action Communications, repair, 143.35. VISITORS PROMOTION: US Bancorp, misc., 61.45; County Treasurer, postage, 21.86; Co. Purchasing, supplies, 32.04; Nebraska Public Power District, utility, electricity, 35.00; NACO, booth, 410.00; Midwest Meetings, book, 575.00; B Leisy, mileage, 219.49; KNEB Radio, ad, 140.00; Internet Services, mileage, 240.00; Gering Civic Center, reception, 416.94; Allo Communications, phone, 13.68; Action Communications, services, 55.00. PRESERVATION & MODERNIZATION HOLDING: MIPS, services, 538.48. SELF INSURED MEDICAL: Regional Care Inc, fees, 59472.95; Platte Valley Natl Bk, ins., 110985.90, 3788.42. SPECIAL PROJECTS: Star Herald, ad, 10.31; Co. Purchasing, supplies, 26.70; Allo Communications, phone, 3.60. JUVENILE AID FUND: 3<sup>rd</sup> Millennium Classrooms, classes, 420.00; US Bancorp, misc., 101.32, 370.17, 866.11; Target, cards, 1000.00; Mediation West, services, 1000.00; L MacDonald, mileage, 34.02, 212.76. HIDTA: County Sheriffs Office, personnel, 1803.08; NE State Patrol, personnel, 1800.28; Scottsbluff Police Department, personnel, 871.14, 365.69; Gering Police Department, personnel, 535.86. HOMELAND SECURITY: Smiths Detection, program, 15000.00; Region 23 Emergency Management, reimburse, 1503.62; Midwest Card and ID Solutions, program, 5445.00; Holiday Inn, lodging, 200.00; Danko, equipment, 9984.58. KENO: US Bancorp, misc., 9.57; Sherwin Williams, paint, 61.74; County Treasurer, postage, 3.43; Menards, paint, 138.46; Johnson Cashway, repairs, 22.92; Door Closer Service, parts, 75.00. HEALTH: USDA, contract, 1932.30; P Schnell, travel, 124.82; Regional West Medical Center, services, 48506.85, ALLO Communications, service, 1.00. DETENTION CENTER: A Ysac, supplies, 5.00; Westco, fees, 90.00; US Bancorp, misc., 723.30, 1186.24, 3239.57, 27.00, 45.75, 48.35, 173.23; K Trevithick, fees, 750.00; Team Auto Center, repairs, 946.54; L Steinger, fees, 268.75; County Treasurer, postage, 32.84; Co. Purchasing, supplies, 655.05; Satellite Tracking of People LLC, equipment, 2246.80; Money Wise Office Supply, supplies, 188.56; Menards, supplies, 60.90; Maries Embroidery, clothing, 267.50; Justice Data Solution Inc, fees, 2200.00; Johnson Cashway, repairs, 11.89; John Deere Financial, salt, 267.75; Jacob Auto Glass, tires, 130.00; Ideal Linen Supply, supplies, 246.38; Great American Financial Services, equipment, 160.00; ESU #13, contract, 13991.16; Culligan of Scottsbluff, rent, 360.00; COREMR, agreement, 500.00; Connecting Point, equipment, 1623.03; Cash Wa Distributing, supplies, 206.75; Budget Tire, tire, 51.49; Bob Barker, supplies, 893.52; Bluffs Sanitary Supply, supplies, 2733.73; Allo Communications, service, 69.74; Advanced Correctional Healthcare, contract, 23379.86; Action Communications, parts, 5.00, 500.00. PROBATION BUILDING: Johnson Cashway Lumber, lock, 16.26. FLOOD: Weed Control, service, 585.00. WEED CONTROL: US Bancorp, misc., 183.49; County Highway Dept, fuel, 283.91; Sandberg Implement, repair, 551.76; Johnson Cashway, repair, 6.49; Heilbruns, repair, 20.70; Fat Boys Tire Corp, repair, 28.00; B & C Steel, repair, 372.05; Allo Communications, phone, 2.86. COMMUNICATIONS: US Bancorp, misc., 116.55; Star Herald, ad, 12.98; Scb/Gering United Chamber of Commerce, luncheon, 20.00; County Treasurer, postage, 14.16; Co. Purchasing, supplies, 764.11; Roosevelt Public Power Dist, utility, 515.42; Ramada Inn, conference, 150.00; Panhandle Coop, fuel, 51.15; NE APCO/NENA, fees, 357.00; DAS Central Finance, teletype, 1215.99; Connecting Point, equipment, 1500.00; Charter Communications, rent, 29.21; Century Link, phone, 2587.01, 1398.95; Allo Communications, phone, 816.60. KENO: Village of Morrill, royalty, 1709.22; City of Scottsbluff, royalty, 5401.72; City of Mitchell, royalty, 2217.27.

