

January 6, 2017
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 January 5, 2017, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Robert Bennett, Public Works Director; Adam Vath and Don Dye, M. C. Schaff & Associates; Gavin Denton, Paul Reed Construction; Michael Yarnall, Eric Reichert, Ins. & Construction; Vera Dulaney, County Clerk.

Bids for the Spring Creek Bridge, Mitchell, were received from Eric Reichert, \$210,443.00; Infinity Construction, \$161,029.00; Paul Reed Construction, \$195,100.40; Simon Construction, \$239,575.00.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on January 9, 2017, 4:30 P.M.

The meeting concluded at 10:06 A.M.

January 9, 2017
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 9, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve, Mark Reichert.

A notice of this meeting was published in the Star-Herald, January 5, 2017 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 6, 2017.

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.

Chairman Masterton welcomed Commissioner Glenn Schleve to the Board.

Moved by Reichert, seconded by Schleve, to approve the amended agenda adding "consider Chairman's signature on the subgrant adjustment to the 2016 grant" to general agenda item "Ratify Chairman's signature on 2017 Community-based Juvenile Services Aid grant (Nebraska Crime Commission), presented by Elizabeth MacDonald, Juvenile Assessment Center Director. YEA: Reichert, Masterton, Meyer, Blaha, Schleve. NAY: None.

Moved by Blaha, seconded by Reichert, to appoint Mark Masterton as Chairman of the Board of Commissioners for 2017. YEA: Schleve, Reichert, Masterton, Meyer, Blaha. NAY: None.

Moved by Masterton, seconded by Reichert, to appoint Kenneth Meyer as Vice Chairman of the Board of Commissioners for 2017. YEA: Blaha, Schleve, Reichert, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to reappoint the following Appointed Officials subject to personnel policy of successful completion of probation period for new hires: Carol Prince, Director of Operations; Paulette Schnell, Director of Public Health/Welfare and General Assistance Administrator; Troy Brown, 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; Jerry Crable, Personnel Director/Civil Rights Director and Management Accountant; Joseph Gaul, Detention Center Director; Chance Florke, Information Systems Director; and Brenda Leisy, Tourism Director. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Masterton, to designate the Star Herald as the 2017 County official newspaper and the Gering Courier for the 2017 delinquent tax list publication. YEA: Masterton, Meyer, Blaha, Schleve, Reichert. NAY: None.

Moved by Schleve, seconded by Blaha, to award the Spring Creek Road Bridge bid to Infinity Construction, Scottsbluff, for \$161,029.00 as recommended by Schaaf Engineering and Robert Bennett, Director of Public Works. YEA: Blaha, Masterton, Meyer, Schleve, Reichert. NAY: None.

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Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the annual certification for the Scotts Bluff County Highway Superintendent Robert Bennett. YEA: Reichert, Blaha, Masterton, Meyer, Schleve. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemptions for Regional West Medical Center, Scottsbluff, (15) and CAPWNN, Gering (20) as listed and recommended by County Treasurer Heather Hauschild. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

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

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

Moved by Reichert, seconded by Blaha, to approve the resolution setting the 2017 delinquent interest rate of .5% for insufficient funds, presented by Treasurer Heather Hauschild. YEA: Blaha, Meyer, Masterton, Schleve, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the resolution allowing the Treasurer to invest 2017 excess funds, presented by Hauschild. YEA: Reichert, Blaha, Masterton, Meyer, Schleve. NAY: None.

Moved by Blaha, seconded by Meyer to approve Platte Valley Bank, First National Bank of North Platte, US Bank, Western States Bank, First State Bank and Pinnacle Bank as the bank depositories for 2017, as recommended by Hauschild. YEA: Schleve, Reichert, Masterton, Meyer, Blaha. NAY: None.

Discussion was held concerning the annexation request with the City of Scottsbluff. No action was taken. The matter will be deferred to the City of Scottsbluff for further clarification.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the Relinquishment of Surface Water Appropriation with Gering Irrigation District presented by Jerry Crable, Management Accountant. YEA: Blaha, Schleve, Reichert, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to appoint Ann Bowman as the Citizen Representative on the Panhandle Public Health District Board, as recommended by Paulette Schnell, Health Director. YEA: Masterton, Blaha, Schleve, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha, to ratify the Chairman's signature on the 2017 Community-based Juvenile Services Aid grant (Nebraska Crime Commission) presented by Elizabeth MacDonald, Juvenile Assessment Center Director. YEA: Meyer, Masterton, Blaha, Schleve, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the subgrant adjustment to the 2016 Community-based Juvenile Services Aid grant (Nebraska Crime Commission) presented by MacDonald. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

Personnel Director Jerry Crable reported the Personnel Board accepted the resignation of Ann Rosenberry Kurtz from the Board; appointed Treasurer Heather Hauschild as the elected official's representative to the Board and elected Tamera Smith, employee representative, as the Chairman of the Board.

Moved by Meyer, seconded by Reichert, to reappoint Dave Groshans as the Board of Commissioners representative at large to the County Personnel Board as recommended by the Personnel Board and presented by Crable. YEA: Schleve, Reichert, Meyer, Masterton, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to approve the addition to the personnel handbook clarifying holiday pay while on injury leave, as recommended by the Personnel Board and presented by Crable. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Suzi Wick, GIS Administrator and Scott Bosse, County Surveyor, gave a power point presentation outlining accretion land in Nebraska and tax assessment of that land. Hod Kosman, Scottsbluff; Assessor Amy Ramos; County Attorney Dave Eubanks; Register of Deeds Jean Bauer and Board members commented. A meeting will be held on January 30, 2017 at 4:30 P.M. addressing and educating the public on this matter.

Moved by Reichert, seconded by Meyer, to enter into Board of Corrections at 6:00 P.M. YEA: Schleve, Meyer, Blaha, Reichert, Masterton. NAY: None.

Detention Center Director Joe Gaul and Deputy Director Patricia Miller gave an update on the Detention Center expansion planning. Two options were presented for expansion of the Detention Center. Plan A for \$4.6 million and Plan B for \$3.4 million. A continued Board meeting with Architect Bob Johnson, will be held on Thursday, January 12, 2017 at 1:00 P.M., in the training room at the Detention Center. Kevin Mooney, KNEB, Sheriff Mark Overman and Eubanks commented.

Moved by Reichert, seconded by Schleve, to adjourn from Board of Corrections at 6:22 P.M. YEA: Masterton, Schleve, Meyer, Blaha, Reichert. NAY: None.

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

County Clerk Vera Dulaney reminded the Board the County buildings will be closed on Monday, January 16, 2017 for Martin Luther King Day; the next Commissioner meeting will be Monday, January 23, 2017 and reminded Commissioner Schleve of the NACO County Board orientation on January 21, 2017 in North Platte. Bauer discussed LB 152 - to lift the sunset clause on the fee increase bill for the Register of Deeds' office. This would allow the fees charged by the Register of Deeds for filings to remain the same as they have been for the last 5 years. Consensus of the Board was to sign a letter of support of the bill and directed Bauer to prepare the letter for their signatures. Ramos reported that a preliminary view of valuations show that there will be a minimal valuation changes to ag land.

Moved by Meyer, seconded by Blaha, to appoint the following representatives to the various boards, committees and Appointed Officials supervisors:

- Aging Office of Western Nebraska – Sherry Blaha
- Airport Authority Board (Ex Officio) – Mark Masterton, Ken Meyer, Alternate
- Building & Grounds Director (at will) – Ken Meyer
- Communications Board/Emergency 911 Advisory Board – Glenn Schleve, Ken Meyer -Alternate
- Gering Valley Flood Control Maintenance – Glenn Schleve
- Health Board – Ken Meyer, Mark Reichert-Alternate
- Panhandle Area Development District & Enterprise Zone Committee – Mark Reichert, Mark Masterton-Alternate
- Community Action Partnership of Western Nebraska – Glenn Schleve
- RC & D – Mark Reichert, Ken Meyer-Alternate
- Region 1 Panhandle Health Group Governing Board – Sherry Blaha
- Region I Office of Human Development – Glenn Schleve
- Panhandle Development Disabilities Services, Inc. – Sherry Blaha
- Scottsbluff Drain Maintenance Committee (includes Bob Bennett) – Mark Reichert, Mark Masterton -Alternate
- Sheriff Merit Commission – Ken Meyer
- Tourism Committee – Sherry Blaha, Mark Masterton -Alternate
- Weed Control Authority Board – Mark Reichert
- County Personnel Board – Ken Meyer, Glenn Schleve -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 – Glenn Schleve
- Scotts Bluff/Morrill County Extension Board – Mark Reichert
- Regional Governance Group – Mark Masterton
- Twin Cities Development (ex-officio) –Kenneth Meyer, Mark Masterton - Alternate
- 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
- Panhandle Public Health District – Ken Meyer

Appointed Official's Supervisors: Director of Operations – Ken Meyer; Director of Public Health/Welfare- Ken Meyer; Central Communications Director- Glenn Schleve; Veterans Service Officer – Glenn Schleve; Director of Public Works/Highway Superintendent – Mark Reichert; Building and

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Zoning Director – Mark Reichert; Weed Control Authority Superintendent – Mark Reichert; GIS/Mapping Director – Mark Masterton; General Assistance Administrator – Ken Meyer; Personnel Director/Civil Rights Director – Ken Meyer; Management Accountant – Ken Meyer; Detention Center Director – Mark Masterton; Information Systems Director – Mark Masterton; Tourism Director – Sherry Blaha. YEA: Masterton, Schleve, Reichert, Blaha, Meyer. NAY: None.

Discussion was held concerning procedures for Commissioner's packets. The matter will be placed on the January 23, 2017 agenda.

The Board recessed at 7:13 P.M. until Thursday, January 12, 2017 at 1:00 P.M. at the Detention Center.

January 12, 2017
Gering, Nebraska

The Scotts Bluff County Board of Commissioners reconvened at the Detention Center at 1:00 P.M., Thursday, January 12, 2017. ROLL CALL: Mark J. Masterton, Sherry Blaha, Mark Reichert, Glenn Schleve. Absent: Kenneth L. Meyer. Also present: Bob Johnson, Johnson's Assistant, Reilly Johnson Architecture; two contractors; Kevin Mooney, KNEB; Dean Torske, Star-Herald; Joe Gaul, Detention Center Director; Patricia Miller, Deputy Detention Center Director; three Detention Center staff members and Jerry Crable, Management Accountant.

No formal action taken.

The Board adjourned at 3:23 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: S Parsons, witness, 481.16; A Parsons, witness, 20.00; K Mackenzie, witness, 23.24; S Liss, witness, 191.72; County Court Witness Fees, fees, 299.92; Wholesale Motive, supplies, 409.50; Western Trail Sports, ammo, 53.90; Verizon Wireless, service, 200.07; S Holman, mileage, 372.48; US Bancorp, misc., 270.50, 47.15, 25.96, 24.75, 752.91, 490.00, 47.05, 352.47; Twin City Auto, repairs, 4724.12; F Townsend, retirement, 104.00; West Payment Center, subscription, 355.00; G. Tabor, fees, 975.00, 75.00, 900.00, 45.12, 375.00, 1200.00, 301.00, 301.00, 306.25, 75.00, 525.00, 3637.25, 901.00; Star Herald, ad, 461.56, 253.88, 16.80, 494.87; Staples Credit Plan, supplies, 34.80; Stanard Appraisal, contract, 8398.00; SS Automotive, repairs, 58.00; Spic and Span Cleaners, supplies, 430.21; Smith Snyder Pettitt, fees, 1153.38; D Simpson, travel, 311.50; County Treasurer, misc, 50.00; County Treasurer, ins., 15.00, 6.05, 742.94; County Treasurer, postage, 75.20, 566.32, 624.11, 411.42, 357.32, 117.95; Road Dept, clerical, 2631.22; County Court, fees, 168.49; Board of Realtors, dues, 125.00; Road & Bridge Fund, transfer, 150000.00; Handyman Program, payroll, 882.50; Clk of District Court, fees, 1276.00, 372.00, 1476.00, 108.00; Regional West Physicians Clinic, records, 24.00, 584.35; Region 1 Mental Health, grant, 43197.25; Reganis Auto Center, repairs, 312.97; Print Express, books, 439.80, 424.00; Practicing Law Institute, supplement, 222.50; Postmaster, postage, 188.00; Platte Valley Vac & Sew, repairs, 125.09; Pizza Hut, meals, 67.25; Pitney Bowes, supplies, 75.00; L Pfortmiller, transcription, 11.10; Panhdl Treasurers Assoc, dues, 10.00; Neofunds by Neopost, postage, 4040.00; NE Clerk of District Court Assn, dues, 50.00; NE Public Health Env Lab, testing, 105.00; NE Economic Development, grant, 1388.89; NACO, dues, 2351.02; Natl Assoc of Criminal Defense Lawyers, dues, 139.00; Money Wise Office Supply, supplies, 411.09, 498.63, 100.98, 809.79; MIPS, services, 175.00, 2069.54, 213.36, 74.20; Menards, repairs, 209.46; Mediation West, services, 270.00; M Bender & Co, publication, 362.31, 362.31; Madelung Law Office, fees, 1511.80; D Larson, fee, 98.00; D Lana, supplies, 25.43; M Turman, fees, 555.00; M Kelsen, retirement, 70.00; County Court Jury Fees, 5540.40; Johnson Cashway Lumber, repairs, 7.20; Jacobs Auto Glass, repairs, 525.00; Imprest Fund, misc, 400.00, 101.51; M Hutt, evaluation, 795.00; Hullinger Glass & Lock, keys, 11.00; L Houston, services, 107.18; Holiday Inn Express, travel, 449.85; Holiday Inn Express, lodging, 449.85; P Hinman, retirement, 23.08; Heilbruns Supply, repair, 172.49; H Hauschild, mileage, 305.10; Hampton Inn, lodging, 299.85; Goodwin Printers, printing, 1441.55; Gering Garden Center, services, 1089.36; Fremont Motors, repairs, 124.78; R Flower, fees, 75.00; First State Bank, supplies, 45.00; D Eubanks, meals, 220.97; M Ellis, retirement, 115.40; A Elliott, fees, 1065.50; Douglas Kelly Ostdiek, fees, 7028.75; Door Closer, keys, 12.00; Docushred, shredding, 92.00, 46.00, 184.00; Dennis Supply, repairs, 22.46; Deluxe, supplies, 35.58; DAS Central Finance, services, 220.56; Culligan, supplies, 18.50; P Cook, transcript, 11.25; Consolidated Management, meals, 97.36; Connecting Point, service, 240.00; O Clark, retirement, 24.00; City of Gering, dinner, 4279.56; City of Gering, utility, 15802.39, 487.49; L Childers, retirement, 81.00; Centurylink, phone, 54.62, 32.10; C Carlson, retirement, 36.00; Canon Financial, lease, 139.10; Bumper to Bumper, repairs, 500.00; S Brown, supplies, 5.32; Brethour's Honey-Wagon Express, services, 200.00; J Brehm, travel, 100.44; C Brandt, fees, 630.00; Clk of District Court, copies, 26.00; Bluffs Translating & Interpreting, services, 175.00; Bluffs Sanitary Supply, supplies, 253.42; Black Hills Energy, utility, 534.51, 6190.11; Benzal Pest Control, treatment, 95.45; J Bauer,

mileage, 22.00; Ballew Covalt Hazen, services, 420.00; AT & T, phone, 48.69; Allo Communications, phone, 1.72, 2.91, 4.28, 3.34, 7.26, 5.67, 15.48, 29.18; Action Communications, repairs, 582.94; ACCO Brands USA, supplies, 190.96. PUBLIC WORKS: Village of Lyman, utility, 94.42; Pipe Works, repairs, 911.53; Oregon Trail Plumbing, services, 250.00; Nebraska Public Power District, utility, 535.67; Municipal Utilities, utility, 201.18; K Lang, services, 400.00; Kriz Davis, bulbs, 138.80; Hydrotex, fuel, 3224.74; Heigels Field Services, repair, 477.50; Dales Tire and Retreading, repairs, 1557.92; Crescent Electric, repairs, 136.91; Connecting Point, equipment, 54.90; City of Gering, utility, 898.20; Chimney Rock Public Power District, utility, 69.96; Century Link, phone, 41.61; Board of Examiners, license, 10.00; Black Hills Energy, fuel, 4466.11; Allo Communications, phone, 6.49. MOTOR BANK: Spic and Span Cleaners, supplies, 10.79; Kriz Davis Co, light, 120.00; Gering Garden Center, services, 50.72; City of Gering, utility, 733.00; Black Hills Energy, utility, 361.87. VISITORS PROMOTION: US Bancorp, misc., 220.07; Spectrum Photography, ad, 1284.00; Dex Media, phone, 49.10; American Doorstop Project, promotions, 2500.00. PRESERVATION & MODERNIZATION HOLDING FUND: MIPS, services, 538.48. SELF INSURED MEDICAL: Regional Care Inc, fees, 60804.43; Platte Valley Natl Bank, claims, 134648.81, 5982.35; Madison Natl Life, premium, 1983.00. STOP PROGRAM FUND: City of Minatare, equipment, 752.50. SPECIAL PROJECTS: Tactical Technologies, repairs, 177.00; L Ojeda, pettycash, 152.84; Advancing Technology, supplies, 308.50. JUVENILE AID FUND: US Bancorp, misc., 250.00; Nebraska Crime Commission, grant, 11300.74; Co Attorney, postage, 37.12; Midwestern Behavioral Health Services, services, 360.00. HIDTA: City of Gering Police Department, lease, 375.00, 982.41. KENO: Tab Ruffing Snow Removal, services, 360.00. DETENTION CENTER: 1 Step Detect Associates, supplies, 635.00; Thomson Reuters, program, 171.00; County Treasurer, ins., 6.05, 817.94; RWMC Multispecialty, services, 47.21; Regional West Medical Center, services, 220.00; Radiology Imaging of Nebraska, services, 221.50; Radiology Associates, services, 69.92; Print Broker, supplies, 48.89; Nebraska UC Fund, unemployment, 44.68; Morrill Co Community Hospital, services, 1131.60; Menards, supplies, 33.44; Main Street Appliance, repair, 225.00; Lexington Regional Health Center, services, 1747.46; Korn King Gourmet Popcorn, supplies, 60.00; Heilbruns Farm Ind Auto, supplies, 12.37; GreatAmerica Financial Services, rent, 160.00; Goodwin Printers, supplies, 160.00; Galls, uniforms, 3771.78; Dawson Co Sheriff Office, fees, 11835.00; City of Gering, utilities, 11919.80; CBM Managed Services, contract, 43653.96; Box Butte General Hospital, services, 994.20; Black Hills Energy, utility, 5276.38; Action Communications, cable, 500.00. BOND FUND: County Treasurer, jailbond, 503875.00; Capital One Public Funding, jailbond, 325418.75. CAPITAL IMPROVEMENT FUND: Reilly Johnson Architecture, services, 29484.16; Baker & Associates, fees, 897.50. PROBATION BUILDING: Wholesale Motive, supplies, 204.60; Menards, supplies, 41.88; Johnson Cashway Lumber, repairs, 22.94; Gering Valley Plumbing, repairs, 60.00; Gering Garden Center, service, 59.92; Dennis Supply, repairs, 721.51; City of Gering, utility, 1398.42; Black Hills Energy, utility, 516.71. FLOOD: Road Department, clerical, 877.07. WEED CONTROL: Westco, repair, 1658.52; Co Highway Department, fuel, 119.28; NE Weed Control Assn, conference, 120.00; Johnson Cashway, repair, 5.58; City of Gering, utility, 24.90; Allo Communications, phone, 2.14. COMMUNICATIONS: US Bancorp, misc., 158.80; Star Herald, ad, 12.22; Sleuth, agreement, 4257.00; Co. Purchasing, supplies, 95.06; Roosevelt Public Power District, utility, 513.56; Panhandle Coop, fuel, 101.05; Micro Key Solutions, agreement, 1124.82; Doc U Shred, shredding, 23.00; DAS State Acctg Central Finance, teletype, 1215.99; Connecting Point, services, 129.00; Chimney Rock Public Power District, utility, 94.94; Charter Communications, rent, 174.85; Century Link, phone, 3886.08; Allo Communications, phone, 816.44.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

January 23, 2017
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 23, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve, Mark Reichert.

A notice of this meeting was published in the Star-Herald, January 19, 2017 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 20, 2017.

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

The Pledge of Allegiance was recited.

Moved by Reichert, seconded by Blaha, to approve the amended agenda deleting "Consider approval of resolution for Policy for Accretion Land" and adding "Set Protest Hearing dates for 2017". YEA: Reichert, Masterton, Blaha, Meyer, Schleve. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemptions for Panhandle Developmental Disabilities Services, Inc. c/o Region I Office of Human Development, Scottsbluff (16), as listed and recommended by Treasurer Heather Hauschild. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

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

Moved by Schleve, seconded by Blaha, to set July 6 & 7, 2017 for Property Protests, (Commercial Property featured) and the week of July 10, 2017 if needed, as recommended by Assessor Amy Ramos. YEA: Reichert, Masterton, Blaha, Meyer, Schleve. NAY: None.

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

Moved by Meyer, seconded by Reichert, to approve the resolution for the 2017 Monument Marathon presented by Tom Holyoke, Attorney at Law. Motion withdrawn. The Commissioner's gave authority, in 2015, to the Scotts Bluff County Highway Superintendent to deny or approve this special event.

Moved by Meyer, seconded by Blaha, to approve Jill Wineman as the manager for the Scottsbluff County Club, requested by Wineman. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None.

Discussion was held concerning the annexation request by the City of Scottsbluff. Dave Schaaf, MC Schaaf; Bob Bennett, Highway Superintendent; Jeff Schledewitz, Weed Control Authority Superintendent; and Board members commented. Moved by Meyer, seconded by Reichert, to approve the annexation request of the City of Scottsbluff for 42nd Street, from East of Avenue F to East of Landers Soccer Complex. YEA: Masterton, Reichert, Meyer, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the 2017 Noxious Weed Control Plan presented by Schledewitz. YEA: Blaha, Masterton, Reichert, Meyer, Schleve. NAY: None.

Discussion was held concerning Heartland Express signage. Moved by Reichert, seconded by Masterton, authorizing the Road Department to make signs for the Heartland Express in Scotts Bluff County, with cost reimbursement by the Heartland Express. YEA: Schleve, Blaha, Reichert, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the resolution moving \$35,000.00 spending authority from the Administrative General budget to the District Judges budget, presented by Management Accountant Jerry Crable. YEA: Masterton, Schleve, Meyer, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's December 2016 Documentary Stamps and Fees reports; Clerk of the District Court's December 2016 Fees reports; Treasurer's December 2016

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Depository Bank Statements and NPAIT Investments reports; County Clerk's December 2016 Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports, and Keno December 2016 Financial reports. YEA: Reichert, Masterton, Schleve, Meyer, Blaha. NAY: None.

County Clerk Vera Dulaney reported she has been directed to conduct a special election on March 14, 2017 for the Gering School Bond issue. Ramos and Hauschild discussed LB 144, 226, 338 and 373 which deal with Ag Land valuation changes and LB313 involving sales tax. GIS/Mapping Director Suzie Wick reminded the Board of the Scotts Bluff County Accretion Land Public meeting on Monday, January 30, 2017 at 4:30 P.M. Crable, Wick and Masterton discussed user fee regulations. Hauschild reported there were 1200 parcels on the delinquent tax list and after sending a second notice; the list is now down to 950 parcels.

The meeting adjourned at 5:40 P.M.

January 30, 2017
Gering, Nebraska

A Scotts Bluff County Accretion Public Meeting was held on January 30, 2017 in the Commissioners Room of the County Administration Building. Scott Bosse, Scotts Bluff County Surveyor, and Suzie Wick, Scotts Bluff County GIS Administrator presented a power point explanation of the accreted areas along the North Platte River and surrounding counties. Suggestions and responses were offered by the presenters, County Commissioners and the 60-70 individuals in attendance. Taxation requirements were discussed and it was noted that surveys of the accreted land are to be conducted every five years under Nebraska statutes.

The meeting concluded at 5:15 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 278998.84; IRS, social security, 29383.81; Ameritas, retirement, 28000.93; County Treasurer, ins., 101740.50, 13.50, 649.32; Valley Bank, ins., 3100.00; D MacDonald, refund, 14.78; Witness Fees, 50.70, 46.48; Wilburns Transmissions Inc, repairs, 4619.49; Verizon, phone, 64.28; Verizon, phone, 80.02; Valley Ambulance Services, services, 3625.00; University of Nebraska, mileage, 430.30; US Bancorp, misc., 540.60, 80.48, 183.97, 1678.76, 183.78, 311.76, 1325.38, 11.99; TransUnion Risk and Alternative Data Solutions, equipment, 110.00; Thomson Reuters, program, 2162.91, 355.01; L Tabor, 300.00, 301.00, 602.00, 302.00, 225.00, 75.00, , 225.00, 401.00, 450.00, 525.00, 300.00, 825.00, 150.00, 904.00; Subway, meals, 48.35; J Stone, retirement, 13.00; State Chemical, chemicals, 448.46; Star Herald, ad, 11.45; Staples Credit Plan, supplies, 230.34; SS Automotive, repairs, 44.00; Spic and Span Cleaners, supplies, 387.00; Smith Snyder, fees, 435.50, 5050.40; C Sinner, services, 300.00; Scottsbluff Body and Paint, repairs, 739.70; County Treasurer, postage, 21.39, 160.83, 16.84, .93, 137.24, 1000.00; Co Sheriff, fees, 126.66, 180.76; County Highway Dept, fuel, 166.99; Co. Purchasing, supplies, 26.49, 352.39, 118.52, 205.09, 113.33, 43.42, 188.54, 23.96; County Court, fees, 3744.81, 42.25; Co Attorney, supplies, 9.00, 122.82; Register of Deeds, dues, 54.00; Handyman Program, payroll, 847.25, 625.95; Weed Fund, transfer, 20000.00; Clk of District Court, fees, 72.00, 4.00, 73.25; RWMC Behavioral Health, services, 225.00; Route Match, program, 77.00; Rons Towing, towing, 115.00, 892.50; Quill Corp, supplies, 76.99; Print Express, forms, 267.90, 45.00; Post and Associates, service, 600.00; Platte Valley Vac & Sew, repair, 36.95; Pizza Hut, meals, 55.25; Pitney Bowes, postage, 46.74; Phelps County Court, copies, 2.50; L Pfortmiller, transcription, 19.50; T Perkins, fees, 300.00; Panhandle RC & D, dues, 300.00; Panhandle Coop, fuel, 3183.82, 232.63, 3520.33, 29.10; Panhandle Area Development District, dues, 6301.49; Douglas Kelly, fees, 300.00; Off Broadway, supplies, 314.60, 26.13, 18.50, 99.33, 38.16, 9.15, 42.54; O'Reilly Auto Parts, repairs, 36.65; O'Keefe Elevator, agreement, 862.76; Nossaman Pettitt Law Firm, fees, 1625.73, 203.00, 397.75, 2762.75, 967.75, 505.00; NMC Exchange, repair, 163.90; Nebraska.Gov, records, 28.00; NE Assoc of Clerks, ROD's & Election Commission, dues, 75.00, 75.00; Monument Car Wash, washes, 704.57; Money Wise Office Supply, supplies, 53.41, 216.05, 139.99, 300.72, 21.38; MIPS, software, 5172.92; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 685.10; Mid States Organized Crime Information Center, dues, 150.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 191.04; M Bender & Co, publications, 212.10; M Masterton, travel, 370.18; Mail Finance, postage, 3585.00; Madelung Law Office, fees, 1656.70; Logoz LLC, equipment, 110.00; J Laughlin, license, 98.00; D Lana, postage, 21.90; Kriz Davis, repairs, 514.79; Johnson Cashway Lumber, supplies, 43.53; Jacks Uniforms & Equipment, clothing, 327.88; Internet Services Corp, consulting, 1100.00; Imprest Fund, misc, 64.15; Ideal Linen, service, 414.68, 288.00; International Assoc of Chiefs of Police, dues, 150.00; M Hutt, fees, 1045.00; Hillyard Inc, cleaner, 193.16; Heartland Expressway Assoc, membership, 2915.28; Great Plains Communications, service, 23.65; Great America Financial Services, lease, 488.76, 344.74; Gering Garden Center, service, 1906.40; Fremont Motors, repairs, 46.99; R Flower, fees, 131.80, 131.80, 165.00; First State Bank, token, 10.00; Engineered Controls, repairs,

180.00; Douglas Kelly, fees, 52.50, 340.30; Door Closer, locks, 111.20; Docu-shred, shredding, 23.00; DAS State Acctg, service, 256.00, 223.39; D & H Electronics Supply, battery, 247.78; CVSOAN Treasurer, dues, 60.00; Culligan Water Conditioning, repairs, 158.53; Consolidated Management, meals, 241.00; Connecting Point, equipment, 499.00, 1878.00, 74.00, 19.44, 70.00, 29.13, 54.00; Centurylink, phone, 162.53; S Brown, supplies, 17.05; Bluffs Sanitary Supply, supplies, 58.28; Ballew Covalt, fees, 330.00; AT & T, phone, 47.88; Anderson & Shaw Construction, repairs, 346.00; Allo Communications, phone, 2816.77, 77.45, 21.25, 19.50, 12.12, 20.77, 3.55, 22.03, 9.66, 1.72, 1461.88; Ahlers Baking, rolls, 22.98; Advancing Technology, phones, 3230.30; Action Communications, rent, 18.00, 2793.00, 220.00; Accustar Surveying, fees, 10810.00. ROAD & BRIDGE: First State Bank, payroll, 77616.42; IRS, social security, 8202.68; Ameritas, retirement, 7678.88; County Treasurer, ins., 25340.84, 405.00, 203.96; Valley Bank, ins., 550.00; WPCI, testing, 426.00; Westco, equipment, 16685.13; Waste Connections, garbage, 304.44; Verizon Wireless, phone, 49.08; US Welding, supplies, 260.82; US Bancorp, misc., 13.47, 76.66; Thompson Glass, supplies, 77.36; Star Herald, fees, 56.72; County Treasurer, tax, 2145.00; Sandberg Implement Inc, repair, 111.78; P Yarnell, materials, 757.50; PT Hose and Bearing, repair, 200.38; Power Plan, repair, 4681.43; Off Broadway, supplies, 139.15; NMC Exchange, repair, 6082.68; R Nichols, gravel, 97.50; Networkfleet, repairs, 108.57; Nebraskaland Tires, tires, 19548.39; Nebraska Salt & Grain Co, gravel, 3889.42; Nebraska Public Power District, utility, 95.95; MIPS, agreements, 132.35; Matheson Tri-Gas Inc, supplies, 203.29; Johnson Cashway, repair, 118.00; Inland Truck Parts & Service, repairs, 3088.79; Ideal Linen Supply, supplies, 47.60; Holiday Inn Express, lodging, 299.85; Heilbruns, repairs, 1679.89; Heigel's Field, repair, 977.50; L Grummet, travel, 723.07; Grease & Go, grease, 100.92; Fraas Heating & Cooling, repair, 84.00; Floyd Sales and Service, repair, 8932.29; G Fiscus, materials, 570.00; Fat Boys Tire & Auto, tires, 596.40; Fastenal Company, repair, 386.78; Dooley Oil Inc, supplies, 515.68; Contractors Materials, repairs, 25.52; Century Lumber Center, repairs, 389.77; Brethours Honeywagon Express, repairs, 305.00; Bobs Door Service, repairs, 1731.00; Bluffs Sanitary Supply, supplies, 531.27; Blackburn Mfg. Co, supplies, 199.52; Benzel Pest Control, service, 148.00; B & C Steel Corp, steel, 350.00. MOTOR BANK: Spic and Span Cleaners, supplies, 27.00; Gering Garden Center, service, 88.73. TOURISM: First State Bank, payroll, 2717.21; IRS, social security, 524.62, 595.20; Ameritas, retirement, 448.88; County Treasurer, ins., 852.94, 30.00, 6.05; US Bancorp, misc., 126.54, 282.96, 120.05; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; Star Herald, ad, 12.60; Chamber of Commerce, breakfast, 15.00; County Treasurer, postage, 37.14; Ne Public Power District, utility, 50.00; B Leisy, mileage, 61.74, 249.42; Lamar Companies, ad, 1475.00; Internet Services Corp, fees, 240.00; Holiday Inn Express, rent, 199.90; Allo Communications, services, 555.31. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 192289.43, 7375.05, 3295.99. POOR: First State Bank, payroll, 856.73; IRS, social security, 165.24; Ameritas, retirement, 77.47; County Treasurer, ins., 371.47, 7.50, 6.05; Jolliffe Funeral Home, cremation, 900.00; Gering Memorial Chapel, cremation, 900.00. VETERANS AID FUND: J Brehm, reimburse, 500.00. STOP PROGRAM FUND: City of Minatare, equipment, 300.00. SPECIAL PROJECTS: First State Bank, payroll, 2943.51; IRS, social security, 311.96; Ameritas, retirement, 316.05; Allo Communications, phone, 2.34. JUVENILE AID FUND: First State Bank, payroll, 3642.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91; 3rd Millennium Classrooms, classes, 60.00; US Bancorp, misc., 12.45, 58.43; Co Attorney, postage, 48.11; B Kraft, training, 300.00; G Cotton, classes, 100.00. HIDTA: Scottsbluff Police Department, payroll, 653.31; Gering Police Department, payroll, 1183.00. HOMELAND SECURITY: Region 23 Emergency Management, mileage, 2108.19. KENO: Village of Morrill, royalty, 1727.88; Tab Ruffing Snow Removal, service, 240.00; County Treasurer, postage, 1.86; Ne Dept of Revenue, tax, 22648.00; Menards, heater, 29.99; City of Scottsbluff, royalty, 6339.75; City of Mitchell, royalty, 1333.64. HEALTH: First State Bank, payroll, 856.73; IRS, social security, 82.62; Ameritas, retirement, 77.47; County Treasurer, ins., 371.47, 7.50; Verizon Wireless, phone, 70.62; County Treasurer, postage, 2.62; Regional West Medical Center, services, 9750.00; Regional West Community Health, grant, 246.00; J McFeely, grant, 30.00; D Keener, services, 800.00; Allo Communications, phone, 1.01. DETENTION CENTER: First State Bank, payroll, 1785.72, 1444024.65; IRS, social security, 180.50, 15123.11; Ameritas, retirement, 167.86, 13144.83; County Treasurer, ins., 817.94, 15.00, 6.05, 43169.52, 901.02, 319.46; Valley Bank, ins., 650.00; Westco, propane, 839.69; U Save Pharmacy, meds, 36.20; US Bancorp, misc., 4805.19, 626.93, 3627.74, 64.17, 191.47, 29.38; K Trevithick, programming, 750.00; L Steinger, programming, 368.75; County Treasurer, postage, 128.29; Satellite Tracking of People, rent, 2723.80; Regional West Medical Center, services, 761.58; Radiology Imaging of Nebraska, medical, 301.63; Radiology Associates, medical, 8.89; Panhdl Coop, fuel, 1218.02; Money Wise Office Supply, supplies, 129.43; B Miller, programming, 118.75; MES Team Inc, supplies, 274.90; McKesson, supplies, 284.38; Maries Embroidery, clothing, 4.50; M Mandelko, fees, 69.00; Lexington Regional Health Center, services, 110.00; Johnson Cashway Lumber, repair, 16.56; John Deere Financial, supplies, 643.47; Ideal Linen Supply, supplies, 1386.28; Gering Dental Clinic, dental, 1106.00; Educational Service Unit #13, contract, 41973.48; Daves Pharmacy, meds, 219.12; Culligan of Scottsbluff, rent, 518.53; COREMR, agreement, 1500.00; Connecting Point, rent, 420.35; Codex Corp, equipment, 7898.25; CBM Management, contract, 36494.23; Cash Wa Distributing, supplies, 371.00; Barker Company, supplies, 2105.92; Bluffs Sanitary Supply, 2783.45; Allo Communications, phone, 60.43; Advanced Correctional Healthcare, services, 20455.59; Administrative

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Professional Update, subscription, 299.00; Action Communications, repair, 135.65. PROBATION BUILDING: Spic and Span Cleaners, supplies, 27.00; Independent Plumbing & Heating, services, 152.00; Gering Garden Center, services, 104.87. WEED CONTROL: Westco, repair, 55.81; Heilbruns, repair, 10.98; B & C Steel Corp, repair, 17.60; First State Bank, payroll, 4880.73; IRS, social security, 498.67; Ameritas, retirement, 480.55; County Treasurer, ins., 1894.34, 30.00, 10.24. COMMUNICATIONS: First State Bank, payroll, 1585.46, 39602.75; IRS, social security, 152.08, 4396.87; Ameritas, retirement, 134.20, 3892.19; County Treasurer, ins., 10780.72, 135.00, 76.27; Valley Bank, ins., 250.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

February 6, 2017
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 6, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha,

A notice of this meeting was published in the Star-Herald, February 2, 2017 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 3, 2017.