November 14, 2016 Gering, Nebraska 4

## SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

#### December 5, 2016 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., December 5, 2016 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 1, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on December 2, 2016.

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 December 5, 2016 agenda as presented. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Blaha, seconded by Stratton, to receive the 3<sup>rd</sup> quarter Scotts Bluff/Morrill County Extension newsletter presented by Jackie Guzman, UN-L Extension Educator. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None. Guzman extended an invitation to the Board to attend a special Extension Board meeting on Tuesday, January 10, 2017.

Moved by Meyer, seconded by Stratton, to appoint Elaine Pile to the Scotts Bluff/Morrill Counties Extension Board and Wendi Callenius as 4-H Council representative to the Extension Board. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

Director of Operations Carol Prince gave a power point presentation regarding a deviated fixed route for the Scotts Bluff County Handy Bus. Moved by Meyer, seconded by Stratton, to allow Prince to proceed with scenario B for the Handy Bus fixed route for Scotts Bluff County which would use the current buses at a rate of \$2.00 one way trip and \$5.00 day pass. YEA: Stratton, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to allow Prince to advertise for RFP's for the first floor remodel in the County Administration building. YEA: Masterton, Stratton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Stratton, to appoint Troy Brown, Chief Deputy Sheriff, as the Safety Committee Chairman as recommended by Personnel Director Jerry Crable. YEA: Blaha, Masterton, Stratton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to ratify the payment of claims for departmental utilities (from November 28, 2016) requested by County Clerk Vera Dulaney. YEA: Meyer, Blaha, Masterton, Stratton, Reichert. NAY: None.

Moved by Reichert, seconded by Stratton, to receive inventories for the Public Defender. YEA: Reichert, Meyer, Blaha, Masterton, Stratton. NAY: None.

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

Detention Center Director Joe Gaul and Assistant Director Patricia Miller gave an update on the Detention Center addition. Due to changing jail population and pending Wyoming legislation, which would allow Scotts Bluff County prisoners to be held in Torrington, WY, the addition to the Detention Center has been put on hold for now.

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

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the Railroad Signing Project (HRR-STWD (116) resolution presented by Linda Grummert, Assistant Road & Bridge Director. YEA: Stratton, Blaha, Masterton, Reichert, Meyer. NAY: None.

Moved by Stratton, seconded by Reichert, to rescind the motion to approve the Chairman's signature on the Railroad Signing Project (HRR-STWD (116) resolution. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the Chairman's signature on the Railroad Signing Project (HRR-STWD (116) agreement presented by Grummert. YEA: Reichert, Meyer, Stratton, Blaha, Masterton. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the signatures of the full Board on the Railroad Signing Project \*HRR-STWD (116) resolution presented by Grummert. YEA: Masterton, Reichert, Meyer, Stratton, Blaha. NAY: None.

Moved by Stratton, seconded by Reichert, to approve the Interlocal agreements with Dawes, Cheyenne, Kimball and Morrill Counties for the Structural Deficient Bridges grant presented by Grummert. YEA: Blaha, Masterton, Reichert, Meyer, Stratton. NAY: None.

Moved by Meyer, seconded by Reichert, to allow Grummert to present a proposal for Scotts Bluff County hosting the Nebraska Association of County Engineers, County Highway Superintendents and County Surveyors Summer Conferences in June 2018 and 2019 at the NACO Conference on December 13-15, 2016. YEA: Stratton, Blaha, Masterton, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's November Fees report and Keno October 2016 Financial reports. YEA: Meyer, Stratton, Blaha, Masterton, Reichert. NAY: None.

Dulaney reminded the Board of the Employee Appreciation Dinner on December 7, 2016 and the Gering City Council reception, for three retiring members, on December 8, 2016 from 2-4 P.M. Crable reminded the Board that County health insurance open enrollment will end on December 15, 2016.

#### The meeting adjourned at 5:59 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, 272840.34; IRS, social security, 28526.23; Ameritas, retirement, 26951.67; County Treasurer, ins., 85603.44, 1365.00, 663.78; Valley Bank, ins., 2100.00; Election Payroll, 23218.53; Xerox Corp, fee, 145.76; Woods & Aitken, fees, 108.00; A Ortiz, fee, 23.24; M Gomez, fee, 23.24; J Bordeaux, fee, 23.24; Witness Fees, fees, 184.24, 235.60; L Williams, service, 1305.60; Wholesale Motive, supplies, 477.30; Western Ne Moving & Storage, rent, 405.68; Westco, supplies, 101.30; Verizon Wireless, service, 200.05; Valley Ambulance Services, services, 3625.00; University of NE, payroll, 12815.23, 335.05; University of Louisville, training, 2390.00; US Bancorp, misc., 551.76, 191.75, 5.41, 72.48, 1398.79, 162.55, 42.54, 195.45, 1172.23, 69.43, 4497.00, 49.96, 4.35; Twin City Auto, repairs, 3525.46; Trane, repairs, 1012.44; Thomson Reuters, program, 2138.37, 355.01; L Tabor, fees, 226.00, 150.00, 75.00, 225.00, 150.00, 301.00, 802.50, 150.00, 303.50, 301.00, 525.00, 600.00, 502.00, 907.00, 901.00, 907.00, 251.00, 102.84; J Stone, retirement, 13.00; Staples Credit Plan, supplies, 97.54; Stratton, Automotive, tires, 776.65, 775.49; Smiths Detection, update, 2125.00; J Smith, service, 1236.00; J Smith, service, 72.00; SIRCHIE, supplies, 419.88; Simple Distributors, supplies, 360.00; County Treasurer, postage, 232.22, 96.90, 1000.00; Co Sheriff, fees, 116.20, 257.84, 21.42; Co. Purchasing, supplies, 831.40, 79.78, 2.39, 33.19; Co Court, filing, 374.99, 60.75, 15.50; Register of Deeds, fees, 50.00; Co Handyman Program, payroll, 510.95; Clk of District Court, fees, 216.00, 504.00, 360.00; Schlager Court Reporting, transcription, 638.20; C Rothrock, mileage, 613.44; Ron's Towing, towing, 85.00; R Rein, services, 2475.00; RWMC, records, 26.00, 874.35; T Ramig, service, 172.57; Print Express, printing, 140.50, 29.50, 456.80; C Prince, supplies, 140.40; US Postmaster, postage, 215.00; Platte Valley Vac & Sew, bags, 24.95; Pizza Hut, meals, 79.25; Park Supply, cleaner, 154.80; Options in Psychology, testimony, 400.00; M Oliva, interpreting, 100.00; Off Broadway, supplies, 358.48; Off Broadway, supplies, 43.50, 1177.01; O'Reilly Auto Parts, wipers, 18.97; S Bach, fees, 1135.75; Nossaman Petitt Law Firm, fees, 663.73; NEOFUNDS by NEOPOST, postage, 4000.00; Nebraskaland Tire, repairs, 164.60; Nebraska Total Office, agreement, 991.38; NE State Bar Assoc, dues, 960.00; NE Assoc of Professional Veterans Advocates, dues, 70.00; Morrill Co Court, copies, 13.50; Moneywise Office Supply, supplies, 26.97; Money Wise Office Supply, supplies, 8.80, 331.27, 452.99, 425.77, 10.88; Modern Marketing, stickers, 287.40; MIPS, software, 2586.46, 885.28; M Minzey, service, 171.48; Mile Hi Water Tech, service, 645.00; Midwest Connect, service, 35.00; Microfilm Imaging Systems, support, 7752.00; Menards, supplies, 353.40; J Cervantes, service, 72.00; Mail Finance, rent, 94.20; Madison Co Sheriff, fee, 18.50; Madelung Law Office, fees, 1812.22, 4109.58, 3378.26; J Laughlin, mileage, 489.24; Kriz Davis Co, repairs, 399.16; Kovarik Ellison, fees, 4376.00; M Turman, fees, 352.50; Johnson Cashway Lumber, repairs, 34.09; JG Elliott Insurance Center, bond, 40.00; Internet Services Corp, consulting, 1100.00; Imprest Fund, misc, 64.27, 149.08, 110.00; Sheriff Imprest Fund, fees, 350.00; IAAO, dues, 190.00; N Hendrickson, service, 536.48; G Hendrickson, service, 740.92; Heilbruns Supply, repairs, 239.96; H Hauschild, food, 13.99; Great Plains Communications, service, 28.65; J Gompert, food, 30.00; A Garcia, testimony, 325.00; Fremont Motors,