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 Schleve, to approve the amended agenda deleting "Discuss and consider Board Policies for selecting a Construction Manager, "CM at Risk" and "Discuss and consider hiring Reilly-Johnson Architecture to assist the County in preparing RFQ materials for CM at Risk". YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Budget Hearing & Summary for HIDTA Fund. Jerry Crable, Management Accountant, commented. No one spoke in favor or in opposition. The Public Hearing closed at 4:32 P.M.

Moved by Meyer, seconded by Blaha, to approve the increase of budget spending authority for the HIDTA Fund, requested by Crable. YEA: Meyer, Masterton, Blaha, Schleve, Reichert. NAY: None.

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

Moved by Masterton, seconded by Blaha, to receive the continued and disapproved permissive exemption list for 2017 presented by Assessor Amy Ramos. YEA: Schleve, Reichert, Blaha, Masterton, Meyer. NAY: None.

Moved by Schleve, seconded by Reichert, to approve the permissive exemptions for 2017 for Centro Hispano Wesleyano United Methodist Mission/Trinity Community Methodist Church of Gering; Church of God, Inc., Scottsbluff; Gering Bible Missionary Church, Gering and Scotts Bluff Lodge #201 AF & AM, Gering, as recommended by Ramos. YEA: Meyer, Schleve, Reichert, Masterton, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to table action on the permissive exemption for Northfield Villa, Gering. YEA: Blaha, Meyer, Schleve, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to set February 21, 2017 at 4:30 P.M. for a public hearing to discuss and consider the taxable status of the Abundance of Miracles Prayer Ministries, Inc., Scottsbluff. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

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

Moved by Meyer, seconded by Schleve, to adjourn from Board of Equalization at 4:57 P.M. YEA: Schleve, Masterton, Reichert, Meyer, Blaha. NAY: None.

Discussion was held concerning forming a committee to review the RFQ's for a construction manager for the Detention Center project. Moved by Masterton, seconded by Meyer, to appoint Chairman Masterton, Commissioner Blaha, Bob Johnson, Russell Reisig, Todd Sorenson, Joe Gaul and Patricia Miller to the construction committee to review the RFQ's for a construction manager for the Detention Center project, as recommended by Detention Center Director Joe Gaul. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to receive the Scotts Bluff County Financial Statements for the year ending June 30, 2016 presented and reviewed by Kevin Sylvester, Dana F. Cole & Company, LLP. YEA: Masterton, Reichert, Meyer, Blaha, Schleve. NAY: None.

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Moved by Meyer, seconded by Schleve, to approve the resolution setting the policy for establishing boundaries for taxing & assessment of Accretion Land presented by Suzanne Wick, GIS Administrator. YEA: Schleve, Masterton, Reichert, Meyer, Blaha. NAY: None.

Register of Deeds Jean Bauer gave an update on LB 152 legislation. Moved by Reichert, seconded by Blaha, to ratify the Chairman's signature on the letter supporting LB 152 concerning the fees charged by the Register of Deeds. YEA: Blaha, Schleve, Masterton, Reichert, Meyer. NAY: None.

Discussion was held regarding the Bridge Match Program Agreement. Linda Grummert, Assistant Road & Bridge Director; Bob Bennett, Highway Superintendent; Kevin Mooney, KNEB and Board members commented. Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the County Bridge Match Program Agreement. YEA: Meyer, Schleve. NAY: Reichert, Blaha, Masterton. Motion failed.

Discussion was held concerning the Gering Irrigation District canal drainage concerns. Melvin Knaub and Ted Roth, Gering Irrigation District Board members; Attorney Steven Smith; Bennett; Doug Hoevet, State District 5 Engineer and Board members commented. No action taken. Knaub, Roth, Commissioner's Meyer and Reichert and Bennett will meet at the site on Thursday, February 9, 2017 at 10:00 A.M.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's January 2017 fees report. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

County Clerk Vera Dulaney reminded the Board of the retirement reception on Friday, February 17, 2017 for Judge Randall Lippstreu; the County building closure on Monday, February 20, 2017 for President's Day and the next Commissioner meeting on Tuesday, February 21, 2017. Sheriff Mark Overman reported the proposed Wyoming legislation, which would allow housing out of state inmates in Wyoming counties, is very close to being passed and if passed, will go into effect July 1, 2017. Commissioner Reichert requested clarification on the Special Payroll.

The meeting adjourned at 7:08 P.M.

February 14, 2017
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 February 14, 2017, 2:09 P.M., in the office of the Scotts Bluff County Clerk. Present: Carol Prince, Director of Operations; John Snocker and Jamie Winters, Studio 120, Scottsbluff; Jill L. Starke, Anderson Shaw Construction, Scottsbluff; Rich Rusch, Rusch General Contracting, Scottsbluff; Chuck Cowan, Cowan's Custom Cabinets, Gering; Vera Dulaney, County Clerk.

Bids for the County Administration Building re-model were received from Rusch General Contracting \$140,022 with alternate minus \$18,012 and alternate plus \$22,730 and from Anderson Shaw Construction \$156,327 with alternate minus \$14,520 and alternate plus \$18,590.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioner business meeting on February 21, 2017, 4:30 P.M.

The meeting concluded at 2:15 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, contract, 143.50; Witness Fees, 225.11, 23.21; Winsupply of Scottsbluff, repairs, 32.00; Wilburns Transmission, repairs, 3355.41; Wholesale Motive, supplies, 341.10; Western Trail Sports, supplies, 158.88; Western Pathology Consultants, autopsy, 325.00; Western Detention, motor, 555.80; Wayne Co Sheriff, fee, 71.64; Verizon, service, 200.02; Valley Ambulance Services, contract, 3625.00; US Postal Service, postage, 577.25; US Bancorp, misc., 35.00, 186.65, 682.40, 374.85, 365.23, 1056.21, 1930.79, 377.86, 75.65, 2248.90; Twin City Auto, repairs, 103.84; Total Filtration Service, filters, 1900.20; The Attic, equipment, 265.00; L Tabor, fees, 225.00, 301.00, 300.00, 75.00, 1500.00, 525.00, 300.00, 200.00, 909.00, 1812.25, 1995.68, 910.50; Star Herald, subs, 156.00; SS Automotive, repairs, 379.22; Solutions EAP, services, 137.50; C Sinner, fees, 170.00; D Simpson, travel, 439.98; Simple Distributors, supplies, 756.00; Seton Identification Products, sign, 78.84; Scottsbluff Body & Paint, repairs, 421.95; County Treasurer, ins., 15.00, .71, 742.94; County Treasurer, postage, 7.00, 640.31, 191.88; County Court, fees, 176.00, 93.25, 12.50; Co Handyman

Program, payroll, 689.28; Clk of District Court, fees, 1392.00; Allison Price, testimony, 270.00; L Pfortmiller, transcription, 86.25; F Miller, postage, 71.95; T Perkins, fees, 170.00; Park Supply, parts, 270.84; Panhandle Partnership, dues, 30.00; Panhandle Humane Society, services, 4696.50; Off Broadway, supplies, 327.91; NIRMA, deductible, 4488.86; Nemnich Automotive, repairs, 479.96; NE Public Health Environmental Lab, testing, 30.00, 210.00; NE Economic Development, grant, 1388.89; Money Wise Office Supply, supplies, 372.13, 22.08, 64.57, 811.93; Midwest Special Services, transport, 255.00; Menards, repairs, 122.38; Madison Co Sheriff, fee, 18.50; Madelung Law Office, fees, 1103.39; Kriz Davis Co, supplies, 423.92; M Turman, fees, 1057.50; B Kiser, testimony, 200.00; Kept in Stitches, alterations, 46.50; District Court jurors, 23367.78; Johnson Cashway Lumber, supplies, 8.64, 32.57; B Island, hearing, 170.00; Internet Services Corp, consulting, 1100.00, 1100.00; Independent Plumbing & Heating, parts, 180.40; Imprest Fund, misc, 104.98; Hullinger Glass & Lock, key, 50.00; Holiday Inn Express, lodging, 299.85, 91.00; M Holcomb, travel, 38.01; Heilbruns Supply, parts, 37.80; D Gutierrez, postage, 26.35; Great America Financial Services, rent, 282.00; Gering Garden Center, services, 800.00; Gage Co Court, copy, 1.50; R Flower, fees, 151.43, 411.15; FedEx, shipping, 33.00; D Eubanks, reimburse, 98.00, 208.00; Election Systems & Software, ballots, 1000.53; D Duncan, misc, 37.83; Douglas Kelly Ostdiek, services, 6012.40, 644.00; DocuShred, shredding, 46.00, 161.00; DAS State Acctg, phone, 256.00; D & H Electronics Supply, parts, 5.20; Culligan, supplies, 28.00; Creative Product Source, stickers, 1287.70; P Cook, transcription, 397.50; Consolidated Management, meals, 165.06; City of Gering, utility, 577.93, 16733.39; CenturyLink Business Services, phone, 77.02, 130.59; Canon Financial Services, 153.39; Bumper to Bumper Body & Paint, repairs, 250.00; Brethours Homey Wagon Express, services, 200.00; Brandt Court Reporting, transcription, 346.35, 141.75; Clerk of District Crt, copies, 21.95; Bluffs Sanitary Supply, supplies, 203.99; Black Hills Energy, utility, 693.16, 7430.27; Benzels Pest Control, treatment, 95.45; Bear Graphics, supplies, 1302.60; Allo Communications, phone, 2817.43, 5.13, 9.18, 27.48, 75.99, 10.55, 26.81, 32.25, 20.01, 2.82, 7.20, 6.33, 1.74, 1481.88, 2.20, 1.38, 12.47, 7.43; Als Towing Inc, towing, 120.00; Aging Office of Western Nebraska, allocation, 4169.00; M Adkin, clothing, 150.00; Action Communications, services, 90.00. . ROAD & BRIDGE: Village of Lyman, utility, 96.25; US Bancorp, misc., 189.57, 23.52; County Treasurer, ins., 15.00, 6.05, 742.94; Safetyline Consultants, dues, 50.00; PT Hose and Bearing, repairs, 142.28; Pro Overhead Door, repair, 304.90; NE Salt & Grain Co, materials, 8189.08; NE Public Power District, utility, 626.09; Municipal Utilities, utility, 317.99; McCaslin Consulting, fees, 16730.00; MC Schaff & Assoc, fees, 16615.25; Logoz LLC, equipment, 70.00; K Lang, janitorial, 400.00; John Deere Financial, parts, 30.67, 30.70; Jacobs Auto Glass, repair, 640.00; Hydrotex, oil, 1629.62; Heigels Field Service, repairs, 1945.00; Fastenal Company, supplies, 294.10; Dandy Duct, repair, 750.00; City of Gering, utility, 996.17; Chimney Rock Public Power District, utility, 72.62; Century Link, phone, 122.98; Black Hills Energy, utility, 6381.29; Allo Communications, phone, .92; Alarm Security Technicians, agreements, 77.70. HIGHWAY BRIDGE BUY BACK FUND: MC Schaff & Assoc, fees, 1855.00. MOTOR BANK: Total Filtration Service, filters, 47.17; Gering Garden Center, services, 200.00; City of Gering, utilities, 929.64; Black Hills Energy, utility, 450.64. SELF INSURED MEDICAL: Regional Care Inc, fees, 59906.76; Platte Valley Natl Bk, ins., 68198.31, 8873.72; Madison Natl Life, premium, 1857.07. SPECIAL PROJECTS: Star Herald, ad, 9.93. JUVENILE AID FUND: Panhandle Partnership, grant, 5500.00. HIDTA FUND: City of Scottsbluff, overtime, 634.10; City of Scottsbluff, lease, 365.69; Gering Police Dept, lease, 375.00. HEALTH: Panhandle Public Health District, grant, 943.00. E-911 EMERGENCY GRAND FUND: Rave Mobility Safety, fees, 4568.74. PROBATION BUILDING: Black Hills Energy, utility, 669.15. DETENTION CENTER: Thomson Reuters-West, program, 293.50; Sherwin Williams, remodeling, 351.42; Regional West Medical Center, medical, 35.45; Plastocon Inc, equipment, 1959.07. PROBATION BUILDING: Wholesale Motive, supplies, 341.10; Total Filtration Service, filters, 98.45; Gering Garden Center, service, 200.00, City of Gering, service, 1575.54; Bluffs Sanitary Supply, supplies, 76.86. WEED CONTROL: Westco, repair, 1036.25; US Bancorp, misc., 3.64; County Highway Dept, fuel, 141.53; City of Gering, utility, 24.90. COMMUNICATIONS: Co. Purchasing, supplies, 643.20; Roosevelt Public Power District, utility, 507.05; A Lang, labor, 89.25; DAS State, teletype, 1215.99; Chimney Rock Public Power District, utility, 96.15; Charter Communications, service, 182.15; Century Link, phone, 1301.11, 2585.06; Allo Communications, phone, 805.99; Alarm Security Technicians, security, 65.70.

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SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

February 21, 2017
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 21, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha,

A notice of this meeting was published in the Star-Herald, February 16, 2017 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 17, 2017.

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

The Pledge of Allegiance was recited.

Moved by Reichert, seconded by Blaha, to approve the amended agenda adding (tabled from February 6, 2017) to agenda item "Consider permissive exemption for 2017 for Northfield Villa, Gering". YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Class C Liquor License for the Fairway at Scenic Knolls, Mitchell. Jenny and Ricky Ayala, The Fairway, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:33 P.M.

Moved by Meyer, seconded by Schleve, to approve the Class C Liquor License for the Fairway at Scenic Knolls, Mitchell. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

A Public Hearing was held, as advertised, for the Colin & Jennifer Murphy Ag-Estate Dwelling Site, Sec. 9, Twn. 22N, Rg. 57W and the Linda Clyncke Zoning Change (Ag to Rural Residential), Sec. 1, Twn. 23N, Rg. 57W. Dan Sullivan, MC Schaaf & Associates, spoke in favor of the Murphy request and Dean Clyncke, Morrill, spoke in favor of the Clyncke request. No one spoke in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Reichert, seconded by Meyer, to approve the Colin & Jennifer Murphy Ag-Estate Dwelling Site, Sec. 9, Twn. 22N, Rg. 57W and the Linda Clyncke Zoning Change (Ag to Rural Residential), Sec. 1, Twn. 23N, Rg. 57W. YEA: Reichert, Meyer, Blaha, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the final plat for the Clyncke Subdivision, Sec. 1, Twn. 23N, Rg. 57W. YEA: Schleve, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to award the bid for the Administration Building 1st floor remodeling project to Rusch Construction, Scottsbluff, for \$166,664.00, (adjusted to \$162,752.00, as recommended by Director of Operations Carol Prince. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the resolution for the 2017-18 Operating Assistance Application for Scotts Bluff County Public Transportation with NDOR, read into record by Prince. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the signature of the Board on the letters of commitment to Regional West Medical Center, Western Nebraska Community College, Cities of Scottsbluff, Gering, and Terrytown and Walmart, presented by Prince. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the one and six year road improvement program for Scotts Bluff County reviewed by Road & Bridge Director Robert Bennett and Assistant Director Linda Grummert. No one spoke in favor or in opposition. The Public Hearing closed at 5:10 P.M.

Moved by Meyer, seconded by Reichert, to approve the one and six year road improvement program for Scotts Bluff County presented by Bennett. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the County Bridge Match Program Agreement presented by Grummert. YEA: Schleve, Meyer, Blaha, Reichert, Masterton. NAY: None.

February 21, 2017
Gering, Nebraska 2

Discussion was held concerning the Gering Irrigation District matter. Bennett, Bob Busch, Mitchell; Melvin Knaub and Ted Roth, Gering and Board members commented. Bennett will head a committee, to include Busch, Knaub and Commissioners Schleve and Reichert, to resolve the matter and bring recommendations to the Board.

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

Moved by Reichert, seconded by Meyer, to remove from table "Consider permissive exemption for 2017 for Northfield Villa, Gering". YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the permissive exemption for 2017 for Northfield Villa, Gering, as recommended by Assessor Amy Ramos. YEA: Blaha, Masterton, Reichert, Meyer, Schleve. NAY: None.

Moved by Blaha, seconded by Meyer, to adjourn from Board of Equalization at 6:38 P.M. YEA: Schleve, Blaha, Masterton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the resolution for adoption of Board Policy for Construction Management at Risk (CMAR) Construction Alternative presented by Phil Kelly, Attorney at Law. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer, to approve a motion to utilize a combined Prequalification/Letters of Interest Process and Request for Proposals Process for the jail expansion project, as requested by Kelly. YEA: Masterton, Blaha, Meyer, Schleve, Reichert. NAY: None.

Moved by Meyer, seconded by Schleve, to hire Reilly-Johnson Architecture to assist the County in preparing a Combined Request for Letters of Interest and Request for Proposals for a CAMR for the jail expansion project, as recommended by Kelly. YEA: Reichert, Masterton, Blaha, Schleve, Meyer. NAY: None.

Moved by Blaha, seconded by Meyer, to approve the Combined Request for Letters of Interest and Request for Proposals for a CAMR for the jail expansion project, as recommended by Kelly. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

Commissioner Meyer was excused at 6:10 P.M. The Board recessed at 6:10 P.M. until 6:20 P.M.

Bob Johnson, Architect, showed a video presentation of the Detention Center expansion project plan.

Moved by Masterton, seconded by Reichert, to approve a motion for issuance of a Combined Request for Letters of Interest and Request for Proposals for a CAMR for the jail expansion project, as recommended by Kelly. YEA: Schleve, Reichert, Masterton, Blaha. NAY: None. Absent: Meyer.

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

Moved by Blaha, seconded by Reichert, to approve the minutes, remittances, claims – including Special Payroll; receive correspondence and receive the Treasurer's January 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's January 2017 Documentary Stamps and Fees reports; County Clerk's January 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno January 2017 Financial reports. YEA: Masterton, Blaha, Schleve, Reichert. NAY: None. Absent: Meyer.

Dulaney presented Real Estate Transfer Statements for the Chairman's signature to be submitted to the County Attorney and reminded the Board that their C-1 reports are due.

The meeting adjourned at 6:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: First State Bank, payroll, 263267.89, 10.00; IRS, social security, 27557.26; Ameritas, retirement, 26417.43; County Treasurer, ins., 103077.84, 1380.00, 659.92; Western States Bank, ins, 2150.00; A Red Bear, witness, 23.21; A Jones, witness, 23.21; B Buckley, witness, 34.02; Y Arellano, witness, 23.21, Witness Fees, 638.95; Wholesale Motive, supplies, 341.10; Western Travel Terminal, fuel, 108.84; Western Detention, parts, 169.84; Watch Guard Video, service, 9775.00;

Verizon, phone, 64.22, 80.02; US Bancorp, misc., 585.28, 93.93, 1263.96, 32.02, 497.59, 46.80, 80.83, 6.59, 50.37; S Trickler, services, 100.00; Trans Union Risk & Alternative Date Solutions Inc, program, 220.50; Trane, service, 4460.00; West Payment Center, program, 355.01; L Tabor, fees, 903.00, 301.00, 903.00, 305.50, 150.00, 600.00, 300.00, 75.00, 525.00, 75.00, 2712.25, 901.00; J Stone, retirement, 13.00;; Star Herald, ad, 927.92, 91.38, 386.31, 1968.63; Stanard Appraisal Inc, services, 8398.00; SS Automotive, repairs, 34.99; Spic and Span Cleaners, supplies, 380.00; Society for Human Resources Management, membership, 199.00; Smith Snyder Pettitt, fees, 4260.00; C Sinner, services, 100.00; County Treasurer, postage, 7.00, 80.96, 108.48, 14.07, 19.57, 18.14, 1.39, 53.72, 1460.50, 271.02, 110.82; County Sheriff, fees, 90.10, 235.48, 93.46; County Highway Dept, fuel, 166.95; Handy Bus, records, 21.50; Co. Purchasing, supplies, 520.25, 101.37, 22.63, 692.02, 15.34, 85.80, 61.64, 91.89, 31.13, 164.29; County Court, fees, 4226.00, 22.75, 10.00; County Bar Assoc, dues, 600.00; Co Attorney, airfare, 208.00; Register of Deeds, fees, 28.00; Clk of District Court, copies, 10.50, 72.50, 13.25; G Schleve, mileage, 216.67; G Sanchez, lodging, 150.65; RWMC Behavioral Health, service, 250.00, 200.00; Route Match, 77.00; Regional West Medical Center, testing, 51.50, 606.85; Proprinting and Graphics, supplies, 43.75; Pizza Hut, meals, 58.00, 76.25; Purchase Power, postage, 2.08; W Peters, fees, 100.00; T Perkins, services, 100.00, 100.00; Park Supply, parts, 121.20; Panhndle District Assoc, dues, 250.00; Panhandle Coop, fuel, 3180.35, 2763.33, 102.65; Douglas Kelly Ostdiek, services, 100.00; Off Broadway, supplies, 10.48, 224.69, 9.87, 33.45, 94.90, 1236.42; Nossman Pettitt Law Firm, fees, 894.96, 1388.75, 225.50; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, Nebraskaland Tire, repairs, 144.14; Nebraska.Gov, record, 87.00; Nebraska Total Office, supplies, 263.97; The Nebraska Sheriffs Assoc, dues, 370.00; Nebraska Law Enforcement Training Center, test, 20.00; Ne Assoc of Co Treasurers, dues, 75.00; Money Wise Office Supply, supplies, 534.88, 1469.91, 666.54, 185.88, 405.49, 39.93, 103.98, 308.94; L Sabala, witness, 23.21; K Willman, witness, 23.21; J Sorensen, witness, 78.85; D Sorensen, witness, 78.85; D Murphy, witness, 20.00; B Groskopf, witness, 23.21; M Chalupka, witness, witness, 23.21; MIPS Inc, services, 2069.54, 403.25, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 198.59; Marshall & Swift, subs, 1008.40; Madelung Law Office, fees, 2485.24, 2120.54, 1728.56; D Lana, mailing, 24.30; Kriz Davis, bulbs, 287.80; K & P Welding, repair, 72.00; County Court Jurors, service, 2398.98; Jacks Uniforms & Equipment, clothing, 1815.31; Imprest Fund, postage, 28.35; Ideal Linen Supply, cleaning, 360.00, 432.97; M Hutt, fees, 320.00; Hanks Investigations, service, 188.28; Great America Financial Services, lease, 289.00; R Flower, fees, 75.00; First Call Auto Parts for Professionals, extender, 22.10; FedEx, shipping, 162.90; FCW LLC, rifle, 781.00; A Elliott, fees, 2445.00; Election Systems & Software, services, 330.75; Driver's License Guide Company, guide, 29.95; Douglas Kelly Ostdiek, fees, 857.50, 415.50; R Doby, transcription, 118.48; Creative Product Source, decals, 1705.75; P Cook, transcription, 213.75; Contractors Materials, supplies, 32.43; Consolidated Management, meals, 194.72; Connecting Point, agreement, 267.00, 74.00, 50.74, 70.00, 26.65, 54.00; Charter Communications, phone, 290.87; Centurylink, phone, 563.92; Canon Financial Services, lease, 1266.19; Box Butte Co Sheriff, fee, 6.00, 42.47; Bluffs Sanitary Supply, supplies, 146.93; B & C Steel, repair, 2006.00, 126.00; Allo, phone, 12.30; Ahlers Baking, rolls, 21.98; Advancing Technology, repairs, 85.00; Action Communications, repairs, 37.23, 17.90. ROAD & BRIDGE: First State Bank, payroll, 74931.28; IRS, social security, 7915.60; Ameritas, retirement, 7426.99; County Treasurer, ins., 25340.84, 405.00, 203.96; Western States Bank, ins, 550.00; WPCI, testing, 214.00; Westco, fuel, 16799.37; Waste Connections, garbage, 315.06; Verizon Wireless, phone, 49.08; US Welding, supplies, 71.56; US Bancorp, misc., 52.31; Team Auto, repairs, 81.20; Steves Truck and Equipment, repair, 150.00; Snell Services, repair, 348.62; Road Builders Machinery & Supply, repair, 42.64; Power Plan, repair, 2752.72; Off Broadway, supplies, 247.67; NMC Exchange, repair, 16186.86; R Nichols, gravel, 3150.00; Newman Traffic Signs, signs, 89.59; Networkfleet, agreements, 27.42; Nebraskaland Tires, tires, 770.48; Nebraska Salt & Grain Co, gravel, 1962.75; NE Safety and Fire, equipment, 678.00; Morrill Supply, repair, 7.98; Morrill Hardware, supplies, 1.69; MIPS, agreements, 132.35; M Todd & Co, signs, 166.52; Matheson Tri-Gas Inc, supplies, 163.80; Johnson Cashway, supplies, 12.00; Jacobs Auto Glass, repair, 125.00; Ideal Linen Supply, supplies, 48.02; Hydrotex, oil, 122.38; Heilbruns, repair, 2355.68; Grease and Go, service, 58.79; Goodwin Printers, supplies, 432.85; Floyds Sales and Service Inc, repair, 2859.91; Fat Boys Tire & Auto, tires, 130.50; Fastenal Co, supplies, 78.84; Dooley Oil, oil, 738.50; Daves Welding, repairs, 160.00; Dales Tire, tires, 269.70; Contractors Materials Inc, supplies, 94.20; Centurylink, phone, 123.02; Century Lumber Center, supplies, 345.40; O Bolzer, gravel, 706.13; Bluffs Sanitary Supply, supplies, 359.35; Big Mack Heating and Cooling, repair, 1332.82; Benzel Pest Control, spraying, 148.00; B & C Steel Corp, repair, 225.34; Action Communications, repair, 209.95; A E Services, repair, 1737.16. MOTOR BANK: Spic and Span Cleaners, supplies, 28.50. VISITORS PROMOTION: First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 742.94, 15.00, 6.05; Western Nebraska Tourism Coalition, ad, 395.83; US Bancorp, misc., 396.60; True West Publishing, ad, 500.00; Storage Management, storage, 100.00; Star Herald, ad, 12.60; County Treasurer, postage, 21.31; NE Public Power Dist, utility, 50.00; NE Hotel and Lodging Assoc, dues, 300.00; B Leisy, mileage, 187.94; Legacy of the Plains Museum, rent, 1000.00; Lamar Companies, ad, 1475.00; Internet Services Corp, services, 240.00; The Gering Courier, subs, 25.00; Dex Media, ad, 51.75; City of Bayard, donation, 4000.00; Allo Communications, phone, 274.71. PRESERVATION AND

MODERNIZATION HOLDING: MIPS, services, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 165739.79, 7521.24. POOR: First State Bank, payroll, 778.30; IRS, social security, 74.65; Ameritas, retirement, 70.43; County Treasurer, ins., 371.47, 7.50, 6.05; Dugan Kramer Funeral Home, cremation, 900.00, 900.00; Jolliffe Funeral Home, cremation, 900.00. SPECIAL PROJECTS: Star Herald, ad, 9.93; L Ojeda, misc, 181.46; Lynn Peavey Co, supplies, 81.50; Allo Communications, phone, 1.30. JUVENILE AID FUND: First State Bank, payroll, 3542.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91; 3rd Millennium Classrooms, classes, 420.00; Viaero Wireless, phone, 56.51; Co Attorney, postage, 1.85. HIDTA: Co Sheriff, personnel, 6301.64; Gering Police Dept, lease, 375.00. KENO: Village of Morrill, royalty, 1693.45; County Treasurer, postage, 1.84; Northwest Pipe Fittings of Scottsbluff, equipment, 114.17; City of Scottsbluff, royalty, 5728.92; City of Mitchell, royalty, 1357.90. HEALTH: First State Bank, payroll, 778.43; IRS, social security, 74.65; Ameritas, retirement, 117.40; County Treasurer, ins., 426.47, 15.00; Ameritas, retirement, 5.22; Western Trails Health & Wellness, membership, 20.00; Verizon Wireless, phone, 66.77; USDA, service, 1536.96; US Bancorp, misc., 319.96; Co. Purchasing, supplies, 13.35; Regional West Medical Center, services, 48506.85; Public Health Assoc of NE, dues, 325.00; NE Department of Health and Human Services, survey, 3000.00; D Keener, services, 800.00; Allo Communications, phone, .68. DETENTION CENTER: First State Bank, payroll, 146854.63; IRS, social security, 15290.00; Ameritas, retirement, 13291.00; County Treasurer, ins., 47829.04, 938.76, 361.81; Western States Bank, ins, 750.00; US Bancorp, misc., 3218.88, 81.39, 2763.44, 164.39, 119.00, 585.95; Westco, fuel, 188.37; K Trevithick, fees, 750.00; Team Chevrolet, repairs, 484.47; L Steninger, instruction, 331.25; County Treasurer, postage, 19.88; Co. Purchasing, supplies, 299.00; Satellite Tracking of People, rent, 1931.70; Regional West Physicians Clinic, medical, 193.83, 6079.57; Radiology Imaging of Nebraska, medical, 126.83; Print Broker, supplies, 75.00; Pioneer Animal Clinic, fees, 210.57; Panhandle Coop, fuel, 1121.52; Jova Security Group, repair, 166.00; Money Wise, supplies, 260.64; P Miller, training, 48.98; Menards, training, 128.27; McKesson Medical Surgical, supplies, 45.33; MBKEM Enterprise, repair, 90.00; Lexington Regional Health Center, medical, 110.00; Legal Liability Risk Management Institute, training, 750.00; Johnson Cashway Lumber Co, equipment, 184.41; John Deere Financial, supplies, 314.37; Ideal Linen Supply, supplies, 858.02; Hullinger Glass & Locks, equipment, 155.71; Gering Dental Clinic, dental, 1459.50; J Gaul, travel, 317.23; ESU 13, contracts, 14010.13; Dawson County Sheriff, contract, 19215.00; Daves Pharmacy, medical, 219.12; COREMR, services, 500.00; Connecting Point, supplies, 1534.53; Civic Research Institute, dues, 179.95; CBM Managed Services, contract, 36991.64; Cash Wa Distribution, supplies, 460.42; B Barker, supplies, 1074.13; Bluffs Sanitary Supply, supplies, 3989.25; Advanced Correctional Healthcare, services, 20442.67; Action Communications, cable, 500.00. PROBATION BUILDING: Spic and Span Cleaners, supplies, 57.00; Contractors Materials, sign, 26.00. WEED: First State Bank, payroll, 5019.81; IRS, social security, 512.33; Ameritas, retirement, 462.22; County Treasurer, ins., 742.94, 30.00, 10.24; Heilbruns, supplies, 115.33. COMMUNICATIONS: First State Bank, payroll, 31651.16; IRS, social security, 3514.53; Ameritas, retirement, 3144.38; County Treasurer, ins., 10780.72, 135.00, 70.22; WSB 250.00; H Stoddard, travel, 135.07; County Treasurer, postage, 298.54; Co. Purchasing, supplies, 140.99; R Richards, travel, 5.00; Panhandle Coop, fuel, 64.60; Geo Comm, mapping, 4562.00; Century Link, phone, 2585.14.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

March 6, 2017
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 6, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Glenn R. Schleve, Mark Reichert, Sherry Blaha. Absent: Mark J. Masterton,

A notice of this meeting was published in the Star-Herald, March 2, 2017 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 3, 2017.

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 March 6, 2017 agenda as presented. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

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

Moved by Reichert, seconded by Meyer, to approve the motor vehicle exemption on a 2013 Ford Super Bus for the Panhandle Developmental Disabilities Services, Inc. c/o Region I Office of Human Development, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None.

Discussion was held concerning the taxable status for Abundance of Miracles Prayer Ministries, Inc., Scottsbluff. Angela Dillman, Deputy Assessor; William Zitterkopf Sr. and William Zitterkopf Jr., Abundance of Miracles Prayer Ministries, Inc., Scottsbluff; Dave Eubanks, County Attorney and Board members commented. No action taken. The matter will be addressed upon receipt of additional documentation.