repairs, 46.99; Forward Thinking Counseling, testimony, 150.00; R Flower, fees, 60.00; Fender Menders, repairs, 48.60; A Elliott Law, fees, 959.00; Douglas Kelly, fees, 6983.34, 87.50, 4731.19; Door Closer, lock, 16.00, 452.92; Docu-shred, service, 92.00; DAS State Acctg, service, 256.00, 228.77; J Crable, food, 8.25; Connecting Point, equipment, 215.00, 7.92; D Conklin, services, 123.26; Clk of Supreme Court, filing, 5.00; Clk of Courts, postage, 6.45; City of Gering, service, 439.78, 16043.00; City Directory, directory, 249.00, 149.00; Centurylink, phone, 80.30, 32.10; Canon Financial Services, lease, 208.66; S Brown, services, 12.71; J Brehm, travel, 81.00; Brandt Court Reporting, transcription, 132.90; N Bosche, service, 93.42, 365.00; L Bosche, service, 120.00; Bluffs Sanitary Supply, supplies, 320.00; Black Hills Energy, utility, 147.93, 3227.06; Benzel Pest Control, treatment, 95.45; M Bauer, testimony, 250.00; Ballew Covalt Hazen, fees, 440.00; AT & T, phone, 47.97; Allo Communications, service, 2806.98, 1375.00, 18.23; Ahlers Baking, rolls, 22.98; Action Communications, internet, 110.00; Accustar Surveying, surveying, 8653.00. ROAD & BRIDGE: First State Bank, payroll, 70535.10; IRS, social security, 7429.42; Ameritas, retirement, 6956.90; County Treasurer, ins., 21756.64, 420.00, 210.01; Valley Bank, ins., 300.00; Village of Lyman, utility, 91.00; US Welding, supplies, 84.77; PT House and Bearing, parts, 411.15; Nebraska Salt and Grain, salt, 2038.52; NE Safety & Fire Equipment, equipment, 35.00; NE Public Power District, utility, 535.67; Municipal Utilities, utility, 79.91; Marketing Consultants, plaques, 180.00; K Lang, service, 500.00; High Plains Diesel, repairs, 108.26; L Grummert, equipment, 55.00; Groskopf Manufacturing, culverts, 4944.18; Dooley Oil, oil, 62.00; Compulink Ltd, maintenance, 3000.00; City of Gering, utility, 876.84; Chimney Rock Public Power District, utility, 65.86; Century Link, service, 123.22; Black Hills Energy, utility, 1084.70; Benzel Pest Control, treatment, 148.00; Auto Wizard, repairs, 1366.25. ROAD & BRIDGE CONSTRUCTION: Simon Contractors, surfacing, 66740.00; City of Gering, utility, 686.62; Black Hills Energy, utility, 139.24. TOURISM: First State Bank, payroll, 2726.68. TOURISM: First State Bank, payroll, 2726.68; IRS, social security, 299.51; Ameritas, retirement, Ameritas, retirement, 269.33; County Treasurer, ins., 583.67, 15.00, 6.05; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 61.96; Scb Celtic Festival, funds, 2000.00; Scotts Bluff Valley Fiber Arts Fair, grant, 5497.33; Legacy of the Plains, rent, 500.00; Lamar Co, ad, 1475.00; Kimball Co Visitors Committee, sponsorship, 4000.00; Dex Media, printing, 23.25; Carpenter Center Tumbling Pavilion, sponsorship, 5000.00; Angel Wing Outfitters Lodge, grant, 10000.00; American Bus Assoc, membership, 664.00. SELF INSURED MEDICAL: Regional Care Inc, fees, 59293.04; Platte Valley Natl Bk, ins., 118141.30, 