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

Moved by Blaha, seconded by Reichert, to adjourn from Board of Equalization at 5:15 P.M. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to receive the NIRMA 2016 Annual Report. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Grant Lerwick, Harrisburg, expressed concerns about the condition of the Stegall Road.

Moved by Schleve, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's February 2017 Fees report. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

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: Xerox Corp, contract, 141.43; WNHRMA, conference, 75.00; Witness Fees, 91.77; Western Pathology Consultants, autopsy, 4000.00; Verizon, service, 200.05; Valley Ambulance Services, services, 3626.00; University of NE, payroll, 14662.16, 225.00, 175.00; Ultramax, ammo, 1944.00; US Bancorp, misc., 1.40, 2275.27, 19.50, 7.20, 301.86, 52.75, 396.68, 483.45, 219.70, 22.97, 307.00, 2039.00, 638.47; Twin City Auto, repairs, 144.24; Toshiba GCS, agreement, 71.43; L Tabor, fees, 150.00, 75.00, 75.00, 901.00, 301.00, 225.00; Subway, meals, 45.75; K Still, clothing, 149.95; State Chemical, chemicals, 878.54, Star Herald, ad, 21.00, 10.31; Staples Credit Plan, supplies, 90.54; SS Automotive, repairs, 746.44; Spectrum Photo, photo, 400.00; Solutions EAP, services, 137.50; C Sinner, services, 100.00; Simple Distribution, supplies, 1709.00; L Sierra, travel, 61.12; County Court, fees, 88.85, 28.50; Visitors Bureau, glasses, 270.00; Handyman Program, payroll, 859.92, 670.00; Clk of District Court, fees, 2476.00; A Robinson, reception, 237.42; R Rein, services, 1875.00; RWPC Multispecialty, services, 273.00; Print Express, supplies, 62.90, 25.00, 250.90,

720.25; L Pfortmiller, transcription, 8.86, 131.75; W Peters, services, 100.00; T Perkins, services, 100.00; Panhdl Independent Living Services, fee, 20.00; Panhdl Coop, repairs, 37.60, 31.64; Options in Psychology, witness, 200.00; Off Broadway, supplies, 9.39, 191.99; Northwest Pipe Fittings Inc, repairs, 183.69; Neofunds by Neopost, postage, 3597.00; Nebraskaland Tire, repair, 368.95; NE Economic Development, loan, 1388.89; NE Criminal Defense Attorneys Assoc, dues, 500.00; Money Wise Office Supply, supplies, 95.56; MIPS, software, 2586.46; Midwest Connect, ink, 270.00; J Middledorf, service, 150.00; Menards, supplies, 114.57; Mediation West, program, 150.00; Maries Embroidery, services, 124.00; Mail Finance, rent, 94.20; Lincoln Co Court, copies, 2.00; Lawsoft Inc, dues, 75.00; Kriz Davis, supplies, 431.27; Johnson Cashway Lumber, supplies, 248.25, 6.93; Jacks Uniforms, equipment, 249.89; JJ Keller & Assoc, subs, 276.00; JD's Ace Body Shop, repairs, 108.00; M Hutt, evaluation, 370.00; Frank Parts Co, parts, 48.08; J Guzman, travel, 214.00; Great America Financial Services, lease, 289.00; Glock Professional Inc, training, 250.00; R Flower, fees, 75.00, 75.00, 75.00, 210.00; Election Systems & Software, services, 1550.76; Douglas Kelly Ostdiek, services, 4206.32; Docushred, shredding, 46.00, 23.00, 23.00, 161.00, 46.00, 23.00; DAS State Acctg, service, 256.00, 215.12; Dana Cole & Co, audit, 13000.00; Culligan, supplies, 18.50; P Cook, transcription, 673.50, 323.50, 246.75; Consolidated Management, meals, 244.94; Connecting Point, repair, 208.00; City of Scottsbluff, fees, 2460.78; City of Gering, service, 514.83, 15493.46; Centurylink Business Services, phone, 74.09, 32.10; S Brown, travel, 39.59; Brethours Honey Wagon Express, services, 200.00; J Brehm, supplies, 4.20; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary Supply, supplies, 7.06, 136.76, 46.10; Black Hills Energy, utility, 534.86, 5694.78; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, bankruptcy, 245.00; G Baker, service, 150.00; AT & T, phone, 53.14; Action Communications, internet, 110.00. ROAD & BRIDGE: Village of Lyman, utility, 96.77; County Treasurer, ins., 15.00, 6.05, 742.94; Roosevelt Public Power, utility, 300.00; The Rock Pile, material, 169.60; Newman Traffic Signs, signs, 576.00; Networkfleet, agreements, 27.42; Nebraska Salt & Grain Co, materials, 1827.45; Nebraska Public Power District, utility, 521.00; Municipal Utilities, utility, 234.69; K Lang, agreement, 400.00; John Deere Financial, supplies, 325.33; Heigels Field Service, repairs, 3878.00; L Grummert, lodging, 79.07; City of Gering, utility, 943.45; Chimney Rock Public Power, utility, 65.86; Black Hills Energy, utility, 4345.45. MOTOR BANK: City of Gering, utility, 1424.34; Black Hills Energy, utility, 316.81. VISITORS PROMOTION FUND: NE Travel Assoc, travel, 15.00; Lamar Companies, ad, 414.00; Gering Convention and Visitors Bureau, lunches, 140.10; Dex Media, ad, 28.19; City of Gering, luncheon, 11.21. INSTITUTIONS: NE Health & Human Services, services, 552.00, 1101.00, 1104.00. SELF INSURED MEDICAL: RCI, fees, 62171.73; Platte Valley Natl Bk, ins., 55706.60, 4063.39; Madison Natl Life, ins, 1923.49. SPECIAL PROJECTS: Star Herald, ad, 11.07. HIDTA: B Eads, 915.00. KENO: Tab Ruffing Snow Removal, service, 360.00; Kriz Davis, repairs, 23.05. DETENTION CENTER: USave Pharmacy, meds, 119.80; K Trevithick, fees, 750.00; S Romick, service, 200.00; RWMC, supplies, 5.01; D Onstott, hay, 320.00; Money Wise Office Supply, supplies, 202.99; Less Lethal, equipment, 39.00; Great America Financial Services, rent, 160.00; Docu-shred, supplies, 69.00; Daves Pharmacy, meds, 50.90; Culligan of Scottsbluff, rent, 209.17; Connecting Point, rent, 210.18; City of Gering, utility, 11990.84; CBM Managed Services, contract, 40395.32; Budget Tire, repair, 14.00; Black Hills Energy, utility, 5105.35; Advanced Correctional Healthcare Inc, meds, 2353.36. PROBATION BUILDING: City of Gering, service, 1424.34; Black Hills Energy, utility, 402.62. WEED CONTROL: US Bancorp, misc., 296.35; County Highway Dept, fuel, 141.53; City of Gering, utility, 24.90. COMMUNICATIONS: US Bancorp, misc., 221.09, 208.93; Scotts Bluff County Visitors Bureau, glasses, 13.50; Public Safety Training Consultants, training, 109.00; Money Wise Office Supply, supplies, 45.88; DAS State Acctg, teletype, 1215.99; Gering Civic Center, luncheon, 11.21; Century Link, phone, 1349.86; Banner Capital Bank, maps, 50.00; Action Communications, repairs, 5466.58.

March 6, 2017
Gering, Nebraska 3

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

March 20, 2017
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 20, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, March 16, 2017 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 17, 2017.

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 Schleve, to approve the amended agenda adding "Detention Center project update – Reilly-Johnson Architecture". YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

A Public Hearing was held for the Ulander Motorsports, LLC, Liquor License No. A-121583, Gering. Vonda Ulander, Highway 92 Raceway, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Reichert, to approve the Ulander Motorsports, LLC., Liquor License No. A-121583, Gering. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

A Public Hearing was held to increase the budget authority for the Self-Insured Medical Fund, requested by Management Accountant Jerry Crable. No one spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:40 P.M.

Moved by Meyer, seconded by Schleve, to increase the budget authority for the Self-Insured Medical Fund by \$1,000,000.00, requested by Crable. YEA: Reichert, Schleve, Meyer, Masterton. NAY: Blaha.

Moved by Reichert, seconded by Schleve, to approve the Self-Insured Medical Fund budget, requested by Crable. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

A Public Hearing was held to increase the budget authority for the Juvenile Aid Fund, requested by Crable. No one spoke in favor or in opposition. The Public Hearing closed at 4:43 P.M.

Moved by Meyer, seconded by Reichert, to increase the budget authority for the Juvenile Aid Fund by \$40,000.00, requested by Crable. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Juvenile Aid Fund budget, requested by Crable. YEA: Schleve, Meyer, Blaha, Reichert, Masterton. NAY: None.

Bob Johnson and Page Phillips, Reilly Johnson Architecture, gave a power point update on the Detention Center remodel project. Johnson is hopeful that by June 5, 2017 the Board will be presented with a contractor's Guaranteed Maximum Price and can award a contract for the construction portion of the project.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle tax exemption on a 2011 Ford for Cirrus House, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Schleve, Blaha, Meyer, Reichert, Masterton. NAY: None.

Discussion was held concerning the taxation status for Abundance of Miracles Prayer Ministries, Inc. Scottsbluff. Assessor Amy Ramos, William Zitterkopf, owner of Abundance of Miracles Prayer Ministries, Inc. and Board members commented. Moved by Reichert, seconded by Blaha, to deny the permissive tax exemption for Abundance of Miracles Prayer Ministries, Inc. Scottsbluff. YEA: Masterton, Reichert, Blaha. NAY: Schleve, Meyer.

March 20, 2017
Gering, Nebraska 2

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

Moved by Reichert, seconded by Schleve, to adjourn from Board of Equalization at 5:43 P.M. YEA: Reichert, Blaha, Masterton, Schleve, Meyer. NAY: None.

Moved by Masterton, seconded by Reichert, to receive the resignation letter from Robert R. Bennett, County Highway Superintendent, effective May 1, 2017. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None. Bennett thanked the Board and other officials for their assistance during his tenure.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Keno February 2017 Financial reports; Register of Deed's February 2017 Documentary Stamps and Fees reports; County Clerk's February 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports; and Treasurer's February 2017 Depository Bank Statements and NPAIT Investments reports. YEA: Masterton, Meyer, Reichert, Blaha, Schleve. NAY: None.

Commissioner Meyer reported that he attended the preconference meeting with Rusch Construction regarding the first floor remodeling of the Administration Building. County Clerk Vera Dulaney reminded the Board of the Panhandle Area District meeting on March 22, 2017 at the Weborg Center, Gering. Discussion was held concern advertising for the Highway Superintendent position. Commissioner's Meyer and Schleve will serve on the interview committee for that position. Crable sought the Board's input on payment of an invoice, the County received, from Panhandle Partnership for membership dues.

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: M Zitterkopf, services, 397.27, 35.00; Xerox Corp, equipment, 136.08; S Shaver, witness, 20.00; D Ramirez, witness, 20.00; D Graham, witness, 23.24; Witness Fees, 93.91; Wholesale Motive, supplies, 613.80; Western Travel Terminal, fuel, 89.92; Verizon, phone, 64.22, 80.02; University of NE Medical Center, testimony, 3200.00; US Bancorp, misc., 13.00, 416.83, 86.47, 225.28, 129.99, 594.47, 7.40, 183.01, 62.55; Twin City Roofing & Sheet Metal, repair, 312.40; T Reuters Payment Center, program, 1310.70, 413.01; L Tabor, fees, 901.00, 905.50, 150.00, 375.00, 225.00, 300.00, 375.00, 75.00, 450.00, 300.00, 75.00; J Stone, retirement, 13.00; M Stoddard, travel, 280.00; Star Herald, ad, 162.98, 21.00, 92.76, 30.00, 784.54; Stanard Appraisal, fees, 8398.00; Smith, Snyder, Pettitt, fees, 4061.20; Sirchie, supplies, 125.82; C Sinner, services, 200.00; Sherwin Williams, paint, 35.00; County Treasurer, postage, 113.55, 7.57, 19.32, 3.22, 87.90, 64.21, 1096.88, 382.00; County Sheriff, fees, 235.40; County Highway Dept, fuel, 163.24; Co. Purchasing, supplies, 641.83, 18.00, 23.20, 60.45, 753.84, 153.70, 182.11, 29.90, 38.72, 350.50, 3.32; County Court, fees, 4461.78, 3354.96, 55.25; Seb Cty Bar Association, dues, 900.00; Handyman Program, payroll, 847.36; Noxious Weed Control Fund, transfer, 30000.00; Clk of District Court, fees, 1653.00, 4.50, 75.00, 2.50; Route Match, program, 77.00; Robinson Electric, test, 276.50; Regional West Medical Center, testing, 3171.95; Reganis Auto Center, repair, 507.46, 15.36; Krissa Randall, services, 100.00; Print Express, supplies, 70.00, 49.05, 266.80; C Prince, travel, 441.86; Postmaster, fee, 685.00; L Pfortmiller, services, 100.00; T Perkins, services, 300.00; Panhandle Coop, fuel, 3202.63, 2775.03, 59.57; J Ostdiek, fees, 300.00; Off Broadway, supplies, 30.13, 96.08, 34.99, 45.08, 322.01, 74.97, 7.78, 9.47; O'Keefe Elevator Inc, repair, 188.00; Nossaman Pettitt Law Firm, fees, 1049.50, 482.25; NMC Exchange LLC, inspection, 1769.00; Nebraska.Gov, records, 12.00; Morrill Co Sheriff, fee, 54.90; Money Wise Office Supply, supplies, 1157.25, 250.72, 767.04, 216.00, 115.89, 199.99, 9.45, 47.98; MIPS, services, 2069.54, 2586.46, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems Inc, supplies, 360.00; J Meyers, training, 374.34; Menards, supplies, 358.98; Moved by KEM Enterprises, repair, 277.80; E Mathews, training, 340.22; Madelung Law Office, fees, 1712.08, 332.50; Logoz LLC, clothing, 228.00; Lawsoft Inc, program, 75.00; D Larson, copies, 42.50; Kriz Davis Co, repairs, 431.99; The Kilpatrick Group, services, 400.00; County Court Jurors, fees, 1529.02; Wurm & Associates, transcription, 205.35; Johnson Cashway Lumber, supplies, 15.98, 14.98; Jacks Uniforms & Equipment, equipment, 128.94; Imprest Fund, misc, 22.15, 23.75; Ideal Linen Supply, cleaning, 288.00, 505.82; M Hutt, evaluation, 470.00; Hullinger Glass & Lock Inc, keys, 11.00; M Holcomb, fuel, 22.54; Hoky SE, Inc, equipment, 74.95; Great Plains Communications, internet, 47.30; Gering Garden Center, snowremoval, 800.00; Gering Courier, publication, 10374.00; Fremont Motors, Scottsbluff, repairs, 46.99; R Flowers, fees, 169.05, 75.00; First

State Bank, token, 10.00; FedEx, overnight, 33.68; Fat Boys Tire Corp, tires, 100.85; D Eubanks, fees, 381.00; A Elliott Law, fees, 1187.00, 205.00, 2166.59; R Doby, services, 118.48, 268.25; Diamond Trenching Services, repair, 210.00; Cozy Inc, decals, 240.00; P Cook, transcription, 676.00; Consolidated Management Co, meals, 185.98; Connecting Point, maintenance, 188.00; Connecting Point, agreement, 43.52, 19.50, 74.00, 70.00, 3.36, 54.00; Cheyenne Co Sheriff, fee, 18.50; Charter Communications, phone, 298.71; Centurylink Business Services, phone, 88.28, 162.41; Buffalo Co Sheriff, fee, 37.00; D Broderick, fees, 1755.00; Brethours Honey Wagon Express, service, 200.00; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary Supply, supplies, 109.86; Ballew Covalt Hazen PC, bankruptcy, 50.00; B & C Steel, repairs, 89.76; Allo Communications, service, 2801.93, 107.69, 42.19, 9.86, 18.45, 1461.88, 1.02, 25.36, 9.98, 9.83, 11.64, 38.86, 15.99, 9.36, 1.56, 12.65, 4.94, 9.09, 5.05; Action Communications, repairs, 212.81, 17.90, 110.00. ROAD & BRIDGE: Westco, repairs, 18956.34; Waste Connections Inc, garbage, 309.75; Verizon Wireless, phone, 49.08; US Bancorp, misc., 49.94, 273.00; Star Herald, ad, 38.86; Sandberg Implement, supplies, 56.24; P Yarnell, gravel, 1314.38; Power Plan, repairs, 3580.79; Off Broadway, supplies, 50.61; NMC Exchange, repair, 11674.68; R Nichols, gravel, 8482.50; Networkfleet Inc, agreements, 34.00; Nebraskaland Tires, tires, 240.00; Nebraska Salt & Grain Co, gravel, 2000.64; NE Safety & Fires, equipment, 380.00; NE Public Power District, utility, 83.46; Morrill Supply, repair, 2.72; MIPS, services, 132.35; McCaslin Consulting, fees, 575.00; Johnson Cashway, repair, 66.03; Inland Truck Parts, repair, 197.08; Ideal Linen Supply, supplies, 48.46; Heigels Field Service, repair, 2490.00; Frank Parts Co, repair, 1449.44; Floyds Sales and Service, repair, 2983.90; Fat Boys Tire & Auto, tires, 358.40; Dooley Oil Inc, supplies, 348.42; Daves Welding, repair, 455.00; Dales Tires, repairs, 128.00; Contractors Materials, parts, 900.00; Cenutury Link, phone, 83.08, 36.83; O Bolzer, gravel, 16.88; Bluffs Sanitary Supply, supplies, 255.85; Benzels Pest Control, service, 148.00; Allo Communications, phone, 3.31. MOTOR BANK: Gering Garden Center, snowremoval, 200.00; VISITORS PROMOTION FUND: US Bancorp, misc., 16.67; True West Magazine, ad, 500.00; Star Herald, ad, 12.60; County Treasurer, postage, 43.24; Co. Purchasing, supplies, 212.95; Scb Area Visitors Bureau, glasses, 1350.00; Ne Public Power Dist, utility, 50.00; MC Schaff, maps, 225.00; Logoz, supplies, 156.00; B Leisy, travel, 195.51; Legacy of the Plains Museum, rent, 500.00; Lamar Co, ad, 1061.00; Internet Services Corp, services, 340.00; Allo Communications, phone, 272.31. PRESERVATION & MODERNIZATION: MIPS, services, 16405.00, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 114067.64, 2895.39. POOR: Jolliffe Funeral Home, cremation, 900.00; SPECIAL PROJECTS: Star Herald, ad, 9.93; R Gleim, security, 140.00; Allo Communications, phone, 2.79. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 300.00; Viaero Wireless, phone, 55.59; US Bancorp, misc., 135.00, 297.00, 52.00. HIDTA: Co Sheriff Office, payroll, 1781.62, 180.30; Co. Purchasing, supplies, 47.96; Gering Police Dept, payroll, 937.76, 375.00. HOMELAND SECURITY: Midwest Card and ID Solutions, cards, 167.27. KENO: Village of Morrill, royalty, 1910.03; County Treasurer, postage, 1.38; City of Scottsbluff, royalty, 7153.62; City of Mitchell, royalty, 2254.20; Brethours Honey Wagon Express, services, 120.00. HEALTH: Verizon Wireless, phone, 66.77; US Bancorp, misc., 307.37, 595.00; Star Herald, ad, 11.83; County Treasurer, postage, 15.75; Regional West Community Health, services, 820.00; Panhandle Coop, food, 10.58; D Keener, services, 800.00; Allo Communications, phone, 4.45. E-911 HOLDING FUND: Scb County Communications Fund, transfer, 67555.66. DETENTION CENTER: Wy Brand Industries, services, 125.00; US Bancorp, misc., 3094.31, 51.88, 1642.71, 60.87, 63.61; Thomson Reuters, clothing, 262.00; Team Chevrolet, repairs, 1599.29; L Steinger, fees, 296.88; County Treasurer, postage, 14.51; Co. Purchasing, supplies, 299.00; Private Eyes Window Tinting, repair, 196.54; Pioneer Animal Clinic, fees, 425.97; Panhandle Coop, fuel, 1097.75; Money Wise Office Supply, supplies, 202.99; Mitchell Refrigeration, repairs, 55.00; McKesson Medical Surgical, supplies, 28.00; Korn King Gourmet Popcorn, supplies, 150.00; Johnson Cashway, repairs, 9.17; John Deere Financial, supplies, 582.12; Ideal Linen Supply, supplies, 748.75; Educational Service Unit #13, contract, 18.97; Dawson Co Sheriff Office, contract, 31815.00; COREMR LC, contract, 500.00; Connecting Point, rent, 457.79; CBM Managed Services, contract, 26938.55; B Barker, supplies, 3585.82; Bluffs Sanitary Supply, supplies, 1652.75; Barmore Drug Store, meds, 172.81; Allo Communications, phone, 74.05; Als Lock & Safe Inc, repair, 28.00; Advanced Correctional Healthcare Inc, services, 20455.59; Action Communications, television, 500.00. CAPITAL IMPROVEMENTS: Baker & Associates, fees, 3602.50. PROBATION BUILDING: Kriz Davis Co, supplies, 90.88; Gering Garden Center, snowremoval, 200.00. WEED CONTROL: M Zitterkoph, inspection, 35.00; US Bancorp, misc., 470.00; Team Chevrolet, repair, 1258.56; Allo Communications, phone, 37. COMMUNICATIONS: Star Herald, ad, 11.45; Co. Purchasing, supplies, 614.44; Roosevelt Public Power District, utility, 478.63; A Richards, labor, 180.00; Panhandle Coop, fuel, 31.87; City of Gering, luncheon, 11.21; Chimney Rock Public Power District, utility, 94.54; Allo Communications, phone, 820.30; Action Communications, services, 207.95.

March 20, 2017
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

April 3, 2017
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 3, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer, Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, March 30 2017 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 31 2017.

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

The Pledge of Allegiance was recited.

Moved by Blaha, seconded by Meyer, to approve the amended agenda deleting "Discuss and consider financing options for detention center re-model" and adding "Discussion and consideration of East Overland Road from Highway 26 to 21st Avenue". YEA: Blaha, Masterton, Schleve, Meyer, Reichert. NAY: None.

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

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

Moved by Meyer, seconded by Blaha, to receive the 2017 omitted property list and add the property to the tax rolls, requested by Assessor Amy Ramos. YEA: Masterton, Reichert, Blaha, Schleve, Meyer. NAY: None.

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

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

Moved by Meyer, seconded by Blaha, to ratify the Chairman's signature on the HIDTA Initiative Grant (High Intensity Drug Trafficking Area) requested by Sheriff Mark Overman. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Discussion was held concerning the closure of East Overland from Highway 26 to 21st Avenue for one month beginning April 10, 2017 for repairs. Robert Bennett, County Highway Superintendent; Gage Norman, Scottsbluff; and Board members commented.

Discussion was held concerning establishing 10% of the Keno funds for Community Betterment projects. Brenda Leisy, Tourism Director; Jerry Crable, Management Accountant and Board members commented. No action taken.

Moved by Meyer, seconded by Schleve, to approve the signatures of the full-Board on the proclamation declaring April 4, 2017 County CNCS (Corporation for National and Community Service) Recognition day. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

Robert Busch, Mitchell, thanked the Board for seeking further explanation before taking action on the use of Keno funds for Community Betterment projects.

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

County Clerk Vera Dulaney reminded the Board of the NACO Board of Equalization and Commissioner workshops in Kearney in May. Chairman Masterton reminded the Board that the selection committee for the Detention Center expansion and remodel project will meet April 4, 2017 at 1:30 P.M. to evaluate the proposals for the Construction Manager at Risk and make a recommendation at the County Commissioner

special meeting on April 5, 2017. Masterton requested that consideration of the County Hazard Mitigation Plan and discussion concerning sending Commissioner meeting agenda items electronically be on the April 17, 2017 Commissioner meeting.

The meeting adjourned at 5:50 P.M.

April 5, 2017
Gering, Nebraska 2

The Special meeting of 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 5, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, March 30, 2017 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 31.

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

The Pledge of Allegiance was recited.

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

Chairman Masterton reported the County received bids from FCI Constructors, Groathouse Construction and Sampson Construction. Masterton reviewed the criteria used by the Selection Committee in recommending a CMI for Detention Center expansion and remodel and reported all companies were qualified.

Masterton read into record the minutes of the April 4, 2017 Selection Committee meeting. The Selection Committee ranked FCI Constructors – first; Groathouse Construction – second and Sampson Construction – third.

Discussion was held concerning the evaluation and ranking of the Construction Management at Risk proposals. Attorney Phil Kelly and Board members commented. The Board was asked to score the proposals according to the criteria presented.

Moved by Reichert, seconded by Schleve, to authorize Riley Johnson Architecture to begin contract negotiations with FCI Constructors for a Construction Management at Risk contract for the Detention Center expansion and remodel. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

The meeting adjourned at 4:50 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Scb Cty Election Poll Workers, service, 3373.66; Witness Fees, 23.21; L Hauck, service, 96.00; Wholesale Motive, supplies, 887.10; Verizon Wireless, service, 200.05; University of Nebraska, mileage, 441.99; Ultramax, ammunition, 3024.00; US Bank, supplies, 90.74, 458.60; US Bancorp, misc., 158.33, 104.16, 7.50, 411.84, 39.83, 8.86, 942.15; Twin City Roofing, repairs, 65.00; Twin City Auto, 200.51; Thomson Reuters-West, subscription, 408.00; L Tabor, fees, 75.00, 225.00, 376.00, 301.00, 75.00, 3664.75, 300.00, 300.00, 301.00; Staples, supplies, 279.61; Schleve, Automotive, repair, 21.48; Solutions EAP, services, 137.50; J Smith, services, 96.00; Sleuth, agreement, 5543.00; County Treasurer, postage, 160.00, 300.00, 113.25, 1000.00; Co Sheriff, fees, 220.70; Co Sheriff, service, 308.76; County Highway Dept, clerical, 2115.25; County Court, fees, 20.00, 39.25, 1122.56; Register of Deeds, fees, 104.00; Co Handyman, payroll, 578.55; Clk of District Court, fees, 1044.00; RWMC, services, 800.00; Russels Automotive, repairs, 150.37; Regional West Medical Center, testing, 1273.85; Region I Mental Health & Substance Abuse, allocation, 43197.25; T Ramig, service, 53.69; Quill Corp, supplies, 48.89; Platte Co Sheriff, fees, 6.00; Pitney Bowes Inc, supplies, 75.00; Petty Cash, postage, 58.54; Panhandle Coop, supplies, 15.98; Off Broadway, supplies, 16.46, 328.51, 102.36; Northwest Pipe Fittings Inc, repairs, 35.78; Nebraskaland Tire, repairs, 277.70; Nebraska Title Co, service, 200.00; Sec of State Election Division, cards, 50.00; Ne Safety & Fire Equipment, inspection, 490.00; Ne Public Health Environmental Lab, testing, 105.00; NE Dept Economic Development, grant, 1388.89; Morrill Co Sheriff, fee, 6.00; Money Wise Office Supply, supplies, 385.52,

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134.84, 213.98, 116.66; M Minzey, services, 156.00; Microfilm Imaging Systems, rent, 225.00; Menards, supplies, 286.75; M Bender & Co, publication, 362.31; Madelung Law Office, fees, 267.79; Lincoln Co Court, copies, 3.00; Latimer Reporting, transcript, 227.50; Kriz Davis, repairs, 163.73; Johnson Cashway Lumber, repairs, 56.18; Jacks Uniforms & Equipment, gloves, 69.89; JJ Keller, subscription, 279.00; JG Elliott Insurance Center, bond, 40.00; Independent Plumbing & Heating, repairs, 154.16; Imprest Fund, election, 35.00; L Houston, alterations, 109.14; H Hauschild, rolls, 15.79; J Guzman, travel, 68.00; Great America Financial Services, agreement, 301.00; Goshen Co Sheriff, fee, 150.00; Goodwin Printers, envelopes, 187.85; R Gamino, service, 71.79; Frank Parts Co, parts, 64.97; D Duncan, misc, 45.93; Douglas Kelly, counsel, 4949.00; Door Closer, repair, 240.00; DocuShred, service, 46.00, 345.00; DAS State Accounting, services, 217.77; Consolidated Management, meals, 126.41; Clk of Supreme Court, fax, 5.00; Clay Co Sheriff Office, fee, 9.25; City of Gering, utility, 481.35, 14872.94; City Directories, City Directories, publication, 270.00; Cheyenne Co Sheriff, fee, 18.50; Chaloupka Holyoke, fees, 2433.70; Centurylink, phone, 130.59; Cass Co Law Enforcement Center, fees, 18.00; S Brown, travel, 39.06; J Brehm, travel, 117.70; Box Butte Co Sheriff, fee, 94.76; N Bosche, service, 86.84; L Bosche, service, 134.60; Bluffs Sanitary, supplies, 135.99; Black Hills Energy, utility, 409.90; Black Hills Energy, utility, 5267.12; Benzel Pest Control, treatment, 95.45; Bear Graphics, supplies, 1152.04; AT & T, phone, 48.68; Advance Services, services, 610.13; First State Bank, payroll, 261816.28; IRS, social security, 27404.10; Ameritas, retirement, 26253.97; County Treasurer, ins., 102663.42, 1350.00, 666.97; Valley Bank, ins., 3150.00; Village of Lyman, utility, 91.59; US Bancorp, misc., 53.85, 469.43; S Reflex, service, 7990.00; Superior Signals, repair, 571.80; Snell Services, repair, 802.59; Weed Control, service, 750.00; PT Hose and Bearing, repair, 25.98; NE Public Power Dist, utility, 521.00; Municipal Utilities, utilities, 185.26; K Lang, services, 500.00; John Deere Financial, supplies, 461.97; Jacobs Auto Glass, repair, 185.00; Heigels Field Service, repairs, 307.50; Grease and Go, repairs, 181.26; Fastenal Co, repair, 278.68; Crescent Electric Supply Co, repair, 756.49; Compulink LTD, services, 2000.00; City of Gering, utility, 869.21; Chimney Rock Public Power, utility, 58.42; Caterpillar Financial Services, lease, 119853.08; Black Hills Energy, utility, 2106.65, 1744.38; Auto Wizard, repairs, 530.61; First State Bank, payroll, 70351.63; IRS, social security, 7400.52; Ameritas, retirement, 6972.71; County Treasurer, ins., 25340.84, 405.00203.96; Western States Bank, ins, 550.00. **MOTOR BANK BUILDING:** County Treasurer, taxes, 2365.60; City of Gering, utility, 761.96; Black Hills Energy, utility, 268.38. **VISITORS PROMOTION FUND:** US Bancorp, misc., 237.23; Chamber of Commerce, training, 30.00; Panhandle Coop, fuel, 4.78; B Leisy, lunch, 18.16; Lamar Companies, 414.00; Gering Convention & Visitors Bureau, meeting, 142.35; Dex Media, printing, 1.94; Gering Civic Center, luncheon, 11.21; Certified Folder Display, services, 6622.56; First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 742.94, 15.00, 6.05. **SELF INSURED MEDICAL:** Regional Care Inc, fees, 61861.93; Platte Valley Natl Bk, ins., 190007.69, 3443.07; Madison Natl Life, ins, 2046.24. **POOR:** First State Bank, payroll, 754.73; IRS, social security, 72.24; Ameritas, retirement, 68.32, 371.47, 7.50, 6.05. **JUVENILE AID FUND:** Co Attorney, postage, 23.58; NE Juvenile Justice Assoc, registration, 375.00. **SPECIAL PROJECTS:** First State Bank, payroll, 587.83; IRS, social security, 60.70; Ameritas, retirement, 59.19. **JUVENILE AID FUND:** First State Bank, payroll, 3542.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91. **KENO:** Weed Control, service, 162.50; Menards, supplies, 98.37; Independent Plumbing & Htg, service, 418.85. **HEALTH:** First State Bank, payroll, 754.73; IRS, social security, 72.34; Ameritas, retirement, 68.32, 371.47, 7.50. **E911 EMERGENCY MANAGEMENT:** US Bancorp, misc., 699.87. **E911 HOLDING FUND:** Communications, transfer, 53390.99. **BOND FUND:** BOK Financial, interest, 22588.13. **DETENTION CENTER:** A Ysac, travel, 209.72; S Schaneman, key, 122.01; Satellite Tracking of People, rent, 1235.50; Regional West Physicians Clinic, services, 264.48; Regional West Medical Center, services, 4135.05; Radiology Imaging of Nebraska, tests, 50.49; Morse Watchmans Inc, equipment, 4269.50; Morrill Co Hospital Clinic, medical, 36.90; B Miller, fees, 375.00; B Meier, training, 190.00; M Mandelko, dental, 209.00; Lexington Regional Health Center, medical, 341.01; City of Gering, utility, 11702.77; CBM Managed Services, contract, 14082.04; Cash Wa Distributing, supplies, 399.22; Budget Tire, repairs, 51.49; Box Butte Co Sheriff Office, boarding, 17730.00; Black Hills Energy, fuels, 4392.49; First State Bank, payroll, 132904.91; IRS, social security, 13783.85; Ameritas, retirement, 12187.62; County Treasurer, ins., 49031.40, 931.50, 343.66; Western States Bank, ins, 1050.00. **CAPITAL IMPROVEMENTS:** Rusch's General Contracting LLC, services, 7357.50. **PROBATION BUILDING:** Wholesale Motive, supplies, 204.60; City of Gering, services, 1306.02; Black Hills Energy, utility, 332.32. **COUNTY FLOOD CONTROL FUND:** County Highway Dept, clerical, 705.08. **WEED CONTROL:** Van Diest Supply Co, chemical, 10445.30; Fremont Motor Co, repairs, 1260.47; City of Gering, utility, 24.90; First State Bank, payroll, 5279.29; IRS, social security, 531.17; Ameritas, retirement, 453.06, 742.94, 30.00, 10.24. **COMMUNICATIONS:** US Bancorp, misc., 155.98, 104.56; NIRMA, deductible, 500.00; Money Wise Office Supply, supplies, 20.00; DAS Central Finance, teletype, 1215.99; Gering Civic Center, luncheon, 11.21; Century Link, phone, 1349.85, 2585.14; Action Communications, test, 628.24; First State Bank, payroll, 29949.22; IRS, social security,

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3273.35; Ameritas, retirement, 2922.29; County Treasurer, ins., 11449.39, 150.00, 76.27; Western States Bank, ins, 250.00; D Sinner, garnishment, 641.85.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

April 17, 2017
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 17, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer, Sherry Blaha. Absent: Mark Reichert.