7810.08; Madison National Life, ins, 1927.75; S Fisher, reimburse, 400.00. POOR: First State Bank, payroll, 798.90; IRS, social security, 76.75; Ameritas, retirement, 71.44; County Treasurer, ins., 291.84, 7.50, 6.05. INSTITUTIONS: NE Health & Human Services, services, 2553.00, 1104.00, 1950.00. FEDERAL DRUG FORFEITURE: Lynn Peavey Co, supplies, 821.15. SPECIAL PROJECTS: First State Bank, payroll, 430.49; IRS, social security, 42.96; Ameritas, retirement, 42.40; US Bancorp, misc., 27.25, Connecting Point, contract, 254.00. JUVENILE AID FUND: First State Bank, payroll, 3683.31; IRS, social security, 399.23; Ameritas, retirement, 372.90, 1167.34, 30.00, 10.91; Walmart Stores, incentives, 1000.00; Viaero Wireless, phone, 53.95; Co Attorney, postage, 12.09; Panhandle Graphics, services, 400.00; L MacDonald, mileage, 54.54. HIDTA: M Holcomb, travel, 76.14, City of Scottsbluff, payroll, 365.69,557.23; City of Gering, payroll, 848.45, 375.00. KENO: WinSupply, sink, 43.37; Northwest Pipe Fittings, repairs, 52.49; Brethours Honey Wagon, service, 70.00. HEALTH; First State Bank, payroll, 798.90; IRS, social security, 76.75; Ameritas, retirement, 71.44; County Treasurer, ins., 291.83, 7.50. DETENTION CENTER: First State Bank, payroll, 149083.86; IRS, social security, 15732.34; Ameritas, retirement, 13733.78; County Treasurer, ins., 37926.00, 967.80, 337.61; Valley Bank, ins., 600.00; Regional West Physicians Clinic, services, 1163.74; RWMC, services, 10.00, 16071.48, Radiology Imaging of NE, service, 147.00; Quick Care Medical Services, services, 42.00; Panhdl Coop, fuel, 1232.26; NE UC Funds, unemployment, 5285.47; B Miller, fees, 356.25; Lexington Regional Health Center, services, 591.18; Korn King Gourmet Popcorn, supplies, 141.75; Justice Date Solutions Inc, fees, 325.00; Gering Dental Clinic, services, 871.50; Dawson Co Sheriff Office, boarding, 10800.00; Colorado Health Medical Group, services, 188.80; Codex Corp, clothing, 914.72; City of Gering, utility, 12780.60; CBM, contract, 6437.35; Black Hills Energy, utility, 2769.59. PROBATION BUILDING: City of Gering, utility, 1388.10; Black Hills Energy, utility, 128.23. FLOOD: Gering Ft. Laramie Irrigation Dist, fee, 4769.92. WEED: First State Bank, payroll, 5661.18; IRS, social security, 560.39; Ameritas, retirement, 462.22; County Treasurer, ins., 1465.78, 30.00, 10.24; Scottsbluff Tent & Awning, repair, 48.50; NE Weed Control Association, dues, 210.00; City of Gering, utility, 24.90. COMMUNICATIONS: First State Bank, payroll, 34805.40; IRS, social security, 3805.90; Ameritas, retirement, 3385.38; County Treasurer, ins., 9218.40, 135.00, 89.74; Valley Bank, ins., 250.00; D Sinner, equipment, 22.36; Co. Purchasing, supplies, 95.06; R Richards, repairs, 123.00; DAS Central Finance, teletype, 1215.99; Connecting Point, repairs, 3866.00, 129.00; Chimney Rock Public Power Dist, utility, 97.16; Charter Communications, cable, 29.21; Century Link, phone, 1789.04.