A notice of this meeting was published in the Star-Herald, April 13, 2017 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 14, 2017.

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 Schleve, to approve the April 17, 2017 agenda as presented. YEA: Blaha, Masterton, Schleve, Meyer. NAY: None. Absent: Reichert.

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

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

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

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

A Public Hearing was held, as advertised, for the Joyce Hake, Ag Special Use Area, Sec. 11, Twn. 23N, Rg. 57W. Kerry Birdsall, Morrill, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Meyer, seconded by Blaha, to approve the Joyce Hake, Ag Special Use Area, Sec. 11, Twn. 23N, Rg. 57W. YEA: Blaha, Schleve, Meyer, Masterton. NAY: None. Absent: Reichert.

Moved by Blaha, seconded by Schleve, to approve the vacation of the Joyce Hake Ag-Estate Dwelling Site, Sec. 11, Twn. 23N, Rg. 57W presented by Bill Mabin, Building & Zoning Director. YEA: Masterton, Blaha, Schleve, Meyer. NAY: None. Absent: Reichert.

Joe Blanke, District Manager for Murphy Tractor, introduced himself to the Board.

Moved by Meyer, seconded by Schleve, to approve the Crime Commission 2017/2018 grant award, presented by Liz MacDonald, Juvenile Assessment Center Director. YEA: Meyer, Masterton, Blaha, Schleve. NAY: None. Absent: Reichert.

RBC Capital Markets Director Wes Bradish presented two options for financing the Detention Center remodel project. Option 1 – \$3.3 million financing with a \$1.3 million County cash contribution and Option 2 - \$4.5 million financing with no cash contribution. Both options are at a 3.39% rate for 20 years locked in for 60 days. The Board will consider the options and address the financing in the near future.

Moved by Masterton, seconded by Meyer, to enter into Executive Session at 5:00 P.M. for Personnel matters, to include Personnel Director Jerry Crable; Attorney at Law Phil Kelly; Detention Center Director Joseph Gaul and Board members. YEA: Schleve, Meyer, Blaha, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Masterton, to adjourn from Executive Session at 5:55 P.M. YEA: Masterton, Schleve, Meyer, Blaha. NAY: None. Absent: Reichert. No action taken.

Moved by Schleve, seconded by Masterton, to refer to the statement, read into record, concerning investigation of a conflict of interest concerning Ron John's participation on the Nebraska Commission on Law Enforcement and Criminal Justice Jail Standards Board. YEA: Blaha, Masterton, Schleve,

Meyer. NAY: None. Absent: Reichert. Chairman Masterton stated that Board has retained Phil Kelly, Attorney at Law, to register the complaint with the State Office of Ombudsman.

Moved by Masterton, seconded by Blaha, to approve the contract with Reilly Johnson, Denver, Colorado, for the Detention Center remodel project presented by Phil Kelly, Attorney at Law. YEA: Blaha, Meyer, Schleve, Masterton. NAY: None. Absent: Reichert.

The update on the Monument Prevention Coalition presented by Lanette Richards, Executive Director, will be given at a later date.

Discussion was held concerning establishing funding from Scotts Bluff County Keno for Community Betterment projects, establishing a Committee to review the grant requests and guidelines for the grants. Brenda Leisy, Tourism Director and Board members commented. Moved by Meyer, seconded by Schleve, to establish a Keno Committee for the purpose of distributing 10% of the Keno proceeds for Community Betterment projects, requested by Brenda Leisy, Tourism Director. YEA: Blaha, Meyer, Schleve, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to adopt the personnel policy recommended by the Personnel Board concerning accrued vacation time for employees, presented by Crable. YEA: Masterton, Blaha, Meyer, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to approve the signatures of the full Board on the resolution for budget enhancement to the District Judges presented by Crable. YEA: Schleve, Masterton, Blaha, Meyer. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to appoint Linda Grummert as the Interim Highway Superintendent effective May 1, 2017. YEA: Masterton, Schleve, Meyer, Blaha. NAY: None. Absent: Reichert.

Moved by Masterton, seconded by Meyer, to adopt the North Platte Hazard Mitigation Plan by Scotts Bluff County. YEA: Blaha, Masterton, Schleve, Meyer. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to receive the letter of resignation from Carol Prince, Director of Operations, effective June 30, 2017. YEA: Schleve, Meyer, Blaha, Masterton. NAY: None. Absent: Reichert.

Discussion was held concerning electronic distribution of the Commissioner packets. IT Director Chance Florke gave an update on options for implementing the process. The Board requested Florke to proceed with the procedure and report at the next meeting.

Moved by Meyer, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's March 2017 Fees reports; Treasurer's March 2017 Depository Bank Statements, NPAIT Investments and Tax Sales reports; Register of Deed's March 2017 Documentary Stamps and Fees reports; County Clerk's March 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno March 2017 Financial reports. YEA: Masterton, Blaha, Meyer, Schleve. NAY: None. Absent: Reichert.

Commissioner Blaha commented on LB 462 concerning Ag land valuation. Prince reported Rusch Construction will be installing the counters at the Register of Deed's and Clerk's offices on April 20 & 21, 2017; Auto Registration and Assessor's offices on April 28-29 and DMV on May 5-6, 2017.

The meeting adjourned at 7:07 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, copies, 138.55; K Willman, witness, 23.24; H Wheeler, witness, 23.21; M Schleve, witness, 20.00; D Schleve, witness, 20.00; R Pierce, witness, 20.00 ; B Groskopf, witness, 23.24; D Boyce, witness, 23.21; R Simpson, witness, 257.75; D Dillon, witness, 237.75; Witness Fees, 72.10, 316.22; Westco, chemicals, 127.56; Watchguard Video, program, 2630.00; Verizon Wireless, phone, 64.22, 80.02; Valley Ambulance Services, services, 3625.00; US Bancorp, misc., 881.40, 194.99, 11662.85, 116.38, 304.31, 96.39, 37.40, 19.99, 1.40, 84.08; Twin City Auto, repairs, 4463.53; TransUnion Risk and Alternative, fees, 111.50; Toshiba, agreement, 71.43; Thomson Reuters, program, 3296.56; L Tabor, fees, 300.00, 75.00, 901.00, 225.00, 300.00, 75.00, 302.50, 75.00, 375.00, 302.00, 909.00 , 907.00, 901.00; J Stone, retirement, 13.00; Star Herald, ad, 1422.59, 299.58; Stanard Appraisal Services, contract, 8398.00; SS Automotive, repairs, 455.55; Solutions EAP, services, 137.50; Software Unlimited Corp, maintenance, 1275.00; C Sinner, services, 170.00; Simple Distributors,

supplies, 354.00; County Treasurer, misc, 50.00; County Treasurer, postage, 31.89, 273.49, 106.80, 21.62, .46, 446.64, 67.32, 1590.94, 220.56, 1000.00, 130.16; Co Sheriff, fees, 92.36, 386.94, 153.32; County Court, fees, 3109.19, 24.00, 35.75, 44.00, 134.95; Co Attorney, witnesses, 3658.60; Co Attorney Imprest, paper, 179.82; Clk. of District Court, fees, 427.00, 234.00, 69.75, 7.25; Child Support Office, misc, 2832.74; G Schleve, mileage, 375.57; Rons Towing, towing, 375.00; Robinson Electric, repairs, 1875.77; R Rein, services, 1350.00; RCI, forum, 75.00; Practicing Law Institute, update, 340.00; Pizza Hut, meals, 74.00; T Perkins, service, 170.00; Panhandle Coop, fuel, 3594.41, 3488.07; Kelly Ostdiek, fees, 170.00, 4962.00; Off Broadway, supplies, 31.78, 44.84, 170.44, 104.78, 267.90; O'Keefe Elevator, agreement, 862.76; Neofunds by Neopost, postage, 1849.00; Nebraskaland Tire, repairs, 322.60; Nebraska.Gov, records, 38.00; Ne Safety & Fire, inspection, 1770.00; Ne Law Enforcement Training Center, training, 95.00; Ne Assoc of Co Treasurers, dues, 125.00; Ne Assoc of Clerks, RODs, dues, 100.00; Monument Inn and Suites, lodging, 89.00; Money Wise Office Supply, supplies, 3.99, 6960.00, 490.86, 180.00, 185.47, 9.99, 894.88; MIPS, consulting, 2068.54, 175.00; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 556.50; Microfilm Imaging, supplies, 360.00; Menards, repairs, 301.30; Mediation West, services, 225.00; M Bender & Co, dues, 362.31; Marketing Consultants, service, 181.00; Madelung Law Office, fees, 860.78; Kriz Davis Co, repairs, 281.21; Johnson Cashway Lumber, repairs, 41.76, 2.18; IPMA-HR, membership, 149.00; Independent Plumbing & Heating, repairs, 6.46; Imprest Fund, supplies, 8.94, 25.00, 150.00; Sheriff Imprest Fund, meals, 149.58; Ideal Linen, service, 322.44, 288.00; Hillyard Inc, supplies, 294.70; T Gross, mileage, 481.50; Great Plains Communications, service, 23.65; Great America Financial Services, lease, 289.00; R Flower, fees, 172.50, 270.75, 390.00, 135.00; C Florke, mileage, 558.73; First State Bank, payroll, 10.00; FedEx, shipping, 51.40; A Elliott, fees, 1641.59; Docu-shred, service, shredding, 161.00; DATA Spec, program, 1197.00; DAS Central Finance, network, 256.00; D & H Electronics Supply, repair, 54.87; Culligan, supplies, 35.00; P Cook, transcription, 832.50, 45.50; Contractors Materials, repair, 25.60; Consolidated Management, meals, 25.11; Connecting Point, service, 74.00, 38.79, 656.00, 25.94, 70.00, 54.00; CAN Surety Direct, bond, 40.00; Charter Communications, phone, 299.09; Chaloupka Holyoke, fees, 97.50; Centurylink, phone, 70.92; Canon Financial, lease, 28.58; Buffalo Co Sheriff, fee, 27.50; Brandt Court Reporting, deposition, 287.50, 630.00; B & C Steel, equipment, 332.77; Allo Communications, phone, 1.98, 3.74, 1461.88, 1.88, 31.70, 22.66, 6.57, 5.52, 2802.29, 14.51, 65.84, 17.71, 9.24, 34.82, 8.89, 1.37, 8.23, 3.67, 10.62; Advancing Technology, repair, 79.00, 79.00; Advance Services, 643.11; Action Communications, services, 192.96, 17.90. ROAD & BRIDGE: WPCI, testing, 194.00; G Wimberley, fees, 100.00; Westco, fuel, 20599.01; Verizon Wireless, phone, 49.08; US Bancorp, misc., 39.37; Co Treasurer, taxes, 2214.00; Sandberg Implement, supplies, 7.02; Power Plan, repair, 1307.95; Off Broadway, supplies, 157.91; NMC Exchange, repairs, 6801.80; R Nichols, gravel, 930.00; Networkfleet Inc, agreement, 34.00; Nebraska.Gov, fees, 50.00; Ne Public Power District, utility, 84.29; Morrill Supply, supplies, 9.44; MIPS, agreement, 132.35; Matheson Tri-Gas Inc, repair, 210.10; Johnson Cashway, repair, 169.82; Inland Truck Parts, repair, 647.46; Ideal Linen, supplies, 72.13; Frank Parts Co, repair, 740.19; Floyds Sales and Services Inc, repair, 478.42; G Fiscus, gravel, 2010.00; Fat Boys Tire & Auto, repairs, 808.00; Dooley Oil Inc, repairs, 46.50; Dales Tire, tires, 343.00; M Chrisman Trucking, gravel, 2013.92; CenturyLink, phone, 83.24, 144.95; Bluffs Sanitary Supply, supplies, 486.67; Benzel Pest Control, services, 86.00; Beltline Sand and Gravel, gravel, 1540.00; B & C Steel Corp, repairs, 903.31; Allo Communications, phone, 14.88; Action Communications, services, 125.00. MOTOR BANK: Westco, grass, 4.76. VISITORS PROMOTION: US Bancorp, misc., 76.38, 177.02; True West Publishing, ad, 500.00; Star Herald, ad, 12.22; Chamber of Commerce, ad, 1000.00; County Treasurer, postage, 11.81; Print Broker, glasses, 10652.23; Populace Inc, service, 1500.00; B Leisy, mileage, 342.06; Legacy of the Plains Museum, rent, 500.00; Lamar Co, ad, 1061.00; Internet Services, services, 340.00; Colorado Runner, grant, 643.75; Allo Communications, phone, 277.75. PRESERVATION MONDERNIZATION HOLDING FUND: MIPS, services, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 192558.68, 5156.17. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 60.00; Viaero Wireless, phone, 55.67; US Bancorp, misc., 6.81, 112.50, 568.60, 126.00; G Stermensky, evaluations, 10500.00; Software Unlimited Corp, program, 5163.40; HandyBus, rides, 300.00; Co Attorney, postage, 39.56; S Murphy, travel, 33.71; L MacDonald, travel, 601.34; Hazelden Publishing, classes, 255.95; G Cotton, classes, 100.00. KENO: Village of Morrill, royalty, 2209.04; County Treasurer, postage, 1.84; Robinson Electric, repairs, 154.44; NE Dept of Revenue, tax, 26260.00; City of Scottsbluff, royalty, 8092.62; City of Mitchell, royalty, 1963.33. HEALTH: Warehouse Fitness Center, fee, 45.00; Verizon Wireless, phone, 77.92; USDA, contract, 1855.60; Center for Preparedness Education, fee, 45.00; RWMC, contract, 9750.00; Panhandle Public Health District, contract, 500.00; Panhandle Partnership, dues, 100.00; J McFeely, contract, 300.00; D Keener, services, 912.35; ALLO Communications, service, 2.69. E911 EMERGENCY MANAGEMENT: US Bancorp, misc., 199.40; N Neal, travel, 28.58; S Hessler, travel, 60.04. DETENTION CENTER: Wyoming Tribune Eagle, ad, 1036.80; J White, postage, 13.20; US Bancorp, misc., 6395.48, 341.36, 114.16, 40.03, 2143.45, 5013.57; K Trevithick, fees, 750.00; T Thompson, training, 84.55; Team Chevrolet, repairs, 222.70; B Stuart, training, 23.73; L Steinger, fees, 115.63; Sherwin Williams Co, repair, 82.33; County Treasurer, postage, 14.07; Panhandle Coop, fuel, 1284.26; Nebraska Law Enforcement Training Center, training, 120.00; NE

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Food Distribution Program, misc, 4.16; V Miller, supplies, 21.39; P Miller, travel, 488.48; B Miller, fees, 312.50; Johnson Cashway Lumber Co, repair, 5.45; Ideal Linen, supplies, 677.44; L Houston, services, 21.40; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 1270.50; NE Dept of Correctional Services, contract, 2037.57; Culligan, rent, 360.00; COREMR, agreement, 500.00; Consolidated Management Co, training, 46.28; Connecting Point, rent, 506.33; CBM, contract, 13584.39; Cash-Wa Distributing, supplies, 121.96; Budget Tire and Service, repairs, 14.00; Bluffs Sanitary supply, supplies, 4887.11; B & C Steel, repair, 332.78; Allo Communications, phone, 84.35; Advanced Correctional Healthcare, services, 20455.59; Action Communications, services, 108.35. CAPITAL IMPROVEMENTS FUND: Reilly Johnson Architecture, contract, 57482.65; Baker & Associates, services, 3200.00. WEED CONTROL: Westco, repair, 114.85; County Highway Dept, fuel, 289.75; Sandberg Implement, repair, 745.00; Off Broadway, supplies, 182.97; Matheson Tri Gas Inc, supplies, 74.05; Goodwin Printers, supplies, 75.85; Frank Parts, repairs, 109.54; Fat Boys Tire, tires, 403.00; B & C Steel, repairs, 134.46; Allo Communications, phone, .22. COMMUNICATIONS: Star Herald, ad, 11.07; Roosevelt Public Power, utility, 570.81; Robinson Electric, repairs, 2783.02; Plantronics, equipment, 53.00; Panhandle Coop, fuel, 50.64; Money Wise Office Supply, supplies, 5.99; Micro Key Solutions, licensing, 1124.82; Douglas Designs, designs, 131.25; Chimney Rock Public Power District, utility, 117.06; Allo Communications, services, 812.73.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

May 1, 2017
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 1, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Glenn R. Schleve, Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, April 27, 2017 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 27, 2017.

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 Schleve, seconded by Reichert, to approve the May 1, 2017 agenda as presented. YEA: Blaha, Masterton, Schleve, Meyer, Reichert. NAY: None.

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

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

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

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the document for vacation of the Roland Fech and Gary & Vicki Enlow Ag-Estate Dwelling Site, Sec. 28, Twn. 21N, Rg. 56W, presented by Bill Mabin, Building and Zoning Director. YEA: Blaha, Meyer, Reichert, Masterton, Schleve. NAY: None.

Phillip Black, Congressman Adrian Smith Community Liaison, gave a Congressional update and addressed Board concerns regarding legislation. Board members commented.

An update was given on the Monument Prevention Coalition by Executive Director Lanette Richards. Board members commented.

Discussion was held concerning membership to NACo. Jerry Crable, Management Accountant, and Board members commented. No action was taken.

Chairman Masterton gave an update on the Detention Center remodel project. A final cost of the project will be presented on May 26, 2017. Crable and Board members commented.

Discussion was held concerning the announcement that the Crime Commission has officially withdrawn the WING Grant. Mark Overman, Sheriff; George Holthus, Gering Police Chief; Monica Bartling-Shambaugh, Nebraska State Patrol and Board members commented.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the interlocal agreement with Dawes, Kimball, Morrill and Cheyenne Counties for the Bridge Match project, presented by Linda Grummert, Interim Highway Superintendent. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the resolution for project HRRR-79(43), read into record by Grummert. YEA: Reichert, Meyer, Schleve, Blaha, Masterton. NAY: None.

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

The meeting adjourned at 6:00 P.M.

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The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: City of Gering, utility, 422.60, 16146.40; C Gonzales, witness, 23.21; A Gonzales, witness, 23.21; T Garcia, witness, 23.21; Wholesale Motive, supplies, 477.60; Western Pathology Consultants, autopsy, 1770.00; J Weinmeister, misc, 44.14; Verizon Wireless, service, 200.05; University of Nebraska, mileage, 233.06; US Bancorp, misc., 309.79, 931.51, 51.37, 216.35, 300.15, 582.21, 116.92, 70.93, 190.00, 34.80, 321.77; Twin City Auto, repairs, 1374.03; Twin Cities Development Assoc, fees, 12500.00; Thomson Reuters, program, 515.35, 355.01; L Tabor, fees, 75.00, 301.00, 602.00, 903.00, 902.00; R Stuart, services, 244.48, 244.44; Star Herald, ad, 10.31; Staples, supplies, 372.92; Staples, supplies, 34.98; Simple Distributors, supplies, 1460.00; Scottsbluff Body and Paint, repairs, 250.00; Co. Purchasing, supplies, 320.14, 97.99, 99.42, 13.50, 154.76, 16.84, 12.72, 286.75, 66.29; County Court, fees, 28.25, 2568.72; Co Attorney, supplies, 1.62; Register of Deeds, fees, 50.00; Handyman Program, payroll, 877.40; Route Match, equipment, 77.00; The Rock Pile, mulch, 213.00; Robinson Electric, repair, 70.86; Panhdl Coop, fuel, 81.82; Options in Psychology, fees, 600.00; Off Broadway, supplies, 75.36; Nossaman Pettitt Law Firm, fees, 395.50; Northwest Pipe Fittings, repairs, 210.21; NMC Exchange, heater, 1157.97; Nebraskaland Tire, repairs, 506.00; NE Notary Assoc, notary, 94.37; Ne Law Enforcement Training, training, 95.00; NE Public Health Environmental Lab, services, 30.75, 210.00;; Monument Car Wash, service, 665.34; Money Wise Office Supply, supplies, 469.99, 72.97, 9.99, 300.57, 3029.54, 23.68, 1625.00; Midwest Special Services, transports, 1533.00; Midwest Connect, ink, 145.00; J Middeldorf, service, 150.00; Menards, repairs, 77.12; Mediation West, services, 540.00; Martins Flag Company, books, 113.59; Mail Finance, postage, 3585.00; Madison Co Sheriff, fee, 74.00; Labsource Inc, gloves, 144.00; LaQuinta Inn, lodging, 182.00; Jacks Uniforms, uniforms, 543.34; Imprest Fund, postage, 18.35; Sheriff Imprest Fund, registration, 27.10; M Hutt, evaluation, 670.00; Fremont Motors, repairs, 57.99; FedEx, shipping, 35.13; Elliott Law, fees, 413.00; Douglas, Kelly Ostdiek, fees, 11015.45; DocuShred, shredding, 60.00, 115.00; R Doby, fees, 158.48, 85.00; Dennis Supply, repairs, 46.66; DAS State Accounting, service, 222.73; Cozy Inc, signs, 300.00; P Cook, transcription, 161.25; Clk of Supreme Crt, fees, 5.00; Centurylink Business Services, phone, 49.12, 32.10; Cass County Law Enforcement Center, fee, 18.00; S Brown, travel, 84.60; Brandt Court Reporting, transcription, 58.50; Bluffs Sanitary Supply, supplies, 76.86, 45.78; Black Hills Energy, utility, 3287.94, 207.17; Benzel Pest Control, service, 95.45; Ballew Covalt Hazen, fees, 475.00; AT & T, phone, 52.16; Ahlers Baking, food, 40.96; Advance Services, services, 1121.33; First State Bank, payroll, 280743.38; IRS, social security, 29577.87; Ameritas, retirement, 28087.12; County Treasurer, ins., 99914.47, 1320.00, 648.82; Western States Bank, ins, 3050.00. ROAD & BRIDGE: Municipal Utilities, utility, 91.18; City of Gering, utility, 944.73; Chimney Rock Public Power, utilities, 58.42; Black Hills Energy, utility, 896.87; Waste Connections, garbage, 309.75; Village of Lyman, utilities, 92.72; US Bancorp, misc., 459.20; Thompson Glass, materials, 28.58; Road Builders Machinery, parts, 22.85; G Nuss, service, 110.00; Nossman Traffic Signs, signs, 8338.15; Nebraska Public Power District, utilities, 521.00; Michael Todd & Co, signs, 10656.80; L Signs, signs, 464.51; Logoz LLC, equipment, 75.00; John Deere Financial, supplies, 65.97; Hydrotex, fuel-oil, 5434.00; Hullinger Glass & Locks, supplies, 4.00; High Plains Diesel, repair, 250.00; Grease and Go, grease/oil, 61.79; Dales Tire, parts, 80.00; Century Link, services, 41.62; CASI, materials, 4084.82; Black Hills Energy, utility, 1002.43; Benzel Pest Control, services, 210.00; Barco, signs, 6792.00; Als Towing, repairs, 135.00; First State Bank, payroll, 78019.55; IRS, social security, 8232.08; Ameritas, retirement, 7740.53; County Treasurer, ins., 28312.60, 465.00, 228.16; Western States Bank, ins, 550.00. MOTOR BANK: City of Gering, utility, 802.77; Black Hills Energy, utility, 154.38. VISITORS PROMOTION: US Bancorp, misc., 31.23; Torrington Telegram, ad, 699.00; Storage Management, rent, 150.00; Co. Purchasing, supplies, supplies, 17.62; Print Express, printing, 1875.95; Print Broker, supplies, 715.31; Panhandle Coop, fuel, 27.42; B Leisy, mileage, 107.92; Lamar Co, ad, 426.00; Flagship Publishing, ad, 1000.00; Gering Civic Center, meal, 12.00; First State Bank, payroll, 2717.21; IRS, social security, 524.62; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 742.94, 15.00, 6.05. SELF INSURED MEDICAL: . Regional Care Inc, fees, 61995.73; Platte Valley Natl Bk, ins., 42052.68, 3323.62; Madison Natl Life, ins, 1972.10; S Fisher, reimburse, 575.00. POOR: First State Bank, payroll, 856.97; IRS, social security, 66.61; IRS, social security, 82.62; Ameritas, retirement, 77.47; County Treasurer, ins., 371.47, 7.50, 6.05. SPECIAL PROJECTS: Star Herald, ad, 9.93; Allo Communications, phone, 2.20. JUVENILE

AID FUND: First State Bank, payroll, 3542.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91. HIDTA: Co Sheriff, payroll, 312.10, 1484.68; Co. Purchasing, supplies, 16.52; NE State Patrol, payroll, 786.45, 1439.85; L Peavey Co, supplies, 462.00; Connecting Point, toner, 538.00; City of Scottsbluff, payroll, 538.02, 1325.83, 1463.56, 1027.07, 375.00. HEALTH: First State Bank, payroll, 849.04; IRS, social security, 66.03, 81.86; Ameritas, retirement, 76.80, 371.47, 7.50. E-911 EMERGENCY MANAGEMENT FUND: L Kite, travel, 446.17; City of Mitchell, travel, 470.80. DETENTION CENTER: City of Gering, utility, 13373.43; US Bancorp, misc., 16.05; Thompson Glass, repair, 1600.00; B Stuart, travel, 238.87; Co. Purchasing, supplies, 299.00; Satellite Tracking of People, rent, 1835.80; Safelite Auto Glass, repairs, 1189.88; A Rosentrater, books, 6.00; RWMC Physicians Clinic, service, 323.34; RWMC, service, 1932.07, 65.60; Radiology Imaging of NE, services, 133.07; Northeast Ne Juvenile Services, boarding, 5546.25; St of NE UC Fund, unemployment, 487.52; NE Safety and Fire Equipment, maintenance, 1770.00; Morrill Co Sheriff Office, contract, 225.00; Menards, repairs, 35.21; John Deere Financial, supplies, 518.86; Dawson Co Sheriff, boarding, 29485.08; Daves Pharmacy, meds, 25.22; R Clause, travel, 109.07; Civic Research Institute, report, 179.95; CBM Managed Services, contract, 20755.22; V Camarillo, travel, 63.61; Black Hills Energy, utility, 2898.14; Barmore Drug Store, meds, 554.94; Als Lock and Safe, repair, 206.00; First State Bank, payroll, 142416.16; IRS, social security, 14776.57; Ameritas, retirement, 12991.64; County Treasurer, ins., 48965.90, 968.76, 349.71; Western States Bank, ins, 1150.00. CAPITAL IMPROVEMENTS: Twin City Roofing, repair, 8840.00; Ruschs General Contracting, remodel, 65049.75. PROBATION BUILDING: City of Gering, utility, 1491.78; Menards, repairs, 39.97; Kriz Davis, repairs, 11.27; Johnson Cashway, repairs, 15.05; Door Closer, repairs, 4410.00; Bluffs Sanitary Supply, supplies, 105.36. WEED: City of Gering, utility, 24.90; Van Diest Supply, chemical, 15608.84; Co Road Dept, fees, 12.00; First State Bank, payroll, 6633.98; IRS, social security, 651.33; Ameritas, retirement, 480.55; County Treasurer, ins., 742.94, 30.00, 17.89. COMMUNICATIONS: Roosevelt Public Power District, utility, 492.17; Chimney Rock Public Power, utility, 93.53; Co. Purchasing, supplies, 463.24; City of Gering, utility, 12.00; CenturyLink, phone, 1350.46, 2585.80; Alarm Security Technician, services, 560.21; First State Bank, payroll, 33869.76; IRS, social security, 3660.59; Ameritas, retirement, 3274.56; County Treasurer, ins., 11449.39, 150.00, 76.27; Western States Bank, ins, 300.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

May 15, 2017
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 15, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, May 11, 2017 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 12, 2017.

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 May 15, 2017 agenda as presented. YEA: Meyer, Schleve, Masterton, Reichert, Blaha. NAY: None.

A Public Hearing was held, as advertised, to increase the spending authority and funds for the HIDTA (High Intensity Drug Trafficking Area) Fund. No one spoke in favor or opposed. The Public Hearing closed at 4:34 P.M.

Moved by Meyer, seconded by Schleve, to approve the HIDTA Fund \$10,000.00 increase in spending authority and funds, as requested by Jerry Crable, Management Accountant. YEA: Blaha, Meyer, Schleve, Masterton, Reichert. NAY: None.

A Public Hearing was held, as advertised, to increase the spending authority and funds for the Juvenile Aid Fund. Liz MacDonald, Juvenile Assessment Center Director, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Schleve, seconded by Meyer, to approve the Juvenile Aid Fund \$5,000.00 increase in spending authority and funds, as requested by Crable. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Blaha, seconded by Schleve, to approve the signatures of the full Board on the resolution for the \$15,000.00 budget enhancement for the Election Office, read into record by Crable. YEA: Blaha, Meyer, Schleve, Masterton, Reichert. NAY: None.

Moved by Schleve, seconded by Reichert, to approve the signature of the full Board on the resolution for the \$30,000.00 budget enhancement for the Child Support Office, read into record by Crable. YEA: Masterton, Reichert, Blaha, Meyer, Schleve. NAY: None.

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

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

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

Moved Meyer, by seconded by Schleve, to approve the Chairman's signature on the mass-notification system with Rave Mobile Safety presented by Tim Newman, Region 22 Emergency Management Director. YEA: Masterton, Blaha, Meyer, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the sub-grant adjustment for the Crime Commission Community Based Juvenile Aid Grant presented by MacDonald. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

Erin Kampbell, UN-L Extension Office Education Assistant, gave a presentation on the SNAP (Supplemental Nutrition Assistance Program) Ed program; the Policy System and Environment program; the Go NAPSAC (Nutrition and Physical Activity Self-Assessment for Child Care) program and the Evergreen gardening program which she coordinates. Leo Sierra, UN-L Extension Office, gave a presentation on the TEAMS (Together Everyone Achieves More Success) and the 4-H Mentoring programs which he coordinates. Jackie Guzman, UN-L Special Educator and Board members commented.

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Moved by Blaha, seconded by Schleve, to approve the Scotts Bluff County Celtic Gathering proclamation read into record by Andrew Hunzeker. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Brenda Leisy, Tourism Director, presented the Board with a framed plaid tartan for Scotts Bluff County, designed by Brittany Wells.

Moved by Blaha, seconded by Reichert, to appoint Leisy, Commissioner Schleve, Allan Maybee, Lanna Hubbard and Karla Niedan-Streeks to the Keno Community Betterment Funding Committee. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the Chairman's signature on Public Transit 2017-18 application with NDOR presented by Carol Prince, Director of Operations. YEA: Blaha, Reichert, Meyer, Schleve, Masterton. NAY: None.

Prince led discussion on establishing a Public Transit Technology Committee including appointment of Commissioner Myer to that Committee; sponsoring a contest to name the Public Transit deviated fixed route; Prince working part time, after retirement, to help with the fixed route; establishing a transit Manager and dissolving central purchasing. Board members commented.

Moved by Reichert, seconded by Meyer, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's April 2017 Fees reports; Treasurer's April 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's April 2017 Documentary Stamps and Fees reports; County Clerk's April 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno April 2017 Financial reports. YEA: Masterton, Blaha, Reichert, Meyer, Schleve. NAY: None.

Chairman Masterton gave an update on the Detention Center expansion project. Board members commented. Communications Center Director Ray Richards reported staff members have traveled to vendors in Rapid City, South Dakota; Gillette, Wyoming and Leavenworth, Kansas to observe their products for the CAD (Computer Aid Dispatch) and RMS (Records Management System) project and a vendor will be recommended to the Board in the near future. County Clerk Vera Dulaney reminded the Board that the County buildings will be closed on May 29, 2017 for Memorial Day and the next Commissioner meeting will be June 5, 2017, and inquired which Board members will attend the County Board Workshop in Kearney.

The meeting adjourned at 6:30 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, fees, 145.97; Woodhaven Counseling Assoc, services, 340.00; J Hauschild, fees, 23.24; Witness Fees, fees, 460.75; S Wick, meals, 21.88; Wholesale Motive, supplies, 545.70; Westco, product, 354.09; J Weinmeister, training, 297.05; WatchGuard, equipment, 9750.00; Verizon Wireless, phone, 64.28; Valley Ambulance Services, services, 3625.00; Valentines Niobrara Lodge, lodging, 255.00; US Postal Service, postage, 597.25; US Bancorp, misc., 608.82, 76.65, 55.93, 13.49, 262.84, 15.50, 413.54, 28.80, 171.88, 2206.76, 405.00, 20.00, 49.33; Twin City Auto, repairs, 60.09; Twin Cities Development, dues, 12500.00; Trans Ujion Risk and Alternative, program, 110.25; Trane, repairs, 154.27; Thomson Reuters, program, 1696.99; Thompson Glass, repairs, 112.95; L Tabor, fees, 676.00, 150.00, 225.00, 913.00, 908.50, 1583.07; Subway, meals, 155.98, 43.65, 48.00, 57.75; J Stone, retirement, 13.00; State Chemical, supplies, 698.63; Star Herald, ad, 46.57, 481.02, 1417.76; Stanard Appraisal Services, contract, 8398.00, 570.00; C Sinner, services, 170.00, 770.00; Simple Distributors, supplies, 120.00; County Treasurer, postage, 2500.00, 1212.52, 85.53, 31.01, 47.38, 1.84, 96.81, 59.54, 196.64; County Highway Dept, fuel, 205.91; Co. Purchasing, supplies, 623.52; County Court, fees, 3997.82, 20.25; Co Bridge, transfer, 402429.59; Co Handyman Program, payroll, 2156.92; Weed Fund, transfer, 25875.34; Clk of District Court, fees, 468.00, 56.50, 1134.00; Schlager Court Reporting, transcription, 336.00; RWMC Behavioral Health, services, 1550.00; The Rock Pile, mulch, 671.00; Robinson Electric, repairs, 569.58; Reganis Auto Center, repairs, 260.71; K Randall, services, 310.00; Pritchard and Abbott Inc, appraisal, 1925.00; Print Express, printing, 53.60, 71.25, 177.05; US Postmaster, postage, 224.20; Pictometry International, services, 37608.67; L Pfortmiller, transcription, 93.75, 277.50, 107.25, 33.75, 18.75; F Miller, misc, 95.99; T Perkins, services, 770.00, 170.00; Panhdl Coop, repairs, 34.71, 193.30, 3541.46, 2964.91; Douglas Kelly Ostdiek, services, 770.00; Options in Psychology, fees, 600.00; Off Broadway, supplies, 51.27, 264.00, 644.98, 255.84; O'Reilly Auto Parts, repairs, 91.99; Nossman Pettit Law Firm, fees, 1707.75; Neofunds by Neopost, postage, 2567.00; Nebraskaland Tire, repair, 213.95, 606.03; Nebraska.Gov, record, 44.00; Sec of State, fees, 20.00; Ne Economic Development, loan, 1388.89; Money Wise Office Supply, supplies, 776.42, 276.66, 246.95, 91.62, 141.70, 8.60, 87.00; MIPS, software, 5172.92, 2069.54, 200.00, 175.00; Mile Hi Water Tech, services, 645.00; Microfilm Imaging, supplies, 360.00; Menards, supplies, 243.40; Maximus,

services, 2800.00; Madelung Law Office, fees, 1387.78, 168.92, 2711.48; Lancaster Co Sheriff Office, fee, 18.57; District Court Jurors, fees, 17235.05; County Court Jurors, fees, 2193.88; Johnson Cashway Lumber, repairs, 49.60; Jacks Uniforms, uniforms, 612.57; Island Law Office, services, 380.00; Independent Plumbing & Htg, repairs, 193.03; Sheriffs Imprest Fund, fee, 27.10; Ideal Linen Supply, cleaning, 288.00, 514.93; M Holcomb, repairs, 30.50; GT Distributors, equipment, 431.00; Great American Financial Services, rent, 282.00; Gering Valley Plumbing, repairs, 797.00; Fritz Septic, services, 300.00; Fremont Motors, repairs, 48.64; Franks, parts, 20.17; R Flower, fees, 904.51, 150.00; First State Bank, fees, 10.00; Fat Boys Tire, tires, 923.56; Engineered Controls, repairs, 96.30; A Elliott, fees, 2200.52; Douglas Kelly, 6832.59; DocuShred, shredding, 23.00; R Doby, services, 118.48, 165.50; Dennis Supply, repair, 4.62; DAS Central Finance, service, 256.00; D & H Electronics, repairs, 128.17; Custom Cage of Missouri, equipment, 740.00; Culligan, supplies, 28.00; P Cook, transcription, 378.75; Consolidated Management, meals, 285.06; Connecting Point, equipment, 188.00, 591.00, 74.00, 45.62, 70.00, 8294.00, 26.91, 54.00; Charter Communications, phone, 299.09; Chaloupka Holyoke, fees, 420.00; Centurylink, phone, 162.53; Canon Financial Services, contract, 14.29; J Brehm, travel, 285.35, 2000.00; Applied Concepts, equipment, 3790.00; Allo Communications, phone, 2811.49, .48, 3.74, 127.36, 21.57, 26.60, 2.11, 1461.88, 4.59, 29.62, 9.48, 16.24, 7.23, 12.65, 33.97, 4.64, 14.83, 3.46, 2.86; Aging Office of Western Ne, allocation, 4169.00; Advancing Technology, shoretel, 13655.00; Advancing Technology, contract, 269.88; Advance Services, services, 1014.14; Action Communications, services, 17.90, 110.00, 260.00; First State Bank, payroll, 271269.75; IRS, social security, 28382.84; Ameritas, retirement, 26827.10; County Treasurer, ins., 99060.81, 1305.00, 649.01; Western States Bank, ins, 3200.00. ROAD & BRIDGE: WPCI, testing, 212.00; Western Materials, gravel, 5061.42; Westco, fuel, 15876.97; Waste Connections, garbage, 309.75; Verizon Wireless, services, 49.08; US Bancorp, misc., 70.86; S & S Plumbing, repair, 243.60; Power Plan, repair, 38065.47; Off Broadway, supplies, 77.09; G Nuss, service, 123.11; NMC Exchange, repairs, 22531.32; Newman Traffic Signs, equipment, 44.52; Networkfelit, maintenance, 34.00; Nebraska.Gov, registration, 120.00; Nebraska Public Power District, utility, 70.54; Matheson Tri-Gas Inc, supplies, 85.52; MC Schaff, fees, 17193.00; K Lang, services, 400.00; Johnson Cashway, supplies, 254.12; Inland Truck Parts, repair, 1176.40; Infinity Construction, bridges, 149313.40; Groskopf Manufacturing, culverts, 2686.66; Frank Parts Company, repair, 706.47; Floyds Sales and Service, repairs, 1056.77; G Fiscus, gravel, 3750.00; Fat Boys Tire, repair, 485.14; Dooley Oil Inc, oil, 157.90; Diamond Vogel, service, 24200.00; Dales Tire, repairs, 33.50; Contractors Materials, repair, 74.41; City of Gering Landfill, garbage, 12.00; City of Gering, utility, 136.00; Century Lumber Center, equipment, 361.07; Bluffs Sanitary Supply, supplies, 144.42; Benzel Pest Control, service, 86.00; B & C Steel Corp, products, 67.52; Allo Communications, phone, 9.52; Action Communications, services, 358.33; First State Bank, payroll, 74409.60; IRS, social security, 7832.00; Ameritas, retirement, 7372.88; County Treasurer, ins., 26098.78, 420.00; Western States Bank, ins, 550.00. HIGHWAY BRIDGE BUY BACK FUND: Bond Fund, transfer, 22588.13. HIGHWAY BRIDGE CONSTRUCTION: Paul Reed Construction, concrete, 114013.00; MC.Schaff, fees, 11883.00. MOTOR BANK: Westco, fertilizer, 20.64; The Rock Pile, mulch, 11.38. VISITORS PROMOTION: US Bancorp, misc., 59.14, 207.20, 358.37; True West Publishing Inc, ad, 500.00; Star Herald, ad, 72.08; County Treasurer, postage, 64.15; Rodale, ad, 1500.00; Print Express, guides, 5600.20; Print Broker, advertising, 760.51; Panhandle Coop, fuel, 25.07; NETA; luncheon, 22.00; Logoz, plaques, 50.00; B Leisy, mileage, 249.42; Legacy of the Plains Museum, rent, 500.00; Lamar Co, ad, 1093.00; Internet Services, service, 390.00; Gregorys Lock Shop, services, 50.00; CTM Media Group, service, 3937.00; Allo Communications, phone, 276.98; First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 742.94, 15.00, 6.05. P & M HOLDING: MIPS, services, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 48204.58, 4067.21. GENERAL ASSISTANCE: NE Public Power District, utility, 94.30; Dugan Kramer Funeral Home, cremation, 900.00; First State Bank, payroll, 780.91; IRS, social security, 74.91; Ameritas, retirement, 70.67; County Treasurer, ins., 371.47, 7.50, 6.05. INSTITUTIONS: NE Health & Human Services, services, 534.00, 708.00, 1062.00. SOLDIERS & SAILORS RELIEF: J Brehm, transfer, 500.00. JUVENILE AID FUND: 3rd Millennium Classrooms, training, 300.00; YMCA, programing, 1500.00; US Bancorp, misc., 484.49, 54.03; Midwestern Behavioral Health Services, services, 661.14; ESU #13, services, 261.45. JUVENILE AID FUND: First State Bank, payroll, 3542.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1485.88, 30.00, 10.91. SPECIAL PROJECTS: Allo Communications, phone, 3.86. HIDTA: Co Sheriff, payroll, 853.07, 1275.30, 225.88; Nebraska State Patrol, payroll, 165.39, 200.61; Gering Police Dept, payroll, 178.62, 375.00. HOMELAND SECURITY: Region 23 Emergency Management, equipment, 225.60; Midwest Card and ID Solutions, equipment, 1473.07. KENO: Village of Morrill, royalty, 2016.03; County Treasurer, ins., 2.76; City of Scottsbluff, royalty, 7603.22; City of Mitchell, royalty, 1645.43. HEALTH: Verizon Wireless, phone, 66.80; Star Herald, subs, 89.70; D Shaw, grant, 180.00; County Treasurer, postage, 3.50; P Schnell, travel, 1043.08; RWMC, contract, 48506.85; Community Health, contract, 410.00; NE Dept of Health & Human Services, 3000.00; J McFeely, grant, 765.00; D Keener, services, 835.31; Allo Communications, phone, 3.08; T Allen, supplies, 97.62; First State Bank, payroll, 780.80; IRS, social security, 74.90; Ameritas, retirement, 70.66; County Treasurer, ins., 371.47, 7.50. DETENTION CENTER: 1 Step Detect Assoc, supplies, 621.37; Westco, fuel, 719.60; US Bancorp, misc., 2760.18,

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Gering, Nebraska 4

35.50, 411.62, 4106.05, 501.19; K Trevityick, fees, 750.00; Thomson Reuters, books, 809.00; Stericycle, equipment, 99.97; L Steinger, fees, 250.00; County Treasurer, postage, 18.69; Ryans Welding, repair, 127.50; RWMC, supplies, 9.07; Pioneer Animal Clinic, fees, 90.50; Panhandle Coop, fuel, 1114.49; NIRMA, fee, 25.00; Money Wise Office Supply, supplies, 52.12; B Miller, fees, 156.25; MES Team, supplies, 10.95; John Deere Financial, supplies, 275.74; Ideal Linen Supply, supplies, 904.80; Great America Financial Services, rent, 160.00; Gering Dental Clinic, fees, 728.00; Educational Service Unit 13, contract, 28020.26; Docu-shred, supplies, 69.00; Dawson Co Sheriff Inmate Housing, boarding, 12150.00; DAS State Acctg, misc, .11; Culligan, rent, 360.00; COREMR, service, 500.00; Connecting Point, copiers, 480.38; CBM Managed Services, contract, 6845.84; CashWa Distributing, supplies, 400.46; B Barker, commissary, 823.80; Bluffs Sanitary Supply, services, 4801.24; Barmore Drug Store, meds, 6.91; Allo Communications, phone, 80.79; ACH Advanced Correctional Healthcare, service, 22758.60; First State Bank, payroll, 140593.57; IRS, social security, 14532.25; Ameritas, retirement, 12633.47; County Treasurer, ins., 47295.27, 894.72, 482.28; Western States Bank, ins, 1150.00. PROBATION BUILDING: Wholesale Motive, supplies, 409.50; The Rock Pile, mulch, 112.17; Menards, door, 28.96. WEED CONTROL: Westco, supplies, 37.51; Star Herald, ad, 440.40; County Highway Dept, fuel, 329.45; Sandberg Implement, motor, 425.00; Frank Parts, repairs, 69.90; Fat Boys Tire, repair, 14.00; Allo Communications, phone, .90; First State Bank, payroll, 6474.03; IRS, social security, 637.32; Ameritas, retirement, 462.22; County Treasurer, ins., 742.94, 30.00, 10.24. COMMUNICATIONS: Star Herald, ad, 11.83; D Sinner, travel, 91.12; County Treasurer, postage, 27.35; R Richards, repairs, 18.00; Ramada Inn, lodging, 304.00; Panhandle Coop, fuel, 55.64; NESCA, registration, 150.00; Money Wise Office Supply, supplies, 102.89; C Hennis, travel, 79.12; DAS State Acctg, teletype, 1215.99; Allo Communications, phone, 822.66; Alarm Security Technicians, equipment, 184.00; First State Bank, payroll, 34530.10; IRS, social security, 3763.39; Ameritas, retirement, 3457.40; County Treasurer, ins., 11449.39, 150.00, 76.27; Western States Bank, ins, 300.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

June 5, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., June 5, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer, Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, June 1, 2017 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 2, 2017.

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 Schleve, to amend the agenda adding emergency item "Consider Inmate Housing contract with Goshen County". YEA: Blaha, Masterton, Schleve, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the amended agenda. YEA: Reichert, Blaha, Masterton, Schleve, Meyer. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemptions on a 2017 Ford Explorer for Regional West Medical Center, Scottsbluff, and on a 2016 Honda for Northfield Assembly of God Church, Gering, as recommended by Treasurer Heather Hauschild. YEA: Reichert, Meyer, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the real estate tax exemption for the Trinity United Methodist Church, Mitchell, as recommended by Assessor Amy Ramos. YEA: Blaha, Reichert, Meyer, Masterton, Schleve. NAY: None.

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

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

Moved by Meyer, seconded by Masterton, to award the pre-crushed gravel bid to Simon Contractors, Scottsbluff at \$10.25 Ton and request Linda Grummert, Interim Highway Superintendent, send a letter to Western Materials, Scottsbluff, requesting them to be an alternate supplier for the pre-crushed gravel at \$12.50 Ton. YEA: Reichert, Masterton, Blaha, Schleve, Meyer. NAY: None.

Discussion was held concerning the utility agreement with the City of Mitchell. Consensus of the Board was to request Grummert present the agreement to the County Attorney to review and act upon it at a later date.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the Project HRRR 79 (43) Advanced Railroad Payment Markings contract, with Highway Signing Inc., for Scotts Bluff County presented by Grummert. YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the vacation of the Kim Kel Farms, Ag-Estate Dwelling Site, Sec. 29, Twn. 23N, Rg. 54W and the Anthony & Jamie Sinks, Ag-Estate Dwelling Site, Sec. 11, Twn. 22N, Rg. 53W, requested by Building & Zoning Director Bill Mabin. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the resolution authorizing the Zoning Director to approve zoning vacations presented by Mabin. YEA: Masterton, Reichert, Meyer, Blaha, Schleve. NAY: None.

Discussion was held concerning the bond for the addition to the Detention Center facility. Wes Bradish, RBC Director, Jerry Crable, Management Accountant and Board members commented. Moved by Reichert, seconded by Meyer, to approve the Chairman's signature on the resolution approving issuance

of a bond for an addition to the Detention Center and sale of such bonds to Capital One Public Funding, LLC at a fixed rate of 3.29 for a 20 year bond up to 5.5 million dollars presented by Crable. YEA: Schleve, Masterton, Reichert, Meyer, Blaha. NAY: None.

Moved by Schleve, seconded by Masterton, to approve the Chairman's signature on the Capital One Public Funding, LLC Term Sheet presented by Crable. YEA: Blaha, Schleve, Masterton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve Dana Cole & Company, LLP for audit services for years ending June 2017 and June 2018, as recommended by Crable. YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

Moved by Blaha, seconded by Reichert, to approve the resolution for budget enhancement for the County Clerk's office, presented and read into record by Crable. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Schleve, seconded by Meyer, to appoint Linda Grummert as the County Highway Superintendent, as recommended by the Interview Committee. YEA: Masterton, Reichert, Meyer, Blaha, Schleve.

Discussion was held concerning the Health Insurance reinsurance carrier. Jennifer Reisig, RCI Account Executive; Crable and Board members commented. Moved by Meyer, seconded by Schleve, to approve Sirius JA Hall/Canyon RE as the Health Insurance Plan reinsurance carrier. YEA: Schleve, Masterton, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the 2017/2018 USDA contract presented by Matt Anderson, USDA agent. YEA: Blaha, Schleve, Masterton, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the DPO for Handyman Service presented by Carol Prince, Director of Operations. YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

Discussion was held concerning the water heaters at the Detention Center. Prince; Jay Steinle, Maintenance Supervisor and Board members commented. Moved by Meyer, seconded by Reichert, to allow Prince to advertise for RFP's for water heaters at the Detention Center. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

Connie Donahue, Olsson & Associates, and Prince gave an update on the proposed flexible fixed bus route beginning January 1, 2018. Board members commented.

Moved by Reichert, seconded by Meyer, to approve the Chairman's signature on the Bill of Sale for the Rohn SSV self-supporting tower to Robert Cox, Gering, for \$1.00 presented by Ray Richards, Communications Center Director. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

Moved by Blaha, seconded by Schleve, to approve the guidelines for the Keno Community Betterment funds with the addition of the funding be limited to 10% of the Keno funds collected in the prior fiscal year presented by Tourism Director Brenda Leisy. YEA: Masterton, Blaha, Meyer, Schleve, Reichert. NAY: None.

Chairman Masterton and Detention Center Director Joseph Gaul gave an update on the Detention Center expansion project.

Moved by Reichert, seconded by Schleve, to approve the contract with Goshen County to house inmates at a \$47.00 a day rate presented by Gaul. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

Commissioners Meyer and Schleve gave a report on the Board of Equalization and County Board Workshops in Kearney.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's May 2017 Fees report. YEA: Blaha, Meyer, Reichert, Schleve, Masterton. NAY: None.

Ramos discussed LB 624 which would allow law enforcement personnel to apply to have their address removed from public record, for a five year period, beginning January 1, 2018; reported her office mailed

change of value cards on June 1, 2017; is receiving residential and commercial property protests and discussed property hearing procedures. Crable reported there are two facilities manager applicants and 6 transit manager applicants and interviews will take place in the near future. Commissioner Meyer reported District 12 Chief Probation Officer Darren Duncan requested a Commissioner attend a meeting with Judge Mickey to discuss a Juvenile Detention Center. Chairman Masterton reported the County will receive a \$30,739.00 deduction in their NIRMA Insurance Premium for 2017/2018. Grummert reported the NACO Legislative Review will be held at the Wildcat's Nature Center in October 2017.

The meeting adjourned at 7:25 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: K Young, travel, 355.91; Witness Fees, 91.77; Winsupply of Scottsbluff, repair, 1.99; Wholesale Motive, towels, 340.50; Western Travel Terminal, fuel, 20.03; Western Pathology Consultants, autopsy, 325.00; Westco, chemicals, 107.38; Verizon Wireless, service, 200.05, 80.02; Valley Ambulance, services, 3625.00; USPS-Hasler, postage, 1000.00; US Drug Testing Lab, services, 300.00; University of NE, payroll, 16654.39, 16588.6, 1818.29, 260.33, 188.22; US Bancorp, misc., 1374.80, 325.51, 475.59, 23.45, 60.98, 154.65, 191.47, 8006.91, 50.00, 125.00, 22.29; Twin City Auto, repairs, 141.89; Trane, repairs, 828.46; Thomson Reuters, publications, 515.35, 355.01; Taft Engineering, repairs, 1654.00; L Tabor, fees, 318.25, 301.00, 227.00, 75.00, 75.00, 600.00, 75.00, 976.50, 380.00, 377.00, 1003.13, 600.00, 375.00; Staybridge, lodging, 89.99; State Chemical, chemicals, 508.67; Star Herald, subs, 169.00, 166.40; Staples, supplies, 728.24, 331.67; Solutions EAP, services, 137.50; Sirchie, supplies, 106.48; Sherwin Williams, paint, 49.12; Sheridan Co Court, copies, 1.25; Chamber of Commerce, services, 15.00; Scottsbluff Body & Paint, repairs, 1216.70; County Treasurer, postage, 237.57, 128.16, 800.00, ; County Sheriff, fees, 155.38, 76.22, 127.84; Co Information Systems, phone, 5220.00; Road Dept, clerical, 3136.09; Co. Purchasing, supplies, 77.79, 212.30, 177.00, 21.28, 112.98, 377.86, 124.78, 203.00, 217.54, 63.61, 104.96; County Court, fees, 38.50; Register of Deeds, fees, 44.00, 49.00; Handyman Program, payroll, 1970.28, 2356.24; Clk of District Court, fees, 495.00, 756.00; RWMC Behavioral Health, services, 725.00; Route Match, program, 77.00; Rons Towing, towing, 320.00; Regional West Medical Center, testing, 584.35; Print Express, printing, 515.75, 240.00; W Mabin, misc, 8.00; Paradise, wash, 7.50; Panhdl Humane Society, contract, 7044.75; Panhandle Coop, repairs, 29.01, 38.73; M Overman, meals, 8.63; Off Broadway, supplies, 112.50, 69.99, 6.06, 683.41, 364.19, 465.76; O'Keefe Elevator, test, 480.00; Northwest Pipe Fittings, repairs, 232.03; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, 612.11; NE Sec of State, notary, 30.00; NE Economic Development, grant, 1388.89; NE Assoc of Co Assessors, dues, 50.00; Ne Assoc of Transportation, dues, 145.00, 40.00; Natl Appraisal Guides, publications, 75.00; Morrill Co Sheriff, witness, 18.50; Morrill Co Court, copies, 2.00; Money Wise Office Supply, supplies, 101.76, 4.71, 261.30, 19.75, 40.41, 22.84; MIPS, postcards, 549.65; Midwest Special Services, transport, 315.00; Midwest Connect, postage, 270.00; Menards, repairs, 37.08; M Bender & Co, publications, 61.08; Mail Finance, rent, 94.20; Madelung Law Office, fees, 2349.34; Logan LeDroit, clothing, 149.95; Kriz Davis, repairs, 62.94; District Court Jurors, service, 2727.75; Co Court Jurors, service, 4027.06; Johnson Cashway Lumber, repairs, 1.69, 7.49; JJ Keller & Assoc, subs, 279.00; Imprest Fund, misc, 330.00, 19.29; Sheriff Imprest Fund, transport, 81.03; Hotel Grand Conference Center, lodging, 91.00; Hillyard Inc, supplies, 599.01; Great Plains Communications, service, 23.65; Great America Financial Services, rent, 282.00; Fremont Motors, vehicle, 29580.28; R Flower, fees, 75.00, 127.50, 210.75, 157.50, 75.00, 67.50, 778.95; C Florke, travel, 689.96; First Call Auto Parts, blades, 17.98; Fed Ex, shipping, 135.77; Douglas Kelly, fees, 8194.50; Door Closer Services, keys, 34.00, 62.00; Docushred, 23.00, 46.00, 30.00; R Doby, transcription, 120.25; DAS Central Finance, services, 228.08; Creative Product Source, cards, 908.70; Copier Connection, service, 306.00, 810.59; P Cook, transcription, 1136.25; Contractors Materials, supplies, 76.80; Consolidated Management, meals, 407.89; Connecting Point, 97801.00; Clk of Supreme Court, fees, 35.00; Clemens Carpet, carpet, 3588.79; City of Scottsbluff, payroll, 2475.00; City of Gering, utility, 370.96, 15104.89; Centurylink Business Service, phone, 65.10, 32.10; S Brown, supplies, 20.47; D Broderick, mileage, 112.35; Brethours Honey-Wagon Express, services, 200.00; Brandt Court Reporting, transcription, 542.25; Bluffs Sanitary Supply, supplies, 412.54; Black Hills Energy, utility, 132.12, 2309.94; Benzel Pest Control, treatment, 95.45; Ballew Covalt Hazen, fees, 580.00; AT & T, phone, 48.14; Allo Communications, phone, 2812.95, 32.00, .40, 100.22, 19.46, 7.77, 5.22, .97, .43, 1461.88, 19.42, 3.02; Ahlers Baking, rolls, 21.98; Advance Services, custodial, 643.11; Accustar Surveying, services, 14070.00; ZM Lumber, bridges, 24020.00; Village of Lyman, utility, 90.17; US Bancorp, misc., 279.69, 49.71; G Nuss, service, 165.00; Networkfleet, Inc, repair, 2197.68; NE Public Power Dist, utility, 521.00, 68.16; NE Assoc of Hwy Supt, dues, 220.00; Municipal Utilities, utility, 84.30; Morrill Supply, supplies, 1.54; K Lang, services, 400.00; John Deere Financial, supplies, 86.49; L Grummert, misc, 54.76, 195.00; Grease and Go, repairs, 60.29; City of Gering, utility, 860.44; Chimney Rock Public Power Dist, utility, 55.08; Century Link, phone, 124.83; Black Hills Energy, utility, 1211.87; Barco, signs, 10015.00; Allo Communications, phone, 8.08. MOTOR BANK: Co General, transfer, 25000.00; City of Gering, utility, 706.06; Black Hills Energy, utility, 124.26.

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Gering, Nebraska 4

VISITORS PROMOTION: US Bancorp, misc., 92.46, 36.72; Star Herald, ad, 1400.00; Co. Purchasing, supplies, 4.79; Print Broker, promotion, 593.37; Panhandle Coop, fuel, 55.13; Oregon California Trails Assoc, membership, 50.00; Monument Inn & Suites, lodging, 170.00; L Leisy, services, 181.66; B Leisy, food/mileage, 90.92, 47.08; Lamar Co, ad, 426.00, 1093.00; Dex Media, services, 22.81; Gering Civic Center, lunch, 600.00. SELF INSURED MEDICAL: Regional Care, fees, 9944.66; Platte Valley Natl Bk, ins., 75064.58, 5738.21; Madison Natl Life, ins, 2041.33. SOLDIERS & SAILORS: The Collins Group, flags, 174.00. SPECIAL PROJECTS: Star Herald, ad, 9.93. JUVENILE AID FUND: Viaero Wireless, phone, 55.67; Co Attorney, postage, 28.02; S Murphy, travel, 335.76; J Lawson, travel, 59.31. HIDTA: Co Purchasing, supplies, 61.84; B Eads, services, 1733.56; Connecting Point, toner, 226.00. HOME LAND SECURITY: Region 23 Emergency Management, reimburse, 9659.91. KENO LOTTERY: Rave Wireless Inc, license, 7700.00; Independent Plumbing, service, 293.16; Dennis Supply, repair, 89.30; Budge-It-Drain Service, service, 249.00. E 911 EMERGENCY MANAGEMENT: US Bancorp, travel., 3040.25; L Kite, travel, 1048.83; N Neal, travel, 63.40; S Hessler, travel, 46.15; City of Scottsbluff, travel, 544.06; City of Mitchell, travel, 743.00. E911: Geo Comm, fees, 11437.00. DETENTION CENTER: Thomson Reuters, commissary, 230.00; Team Auto Center, repairs, 128.15; Sherwin Williams Co, remodeling, 535.02; Co. Purchasing, supplies, 290.00; Detention Center Booster Club, misc, 101.65; Satellite Tracking of People, rent, 2144.05; Regional West Physicians, services, 45.07; Regional West Medical Center, services, 404.63, 176.30, 4936.44, 72.27; Print Broker, supplies, 121.43; MES Team, meds, 491.26; Menards, equipment, 24.00; Maries Embroidery, service, 400.78; Justice Data Solutions, 2200.00; John Deere Financial, supplies, 267.75; JG Elliott Insutance, services, 40.00; Ideal Linen, supplies, 344.94; Great America, rent, 160.00; Goodwin Printers, supplies, 160.00; Frank Parts Company; service, 72.20; DAS Central Finance, phone, .04; City of Gering, utility, 12442.74; CBM Managed Services, contact, 20534.12; Cash Wa Distributing, supplies, 405.36; Bluffs Sanitary Supplies, supplies, 1277.31; Black Hills Energy, utility, 2667.90; Allo Communications, phone, 78.27; Advanced Correctional Healthcare, meds, 60.92; Action Communications, cable, 1000.00. CAPITAL IMPROVEMENTS: Ruschs General Contracting, contract, 50904.45; Reilly Johnson Architecture, fees, 151805.80; Panhandle Geotechnical & Environmental, services, 3812.00. PROBATION BUILDING: City of Gering, utility, 1354.50; Black Hills Energy, utility, 369.50. FLOOD CONTROL: Weed Control, spraying, 1077.50; Co Road, clerical, 1045.36; Scottsbluff Drain, transfer, 25000.00; Gering Ft Laramie Irrigation Dist, floodcontrol, 3491.34. WEED CONTROL: US Bancorp, misc., 98.00; Pro Overhead Door, repairs, 25.50; City of Gering, water, 28.42; Allo Communications, phone, 1.50. COMMUNICATIONS: US Bancorp, misc., 231.21, 1594.95, 171.37; Co. Purchasing, supplies, 385.41; R Richards, supplies, 51.31; Johnson Cashway, supplies, 12.48, 12.87; St of Nebraska, teletype, 1215.99; Chimney Rock Public Power District, utility, 93.63; CenturyLink, phone, 1350.32, 2585.72; Allo Communications, phone, 816.74; Action Communications, batteries, 432.00, 5080.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

June 19, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., June 5, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer, Sherry Blaha, Mark Reichert.

A notice of this meeting was published in the Star-Herald, June 15, 2017 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 16, 2017.

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 June 19, 2017 agenda as presented. YEA: Reichert, Masterton, Schleve, Meyer, Blaha. NAY: None.

A Public Hearing was held, as advertised, for the Don & Marilyn Fulk, Ag-Special Use Area, Sec. 15, Twn. 22N, Rg. 54W; the Jack Prickett, Zoning Change (Ag to Rural Residential), Sec. 33, Twn. 23N, Rg. 54W and the Jack Prickett, Preliminary Plat (Prickett Subdivision), Sec. 33, Twn. 23N, Rg. 54W. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Meyer, seconded by Reichert, to approve the Don & Marilyn Fulk, Ag-Special Use Area, Sec. 15, Twn. 22N, Rg. 54W; the Jack Prickett, Zoning Change (Ag to Rural Residential), Sec. 33, Twn. 23N, Rg. 54W and the Jack Prickett, Preliminary Plat (Prickett Subdivision), Sec. 33, Twn. 23N, Rg. 54W. YEA: Blaha, Reichert, Masterton, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the final plat for the Prickett Subdivision, Sec. 33, Twn. 23N, Rg. 54W. YEA: Schleve, Meyer, Blaha, Masterton, Reichert. NAY: None.

A Public Hearing was held, as advertised, for the Liquor License D121726 for Renee Schwab, Dry Dock, Minatare. Renee Schwab, Minatare, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:38 P.M.

Moved by Reichert, seconded by Meyer, to approve Liquor License D121726 for Renee Schwab, Dry Dock. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

A Public Hearing was held to increase the spending authority for the Central Communications Fund. Management Accountant Jerry Crable, Communications Center Director Ray Richards and Board members commented. No one spoke in favor or in opposition. The Public Hearing closed at 4:41 P.M.

Moved by Schleve, seconded by Blaha, to approve the \$25,000.00 Central Communications Fund increase the spending authority, as requested by Crable. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

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

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

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

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

Moved by Blaha, seconded by Schleve, to approve the Special Designated License for Panhandle Cooperative Association, for the West Nebraska Agri Business Women's Business After Hours, on July 20, 2017, at the Barn A New courtyard presented by Susan Wiedeman, Panhandle Coop Marketing, PR & Executive Assistant. YEA: Schleve, Reichert, Meyer, Blaha, Masterton. NAY: None.

June 19, 2017
Gering, Nebraska 2

Discussion was held concerning Keno funding for the Keltic Gathering - \$8,000.00 and the Eclipse Event - \$5,000.00. Karla Niedan-Streeks, Gering Convention Bureau Director; Brenda Leisy, County Tourism Director; Andrew Hunzeker, Keltic Event Coordinator and Board members commented. Moved by Reichert, seconded by Blaha, to approve the \$5000.00 grant to the Eclipse Committee from the Keno Fund. YEA: Blaha, Reichert, Meyer, Schleve, Masterton. NAY: None. No action taken on the Keltic Gathering grant request.

Moved by Schleve, seconded by Reichert, to approve the Chairman's signature on the 2017/2018 Crime Commission grant award letter for the Juvenile Assessment Center presented by County Attorney Dave Eubanks. YEA: Masterton, Blaha, Reichert, Schleve, Meyer. NAY: None.

Moved by Blaha, seconded by Schleve, to appoint Linda Guzman-Gonzales to the CAPWN Board. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to appoint Ronald Jay Steinle as the County Facilities Manager, as recommended by the Interview Committee. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Masterton, to create and appoint a Transit Manager position and appoint Travis Peterson as the County Transit Manager, as recommended by the Interview Committee. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Masterton, seconded by Blaha, to authorize FCI Constructors to begin preparation of the shop drawings for the Detention Center remodel project. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the resolution authorizing the Monument Marathon to operate on Scotts Bluff County roads, presented by Jennifer Rogers, WNCC Foundation Executive Director. YEA: Schleve, Reichert, Blaha, Meyer, Masterton. NAY: None.

Highway Superintendent Linda Grummert requested the Board take no action on the utility permit with the City of Mitchell. Grummert approved the agreement per the 2015 blanket resolution authorizing the Highway Superintendent to approve all utility permits. Grummert will revise the County permit for 2017.

Grummert introduced Steve Baird, Assistant Highway Superintendent.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Receive Treasurer's May 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's May 2017 Documentary Stamps and Fees reports; County Clerk's Election Fees, Marriage License Fees, Miscellaneous Fees and Centennial Sales reports; and Keno May 2017 Financial reports. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Leisy thanked all those involved in keeping the visiting Travel Writers safe during the tornado weather on June 12, 2017. Assessor Amy Ramos requested a meeting with the Board, to review Property Protest procedures, after the regular business agenda on July 3, 2017. Commissioners Blaha and Masterton reported on the Father's Day Classic Car Show, June 16-18, 2017. Commissioner Masterton discussed the request by Legal Shield to present their insurance product to County employees. Consensus of the Board was to allow Legal Shield access to employees. Ramos requested the Board consider closing during a portion of August 21, 2017 for employees to view the eclipse and reminded the Board of the NACO Legislative Workshop on October 12, 2017 at the Wildcat Nature Center, Gering. Richards reported the Communications Center handled 2,348 calls from 5:00 P.M. until 12:00 A.M. during the tornado weather on June 12, 2017.

The meeting adjourned at 6:23 P.M.

June 26, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public special meeting at 4:30 P.M., June 26, 2017 in the Commissioners Room,, County Administration Building, in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer, Glenn R. Schleve.

June 26, 2017
Gering, Nebraska 3

A notice of this meeting was published in the Star-Herald June 24, 2017 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 24, 2017.

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

Moved by Blaha, seconded by Reichert to approve the June 26, 2017 special meeting agenda. YEA: Blaha, Reichert, Masterton. NAY: None. Absent: Meyer, Schleve.

Commissioner Schleve arrived at 4:35 P.M.