December 5, 2016 Gering, Nebraska 4

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk

#### December 19, 2016 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., December 19, 2016 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, December 15, 2016 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners on December 16, 2016.

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 changing the Public Hearing time from 4:40 P.M. to 4:30 P.M. YEA: Meyer, Masterton, Stratton, Reichert, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the Papa Moon Vineyards & Winery Class Y License. Trevor Massey, Scottsbluff spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Meyer, seconded by Blaha, to approve the Papa Moon Vineyards & Winery Class Y License. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

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

Moved by Meyer, seconded by Stratton, to approve the motor vehicles exemptions on a 2008 Chevrolet Express Van for Rejoice Lutheran Church, Scottsbluff; on a 2015 Honda Civic for CAPstone, Gering; on a 2015 Ford Transit XLT for Zion Evangelical Church, Scottsbluff and on a 2008 Chevrolet Impala and a 2011 Ford Econoline Van for Summit Christian Church, Gering, as recommended by Treasurer Heather Hauschild. YEA: Masterton, Reichert, Blaha, Meyer, Stratton. NAY: None.

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

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

Moved by Stratton, seconded by Reichert, to approve the vacation of the Joshua & Katie O'Brien Ag-Estate Dwelling Site, Sec. 36, Twn. 22N, Rg. 54W, as recommended by Bill Mabin, Building & Zoning Director. YEA: Blaha, Meyer, Stratton, Masterton, Reichert. NAY: None.

Moved by Stratton, seconded by Meyer, to reappoint Vern Groskopf, Dan Dickinson and Dean Schaneman to the Planning Commission and Lon Hascall and Eric Wilcox to the Board of Adjustment, as recommended by Mabin. YEA: Reichert, Blaha, Stratton, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Stratton, to appoint Jeremiah Gardner as the new Scotts Bluff County Tourism Board member, as recommended by Tourism Director Brenda Leisy. YEA: Blaha, Meyer, Reichert, Stratton, Masterton. NAY: None.

Moved by Blaha, seconded by Stratton, to follow the recommendation of the Tourism Committee and approve the Capital Improvement Grant for \$4000.00 to the Chimney Rock lighting project. YEA: Masterton, Blaha, Meyer, Reichert, Stratton. NAY: None.

Leisy gave an update on the Solar Eclipse activities occurring on August 21, 2017 and discussed the purchase of glasses for viewing the event safely. Consensus of the Board was to order 1000 pairs of glasses for County employees and their families.

Leisy, Hauschild and Chairman Masterton commented on the December 14-16, 2016 NACO convention.

Moved by Stratton, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's November 2016 Depository Bank Statements and NPAIT Investments reports; Register of Deed's November 2016 Documentary Stamps and Fees reports; County

Clerk's November 2016 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno November 2016 Financial reports. YEA: Stratton, Masterton, Blaha, Meyer, Reichert.