Moved by Reichert, seconded by Schleve to authorize Management Accountant Jerry Crable to get the paperwork started for a 5.2 million dollar loan from Capital One Public Financing for the Detention Center remodel project. YEA: Reichert, Schleve, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Masterton to ratify approval of Board signatures on a \$70,000 emergency claim for the self-funded insurance account. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

The special meeting adjourned at 5:07 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ZM Lumber Co, repairs, 50.00; Witness Fees, 83.21; Wholesale Motive, supplies, 205.20; J Weinmeister, 476.03; Webbers Furniture Co, cabinet, 689.00; Verizon, phone, 64.28, 80.02; US Postal Service, postage, 144.00, 250.00; University of Nebraska, repairs, 104.99, 391.33, 497.47; University of Nebraska Medical Center, testing, 7055.00; US Bancorp, misc., 132.99, 3.00, 799.96, 121.07, 10.36, 415.74, 388.28, 3611.39, 2763.03, 3595.54, 3.22, 2336.08, 95.87, 314.85, 230.00, 95.67, 1.48; Twin City Roofing & Sheet Metal, repairs, 486.20; Twin City Auto, repairs, 154.34; TransUnion Risk & Alternative Data Solutions, program, 110.00; Trane, repairs, 1023.43; Total Filtration Service, filters, 1317.06; Thomson Reuters, program, 2212.34, 355.01; Thompson Glass, repair, 45.00; TEAM Chevrolet, vehicle, 25433.00; L Tabor, fees, 301.00, 1051.00, 450.00, 525.00, 677.00, 375.00, 305.00, 920.65, 600.00, 432.25, 225.00, 904.00, 904.00, 343.24; J Stone, Retirement, 13.00; Star Herald, ad, 252.06, 9.93, 407.08, 10.31; Staples Credit Plan, supplies, 1152.20, 1402.87; Stanard Appraisal, fees, 8418.00; SS Automotive, repairs, 298.84; Solutions EAP, services, 137.50; Software Unlimited Corp, fees, 2520.00; Sherwin Williams, paint, 82.14; Scottsbluff Body and Paint, repairs, 213.90; County Treasurer, postage, 26.08, 128.26, 15.14, 81.93, 1457.58, 273.88, 134.82, 3000.00; Co Sheriff, fees, 270.07, 134.00, 129.50; Co Road Dept, utility, 2790.11, 2489.98; Co Handy Bus, stamps, 9.80; Co. Purchasing, supplies, 9.36, 107.40, 725.00, 2.10, 11.54, 29.56, 194.51, 314.76, 1616.83, 34.71, 244.59, 170.95, 666.68, 342.10, 20.49; County Court, fees, 5775.13, 33.25, 247.60, 252.00; Handyman Program, payroll, 2903.89; Clk of District Court, copies, 106.00, 918.00, 1153.04; Schneider Corp, services, 23707.50; Route Match, equipment, 77.00; The Rock Pile, rock, 172.20; Robinson Electric, repairs, 2303.29; J Rhodes, fees, 2730.00; Y Reynolds, supplies, 115.15; Print Express, supplies, 366.50, 71.25, 496.35, 478.20, 1074.40; Gering Postmaster, postage, 98.00, 98.00; Platte Valley Vac & Sew, repairs, 102.40; Pioneer Animal Clinic, services, 168.18; Panhandle Coop, fuel, 27.59, 3986.46, 3657.50, 44.75; Off Broadway, supplies, 10.15, 9.96, 2144.93, 16.32, 1824.33, 97.34, 232.51, 588.85, 32.02; O'Keefe Elevator, services, 260.00; Nossaman Petitt Law Firm, fees, 1153.99; Nebraskaland Tire, repairs, 1548.43; Ne.Gov, records, 54.00, Nebraska Total Office, paper, 414.00; NE Secretary of State, material, 40.00; NE Notary Assoc, fees, 100.00; NE Legal Professionals Assoc, dues, 25.00; NACO, registration, 250.00, 2402.64; NACEB, dues, 50.00; Morrill Co Sheriff, fee, 34.95; Money Wise Office Supply, supplies, 685.34, 95.60, 725.83, 362.20, 21.45, 1991.55, 720.00, 184.99, 97.62, 125.81, 943.78; MIPS, software, 2586.46, 2069.54, 175.00; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 10.00; Microfilm Imaging Systems, supplies, 360.00; Kris Mickey, supplies, 399.76; J Meyers, mileage, 374.50; K Meyer, mileage, 375.30; Menards, repairs, 335.99; Mediation West, program, 270.00; M Bender & Co, rules, 61.08, 61.08; E Mathews, mileage, 401.87; Madelung Law Office, fees, 2437.96; D Lana, postage, 12.15; LaQuinta Inn & Suites, lodging, 499.80; D Knepper, mileage, 117.70, 248.24; Johnson Cashway Lumber, repairs, 1888.84, 106.03; Jacks Uniforms & Equipment, badge, 110.99; Sheriff Imprest Fund, registrations, 75.80; Ideal Linen Supply, cleaning, 360.00, 2840.70; Hullinger Glass, keys, 13.00; Holiday Inn, lodging, 569.70; Hillyard Inc, rugs, 3818.00; Herstead Monument Co, rope, 250.00; J Guzman, travel, 1338.79; Great Plains Communications, service, 23.65; Great America Financial Services, lease, 289.00; R Flower, fees, 135.00, 75.00, 30.00, 97.50, 82.80, 376.65; First State Bank, payroll, 10.00; FedEx, shipping, 86.07; A Elliott, fees, 1644.40; Douglas Kelly Ostdiek, fees, 3110.50; Door Closer, services, 1003.00; Dawes Co Sheriff, fee, 37.00; DAS State Acctg, services, 256.00, 223.54; D & H Electronics, equipment, 641.83; Custom Cage of Missouri,

equipment, 440.00; Culligan, supplies, 18.50; Creative Product Source, decals, 564.17; Cozy Inc, kit, 800.00; Cornhusker States Industries, cabinets, 706.00; Consolidated Management, meals, 352.87; Connecting Point, equipment, 9838.00, 74.00, 41.13, 13402.16, 70.00, 7275.00, 6100.00, 144.00, 188.00, 823.00, 9871.00, 58.88, 54.00; Community Transportation, dues, 500.00; The Collin Group, flags, 493.00; A Clause, repairs, 42.05; Classic One Insurance, bond, 40.00; Charter Communications, phone, 299.09; Chaloupka Holyoke, fees, 810.25; Centurylink, phone, 162.53; Canon Financial Services, lease, 14.29; Bumper to Bumper, repairs, 486.89; S Brown, travel, 38.52; Brethours Honey-Wagon Express, services, 200.00; J Brehm, travel, 327.95, 33.36; C Brandt, fees, 800.00, 358.00, 1254.50; Benzel Pest Control, service, 545.95; The Bench Factory, benches, 1173.52; Bear Graphics, supplies, 2033.75; Allo Communications, phone, 4.16, 14.96, 19.81, 28.75, 6.29, 11.60, 5.87; Ahlers Baking, rolls, 19.98; Advancing Technology, phones, 6420.60; Advancing Technology, service, 191.25; Action Communications, equipment, 10677.60, 42.90, 220.00; ACCO Brands, notebook, 309.02; 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, motor, 1323.63; First State Bank, payroll, 273380.17; IRS, social security, 28618.50; Ameritas, retirement, 27198.62; County Treasurer, ins., 109980.44, 1275.00, 625.31; Western States Bank, ins, 3100.00. ROAD & BRIDGE: WPCI, testing, 189.00; Westco, fuel, 24053.90; Verizon Wireless, phone, 49.08; US Bancorp, misc., 208.01; Team Auto, repairs, 314.61; Simon Contractors, asphalt, 210.00; P Rein Yarnell, gravel, 240.00; Power Plan, repairs, 35422.66; Off Broadway, supplies, 120.36; G Nuss, service, 55.00; Newman Traffic Signs, signs, 14219.03; Nebraskaland Tire Commercial Center, repair, 1109.73; M Todd & Co, signs, 398.50; L McCaslin Consulting, fees, 550.00; Johnson Cashway, supplies, 53.95; John Deere Financial, repairs, 64.54; B Jacobson, gravel, 172.50; Inland Truck Parts & Service, repairs, 5823.16; Ideal Linen Supply, supplies, 153.85; Heigels Field Service, repairs, 28595.00; Frank Parts Company, repairs, 958.90; Floyds Sales & Service, repairs, 908.33; G Fiscus, gravel, 4380.00; Fat Boys Tire & Auto, tires, 40.50; Dooley Oil Inc, fuel, 108.50; Dales Tire, tires, 206.00; Contractors Materials, supplies, 76.80; Century Lumber Center, supplies, 807.86; Bluffs Sanitary Supply, supplies, 432.21; Acme Manufacturing, posts, 3262.50; First State Bank, payroll, 75840.50; IRS, social security, 7955.48; Ameritas, retirement, 7469.30; County Treasurer, ins., 28310.32, 405.00, 203.96; Western States Bank, ins, 550.00. MOTOR BANK: Total Filtration Service, filters, 53.06; Door Closer, repairs, 525.00. VISITORS PROMOTION: True West Publishing, ad, 500.00; Storage Management, equipment, 50.00; Star Herald, advertisement, 1125.00, 18.62; County Treasurer, ins., 5.48; Scb Co Fair, booth, 200.00; Ag Society, grant, 25000.00; B Leisy, mileage, 148.83, 119.31; Legacy of the Plains, rent, 500.00; Internet Services, service, 340.00; Gering Convention & Visitors Bureau, luncheon, 107.14; Flagship Publishing, ad, 5000.00; Cozy Inc, banner, 320.00; Co Runner, ad, 643.75; Allo Communications, phone, 275.73; First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 730.15, 15.00, 6.05. PRESERVATION & MODERNIZATION HOLDING: MIPS, service, 538.48. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 70000.00, 4959.87, 193014.83. INSTITUTIONS: NE Health & Human Services, services, 360.00, 186.00. GENERAL ASSISTANCE: Nebraska Public Power District, utility, 82.21, 100.00; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00; City of Lyman, utility, 115.19; City of Gering, utility, 94.15; First State Bank, payroll, 845.73; IRS, social security, 81.59; Ameritas, retirement, 76.48; County Treasurer, ins., 365.08, 7.50, 6.05. SPECIAL PROJECTS: First State Bank, payroll, 4688.92; IRS, social security, 481.80; Ameritas, retirement, 488.10. JUVENILE AID FUND: First State Bank, payroll, 3542.38; IRS, social security, 394.25; Ameritas, retirement, 372.90; County Treasurer, ins., 1460.30, 30.00, 10.91. SOLDIERS & SAILORS: Herstead Monument, services, 150.00; The Collins Group, flags, 503.82. HOMELAND SECURITY: Region 23 Emergency Management, utilities, 797.51. STOP PROGRAM FUND: Watch Guard, equipment, 3015.00. INHERITANCE TAX FUND: Self Insured Medical Fund, transfer, 400000.00; Scb Cty Administration General, transfer, 300000.00. KENO: Village of Morrill, royalty, 1875.56; County Treasurer, postage, 1.84; Health Department, transfer, 20000.00; City of Scottsbluff, royalty, 6115.62; City of Mitchell, royalty, 1423.23. HEALTH: H Weisgerber, travel, 323.81; Verizon Wireless, phone, 74.70; US Bancorp, misc., 350.94, 215.00; Star Herald, ad, 10.69; D Shaw, grant, 135.00; County Treasurer, postage, 19.98; Co. Purchasing, supplies, 36.39, 932.52; Panhandle Coop, fuel, 26.67; Panhandle Coop, food, 9.48, 3.20, 2.22; J McFeely, grant, 487.50; D Keener, services, 836.92; Allo Communications, phone, 5.25; T Allen, services, 441.97; First State Bank, payroll, 81.49; Ameritas, retirement, 76.47; County Treasurer, ins., 365.07, 7.50. E-911 FUND: E-911 Holding Fund, transfer, 61053.50. DETENTION CENTER: Western Pathology Consultants, services, 115.47; UC Health Medical Group, services, 131.18; US Bancorp, misc., 3521.09, 47.13, 1707.46, 84.25, 4428.17; K Trevithick, fees, 750.00; Team Auto Center, repairs, 1201.51; L Steinger, fees, 343.75; Sherwin Williams, remodeling, 250.77; County Treasurer, postage, 21.63; Co. Purchasing, supplies, 28.50; Satellite Tracking of People, rent, 2424.90; Regional West Physicians Clinic, services, 254.14; RWMC, services, 3513.85, 65.60; Radiology Imaging of NE, services, 345.01; Plastocon, supplies, 1958.27; Panhandle Coop, fuel, 1311.29; P Miller, education, 30.92; B Miller, fees, 190.63; MES Team, meds, 491.26; B Meier, training, 110.00; M Mandelko, dental, 1220.00; Johnson Cashway Lumber, remodeling, 25.93; Gering Dental Clinic, dental, 675.50; ESU 13, contract, 28020.26; Culligan of

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Scottsbluff, rent, 360.00; COREMR, services, 500.00; Connecting Point, agreement, 440.56; CBM Managed Services, contract, 20892.31; Cash Wa Distributing, supplies, 212.85; B Barker, commissary, 877.47; Bluffs Sanitary Supplies, supplies, 3331.64; Advanced Correctional Healthcare, service, 21253.35; ACCS, Inc, equipment, 602.00; First State Bank, payroll, 147834.84; IRS, social security, 15587.67; Ameritas, retirement, 13906.55; County Treasurer, ins., 54229.21, 961.50, 369.05; Western States Bank, ins, 1200.00. PROBATION BUILDING: Wholesale Motive, supplies, 204.30; Total Filtration Service, filters, 137.40; Dennis Supply, motor, 83.32; Bluffs Sanitary Supply, supplies, 120.44. WEED CONTROL: Westco, repair, 22.14; Van Diest Supply Co, chemical, 3609.00; US Welding Inc, lease, 243.37; Road Dept, fuel, 4319.27; Sandberg Implement, repair, 3.54; Johnson Cashway Lumber, repair, 4.59; JD Ace Body Shop, repairs, 250.00; Frank Parts, supplies, 12.99; First State Bank, payroll, 7721.25; IRS, social security, 761.58; Ameritas, retirement, 475.97; County Treasurer, ins., 730.15, 30.00, 10.24. COMMUNICATIONS: Star Herald, ad, 12.22; Co. Purchasing, supplies, 75.87; Roosevelt Public Power District, utility, 521.62; Print Broker, cards, 50.00; pb 60.28; Action Communications, radios, 657.00; First State Bank, payroll, 35102.03; IRS, social security, 3813.17; Ameritas, retirement, 3501.30; County Treasurer, ins., 12562.21, 150.00, 76.27; Western States Bank, ins, 300.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

July 3, 2017
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 3, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Glenn R. Schleve, Kenneth L. Meyer, Mark Reichert.

A notice of this meeting was published in the Star-Herald, June 29, 2017 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 30, 2017.

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 Masterton, seconded by Schleve, to approve the amended agenda adding "Consider approval of Letter of Intent to FCI Constructors of Wyo., LLC". YEA: Reichert, Masterton, Blaha, Schleve, Meyer. NAY: None.

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

Moved by Blaha, seconded by Meyer, to approve motor vehicles exemption on a 2008 Ford Van for Rejoice Lutheran Church, Gering, as recommended by Treasurer Heather Hauschild. YEA: Blaha, Meyer, Reichert, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to add the residence to the valuation of Lots 103-106 Parkplace Addition, Lyman, NE, as recommended by Assessor Amy Ramos. YEA: Schleve, Blaha, Meyer, Reichert, Masterton. NAY: None.

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

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

Moved by Reichert, seconded by Meyer, to approve the ratification of the resolution for loan of Inheritance Tax funds for June 30, 2017 to June 30, 2018 presented by Management Accountant Jerry Crable. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Schleve, seconded by Blaha, to approve the resolution for loan of Keno Lottery funds presented by Crable. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Blaha, to appoint Donald G. Schumacher to the Veterans Services Committee. YEA: Schleve, Meyer, Reichert, Blaha, Masterton. NAY: None.

A presentation was given by Legal Shield representative Steve Tando concerning legal or ID shield. Legal Shield will present their product to County Employees on July 17, 2017 from 9:00 A.M. until 1:00 P.M.

Discussion was held concerning County Building closure for the Solar Eclipse. Moved by Meyer, seconded by Blaha, to close the County Buildings on August 21, 2017 from 10:00 A.M. until 1:00 P.M. for the Solar Eclipse. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Letter of Intent to FCI Constructors of Wyo., LLC for the Detention Center expansion project. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the gravel bid to Simon Construction for pre-crushed (3/8" to 1 1/2") gravel at \$10.25 per ton, as recommended by Linda Grummert, Highway Superintendent. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None. Grummert will obtain quotes for 2 1/2" rock from Simon Construction, which will be compared to the quote from Western Construction and addressed at a future meeting.

July 3, 2017
Gering, Nebraska 2

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

Sheriff Mark Overman reported the area WING Task Force was one of the agencies receiving the Midwest HIDTA award for the largest drug bust in Nebraska history. Crable reminded the Board that the Detention Center bond closing will be held on July 5, 2017. County Clerk Vera Dulaney reported the County buildings will be closed on July 4, 2017. Ramos and Deputy Assessor Angela Dillman reviewed the Property Protest procedures for July 6, 7, 10, 14, 20, and 21, 2017.

The meeting adjourned at 5:47 P.M.

July 6, 2017
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 8:24 A.M., July 6, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, June 29, 2017 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 30, 2017.

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 enter into Board of Equalization at 8:26 A.M. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha, to allow any Board member sign the 2017 Property Protests. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Property protests were heard, with no action taken, on the following parcels: Neal Smith, parcel #010335196; Oregon Trail Land & Aquatics, parcels #010246851, 010246762, 010360417, 010352456; TRFL LLC, parcel #010246835; Mike Miller, parcel #010246819 and Storage Masters, parcel #010246827.

Moved by Masterton, seconded by Reichert, to set the Terry Carpenter property valuation for parcel # 010159118 at \$80,412.00. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

Property protests were heard, with no action taken, on the following parcels: Frank Enterprises, parcels #010151796, 010341803, 010151818; Ron Allen, parcel #010339841; Darrell Schilz, parcel #0101250638; and Kevin Staman, parcel #010018956.

Moved by Meyer, seconded by Reichert, to set the Box R property valuation for parcel # 010236066 at \$334,400.00. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Don Krug property valuation for parcel # 010159029 at \$20,000.00. YEA: Reichert, Meyer, Schleve, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Don Krug property valuation for parcel # 010056025. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Don Krug property valuation for parcel # 010159126 at \$24,825.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Don Krug property valuation for parcel # 010056025. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

The Board recessed at 12:00 P.M. until 1:03 P.M.

Property protests were heard, with no action taken, on the following parcels: Phillip Eckerberg, parcel #010071741; Rita Stinner/Rita's Rentals, parcel #010239618; Allen Turner, parcel #010159142; David Smith, parcel #010132848; Nuss-Gealy Living Trust, parcel # 010148140, # 010148213, #010148221;

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Gering, Nebraska 3

Western Hospitality LLC, parcel # 0010350381; and Heritage Apartments, property valuation for parcel # 010325948.

Moved by Meyer, seconded by Reichert, to set the Twin City Development property valuation for parcel # 010233393 at \$550,000.00. Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Western Nebraska Housing at \$48,000.00. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Moved by Meyer, seconded by Schleve, to set the Dale Chandler property valuation for parcel # 010025952 at \$720,096.00. YEA: Meyer, Schleve, Masterton, Blaha, Reichert. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Masterton, to set the Dale Chandler property valuation for parcel # 010025995 at \$30,000.00. YEA: Meyer, Masterton, Schleve, Reichert, Blaha. NAY: None.

No action taken on the William Vaughn property valuation for parcel # 010228055.

Moved by Meyer, seconded by Reichert, to set the property valuation for parcel # 010121900 at \$48,000.00. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to set the Greg Soule combined property valuation for parcels #010326545, #010238859, #010326502, #010326499, #010326480 at \$403,377.00. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

Property protests were heard, with no action taken, on the Cheema Investments LLC parcels #010148078, #010073523, #010266178, #010159045 and #010159061.

Moved by Reichert, seconded by Blaha, to set the Cheema Investments LLC property valuation for parcel # 010129529 at \$42,500.00. YEA: Reichert, Blaha, Meyer, Masterton. NAY: None. Absent: Schleve.

Property protests were heard, with no action taken, on the following parcels: Spaces LLC, parcels #010148795, #010148817, #010148809, #010138684, #010122914, #010245081, #010122982, #010162895 and A & L Construction Inc, parcel ##010151400.

The Board recessed at 6:23 P.M. until 7:00 P.M.

Property protests were heard, with no action taken, on the following parcels: North Platte Valley Boat Club, parcel # 010038434; MQ Investments, parcel #010159134; Irvin Norine, parcel # 010015795; Don Krug, parcels # 010255583, parcel # 010029362, parcel # 010358293; Northfield Retirement, parcels # #010299254, #010357785; Bluffs Investment, parcel # 010149554 and Northern Heights, parcel # 010340793.

Moved by Masterton, seconded by Meyer, to recuse Commissioner Reichert from the Northern Heights property protest discussion. YEA: Masterton, Meyer, Schleve, Blaha, Reichert. NAY: None.

The Board recessed at 8:45 P.M. until 8:30 A.M. on July 7, 2017.

The Board reconvened at 8:30 A.M. on July 7, 2017. Commissioner Meyer arrived at 8:35 A.M.

Moved by Reichert, seconded by Schleve, for no change to the Zhuoshi Lin property valuation for parcel # 010160868. YEA: Reichert, Schleve, Blaha, Masterton, Meyer.

Property protests were heard, with no action taken, on the following parcels: Tao Wen, parcel # 010160868; Rodney Smith/Steve Schleining, parcels # 010331433, parcel #010070818, parcel # 010070788; Kath Birch, parcel #010226664; Terry Jessen, parcel # 010273166; and Paul Juarez, parcel #010320547.

Moved by Blaha, seconded by Reichert, for no change to the Arence Thompson property valuation for parcel # 010126805. YEA: Schleve, Reichert, Masterton, Blaha. NAY: None. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Warren Frank parcel # 010137874; Alvena Hughes parcel # 010071121; Platte Valley Pet Food, parcels #010029753, parcel # 010029788; Double M, parcel # 010297235; Frank Enterprises, parcels #010298029, #010305203,

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#010113061, #010298045, #010298002, #010297979, #010297995, #010298096, #010298088, #010297987, #010277463, #010298010, #010368154; Know How LLC, parcel # 010024204; Reganis, #010159843, # 010152224, #010156232, #0101566240, # 010346562, # 010000106, # 010251065, # 010128611, # 010234691; Mark Smith, parcels # 010336141, #010279474; Al Williams, parcels #010137661, #010137653, #010137823, #010137122; James Prohs, parcels #010054413, #010054421, #010054448, #010054456; Piazza Franklin, parcel # 010119523.

Moved by Blaha, seconded by Meyer, to set the combined property valuation for parcels # 010246274 & #010283951 at \$167,663.00. YEA: Blaha, Meyer, Masterton, Schleve, Reichert. NAY: None.

Property protests were heard, with no action taken, on the following parcels: Charles Winkler, parcel # 010283951; Lee Anders, parcel # 010264973; Royanne Unzicker, parcel # 010263640; Jerry Metcalf, parcel # 010126589; Terry Carpenter, parcels #010357440, #010237828, #010158901, #010158979, #010357394; Jake Reichert Trust, parcel # 010238840.

The Board recessed at 5:00 P.M. until 8:00 A.M. July 10, 2017.

The Board reconvened at 8:00 A.M. July 10, 2017. Roll Call: Masterton, Schleve, Reichert, Meyer, Blaha.

Moved by Reichert, seconded by Blaha, to set the Chris Hayden property valuation for parcel # 010032754 at \$86,835.00. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Masterton, to set the Bob Guinn property valuation for parcel # 010022902 at \$38,500.00. YEA: Masterton, Reichert, Meyer, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Raymond Derr property valuation for parcel # 010361227 at \$4,200.00. YEA: Blaha, Masterton, Meyer, Schleve, Reichert. NAY: None.

Property protest was heard, with no action taken, on the Tab Ruffing property valuation for parcel # 010026460.

Moved by Meyer, seconded by Reichert, to set the Ronald Bahnsen property valuation for parcel # 0100334176 at \$291,745.00. YEA: Blaha, Meyer, Reichert, Schleve, Masterton. NAY: None.

Commissioner Reichert was excused at 9:55 A.M.

Moved by Meyer, seconded by Blaha, for no change to the Gary Schaum property valuation for parcel # 010239332. YEA: Meyer, Blaha, Masterton, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to set the Sarah Vizcaino property valuation for parcel # 010000179 at \$17,882.00. YEA: Meyer, Blaha, Masterton, Schleve. NAY: None. Absent: Reichert.

Property protest was heard, with no action taken, on the John Cervantes property valuation for parcel # 010148515.

Moved by Masterton, seconded by Schleve, to set the Kelly Williams property valuation for parcel # 010281290 at \$46,458.00. YEA: Masterton, Schleve, Meyer, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to set the Steve Smith property valuation for parcel # 010346333 at \$8,622.00. YEA: Meyer, Blaha, Schleve, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Masterton, to set the Frank Strong property valuation for parcel # 010320288 at \$260,022.00. YEA: Meyer, Masterton, Schleve, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to set the Frank Strong property valuation for parcel # 010000156 at \$11,500.00. YEA: Meyer, Schleve, Blaha, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Masterton, to set the Frank Strong property valuation for parcel # 010341935 at \$234,705.00. YEA: Meyer, Masterton, Blaha, Schleve. NAY: None. Absent: Reichert.

Moved by Blaha, seconded by Meyer, for no change to the Frank Strong property valuation for parcel # 010345809. YEA: Blaha, Meyer, Masterton, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, for no change to the Frank Strong property valuation for parcel # 010050051. YEA: Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Schleve, seconded by Blaha, to follow the recommendation on the following: no change to the Elwood Vogel property valuation for parcel #010285113; no change to the Wayne Pack property valuation for parcel # 010003843; to set the Eskam Inc. property valuation for parcel # 010052267 at \$49,786.00; to set the Eskam Inc. property valuation for parcel # 010264086 at \$570,000.00; no change to the Eskam Inc. property valuation for parcel # 010005283; and no change to the Eskam Inc. property valuation for parcel # 010052399. YEA: Schleve, Blaha, Masterton. NAY: None. Absent: Reichert, Meyer.

The Board recessed at 12:10 P.M. until 1:03 P.M.

Moved by Reichert, seconded by Masterton, to set the Connie Starcher property valuation for parcel # 010078770 at \$5,412.00. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer, to set the Geraldine Bollig property valuation for parcel # 010221506 at \$364,474.00. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Dennis Ronne property valuation for parcel # 010285032 at \$196,330.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Dick Rahmig property valuation for parcel # 01005026 at \$95,055.00. Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Dick Rahmig property valuation for parcel # 010281371 at \$80,869.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, for no change to the Karen Ross property valuation for parcel # 010345027. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Property protest was heard, with no action taken, on the Brown Sheep Company property valuation for parcel # 010006052.

Moved by Reichert, seconded by Schleve, to set the Pedro Gurrola property valuation for parcel # 010129367 at \$52,742.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Commissioner Masterton arrived at 3:10 P.M.

Moved by Reichert, seconded by Masterton, to set the Gary Meier property valuation for parcel # 010263551 at \$22,308.00. YEA: Reichert, Masterton, Schleve, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, for no change to the CRI LLC property valuation for parcel # 010280693. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Russell Reisig property valuation for parcel # 010011021 at \$662,506.00. YEA: Meyer, Blaha, Reichert, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Brad Van Pelt property valuation for parcel # 010350659 at \$470,331.00. YEA: Reichert, Blaha, Schleve, Meyer, Masterton. NAY: None.

Property protest was heard, with no action taken, on the Melvin/Judy Maika property valuation for parcel # 010258191.

Moved by Meyer, seconded by Blaha, for no change to the Paul Edens property valuation for parcel # 010028323. YEA: Masterton, Meyer, Blaha. Absent: Reichert, Schleve.

Moved by Blaha, seconded by Meyer, for no change to the Greg Soule property valuation for parcel # 010247890. YEA: Blaha, Masterton, Meyer. Absent: Reichert, Schleve.

Moved by Reichert, seconded by Masterton, to set the Amy Yeager property valuation for parcel # 010339698 at \$262,422.00. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Jerry Higel property valuation for parcel # 010052658 at \$82,087.00. YEA: Blaha, Schleve, Meyer, Reichert, Masterton. NAY: None.

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Moved by Blaha, seconded by Reichert, to set the Jerry Higel property valuation for parcel # 010018832 at \$61,052.00. YEA: Meyer, Schleve, Reichert, Masterton, Blaha. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Anna Marie Roness property valuation for parcel # 010087222 at \$9,410.00. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

The Board recessed at 5:30 P.M. until 7:15 P.M.

Moved by Reichert, seconded by Schleve, for no change to the Roger Beitel property valuation for parcel # 010018913. YEA: Reichert, Schleve, Meyer, Masterton, Blaha. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Tyrel Manley property valuation for parcel # 010098720 at \$9,500.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Masterton, seconded by Reichert, to recuse Meyer, from discussion and voting on the Rex Morse property valuation for parcel # 010337784. YEA: Masterton, Reichert, Schleve, Blaha, Meyer. NAY: None.

Moved by Masterton, seconded by Reichert, to set the Rex Morse property valuation for parcel # 010337784 at \$88,861.00. YEA: Masterton, Reichert, Schleve, Blaha, Meyer. NAY: None.

Moved by Schleve, seconded by Reichert, for no change to the Kathy Meier property valuation for parcel # 010258507. YEA: Schleve, Blaha, Meyer. NAY: Reichert, Masterton.

Property protests were heard, with no action taken, on the following parcels: Jerry Margheim property valuation for parcel # 010000429 and Joshua Halstead property valuation for parcel # 010000306.

Moved by Reichert, seconded by Meyer, to set the Charles Lackey property valuation for parcel # 010359907 at \$272,237.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Schleve, to set the Jonathan Grumbles property valuation for parcel # 010088652 at \$63,390.00. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

The Board recessed at 8:35 P.M. until July 14, 2017.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, rent, 144.86; K Edwards, witness, 23.21; Witness Fees, 152.77; Wholesale Motive, supplies, 682.50; Western Pathology Consultants, autopsy, 1000.00; Westco, supplies, 197.78; Verizon, service, 200.05; US Bancorp, misc., 83.59, 9.85, 60.98, 17.82, 48.22, 379.99, 104.11, 251.87, 34.04; Twin City Auto, repairs, 2571.51; L Tabor, fees, 451.00, 450.00, 375.00, 301.00, 307.00, 300.00, 75.00; Star Herald, ad, 1309.17, 59.55; C Sinner, services, 370.00; County Treasurer, postage, 3.43, 225.65, 700.00, 157.84; County Court, fees, 128.80, 65.55, 88.00; Handyman Program, payroll, 2221.03; R Rein, services, 1875.00; M Reichert, mileage, 163.00, 620.00; RWMC, autopsy, 951.60; Behavioral Health Authority, service, 42748.00; Pitney Bowes Inc, rent, 75.00; T Perkins, services, 370.00; Panhandle Coop, fuel, 33.19; Douglas Kelly Ostdiek, services, 400.00; Options in Psychology, fees, 1000.00; Northwest Pipe Fittings, repairs, 59.01; NIRMA, 5850.00, 18741.00, 95041.00, 621.00, 100152.00, 2954.00, 1357.00, 2208.00; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, 594.65; NE Law Enforcement Training Center, training, 100.00; NE Public Health Environmental Lab, supplies, 25.50, 210.00; NE Economic Development, grant, 1388.89; Morrill Co Sheriff, fee, 45.47; Money Wise Office Supply, supplies, 4.08, 80.09; Microfilm Imaging, rent, 225.00; Menards, repairs, 216.50; Moved by KEM Enterprises, repair, 135.00; Bender & Co, program, 376.31; Manna Inn Hotel & Conference Center, lodging, 273.00; Kriz Davis Co, bulbs, 73.60; Johnson Cashway Lumber, supplies, 26.93; Imprest Fund, misc, 25.00, 685.00; Hillyard Inc, equipment, 281.60; R Flower, fees, 328.50; Douglas Kelly, services, 7995.50; Door Closer, repairs, 1625.00; Docushred, shredding, 46.00; Consolidated Management, meals, 141.42; City of Scottsbluff, fees, 26.18; City of Gering, utility, 493.10, 18453.74; Centurylink Business Services, phone, 63.77, 32.10; Bluffs Sanitary Supply, supplies, 152.77; Black Hills Energy, utility, 1213.07, 87.09; AT & T, phone, 50.53; Als Towing, towing, 135.00; Advancing Technology, repairs, 385.00. ROAD & BRIDGE: Western Materials, gravel, 6688.50; Waste Connection, garbage, 1286.00; Vohland Auto, repair, 692.16; Village of Lyman, utility, 90.60; US Bancorp, misc., 310.24, 240.24, 80.64, 153.37; Star Herald, ad, 91.36; Ryans Welding, repair, 75.00; G Nuss, service, 165.00; NIRMA, insurance, 158487.00; Networkfleet, dues, 139.30; Nebraska Public Power District, utility, utility, 521.00; Municipal Utilities, utility, 90.22; M Todd & Company, supplies, 484.31; K Lang, service, 500.00; Hydrotex, oil, 296.25; Grease & Go, repairs, 59.79; City of Gering, utility, 1031.92; Chimney Rock Public Power, utility, 58.05; Centurylink, phone, 273.23; CASI, materials, 3658.97; Black Hills Energy, fuel, 575.30; Benzel Pest

Control, service, 148.00; Auto Wizard, repair, 583.52. MOTOR BANK: Westco, chemical, 4.17; NIRMA, ins, 4281.00; City of Gering, utility, 918.58; Black Hills Energy, utility, 79.81. VISITORS PROMOTION: US Bancorp, misc., 1934.10; US Bancorp, misc., 20.44; Co. Purchasing, supplies, 8.41; PowerPlay Marketing, ad, 4000.00; Panhandle Coop, fuel, 27.93; NIRMA, ins, 621.00; B Leisy, mileage, 119.66; A Lang, wages, 875.25; Lamar Companies, ad, 1093.00, 426.00; KNEB, ad, 3000.00; Flagship Publishing, ad, 1000.00; Dex Media, printing, 25.50. SELF INSURED MEDICAL: Regional Care, fees, 71934.41; PVNB, claims, 102632.10, 4315.83; Madison Natl Life, ins, 1936.23. SPECIAL PROJECTS: Star Herald, ad, 20.24; L Ojeda, misc, 190.54; Allo Communications, phone, 2.72. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 240.00; Scottsbluff Family YMCA, programing, 500.00; Viaero Wireless, phone, 111.34; US Bancorp, misc., 539.70, 331.45, 29.99, 107.72, 297.32, 980.80, 366.68, 750.00, 900.61; Co Attorney, postage, 45.04; B Jennings, training, 500.00; L MacDonald, mileage, 112.89; ESU#13, services, 174.30; G Cotton, teaching, 200.00. HIDTA: Co Sheriff, payroll, 894.70, 1319.72; NE State Patrol, payroll, 805.11; B Eads, expenditures, 2674.30, 2026.70; Gering Police Dept, payroll, 2478.34. HOMELAND SECURITY: Anderson Ford, vehicle, 47166.00. KENO: Visitors Bureau, funding, 5000.00; NIRMA, ins, 2309.00. DETENTION CENTER: Western Pathology Consultants, services, 208.78; UC Health Medical Group, services, 193.60; Team Auto Center, repairs, 1093.31; Sherwin Williams Co, remodeling, 30.29; A Rosentrater, supplies, 15.00; RW Physicians Clinic, services, 772.77; Regional West Medical Center, services, 3306.81, 268.55; Radiology Imaging of NE, services, 94.44; Pioneer Animal Clinic, fees, 279.00; NIRMA, ins, 123508.00; Money Wise, supplies, 123.65; Lexington Regional Health Center, services, 13.80; John Deere Financial, fees, 209.38; Frank Parts Co, supplies, 104.19; DocuShred, supplies, 69.00; Dawson Co Sheriff Inmate Housing, contract, 16290.00; City of Gering, utility, 14535.53; CBM Managed Services, contract, 14094.76; Cash Wa Distributing, supplies, 181.55; Budget Tire & Service, supplies, 32.34; Bluffs Sanitary Supply, supplies, 1916.84; Black Hills Energy, utility, 2264.32. BOND FUND: County Treasurer, interest, 128338.38. FLOOD: NIRMA, insurance, 313.00. WEED CONTROL: Van Diest Supply, chemicals, 5740.30; NIRMA, ins, 11407.00; MBKEM Enterprise, repair, 108.00; City of Gering, utility, 31.94. COMMUNICATIONS: NIRMA, ins, 621.00; Docushred, shredding, 23.00; DAS State Central, teletype, 1215.99; Century Link, phone, 1301.70, 2509.16; Action Communications, services, 300.00, 200.00. PROBATION BUILDING: NIRMA, ins, 650.00; Menards, repairs, 65.06; City of Gering, service, 1946.76; Bluffs Sanitary Supply, repairs, 38.98; Black Hills Energy, utility, 233.46.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

July 14, 2017
Gering, Nebraska

The Board as reconvened as Board of Equalization at 8:00 A.M. on July 14, 2017 for Property Protests. Roll Call: Meyer, Blaha, Schleve. Absent: Masterton, Reichert.