County Clerk Vera Dulaney discussed County closure for the Christmas holiday and reminded the Board of the reception for Commissioner Stratton on December 27, 2016 from 2-4 P.M. Mapping Director Suzi Wick and County Surveyor Scott Bosse distributed and briefly reviewed the current accretion land assessment map with updated parcel lines as the website is going live on January 1, 2017. Commissioner Stratton thanked those who helped him during his tenure as County Commissioner; requested the door to the Treasurer's office be fixed immediately and discussed the Roubidoux Road culvert issue involving Steve Smith, Attorney at Law. Commissioner's Meyer, Masterton, Blaha and Reichert thanked Stratton for his years of service on the Board.

#### The meeting adjourned at 5:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAI: First State Bank, payroll, 264469.11; IRS, social security, 27671.17; Ameritas, retirement, 26253.90; County Treasurer, ins., 101740.50, 13.50, 638.39; Valley Bank, ins., 2300.00; Xerox Corp, fees, 139.19; Witness Fees, 102.68, 69.72; Wholesale Motive, supplies, 408.90; Western Travel Terminal, fuel, 16.90; J Weinmeister, mileage, 414.10; Verizon, phone, 64.28, 80.02; Ultramax, ammo, 299.00; US Bancorp, misc., 58.87, 6.45, 198.00, 146.34, 505.98, 64.80, 7997.45, 49.80, 51.94, 56.99; TransUnion Risk & Alternative Data Solutions, services, 110.00; Thomson Reuters, program, 1647.56; L Tabor, fees, 675.00, 1200.00, 2000.00, 965.00, 6760.75; S Stratton, mileage, 1090.80; Star Herald, ad, 404.25, 96.63, 3784.77; Stanard Appraisal, fees, 8398.00; Stratton, Automotive, repairs, 1026.88; Solutions EAP, services, 275.00; Smith Snyder Petitt, fees, 6608.22; C Sinner, services, 300.00; Scb/Gering United Chamber of Commerce, dues, 20.00; Scottsbluff Body & Paint, repairs, 57.00; County Treasurer, postage, 35.81, 168.37, 62.36, 6.01, 12.80, 61.11, 281.74, 158.57; County Sheriff, fees, 75.64, 177.05, 18.57; County Highway Dept, fuel, 196.66; Co. Purchasing, supplies, 12.80, 1341.76, 47.48, 174.42, 2.39, 162.47, 684.97, 140.59, 91.89, 434.64, 30.21; County Court, fees, 3194.00, 2.50, 68.75; Register of Deeds, fees, 76.00; Handyman Program, payroll, 475.00; Clk of District Crt, copies, 30.00, 42.75, 6.50; Child Support Office, miscellaneous, 2794.18; RWMC Behavioral Health, services, 1441.00, 75.00, 200.00; Route Match, plan, 77.00; Robinson Electric, bulbs, 370.90; Print Express, supplies, 242.55; Pizza Hut, meals, 65.25, 74.75; L Pfortmiller, transcription, 22.50; W Peters, fees, 379.00; T Perkins, fees, 300.00; Panhandle Coop, fuel, 3633.38, 2892.38, 33.31; Douglas Kelly, fees, 300.00; Off Broadway, supplies, 76.45, 50.29, 1038.51, 44.69, 276.75, 55.50, 743.94, 4.23, 19.84, 144.58; Northwest Pipe Fittings, supplies, 94.88; Nebraska.Gov, records, 66.00; NE Supreme Court, publication, 137.50, 550.00; NE Safety & Fire Equipment, inspection, 550.00; NE Economic Development, Ioan, 1388.89; Montbomery Co Sheriff Office, fee, 38.00; Money Wise Office Supply, supplies, 975.82, 71.29, 177.58, 224.00, 36.78, 11.95; M Pourier, witness, 23.24; MIPS Inc, consulting, 2069.54, 175.00; Mile Hi Water Tech, treatment, 645.00; Midwest Connect, labels, 43.00; Midwest Auto Supply, equipment, 195.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 59.26; Mediation West, program, 315.00; Matthew Bender & Co, supplements, 194.25, 212.10, 194.25, 445.96, 212.10; Marketing Consultants, awards, 98.50; Madelung Law Office, fees, 682.50, 922.46; J Casias, fee, 15.00; Larimer Co Sheriff Office, fee, 11.10; Lancaster Sheriffs Office, fee, 19.71; D Lana, postage, 14.30; Kriz Davis Co, bulbs, 318.02; B Kiser, testimony, 862.16; Johnson Cashway Lumber, repairs, 14.82; JJ Keller & Associates, subscription, 501.00; Imprest Fund, misc, 104.86, 19.95, 140.00; Sheriff Imprest Fund, training, 217.00; Ideal Linen Supply, cleaning, 288.00, 348.25; Heilbruns Supply, repairs, 8.80; Hall Co Court, copies, 4.00; Great Plains Communications, service, 23.65; GreatAmerica Financial Services, lease, 289.00; Fremont Motors, repairs, 48.64; First State Bank, fee, 10.00; FCW LLC, repairs, 480.00; D Eubanks, dinner, 158.19; A Elliott, fees, 1642.50; D Duncan, pettycash, 22.85; Dugan Business Forms, envelopes, 300.00; Douglas Kelly, counsel, 890.50; DocuShred, shredding, 69.00; R Doby, transcription, 113.48; Culligan, supplies, 28.00; P Cook, transcription, 78.00, 22.50; Consolidated Management, meals, 55.02; Connecting Point, contract, 867.00, 74.00, 34.70, 22.88, 70.00, 388.10, 54.00, 11.35; Charter Communications, phone, 292.51; Centurylink, phone, 162.53; Bluffs Sanitary Supply, supplies, 72.93; B & C Steel, brackets, 108.03; Allo Communications, phone, 2805.24, 6.81, 7.81, 35.44, 99.70, 24.77, 25.59, 25.90, 13.56, 10.87, 12.40, 1461.88, 4.83, 15.71, 1.89, 6.23, 8.84, 7.14, 6.43; Aging Office of Western Nebraska, allocation, 4169.00; Action Communications, repairs, 335.95, 18.00; A complete text of the minutes, resolutions and correspondence is on file in the office of the County Clerk, available for public inspection during regular business hours. Electric Motor Service, repairs, 392.45; W VanErt, moving, 1500.00. ROAD & BRIDGE: First State Bank, payroll, 71795.61; IRS, social security, 7583.97; Ameritas, retirement, 7104.34; County Treasurer, ins., 26083.78, 420.00, 210.01; Valley Bank, ins., 300.00; ZM Lumber, repairs, 6.57; WPCI, testing, 164.00; Westco, fuel, 20499.92; Waste Connection, services, 303.72; US Bancorp, misc., 21.27, 144.97; Star Herald, ad, 161.20; T Shortall, postage, 43.12; Scottsbluff Industries, parts, 281.00; Sandberg Implement, parts, 320.26; Road Builders, parts, 31.19; P Yarnell, royalty, 547.50; Powerplan, parts, 3143.09; Off