Commissioner Reichert arrived at 8:06 A.M.

Property protests were heard, with no action taken, on the following parcels: Robert Pahlke property valuation for parcels # 010355545 & #010355189; Carol Francisco property valuation for parcel # 010248218; Frederick Krieg property valuation for parcel # 010237399; Crystal Clean property valuation for parcels # 010029745; Gary Meyer, property valuation for parcel # 010272690, #010255788, #010255753 and #010255761; Gregory Williams property valuation for parcel # 010245057; Rays Rental/Ryan Kumn property valuation for parcels #010240705, #010261710, & #010109323 ; TLT Inc., property valuation for parcel # 010248331; Linda Montague, property valuation for parcel # 010053794; Robert Anderson property valuation for parcel # 010331018; Sid Henderson property valuation for parcel # 010227601; Matthew Elledge property valuation for parcel # 01018106; Liley Fisheries property valuation for parcel # 010031081; Home Dreamers property valuation for parcels # 010235973, #010266488, #010268693, #010275460 and #010339000; Justin Dedic property valuation for parcel # 010237623; Frank Strong property valuation for parcels # 010325506, #010265724 and #010264833.

The Board recessed at 12:05 P.M. until 1:00 P.M.

Moved by Blaha, seconded by Schleve, to set the Yesenia Morales property valuation for parcel # 010145095 at \$102,000.00. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Stan Michals property valuation for parcel #010299300; Barn Anew property valuation for parcel # 010329188; Matt Ziegler property valuation for parcels #010331182 and #010331190; Western Properties property valuation for parcels # 010358218 & #010227784; Venture V Investment property valuation for parcel #010248153; Western States Bank property valuation for parcel # 010322469; Steve Schaneman property valuation for parcel #010267514; Tabor Dance Academy LLC property valuation for parcel # 010109366; Nebraska Transport Co, property valuation for parcels # 010053824, #010354808 and #010053816; Hinns Mobile Homes property valuation for parcel # 010300961; James Sinner property valuation for parcel # 010085637; Sammy Masid property valuation for parcels # 010010920 and #010102914; Wildcat Holding property valuation for parcel # 010327533; MLH Non Profit Development Company property valuation for parcel # 010100849; Richard Barrett property valuation for parcel # 010107940; Russell Reisig property valuation for parcels #010102299, #010238093 and #010005722; Jeff and Jesslyn McIntre property valuation for parcel # 010092846; Dallas Ewald property valuation for parcel # 010107789.

The meeting adjourned at 6:05 P.M.

July 17, 2017
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 17, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Glenn R. Schleve, Mark Reichert, Sherry Blaha. Absent: Masterton.

A notice of this meeting was published in the Star-Herald, July 13, 2017 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 14, 2017.

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 items “Consider Special Designated License for The Meat Shoppe Inc.” and under Road & Bridge “Discuss and consider auction for surplus equipment”. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

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

Moved by Blaha, seconded by Reichert, to approve the homestead exemptions for Rickey D. Reker, Gering; Katie & Roy Meier, Mitchell and Margaret Piavzr-Franklin, Scottsbluff, as recommended by Deputy Assessor Angela Dillman. YEA: Reichert, Meyer, Blaha, Schleve. NAY: None. Absent: Masterton.

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

Moved by Reichert, seconded by Blaha, to appoint Brenda Leisy as the County representative to vote as the designated public sector for the Western Nebraska Tourism Coalition and appoint Kim Johns as the proxy. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Weed Control Superintendent Jeff Schledewitz and NE Department of Ag Regional Inspector Jeff Lampmann reviewed the 2016 Scotts Bluff County Noxious Weed Control report. Board members commented.

Vice-Chairman Ken Meyer signed the Aging Office of Western Nebraska Notification of Grant Award and Acceptance of Grant Award presented by Vera Dulaney, County Clerk.

Moved by Reichert, seconded by Schleve, to approve the agreement between Scotts Bluff County and FCI Construction of Wyoming LLC for the jail construction project presented by Attorney Phil Kelley. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to approve the Special Designated License for the Meat Shoppe Inc. for the Wildcat Hills Nature Center event on August 18, 2017. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to approve the resolution for the 2017 Fracture Critical Bridge Inspection by the State of Nebraska presented by Linda Grummert, Highway Superintendent. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to approve the six month 0% finance agreement for machinery repair presented by Grummert. YEA: Schleve, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to approve the pre-crushed gravel bids from Simon Contractors and Western Construction, as recommended by Grummert. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Discussion was held concerning an internet auction for Road Department surplus equipment. Grummert and Board members commented. Consensus of the Board was to delay action on the auction in order to add additional equipment from other departments.

Moved by Blaha, seconded by Reichert, to approve the minutes, remittances, claims, receive correspondence and receive the Register of Deeds June 2017 Documentary Stamps and Fees reports; Treasurer’s June 2017 Depository Bank Statements and NPAIT Investments reports; Clerk of the District Court’s June 2017 Fees reports; County Clerk’s Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno June 2017 Financial reports.

Dulaney reminded the Board of the Property Protest Hearings on July 20 and July 21, 2017.

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The meeting adjourned at 5:12 P.M.

July 20, 2017
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 8:00A.M., July 20, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Glenn R. Schleve, Mark Reichert, Sherry Blaha. Absent: Masterton.

A notice of this meeting was published in the Star-Herald, July 13, 2017 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 14, 2017.

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 Schleve, to enter into Board of Equalization at 8:02 A.M. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Jeanne Sample property valuation for parcel # 010029702; US Chicory property valuation for parcel # 010029702; Triplephil property valuation for parcel # 010333487; Fillinghams & Sons Farms property valuation for parcel # 010030182; Brad Collopy property valuation for parcel # 010066128 and TMS & P Holding property valuation for parcel # 010355685.

Moved by Reichert, seconded by Meyer, to set the Paul Reed property valuation for parcel # 010025235 at \$160000.00. YEA: Reichert, Meyer, Schleve. NAY: Blaha. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Paul Reed Farms LLC property valuation for parcel # 010297448 at \$1,036,424.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the Paul Reed Farms LLC property valuation for parcel # 010016708 at \$00.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: AFR Holdings LLC property valuation for parcels # 010348700, #010348670, #010348697, #010348581, #010226087, #010347011, #010053557 and #010354816; Paul & Adam LLC property valuation for parcels #010248234, #010354824 and #010332804; Reed & Nelson property valuation for parcel # 010345310; Reed & Wilson property valuation for parcel # 010355774; Chuck Hinn/Virginia Kearnes property valuation for parcels # 010137858 and #010137866; Jerry/Sally Weekes property valuation for parcels #010275622, #010292411 and #010053468; A & L Construction property valuation for parcels #010116869, #010116826, #010116834, #010116842, #010116850, #010108939 and #010147047; HVS LLP property valuation for parcels #010306234, #010265619 and #010237534.

The Board recessed at 12:00 A.M. until 1:00 P.M. Roll Call: Meyer, Reichert, Blaha, Schleve. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Geraldine Bollig property valuation for parcels # 010112960, #010257292 and #010149848; Fordon property valuation for parcel # 010159010 and #010259037; Rusch & Rusch property valuation for parcel # 010146504, #010146482, and #010146490; Perpetual Posies (Eric Kautz) property valuation for parcels # 010356827, #010284834 and #010294694; Gerald Kiltbau property valuation for parcels # 010065172 and #010285342; J.R. Holding property valuation for parcels # 010354859, #010354840 and #010348689; Ronald Ahlers property valuation for parcels # 010138331, #010070354, #010070362 and #010070346; Bob Guinn property valuation for parcel # 010297022; Jim Neuwirth property valuation for parcel # 010340149; Restoration HAVS LLC property valuation for parcel # 010136029; RWMC property valuation for parcels # 010279075, #010279083, #010294074, #010141898; #010297340, #010237046, #010122338, #010297332, #010272380, #010297359, #010297251, #010327797, 010335161.

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The Board recessed at 5:47 P.M. until 6:58 P.M. Roll Call: Meyer, Reichert, Schleve, Blaha, Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Dana Miller property valuation for parcel #0010019642; Thompson Glass property valuation for parcels # 010108505, #010151710, #010151729, #010138803 and #010306935; Gary Bolzer property valuation for parcel # 010032789 and Julie Morrison property valuation for parcel # 010343555.

July 21, 2017
Gering, Nebraska

The Board recessed until July 21, 2017 at 8:05 A.M. Roll Call: Meyer, Schleve, Reichert, Blaha. Absent: Masterton.

Property protests were heard, with no action taken, on the following parcels: Western Dryland property valuation for parcels # 010236805 and #010279326; Terry Jessen Legacy property valuation for parcels # 010159290, #010159223, #010159215 and #010159509; Express Funding property valuation for parcels 010334718, #010341080 and #010345299; Qi Chang Chen property valuation for parcel # 010237275; Mary Miller property valuation for parcel # 010096701; Jason Lewson property valuation for parcel # 010149066; Hickman Williams property valuation for parcel # 010097066; Ruth Kephart property valuation for parcel # 010097015; Home Depot property valuation for parcel # 010345965; Panhandle Coop property valuation for parcels # 010248161, #010248188, #010248226, #010271171, #010097120, #010264884, #010224505, and #010234349; Westco property valuation for parcels # 010010912, #010314423, #010140751, #010336281 and #010245197.

The Board recessed at 12:13 P.M. until 1:05 P.M.

Moved by Meyer, seconded by Blaha, to follow the Assessor's recommendation on the following residential property protests: to set the Aschenbrenner property valuation for parcel # 010108041 at \$76000.00; to set the Grasmick property valuation for parcel # 010247904 at \$123000.00; to set the Lawler property valuation for parcel # 010166068 at \$265000.00; to set the Sinner property valuation for parcel # 010080562 at 10362.00; to set the Stricker property valuation for parcel # 010285091 at \$180000.00; to set the Found property valuation for parcel # 010021620 at \$180000.00; to set the Kevin Krzyzanowski property valuation for parcel # 010275789 at \$253000.00; to set the Lager property valuation for parcel # 010220798 at \$119000.00; to set the Strong property valuation for parcel # 010017402 at \$63000.00; to set the Wilhelm property valuation for parcel # 010029265 at \$60906.00; to set the Larson property valuation for parcel # 010083235 at \$16550.00; to set the Heitman property valuation for parcel # 010273115 at \$118000.00; to set the Scott property valuation for parcel # 010356797 at \$7000.00; to set the Roger Roach property valuation for parcel # 010082956 at \$5330.00; to set the Schaneman property valuation for parcel # 010037187 at \$46971.00; to set the Morrison property valuation for parcel # 010337997 at \$210000.00; to set the Starke property valuation for parcel # 010072683 at \$152000.00; to set the Yarwood property valuation for parcel # 010361235 at \$4000.00; to set the Tarr property valuation for parcel # 010345132 at \$96638.00; to set the Tarr property valuation for parcel # 010345116 at \$252325.00; to set the Cardiff property valuation for parcel # 010249931 at \$130000.00; to set the Pedersen property valuation for parcel # 010273123 at \$124880.00; to set the Gurrola property valuation for parcel # 010129294 at \$33250.00; to set the Gonzales property valuation for parcel # 010144404 at \$24726.00; to set the Maag property valuation for parcel # 010342931 at \$225000.00; to set the Schmer property valuation for parcel # 010250816 at \$209286.00; to set the Munro property valuation for parcel # 010275908 at \$380000.00; to set the Frimann property valuation for parcel # 010361132 at \$8143.00; to set the Groskopf property valuation for parcel # 010284982 at \$184000.00; to set the Mecklem property valuation for parcel # 010000203 at \$70825.00; to set the Empfield property valuation for parcel # 010338659 at \$166500.00; to set the Houk property valuation for parcel # 010341390 at \$433736.00; to set the Gurrola property valuation for parcel # 010126864 at \$27000.00; to set the Palser property valuation for parcel # 010231188 at \$292382.00; to set the Ray's Rentals LLC property valuation for parcel # 010029818 at \$41573.00; to set the Duffield property valuation for parcel # 010098925 at \$65000.00; to set the Stone property valuation for parcel # 010250646 at \$162000.00; to set the Maag property valuation for parcel # 010130470 at \$87000.00; to set the Turner property valuation for parcel # 010043292 at \$450000.00; to set the Schwartzkopf property valuation for parcel # 010084053 at \$15950.00; to set the Dolberg property valuation for parcel # 010106448 at \$8125.00; to set the Rodriguez property valuation for parcel # 010128301 at \$27000.00; to set the Carrier property valuation for parcel # 010338748 at \$178565.00; to set the Ruiz property valuation for parcel # 010362347 at \$178000.00; to set the Gibbons property valuation for parcel # 010088288 at \$26000.00; to set the Starke property valuation for parcel # 010067442 at \$65000.00; to set the Gustafson property valuation for parcel # 010035346 at \$168895.00; to set the Mintken property valuation for parcel # 010219536 at

\$58123.00; to set the Zitterkopf property valuation for parcel # 010036970 at \$149437.00; to set the Hubbard property valuation for parcel # 010082050 at \$58687.00; to set the Keller property valuation for parcel # 010002944 at \$23550.00; to set the Sloan property valuation for parcel # 010021663 at \$18826.00 and parcel #010021671 at \$53822.00; to set the Cervantes property valuation for parcel # 010144811 at \$60000.00; to set the Bauer property valuation for parcel # 010039163 at \$312306.00; to set the Moran property valuation for parcel # 010051325 at \$88817.00; to set the Foote property valuation for parcel # 010334920 at \$590000.00; to set the Ross property valuation for parcel # 010231056 at \$103000.00; to set the Harriger property valuation for parcel # 010254617 at \$48867.00; to set the Davis property valuation for parcel # 010343326 at \$262967.00; to set the Valencia property valuation for parcel # 010125221 at \$88000.00; to set the Cheema property valuation for parcel # 010026940 at \$100000.00 and parcel #010125078 at \$40000.00; to set the Reich property valuation for parcel # 010074783 at \$50000.00; to set the Applegate property valuation for parcel # 010021698 at \$49123.00; to set the Meister property valuation for parcel # 010360670 at \$64221.00; to set the Dedic property valuation for parcel # 010275509 at \$112350.00; to set the Morris property valuation for parcel # 010355499 at \$310000.00; to set the Snyder property valuation for parcel # 010053336 at \$144000.00; to set the Bueno property valuation for parcel # 010294937 at \$24070.00; to set the Mejia property valuation for parcel # 010265015 at \$140000.00, Parcel #010017801 at \$40255.00, and parcel #010121129 at \$40250.00; to set the Griffith property valuation for parcel # 010334807 at \$800000.00; to set the 010093753 at \$10500.00; to set the Ewing property valuation for parcel # 010080457 at \$8419.00; to set the Bartlett property valuation for parcel # 010345671 at \$134500.00; to set the Kosman property valuations for parcel #010027556 at \$721954.00, parcel #010000261 at \$64005.00 and parcel #010000262 at \$15735.00; to set the Marcoe property valuation for parcel # 010042377 at \$255000.00; Pedotto property valuation for parcel # 010262210 at \$177505.00; to set the 010029907 at \$118000.00; to set the Southfield property valuations for parcels # 010361056 at \$532.00, #010361063 at \$602.00, #010361064 at \$669.00, #010361070 at \$836.00; #010361071 at \$568.00, #010361077 at \$1271.00, #010361078 at \$602.00, #010361084 at \$903.00, #010361085 at \$803.00, #010361091 at \$635.00, #010361092 at \$1271.00, #010361099 at \$903.00, #010361106 at \$602.00, #010361113 at \$669.00, #010361120 at \$535.00, #010361127 at \$569.00, #010361134 at \$803.00, #010361141 at \$1238.00, #010361148 at \$970.00, #010361155 at \$635.00, #010361162 at \$702.00; #010361169 at \$1037.00, #010361176 at \$1070.00, #010361183 at \$1070.00, #010361190 at \$903.00, #010361197 at \$1003.00, #010361204 at \$569.00, #010361211 at \$769.00, #010361218 at \$903.00, #010361225 at \$602.00, #010361232 at \$602.00, #010361239 at \$602.00, #010361246 at \$635.00, #010361253 at \$602.00, #010361260 at \$602.00, #010361267 at \$532.00, #010361274 at \$535.00, #010361281 at \$569.00, #010361288 at \$569.00, #010361295 at \$602.00, #010361302 at \$602.00, #010361309 at \$635.00, #010361323 at \$635.00, #010361330 at \$635.00, #010361337 at \$602.00, #010361344 at \$635.00, #010361351 at \$635.00; #010361358 at \$635.00, and #010361365 at \$669.00; to set the Andre property valuation for parcel # 010247092 at \$119500.00; to set the Johns property valuation for parcel # 010051198 at \$364535.00; to set the Chandler property valuation for parcel # 010131272 at \$87000.00; to set the Yeager property valuation for parcel # 010362029 at \$344035.00; to set the Smith property valuation for parcel # 010294740 at \$310000.00; to set the Cawley property valuations for parcels # 010126724 at \$2455.00, #010126732 at \$2455.00, #010127267 at \$1750.00, #010127259 at \$1750.00 and #010127208 at \$1750.00; to set the Torres property valuation for parcel # 010076956 at \$50262.00; to set the Widger property valuation for parcel # 010078320 at \$11910.00; to set the Grote Family property valuation for parcel # 010046100 at \$114190.00; to set the Sandstone Estates property valuation for parcel # 010350632 at \$653.00; to set the Woodward property valuation for parcel # 010341420 at \$319000.00; to set the Brogdon property valuation for parcel # 010074465 at \$810.00; to set the Chimney Rock Feeders property valuation for parcel # 010030417 at \$6711.00; to set the Schaneman property valuation for parcel # 010296824 at \$19181.00; to set the Gable property valuation for parcel # 010358706 at \$257293.00; to set the Guzman property valuation for parcel # 010305432 at \$36820.00; to set the North property valuation for parcel # 010275002 at \$55894.00; to set the Pan Properties (Akert) property valuation for parcel # 010274960 at \$55894.00; to set the JJB Properties property valuations for parcels #010274979 at \$53325.00 and #010275029 at \$54575.00 ; to set the Adams Rentals property valuation for parcel # 010275118 at \$53094.00; to set the Van Voast property valuations for parcels #010332251 at \$75105.00 and #010332243 at \$71559.00; to set the Lofing property valuations for parcels # 010274898 at \$54979.00, #010274936 at \$54979.00, #010275126 at \$54354.00, #010274855 at \$57672.00, #010275053 at \$53593.00, #010274987 at \$53315.00, and #01274839 at \$54979.00 ; to set the Schaffer property valuations for parcels # 010275142 at \$55674.00, #010332219 at \$75102.00, #010332359 at \$75102.00; #010275177 at \$55674.00, #010275150 at \$53094.00 and #010275169 at \$53094.00; to set the Greeb property valuations for parcels # 010274820 at \$58309.00 and 010332456 at \$71559.00; to set the Ritas Rentals property valuations for parcels # 010274944 at \$54979.00 and #010275088 at \$55301.00; to set the Par 5 LLC property valuations for parcels # 010275215 at 55674.00, #010275207 at \$53094.00, #010275193 at \$53094.00 and #010275185 at \$55674.00; to set the Hoffman property valuation for parcel # 010332197 at \$71559.00; to set the Foster property valuations for parcels # 010275045 at \$55301.00 and #010274928 at \$57672.00; to set the Panhandle Health property valuations

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for parcels # 010274863 at \$58309.00 and #010274847 at \$54979.00; to set the Gion property valuation for parcel # 010274871 at \$54979.00; to set the Vandenberg property valuations for parcels # 010332170 at \$75102.00, #010332189 at \$71559.00, #010332294 at \$71559.00, #010332340 at \$75102.00, #010332367 at \$71559.00, #010332308 at \$71559.00, #010332375 at \$71559.00, #010332316 at \$71559.00, #010332324 at \$75102.00, #010332464 at \$71559.00, #010332510 at \$75102.00, #010332472 at \$75102.00, #010332480 at \$71559.00, #010332499 at \$73559.00, and #010332529 at \$75102.00; to set the Brunkhart property valuation for parcel # 010074678 at 75371.00; to set the Ferguson Real property valuations for parcels # 010275134 at \$73674.00, #010274995 at \$73894.00 and #010275037 at \$74635.00; to set the Long property valuation for parcel # 010031464 at \$195137.00; to set the Hope Farms property valuations for parcels # 010332235 at \$89559.00, 010332278 at \$93102.00, #010332227 at \$93102.00 and #010332286 at \$80559.00; to set the Schreiner property valuation for parcel # 010275096 at \$73674.00; to set the Strachan property valuation for parcel # 010020934 at \$367770.00; to set the Fox property valuation for parcel # 010262083 at \$169665.00; to set the Pittman property valuation for parcel # 010030468 at \$129458.00; to set the Soundsleeper property valuation for parcel # 010361073 at \$0.00; to set the Krug property valuation for parcel # 010029249 at \$25000.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to follow the recommendation of the Assessor on the following commercial property protests: to set the Lexalan Company LLC property valuation for parcel # 0102468430 at \$190000.00; to set the Scheidt property valuation for parcel # 010131264 at \$10920.00; to set the Tarr property valuation for parcel # 010151702 at \$25497.00; to set the Sinamco property valuation for parcel # 010274316 at \$400000.00; to set the Countryman property valuation for parcel # 010110968 at \$250000.00; to set the Union Pacific property valuations for parcels # 010255508 at \$0.00, #010228292 at \$0.00, #010008675 at \$0.00, #010008993 at \$0.00; #010328319 at \$0.00, and #010053476 at \$0.00; to set the Holthus property valuation for parcel # 010054472 at \$67315.00; to set the JWR Enterprises property valuations for parcels # 010147314 at \$35083.00 and for no change to #010147322; to set the HVS property valuation for parcel # 010357653 at \$841000.00; to set the Golden property valuation for parcel # 010051643 at \$50615.00; to set the Montague property valuations for parcels #010278974 at \$3504.00, #010278923 At \$3531.00, #010278915 at \$3531.00, #010278966 at \$3531.00, #010278958 at \$3531.00 and #010278931 at \$3531.00; to set the Van Dyke property valuation for parcel # 010235035 at \$40768.00; to set the Weiss property valuation for parcel # 010137556 at \$68070.00; to set the SBC LLC property valuation for parcel # 010073132 at 130000.00; to set the Cheema property valuation for parcel # 010091521 at \$40000.00; to set the Evans property valuations for parcels # 010086242 at \$10660.00, #010107355 at \$17085.00, #010086250 at \$31090.00, for no change to #010086277 and #010086269; to set the BNSF property valuations for parcels # 010297006 at \$0.00 and #010336087 at \$0.00; to set the Mejia property valuation for parcel # 010137513 at \$177500.00; to set the Snyder property valuation for parcel # 010107614 at \$46328.00; to set the R & K Land Company property valuation for parcel # 010113053 at \$40000.00; to set the Warner property valuations for parcels # 010019235 at \$159343.00 and #010019243 at \$0.00; to set the Platte Valley Bank property valuation for parcel # 010333525 at \$5690415.00; to set the Xtreme Dents property valuation for parcel # 010135642 at \$152956.00; to set the TDA LLC property valuation for parcel # 010232052 at \$15296.00; to set the Reichert property valuation for parcel # 010241868 at \$35000.00; to set the Cawleys property valuation for parcel # 010126759 at \$53640.00; to set the TLT Inc. property valuation for parcel # 010248390 at \$117109.00; to set the Montague property valuation for parcel # 010248374 property valuation for parcel #010248374 at \$106827.00; to set the TLT Inc. property valuation for parcel # 0010248358 at \$110261.00; to set the Steve Batt property valuation for parcel # 010281282 at \$124430.00; to set the Simon Contractors property valuations for parcels # 010025200 at \$72484.00, #010227679 at \$4140.00; to set the Leuhrs & Upp ov 010345280 at \$39378.00; to set the Puzzle Creek property valuation for parcel # 010299386 at \$99774.00; to set the Back Porch property valuations for parcels # 010240659 at \$171601.00 and #010140778 at \$651178.00; to set the Floyds Sales property valuations for parcels # 010306072 at \$59416.00 and #010109552 at \$54575.00; to set the 120 5th Avenue property valuation for parcel # 010272186 at \$112097.00; to set the Cellis property valuations for parcels # 010237526 at \$583001.00 and #010237518 at \$77858.00; to set the Riverfront Business property valuations for parcels # 010343512 at \$145678.00, #010343474 at \$43908.00 and #010247785 at \$35267.00; to set the Dillamn property valuation for parcel # 010349375 at \$224705.00; to set the Libsack property valuation for parcel # 010234721 at \$381976.00; to set the Fisher property valuation for parcel # 010361080 at \$50000.00; to set the Helgerson property valuation for parcel # 010096418 at \$15000.00; to set the H2B property valuation for parcel # 010038582 at \$440000.00; to set the Bernhardt Land property valuations for parcels # 010001255 at \$41980.00, #010001247 at \$21729.00, #010001263 at \$35294.00 and #010001190 at \$99203.00; to set the Bloomenkamp property valuations for parcels # 010132503 at \$487060.00, #010146733 at \$31585.00 and #010132481 at \$61216.00; to set the Wheeler property valuation for parcel # 010097058 at \$22245.00; to set the Burr property valuation for parcel # 010102566 at \$73636; to set the Rich Wrecking property valuation for parcel # 010018883 at \$450000.00 and to set the Prairie Forest property valuations for parcels # 010355898 at \$135697.00 and #010159800 at \$295000.00; to set the Szarkowski property valuation for parcel # 010152393 at \$322259.00; to set the

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RC Scott property valuation for parcel # 010238107 at \$675000.00; to set the Warren property valuation for parcel # 010345558 at \$60020.00; to set the Mackrill property valuations for parcels # 010085823 at \$4115.00, for no change to #010085807 and #010085815, set # 010085831 at \$1205.00, #010085858 at \$1310.00 and #010082778 at \$1855.00; to set the Montanez property valuation for parcel # 010110070 at \$19868.00; to set the Dominion Construction property valuation for parcel # 010032894 at \$97849.00; to set the Beitel property valuations for parcels # 010085254 at \$70868.00, #010086102 at \$33650.00, #010086099 at \$0.00, #010085793 at \$17700.00, #010085211 at \$50595.00, #010086129 at \$0.00, #010086110 at \$0.00, #010085165 at \$10940.00, #010085122 at \$9625.00, #010085130 at \$0.00, #0100985149 at \$0.00, #010085181 at \$0.00 and #010085173 at \$0.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to follow the recommendation on the following: to set the Walmart property valuation for parcel # 010339817 at \$10771009.00; to set the Benton property valuation for parcel # 010227318 at \$1978200.00; to set the Miller property valuation for parcel # 010097147 at \$22895.00; to set the Barta property valuation for parcel # 010270108 at \$37784.00; to set the Bennett property valuation for parcel # 010121633 at \$259484.00; to set the Firstier Bank property valuation for parcel # 010260102 at \$621003.00; to set the West Plains LLC property valuations for parcels # 010355863, #010347216 at \$2930730.00; to set the Walgreens property valuation for parcel # 010122672 at \$2058437.00; to set the Scotts Bluff Investors Inc, property valuation for parcel # 010294163 at \$2945904.00; to set the RGS Inc property valuation for parcel # 010111093 at \$341651.00; to set the North Park Transport property valuation for parcel # 010246789 at \$628233.00; to set the AE Stanley Man Co property valuation for parcel # 010021922 at \$940256.00; to set the Sidney Sugars Inc property valuation for parcel # 010233458 at \$103847.00; to set the AE Stanley Man Co property valuations for parcels # 1374168.00, #010025189 at \$17057156.00 #010266062 at \$1048424.00, #010025154 at \$586552.00, and # 010025162 at \$2321005.00; to set the Western Sugar Co property valuations for parcels #010053751 at \$721022.00, #010053735 at \$123945.00 and #010224939 at \$668478.00; to set the Midwest PMS LLC property valuation for parcel # 010297049 at \$615859.00; to set the Masek Distributing property valuations for parcels # 010346309 at \$114467.00 and #010333959 at \$727313.00; to set the Rockstep Scottsbluff property valuations for parcels # 010279016 at \$6827183.00 and #010279024 at \$3689110.00; to set the EEL Enterprises property valuations for parcels # 010300791 at \$83575.00, #010097007 at \$21810.00, #010133356 at \$189697.00, #010368137 at \$39361.00, #010149791 at \$46685.00 and #010160558 at \$129710.00; to set the ESE property valuations for parcels # 010158928 at \$186942.00, #010159568 at \$80074.00, #010159541 at \$101838.00 and #010224572 at \$17766.00; to set the Cheeman property valuations for parcels # 010137882 at \$53350.00, #010135995 at \$70840.00, #010137904 at \$28930.00, #010226109 at \$133275.00, #010272631 at \$111570.00, #010278710 at \$126008.00, and #010284036 at \$524815.00; to set the Bennett property valuation for parcel # 010050582 at \$17147.00; for no change to the Sanchez property valuation for parcel # 010083820; for no change to the Brown Sheep property valuation for parcel # 010006052; for no change to the Maika property valuation for parcel # 010258191; for no change to the Margheim property valuation for parcel # 010000429; for no change to the Halstead property valuation for parcel # 010000306 and for no change to the Ruffing property valuation for parcel # 010026460. YEA: Schleve, Reichert, Blaha. NAY: None. Absent: Meyer, Masterton.

Moved by Blaha, seconded by Schleve, to set the John Cervantes property valuation for parcel # 010148515 at \$244110.00. YEA: Schleve, Blaha, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by s to set the David Smith property valuation for parcel # 010335196 at \$547180.00. Motion failed for lack of second.

Moved by Meyer, seconded by Schleve, to set the David Smith property valuation for parcel # 010335196 at \$547180.00. YEA: Blaha, Schleve, Meyer. NAY: Reichert. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Oregon Trail Land & Aquatics property valuation for parcel # 010246851 at \$299486.00. YEA: Reichert, Meyer, Blaha. NAY: Schleve. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the TRFL LLC property valuation for parcel # 010246835 at \$175301.00. YEA: Blaha, Reichert, Meyer. NAY: Schleve. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Mike Miller property valuation for parcel # 010246819 at \$97611.00. YEA: Reichert, Meyer, Blaha. NAY: Schleve. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Western Plains Inc property valuation for parcel # 010246762 at \$362448.00. YEA: Blaha, Reichert, Meyer. NAY: Schleve. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Oregon Trail Land & Aquatics property valuation for parcel # 010000039 at \$60000.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Meyer, to set the Oregon Trail Land & Aquatics property valuations for parcels # 010352456 & #010360417 at \$0.00. YEA: Reichert, Masterton, Blaha. NAY: Schleve. Absent: Masterton.

Moved by Blaha, seconded by Meyer, to set the Storage Masters property valuation for parcel # 010246827 at \$296510.00. Motion rescinded.

Moved by Reichert, seconded by Schleve, to set the Storage Masters property valuation for parcel # 010246827 at \$217634.00. YEA: Meyer, Blaha, Reichert. NAY: Schleve. Absent: Masterton.

Moved by Schleve, seconded by Meyer, to set the Terry Carpenter Inc. property valuation for parcel # 010225579 at \$187898.00. YEA: Meyer, Blaha, Schleve. NAY: Reichert. Absent: Masterton.

Moved by Schleve, seconded by Meyer, for no change to the Terry Carpenter Inc. property valuation for parcel # 010334599. YEA: Schleve, Meyer, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Terry Carpenter Inc. property valuation for parcel # 010151796. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Terry Carpenter Inc. property valuation for parcel # 010159150. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Frank Enterprises property valuations for parcels # 010151796 & #010151818. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Frank Enterprises property valuation for parcel # 010341803 at \$413400.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Ronald Allen property valuation for parcel # 010339841 at \$678425.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Darrell Schilz property valuation for parcel # 010250638. YEA: Meyer, Blaha, Schleve. NAY: Reichert. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Kevin Staman property valuation for parcel # 010232087 at \$330000.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, for no change to the Max's M Street Storage LLC property valuation for parcel # 010018956. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Cheema Investments property valuation for parcel # 010073523 at \$69718.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Cheema property valuation for parcel # 010148078. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Birch Inc. property valuation for parcel # 010226664 at \$275176.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, for no change to the Home Dreamers property valuation for parcel # 010235973. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Frederick Krieg property valuation for parcel # 010237399 at \$147000.00. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the James Eckerberg property valuation for parcel # 010071741 at \$44930.00. YEA: Schleve, Meyer, Reichert, Blaha. NAY: None. Absent: Masterton.