Broadway, supplies, 1394.97; NMC Exchange, parts, 2371.32; R Nichols, royalty, 262.50; Network Fleet, maintenance, 8.50; Nebraska Public Power District, utility, 72.94; Morrill Supply, supplies, 31.20; MIPS, services, 132.35; M Todd, supplies, 1013.50; Johnson Cashway, repairs, 43.54; Ideal Linen Supply, supplies, 65.88; Hydrotex, oil, 282.14; Heilbruns, supplies, 1181.43; Heigels Field Service, repair, 1107.50; LGrummert, equipment, 72.19; Floyds Truck Center, repairs, 13276.32; Fat Boys Tire Corp, repairs, 3944.34; Fastenal Co, parts, 74.54; Dooley Oil, oil, 108.50; Dales Tire, repairs, 92.50; Contractors Materials, supplies, 195.50; Century Link, service, 81.61; Century Lumber Center, repairs, 95.51; Beltline Sand & Gravel, royalty, 367.50; B & C Steel Corp, steel, 30.55; Allo Communications, phone, 2.96; Action Communications, repair, 321.55. ROAD & BRIDGE CONSTRUCTION: Simon Contractors, material, 46956.96. TOURISM: First State Bank, payroll, 2711.48; IRS, social security,, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 742.94, 15.00, 6.05; US Bancorp, misc., 78.76, 181.95; The Meat Shoppe, coffee, 15.75; Star Herald, ad, 61.58; County Treasurer, postage, 1.40; Co. Purchasing, supplies, 4.08; Panhandle Coop, fuel, 40.00; B Leisy, mileage, 350.89; K Lang, cookies, 15.98; Lamar Co, ad, 1475.00; Internet Services, services, 240.00; Gering Convention & Visitors Bureau, meals, 84.21; Allo Communications, phone, 4.66; Action Communications, services, 55.00. PRESERVATION & MODERNIZATION HOLDING FUND: MIPS, services, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 130736.06, 3406.10. POOR: First State Bank, payroll, 816.47; IRS, social security, 78.57; Ameritas, retirement, 73.90; County Treasurer, ins., 371.47, 7.50, 6.05. STOP PROGRAM FUND: NE State Patrol Foundation, flares, 1750.00; Galls, kits, 511.98. SPECIAL PROJECTS: First State Bank, payroll, 1776.81; IRS, social security, 182.58; Ameritas, retirement, 184.97; Allo Communications, phone, 4.87. JUVENILE AID FUND: First State Bank, payroll, 3647.74; IRS, social security, 395.40; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91; 3<sup>rd</sup> Millennium Classrooms, classes, 240.00; Viaero Wireless, service, 52.94; US Bancorp, misc., 337.05; US Bancorp, misc., 167.75, 1723.75, 238.95, 86.95; Cirrus House, contract, 6260.00. HIDTA: NE State Patrol, payroll, 568.65; B Eads, reimburse, 752.22, 2672.78; City of Scottsbluff, lease, 365.69; Gering Police Dept, payroll, 580.52. HOMELAND SECURITY: Region 23 Emergency Management, utilities, 103.58. KENO: WinSupply, repair, 8.42; Village of Morrill, royalty, 2067.76; County Treasurer, postage, 1.86; Robinson Electric, service, 125.57; City of Scottsbluff, royalty, 5632.85; City of Mitchell, royalty, 1322.13. HEALTH: First State Bank, payroll, 813.83; IRS, social security, 78.31; Ameritas, retirement, 73.67; County Treasurer, ins., 371.47, 7.50; P Schnell, services, 697.00; L Williams, training, 72.00; Verizon Wireless, phone, 66.80; Star Herald, ad, 11.83, 87.10; County Treasurer, postage, 12.56; Co. Purchasing, supplies, 48.84; RWMC, services, 943.00; Panhandle Coop, food, 8.37; NE Assoc of Local Health Directors, dues, 1375.00; D Keener, services, 809.72; Allo Communications, phone, 2.05; T Allen, mileage, 34.56. DETENTION CENTER: First State Bank, payroll, 144522.04; IRS, social security, 15182.95; Ameritas, retirement, 13175.85; County Treasurer, ins., 42800.12, 871.50, 313.41; Valley Bank, ins., 600.00; U Save Pharmacy, meds, 42.02; US Bancorp, misc., 417.35, 2837.90, 26.70, 2249.99, 88.79, 219.97; K Trevithick, fees, 750.00; Team Auto Center, repairs, 88.35; Stericycle Inc, waste, 99.97; L Steinger, fees, 390.63; County Treasurer, postage, 21.01; Co. Purchasing, supplies, supplies, 84.69; Satellite Tracking of People, equipment, 3603.10; Safeway, meds, 104.96; Panhandle Coop, fuel, 1414.76; B Miller, fees, 212.50; Johnson Cashway Lumber, supplies, 23.72; John Deere Financial, supplies, 535.50; Ideal Linen Supply, supplies, 745.11; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 586.94; Galls, clothing, 2093.24; DocuShred, shredding, 69.00; Culligan of Scottsbluff, rent, 360.00; Connecting Point, supplies, 917.40; CBM Managed Services, contract, 6244.51; Cash Wa Distributing, supplies, 452.19; B Barker, commissary, 3411.39; Bluffs Sanitary Supplies, supplies, 2597.66; Allo Communications, phone, 61.31; Advanced Correctional Healthcare, services, 20465.80; Action Communications, tv, 500.00. PROBATION BUILDING: Wholesale Motive, supplies, 136.20; US Bancorp, misc., 126.94; Bluffs Sanitary Supply, supplies, 69.42. WEED: First State Bank, payroll, 4779.98; IRS, social security, 488.29; Ameritas, retirement, 471.38; County Treasurer, ins., 1894.34, 30.00, 10.24; United States Welding, supplies, 42.36; County Highway Dept, fuel, 207.36; Sandberg Implement, repair, 205.70; Panhdl Weed Control Assoc, dues, 50.00; Off Broadway, supplies, 14.58; Matheson Tri Gas Inc, supplies, 71.34; Heilbruns, repair, 10.90; B & C Steel Corp, repair, 244.53; Allo Communications, phone, .41. COMMUNICATIONS: First State Bank, payroll, 35556.06; IRS, social security, 3890.64; Ameritas, retirement, 3432.30; County Treasurer, ins., 10780.72, 135.00, 76.27; Valley Bank, ins., 250.00; US Bancorp, misc., 3764.79; Co. Purchasing, supplies, 215.92; Roosevelt Public Power Dist, tower, 557.99; NE Emergency Services Communications Assoc, dues, 180.00; Cornhusker State Industries, chair, 571.00; Allo Communications, phone, 809.34.

December 19, 2016 Gering, Nebraska 4

# SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark J. Masterton

Steve Stratton

Kenneth L. Meyer

ATTEST:

Sherry Blaha

Vera Dulaney, County Clerk