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Moved by Schleve, seconded by Blaha, for no change to the Rita's Rentals property valuation for parcel # 010239618. YEA: Blaha, Schleve, Meyer. NAY: Reichert. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Nancy Brown property valuation for parcel # 010154142 at \$80412.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the David Smith property valuation for parcel # 010132848 at \$85000.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, rs Heritage Estates property valuation for parcel # 010325948 at \$618526.00. YEA: Schleve, Reichert, Blaha. NAY: Meyer. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Cheema Investments property valuations for parcels # 010159045 at \$80412.00, #010159061 At \$80412.00 and #010159088 at \$80412.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Cheema Investments property valuation for parcel # 010266178 at \$664984.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Northfield Retirement property valuation for parcel # 010299254 at \$8681083.00. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Northfield Retirement property valuation for parcel # 010357785 at \$0.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Bluffs Investment property valuation for parcel # 010149554 at \$179350.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Jake Reichert Trust property valuation for parcel # 010238840 at \$170665.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Spaces LLC property valuation for parcel # 010148809 at \$889522.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Spaces LLC property valuations for parcels # 010148817 at \$0.00, #010148795 at \$0.00 and #010148787 at \$0.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, for no change to the Spaces LLC property valuation for parcel # 010122974. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Spaces LLC property valuation for parcel # 010245081 at \$880000.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, for no change to the A & L Construction property valuation for parcel # 010151400. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Spaces LLC property valuation for parcel # 010122982 and to set the Spaces LLC property valuation for parcel # 010162895 at \$0.00. YEA: Schleve, Meyer, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Spaces LLC property valuation for parcel # 010138684 at \$490000.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the MQ Investment property valuation for parcel # 010159134 at \$80412.00. YEA: Meyer, Schleve, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Ida Cawley property valuation for parcel # 010237259 at \$923369.00. YEA: Blaha, Reichert, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Diamond T Enterprises property valuation for parcel # 010237232 at \$923369.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Todd Forden property valuation for parcel # 010159010 at \$80412.00. YEA: Meyer, Schleve, Blaha, Reichert. NAY: None. Absent: Masterton.

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Moved by Blaha, seconded by Reichert, to set the Diamond T Enterprises property valuation for parcel # 010237259 at \$923369.00. YEA: Blaha, Reichert, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Diamond T Enterprises property valuation for parcel # 010237232 at \$923369.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Schleve, to set the Diamond T Enterprises property valuation for parcel # 010159010 at \$80412.00. YEA: Meyer, Schleve, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Diamond T Enterprises property valuation for parcel # 010159037 at \$80412.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Schleve, , seconded by Reichert, to set the North Platte Valley Boat Club property valuation for parcel # 010038434 at \$60000.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the William Vaughn property valuation for parcel # 010228055 at \$70000.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Irvin Norine property valuation for parcel # 010015795 at \$161240.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Don Kruz property valuation for parcel # 010358293 at \$5436.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Don Kruz property valuation for parcel # 010029362 at \$69767.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Don Kruz property valuation for parcel # 01025583 at \$78703.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the Joe Masid property valuation for parcel # 010010920 at \$155782.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Russell Reisig property valuation for parcel # 010238093 at \$194380.00. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Nuss-Gealy Living Trust property valuation for parcel # 010148140 at \$991595.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Nuss-Gealy Living Trust property valuations for parcels # 010148213 at \$0.00 and #010148221 at \$0.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to rescind the motion to set the David Smith property valuation for parcel # 010335196 at \$547180.00 and set the value at \$419372.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Western Hospitality property valuation for parcel # 010350381 at \$4837742.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to recuse Commissioner Reichert from acting on the Northern Heights property valuation protest for parcel # 010340793. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, ab Blaha, to set the Northern Heights property valuation for parcel # 010340793 at \$1806877.00. YEA: Blaha, Schleve, Meyer. NAY: None. Abstain: Reichert. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Tao Wen property valuation for parcel # 010159169 at \$200750.00. YEA: Reichert, Meyer, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Smith/Schleining property valuation for parcel # 010331433. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

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Moved by Masterton, seconded by Schleve, for no change to the Smith/Schliening property valuation for parcel # 010070818. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Smith/Schliening property valuation for parcel # 010070788. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the America Hospitality property valuation for parcel # 010273166 at \$1574000.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Creative Lodging property valuation for parcel # 010148752 at \$649868.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the America Hospitality property valuation for parcel # 010119825 at \$2151885.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, for no change to the Jessen property valuation for parcel # 010245073. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, for no change to the Juarez property valuation for parcel # 010320547. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, for no change to the Frank property valuation for parcel # 010137874. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Hughes property valuation for parcel # 010071121. YEA: Schleve, Blaha, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Platte Valley Pet Food property valuation for parcel # 010029753 at \$117349.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Platte Valley Pet Food property valuation for parcel # 010029788 at \$204388.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Double M Investments property valuation for parcel # 010297235 at \$197050.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Winkler property valuation for parcel # 010283951 at Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Frank Enterprises property valuation for parcel # 010298029 at \$140000.00. YEA: Schleve, Blaha, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Frank Enterprises property valuation for parcel # 010305203 at \$274293.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Frank Enterprises property valuations for parcels #010113061 at \$116781.00, # 010298096 at \$0.00, #010298088 at \$310345.00 and #010277463 at \$205850.00 and no change to parcels #010368154 0103068154, #010298045, #000201166, #010297995, #010297979, #010297987 and #010298010. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by ,b Reichert, seconded by Schleve, to set the Know How LLC property valuation for parcel # 010024204 at \$2392375.00. YEA: Schleve, Blaha, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Reganis property valuation for parcel # 010156240 at \$233953.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Reganis property valuation for parcel # 010156224 at \$69787.00. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Reganis property valuation for parcel # 010159843 at \$739697.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Meyer, for no change to the Reganis property valuation for parcel # 010346562. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Reichert, for no change to the Reganis property valuation for parcel # 010128611. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Reganis property valuation for parcel # 010156232 at \$68307.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Schleve, for no change to the Reganis property valuation for parcel # 010234691. YEA: Reichert, Schleve, Blaha. NAY: Meyer. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Reganis property valuation for parcel # 010000106. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Reganis property valuation for parcel # 010251065. YEA: Schleve, Meyer, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Smith Land Co. property valuation for parcel # 010279474 at \$837300.00. YEA: Blaha. NAY: Meyer, Schleve, Reichert. Absent: Masterton. Motion Failed.

Moved by Reichert, seconded by Schleve, to set the Smith Land Co. property valuation for parcel # 0101279474 at \$1023503.00. YEA: Reichert, Schleve, Meyer. NAY: Blaha. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Smith Land Co. property valuation for parcel # 010336141 at \$450000.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Blaha, for no change to the Williams property valuation for parcel # 010137661. YEA: Blaha, Schleve, Meyer. NAY: None. Absent: Masterton, Reichert.

Moved by Schleve, seconded by Blaha, for no change to the Williams property valuation for parcel # 010137653. YEA: Meyer, Schleve, Blaha. NAY: None. Absent: Masterton, Reichert.

Moved by Blaha, seconded by Schleve, for no change to the Williams property valuation for parcel # 010137823. YEA: Schleve, Blaha, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Williams property valuation for parcel # 010137122. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Prohs property valuation for parcel # 010054413. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Prohs property valuation for parcel # 010054421. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Prohs property valuation for parcel # 010054448 at \$86272.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Prohs property valuation for parcel # 010054456. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Piazza-Franklin property valuation for parcel # 010119523. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, for no change to the Anders property valuation for parcel # 010264973. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Unzicker property valuation for parcel # 010263640. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, for no change to the Metcalf property valuation for parcel # 010126589. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Reichert, to set the Terry Carpenter property valuation for parcel # 010357440 at \$124458.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Reichert, for no change to the Terry Carpenter property valuation for parcel # 010158901. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Terry Carpenter property valuation for parcel # 010357394. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Terry Carpenter property valuation for parcel # 010158979 at \$123433. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Terry Carpenter property valuation for parcel # 010237828. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, for no change to the Terry Carpenter property valuation for parcel # 010237577. YEA: Schleve, Meyer. NAY: Reichert, Blaha. Absent: Masterton. Motion Failed

Moved by Reichert, seconded by Schleve, to set the Terry Carpenter property valuation for parcel # 010237828 at \$15000.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Mbr seconded by Schleve, to set the Pahlke property valuation for parcel # 010355545 at \$687398.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Pahlke property valuation for parcel # 010355189 at \$0.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Francisco property valuation for parcel # 010248218 at \$875000.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Crystal Clean property valuation for parcel # 010029745 at \$65440.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the GEM Inc. property valuation for parcel # 010272690 at \$8100.00. YEA: Schleve, Reichert, Meyer. NAY: None. Absent: Masterton, Meyer.

Moved by Reichert, seconded by Blaha, to set the Meyer property valuation for parcel # 010255788 at \$7425.00. YEA: Reichert, Schleve, Blaha. NAY: None. Absent: Masterton, Meyer.

Moved by Blaha, seconded by Reichert, to set the Meyer property valuation for parcel # 010255753 at \$7000.00. YEA: Blaha, Reichert, Schleve. NAY: None. Absent: Masterton, Meyer.

Moved by Reichert, seconded by Blaha, to set the Meyer property valuation for parcel # 010255761 at \$7000.00. YEA: Schleve, Reichert, Blaha. NAY: None. Absent: Masterton, Meyer.

Moved by Schleve, seconded by Meyer, for no change to the Williams property valuation for parcel # 010245057. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the TLT Inc. property valuation for parcel # 010248331 at \$113522.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Montague property valuation for parcel # 010053794 at \$76219.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Blaha, for no change to the Anderson property valuation for parcel # 010331018. YEA: Schleve, Blaha. NAY: Reichert. Absent: Masterton, Meyer.

The Board recessed at 8:30 P.M. until Monday, July 24, 2017 at 2:00 P.M. Roll Call: Meyer, Blaha, Schleve, Reichert. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Henderson property valuation for parcel # 010227601 at \$188055.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Elledge property valuation for parcel # 010108106 at \$129776.00. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to set the Liley Fisheries property valuation for parcel # 010031081 at \$135010.00. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

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Moved by Reichert, seconded by Blaha, to set the Home Dreamers property valuation for parcel # 010266488 at \$360955.00. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Home Dreamers property valuation for parcel # 010268693 at \$16002.00. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Home Dreamers property valuation for parcel # 010275460 at \$0.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Home Dreamers property valuation for parcel # 010339000 at \$214989.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Dedic Residential property valuation for parcel # 010237623. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, for no change to the Frank Strong property valuation for parcel # 010325506. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, for no change to the Frank Strong property valuation for parcel # 010265724. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, for no change to the Frank Strong property valuation for parcel # 010264833. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Michals property valuation for parcel # 010299300 at \$41997.00. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Barn Anew property valuation for parcel # 010329188 at \$417598.00. YEA: Meyer, Schleve, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Ziegler property valuation for parcel # 010331182 at \$972978.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to set the Ziegler property valuation for parcel # 010331190 at \$0.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, for Commissioner Meyer to abstain from voting on the Venture V Investments property valuation for parcel # 010248153. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Venture V Investments property valuation for parcel # 010248153 at \$388982.00. YEA: Reichert, Schleve, Blaha. NAY: None. Abstain: Meyer. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Western Properties property valuation for parcel # 010227784 at \$99709.00. YEA: Meyer, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Western Properties property valuation for parcel # 010358218 at \$0.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, for no change to the Valley Bank property valuation for parcel # 010322469. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to combine the Schaneman property parcels # 010267514, #010267484, #010267492 and #010267506 and set the valuation at \$533896.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the TDA LLC property valuation for parcel # 010109366 at \$331639.00. YEA: Schleve, Blaha, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Nebraska Transport property valuation for parcel # 010053824. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the Nebraska Transport property valuation for parcel # 010354808 at \$135765.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

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Moved by Blaha, seconded by Schleve, to set the Nebraska Transport property valuation for parcel # 010053816 at \$115950.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Hinns Mobile Homes property valuation for parcel # 010300961 at \$400860.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Meyer, to set the Sinner property valuation for parcel # 010085637 at \$35565.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the McIntire property valuation for parcel # 010092846 at \$73000.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Wildcat Holding property valuation for parcel # 010327533 at \$222300.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Masid property valuation for parcel # 010102914. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the MLH property valuation for parcel # 010100849 at \$77485.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the Barrett property valuation for parcel # 010107940 at \$18125.00. YEA: Reichert, Meyer, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Reisig property valuation for parcel # 010102299 at \$33176.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Reisig property valuation for parcel # 010005722 at \$28625.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Ewald property valuation for parcel # 010107789 at \$15754.00. YEA: Schleve, Blaha, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Sample property valuation for parcel # 010015760 at \$9856.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the US Chicory Inc property valuation for parcel # 010029702. YEA: Reichert, Schleve, Meyer. NAY: Blaha. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Triple Fill property valuation for parcel # 010333487 at \$45000.00. YEA: Meyer, Blaha, Reichert. NAY: Schleve. Absent: Masterton.

Moved by Reichert, seconded by Meyer, to set the Fillinghams & Sons Farms property valuation for parcel # 010030182 at \$64403.00. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Collopy property valuation for parcel # 010066128. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the TMS & P Holdings property valuation for parcel # 010355685 at \$75000.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the AFR Holdings LLC property valuation for parcel # 010295070 at \$160908.00. YEA: Reichert, Meyer, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the AFR Holdings LLC property valuation for parcel # 010229760 at \$1000000.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the AFR Holdings LLC property valuation for parcel # 010280731 at \$353000.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Paul and Adam LLC property valuation for parcel # 010248234. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Reichert, for no change to the Paul and Adam LLC property valuation for parcel # 010354824. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Paul and Adam LLC property valuation for parcel # 010332804 at \$72734.00. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Reed & Wilson property valuation for parcel # 010355774 at \$64800.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Reed & Wilson property valuation for parcel # 010345310 at \$8659.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Western Terminal Storage property valuation for parcel # 010348670 at \$164792.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Western Terminal Storage property valuation for parcel # 010348700 at \$120000.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Western Terminal Storage property valuation for parcel # 010348697 at \$94809.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Western Terminal Storage property valuation for parcel # 010348581 at \$94462.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Western Terminal Storage property valuation for parcel # 010226087 at \$135376.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Western Terminal Storage property valuation for parcel # 10347011. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Blaha, to set the Western Terminal Storage property valuation for parcel # 010053557 at \$150690.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Western Terminal Storage property valuation for parcel # 010354816 at \$51690.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Kearnes/Hinn property valuation for parcel # 010137866. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Masterton, seconded by Reichert, to set the Hinn property valuation for parcel # 010137858 at \$175000.00. YEA: Reichert, Meyer, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Weekes property valuation for parcel # 010275622. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Weekes property valuation for parcel # 010292411. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, for no change to the Weekes property valuation for parcel # 010053468. YEA: Reichert, Meyer, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the A & L property valuations for parcels # 010116826, #010116834, #010116850 and #010116842 at \$0.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the A & L property valuation for parcel # 010116869 at \$74011.00. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, for no change to the A & L property valuation for parcel # 010108939. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

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Moved by Reichert, seconded by Schleve, for no change to the A & L property valuation for parcel # 010147047. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Bollig property valuation for parcel # 010149848. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Bollig property valuation for parcel # 010257292. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Bollig property valuation for parcel # 010112960 at \$157390.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Rusch & Rusch property valuations for parcels # 010146504 and #010146482 at \$0.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Rusch & Rusch property valuation for parcel # 010146490 at \$82760.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Perpetual Posies property valuation for parcel # 010356827 at \$121193.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Perpetual Posies property valuation for parcel # 010284834 at \$24374.00. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Perpetual Posies property valuation for parcel # 010294694 at \$13655.00. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Meyer, to set the Kiltbau property valuation for parcel # 010065172 at \$0.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Kiltbau property valuation for parcel # 010285342 at \$419529.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the JR Holding property valuations for parcels # 010354832 at \$256148.00, #010354859 at \$0.00 and #010354840 at \$0.00. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the JR Holding property valuation for parcel # 010348689 at \$154767.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Meyer, to set the Ahlers property valuation for parcel # 010138331 at \$50702.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Ahlers property valuation for parcel # 010070354 at \$10500.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Ahlers property valuation for parcel # 010070362 at \$25500.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, for no change to the Ahlers property valuation for parcel # 010070346. YEA: Reichert, Meyer, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the R & K Land property valuation for parcel # 010356398. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Guinn property valuation for parcel # 010297022 property valuation for parcel # 010297022 at \$16000.00. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Guinn property valuations for parcels # 010296808 at \$7026.00 and #010094598 at \$35579.00. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Neuwirth property valuation for parcel # 010340149 at \$50878.00. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Restoration Haus LLC property valuation for parcel # 010136029. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Kelley Bean property valuation for parcel # 010327878 at \$934183.00 and for no change for parcels #010297138, #010099824, #010076557, \$010286349, #010273956, #010099832, and #010297227. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Regional West Medical Center property valuation for parcel # 010279075 at \$768001.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to set the Regional West Medical Center property valuation for parcel # 010279083 at \$7034994.00. YEA: Meyer, Blaha. NAY: Reichert, Schleve. Absent: Masterton. Motion failed.

Moved by Meyer, seconded by Reichert, for no change to the RWMC property valuation for parcel # 010279083. YEA: Reichert, Schleve, Meyer. NAY: Blaha. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to set the RWMC property valuation for parcel # 010294074 at \$271160.00. YEA: Blaha. NAY: Meyer, Schleve, Reichert. Absent: Masterton. Motion failed.

Moved by Meyer, seconded by Schleve, for no change to the RWMC property valuation for parcel # 010294074. YEA: Meyer, Schleve, Reichert. NAY: Blaha. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the RWMC property valuation for parcel # 010141898. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, to set the RWMC property valuation for parcel # 010297340 at \$72838.00. Motion failed for lack of second.

Moved by Meyer, seconded by Reichert, to set the RWMC property valuation for parcel # 010297340 at \$208144.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, for no change to the RWMC property valuation for parcel # 010122338. YEA: Blaha, Meyer, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, for no change to the RWMC property valuation for parcel # 010297332. YEA: Meyer, Blaha, Reichert. NAY: Schleve. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the RWMC property valuation for parcel # 010272380. YEA: Reichert, Meyer, Schleve. NAY: Blaha. Absent: Masterton.

Moved by Blaha, seconded by Meyer, to set the RWMC property valuation for parcel # 010297359 at \$341244.00. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the RWMC property valuation for parcel # 010237046 at \$74369.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the RWMC property valuation for parcel # 010297251 at \$6382125.00. YEA: Schleve, Reichert, Meyer. NAY: Blaha. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the RWMC property valuation for parcel # 010327797 at \$269890.00. YEA: Blaha, Schleve, Reichert, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, for no change to the RWMC property valuation for parcel # 010335161. YEA: Meyer, Blaha, Reichert, Schleve. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Miller property valuation for parcel # 010019642 at \$182831.00. YEA: Schleve, Meyer, Blaha, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Thompson Glass property valuation for parcel # 010108505 at \$297802.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Meyer, to set the Thompson Glass property valuation for parcel # 010151710 at \$92000.00. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Thompson Glass property valuation for parcel # 010151729 at \$249550.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Thompson Glass property valuation for parcel # 010138803. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Thompson Glass property valuation for parcel # 010306935. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Meyer, to set the Bolzer property valuation for parcel # 010032789 at \$49424.00. YEA: Schleve, Meyer, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Morrison property valuation for parcel # 010343555 at \$485705.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Western Dryland property valuations for parcels # 010236805 and #010279326. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Terry Legacy property valuation for parcel # 010159290 at \$7109.00. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Terry Legacy property valuation for parcel # 010159223 at \$190897.00. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to set the Terry Legacy property valuation for parcel # 010159215 at \$61580.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Terry Legacy property valuation for parcel # 010159509. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

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Moved by Meyer, seconded by Reichert, to set the Express Funding property valuations for parcels # 010345299 at \$20026.00, #010341080 at \$20856.00 and #010334718 at \$37636.00. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to set the Chen property valuation for parcel # 010237275 at \$247035.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Miller property valuation for parcel # 010096701 at \$13043.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, for no change to the Lewison property valuation for parcel # 010149066. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, for no change to the Hickman Williams property valuation for parcel # 010097066. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to set the Kephard property valuation for parcel # 010097015 at \$12492.00. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Home Depot property valuation for parcel # 010345965. YEA: Meyer, Schleve, Reichert. NAY: Blaha. Absent: Masterton.

Moved by Meyer, seconded by Reichert, to set the Panhandle Coop property valuations for parcels #010248161 at \$50007.00, #010248188 at \$81196.00, # 010248226 at \$84506.00 and #010271171 at \$39225.00. YEA: Schleve, Meyer, Blaha. NAY: Reichert. Absent: Masterton.

Moved by Meyer, seconded by Schleve, to follow the Assessor's recommendation on the following: to set the Panhandle Coop property valuations for parcels # 010097120 at \$21175.00, #010264884 at \$436675.00 #010264884 at \$436675.00, #010224505 at \$346985.00 and no change to parcel #010234349; and for no change to the WestCo property valuations for parcels # 010010912, #010314423, #010336281 and set the WestCo property valuation for parcel # 010245197 at \$1836060.00. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Meyer, seconded by Blaha, to adjourn from Board of Equalization at 5:34 P.M. YEA: Meyer, Blaha, Schleve, Reichert. NAY: None. Absent: Masterton.

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: Co Attny, paper, 130.68; CoHandyman, payroll, 2473.07; Clk of District Crt, fees, 1167.00, 166.00; Child Support, reimburse, 3229.10; G Schleve, mileage, 127.66, 376.64; Route Match, fees, 77.00; RWMC, records, 140.00; K Randall, fees, 100.00; Print Express, printing, 618.70, 71.25; Print Broker, cards, 90.00; Wm Peters, services, 226.00, 100.00, 170.00; T Perkins, services, 170.00, 200.00, 100.00, 100.00; Panhdl Coop, fuel, 33.19, 3867.56, 3942.07; Douglas Kelly Ostdiek, services, 200.00; Off Broadway, supplies, 576.97, 75.20; Nossaman Pettit, fees, 1449.98; Northwest Pipe Fittings, supplies, 17.54; Nebraskaland Tire, repairs, 66.45; Nebraska.Gov, records, 65.00; NE Public Health Environmental Lab, services, 24.75; NE Dept of Labor Office of Safety, inspection, 420.00; NE Assoc of Clerks, dues, 50.00; Morrill Co Sheriff, fees, 34.95; Money Wise Office Supply, supplies, 78.87, 247.69, 656.72, 30.10, 39.10, 7.85, 30.48, 44.99; MIPS, services, 2153.82, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 704.50; Mediation West, program, 360.00; M Bender & Co, publications, 376.31; Madelung Law Office, fees, 4963.38; Lancaster Co Sheriff Office, fee,

18.57; D Lana, postage, 13.10; S Kampbell, refund, 1.52; Johnson Cashway, repairs, 59.34; Jacks Uniforms & Equipment, equipment, 80.49; JJ Keller, programs, 1093.00; Island Law Office, services, 170.00; Independent Plumbing & Htg, repair, 62.04; Imprest Fund, tables, 80.14; Sheriff Imprest Fund, repairs, 40.40; Ideal Linen Supply, cleaning, 288.00, 564.60; Holiday Inn, lodging, 182.00; Great America Financial Services, rent, 282.00, 289.00; R Flowers, fees, 273.00, 75.00; First State Bank, payroll, 10.00; First Natl Bk of Omaha, fees, 34.80; Engineered Controls, repairs, 240.00; A Elliott, fees, 1880.00; Douglas Kelly Ostdiek, fees, 507.50, 11462.57; Door Closer, padlocks, 87.00; Docushred, shredding, 46.00, 23.00, 840.00; R Doby, services, 118.48, 85.00, 118.48; DAS State Acctg, phone, 256.00; Culligan, supplies, 37.00; Creative Products, decals, 564.83; P Cook, transcription, 101.25; Contractors Materials, wrench, 7.35; Consolidated Management, meals, 111.76; Connecting Point, contract, 188.00, 74.00, 44.37, 28.28, 54.00, 70.00; Charter Communications, phone, 298.90; Chaloupka Holyoke, fees, 232.50; Centurylink, phone, 169.53; Canon Financial Services, lease, 14.29; Bear Graphics, supplies, 146.1; Allo Communications, phone, 4.23, 2.88, 3.00, 28.57, 87.70, 13.02, 24.41, 18.73, 11.88, 2.80, 3.37, 7.15, 1.70, 7.02; Action Communications, equipment, 3510.79, 17.90; Xerox Corp, rent, 135.56; C Price, fee, 23.21; A Gomez, fee, 23.21; Witness Fees, 126.42; Wholesale Motive, supplies, 272.70; Verizon, phone, 160.05; Valley Ambulance, services, 3625.00; US Bancorp, misc., 7.15, 4749.03, 19.78, 45.39, 46.67, 548.01, 539.14, 111.04; Twin City Auto, repairs, 2496.45; TransUnion Risk & Alternative, services, 110.50; Total Filtration Service, supplies, 508.16; L Tabor, fees, 906.00, 28.25, 901.00, 600.00, 301.00, 150.00, 150.00, 301.00; Sunset Law Enforcement, ammunition, 2323.90; J Stone, retirement, 13.00; G Stermensky, witness, 616.00; Star Herald, ad, 744.19, 35.80, 183.78, 1895.64, 195.00; SS Automotive, 2665.79; C Sinner, services, 100.00, 100.00, 170.00, 200.00, 100.00; D Simpson, mileage, 182.97; Sherwin Williams, paint, 117.93; Scottsbluff Body & Paint, repair, 419.70; County Treasurer, postage, 32.20, 209.46, 34.76, 80.65, 3.68, 1366.84, 316.77, 163.66; Co Sheriff, fees, 159.58, 441.00, 71.32; Co Hwy, fuel, 216.73; County Court, fees, 4268.51, 10.00, 6.00, 49.50, 365.56; First State Bank, payroll, 278105.01; IRS, social security, 29198.06; Ameritas, retirement, 27809.57; County Treasurer, ins., 108340.14, 1290.00, 644.65; Western States Bank, ins, 2950.00; D Jurado, refund, 49.76, 13.05. ROAD & BRIDGE: Westco, fuel, 2606.58; Waste Connections, garbage, 228.92; Vohland Auto, repair, 297.95; Verizon Wireless, services, 49.08; US Bancorp, misc., 14.35; Simon Contractors, gravel, 1885.50; Weed Control, spraying, 188.75; Sandberg Implement, repair, 58.49; Power Plan, repair, 15413.88; Pipe Works Plumbing, repair, 100.29; Panhandle Coop, repair, 504.35; Off Broadway, supplies, 389.48; G Nuss, service, 55.00; NMC Exchange, repair, 19969.73; R Nichols, gravel, 510.00; Nebraskaland Tire Commercial Center, repairs, 55.28; ; Nebraska Public Power District, utility, 76.58; Money Wise Office Supply, supplies, 244.54; Johnson Cashway, repairs, 50.91; John Deere Financial, repairs, 111.83; Ideal Linen Supply, supplies, 70.33; Heigels Field Service, repairs, 3438.00; Frank Parts Company, repairs, 2443.73; Floyds Sales and Service, repairs, 3408.03; G Fiscus, gravel, 2430.00; Fat Boys Tire Corp, tires, 2501.46; Dooley Oil Co, oil, 170.50; Dales Tire, repairs, 127.50; City of Gering Landfill, garbage, 395.47; Century Lumber Center, signs, 90.68; Allo Communications, services, 11.95; First State Bank, payroll, 73629.33; IRS, social security, 7721.10; Ameritas, retirement, 7269.27; County Treasurer, ins., 29880.62, 405.00; County Treasurer, ins., 216.06; Western States Bank, ins, 550.00. MOTOR BANK: Menards, repairs, 28.41. VISITORS PROMOTION: US Bancorp, misc., 80.62; True West Publishing, ad, 500.00; Summit Christian College, grant, 1186.00; Storage Management, services, 50.00; Star Herald, ad, 130.00; County Treasurer, postage, 243.18; Riverside Discovery Center, grant, 48000.00; Panhdl Rock & Gem Club, grant, 600.00; Panhandle Coop, fuel, 25.64; Nebraska Public Power District, utility, 100.00; Monument Inn & Suites, lodging, 4356.00; B Leisy, mileage, 140.97; Legacy of the Plains, rent, 500.00; Internet Services Corp, services, 340.00; Gering Convention and Visitors Bureau, lunch, 161.33; Cozy Inc, banner, 200.00; Allo Communications, phone, 274.88; First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33, 730.15, 15.00, 6.05. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. SELF FUNDED MEDICAL FUND: United States Treasury, tax, 610.20; Platte Valley Natl Bk, ins., 86232.28, 5173.61. POOR: ScottsBluff Estates, rent, 130.84; Panhandle Coop, fuel, 25.00; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00; City of Scottsbluff, service, 112.66; First State Bank, payroll, 813.20; IRS, social security, 78.19; Ameritas, retirement, 73.56, 365.08, 7.50, 6.05. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 600.00; Co Attorney, postage, 36.30; First State Bank, payroll,

3616.83; IRS, social security, 402.69; Ameritas, retirement, 380.34; County Treasurer, ins., 1460.30, 30.00, 10.91. HOMELAND SECURITY: ProPac, trailer, 17641.26. KENO: Village of Morrill, royalty, 1710.11; County Treasurer, postage, 2.47; Northwest Pipe Fittings Inc, repair, 28.74; NE Dept of Revenue, tax, 22285.00; Dennis Supply Company, foam, 14.90; City of Scottsbluff, royalty, 4941.28; City of Mitchell, royalty, 834.55. HEALTH: Verizon Wireless, phone, 66.80; T Thomas, travel, 71.36, 60.37, 576.93; RWMC, contract, 9750.00; S Preston, travel, 650.38; Panhandle Coop, fuel, 31.28, 7.06; D Keener, services, 831.56; Holiday Inn, lodging, 91.00; Allo Communications, phone, 3.66; T Allen, supplies, 37.44; First State Bank, payroll, 813.30; IRS, social security, 78.20; Ameritas, retirement, 73.57; County Treasurer, ins., 365.07, 15.00. DETENTION CENTER: 21st Century, repairs, 182.41; Westco, propane, 40.25; UC Health Medical Group, services, 67.78; US Bancorp, misc., 4974.05, 9.20, 43.39, 496.92, 86.27, 255.09, 168.80; K Trevithick, fees, 750.00; Team Auto Center, equipment, 577.88; County Treasurer, postage, 14.30; Regional West Physicians Clinic, services, 47.21; RWMC, services, 618.04, 182.69; Radiology Imaging of Nebraska, services, 53.68; Panhandle Coop, fuel, 1348.45; NE Dept of Labor, unemployment, 2209.80; Money Wise Office Supply, supplies, 16.80; Johnson Cashway Lumber, repair, 25.93; John Deere Financial, fees, 745.35; Ideal Linen Supply, supplies, 138.76; Great America Financial Services, rent, 160.00; Gering Dental Clinic, services, 133.00; Educational Service Unit #13, contract, 14010.13; Data Management Inc, fee, 1125.00; Culligan of Scottsbluff, rent, 725.33; Connecting Point, rent, 423.17; CBM Managed Services, contract, 13912.37; Cash Wa Distributing, supplies, 97.63; Bluffs Sanitary Supply, equipment, 1117.78; AXON Enterprises Inc, equipment, 1055.75; Allo Communications, phone, 86.93; Advanced Correctional Healthcare, service, 21253.35; Action Communications, services, 500.00; First State Bank, payroll, 144118.75; IRS, social security, 15118.17; Ameritas, retirement, 13320.52; County Treasurer, ins., 50228.88, 924.24, 350.90; Western States Bank, ins, 1100.00. CAPITAL IMPROVEMENTS: Reily Johnson Architecture, fees, 89717.11. PROBATION BUILDING: Northwest Pipe Fittings Inc, repairs, 12.75; Hands on Cleaning, service, 547.50; Garys Cleaning, service, 891.21. WEED CONTROL: Westco, repair, 19.51; Co Highway Dept, fuel, 922.64; Sandberg Imp., repair, 13.90; MBKEM Enterprise, repair, 232.00; Johnson Cashway Lumber, repair, 11.98; Frank Parts, repair, 79.99; Allo Communications, phone, .76; First State Bank, payroll, 8154.55; IRS, social security, 802.95; Ameritas, retirement, 475.97; County Treasurer, ins., 730.15, 30.00, 17.89. COMMUNICATIONS: Star Herald, ad, 23.67; Roosevelt Public Power Dist, utility, 579.91; Panhandle Coop, fuel, 7.96; Money Wise Office Supply, supplies, 12.30; Micro Key Solutions, licensing, 1124.82; Gering Convention & Visitors Bureau, shirts, 22.00; Chimney Rock Public Power District, utility, 99.69; Century Link, fees, 125.18; Allo Communications, phone, 831.15; Action Communications, services, 300.00; First State Bank, payroll, 34403.02; IRS, social security, 3730.69; Ameritas, retirement, 3427.71; County Treasurer, ins., 13435.63, 150.00, 76.27; Western States Bank, ins, 300.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

August 7, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., August 7, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer, Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, August 3, 2017 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 4, 2017.

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 addressing the Road & Bridge agenda item before the Executive Session. YEA: Blaha, Masterton, Schleve, Meyer, Reichert. NAY: None.

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

Moved by Meyer, seconded by Reichert, to approve the Gary Schaum, Gering, and the Joanne Schmidt, Scottsbluff, homestead exemptions, as recommended by Assessor Amy Ramos. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

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

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

Moved by Meyer, seconded by Blaha, to receive the Communications Center Advisory Board recommendation for the CAD/RMS vendor presented by Chance Florke, Information Systems Director. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Meyer, to allow the Communications Center Advisory Board enter into negotiations with Zuercher Technologies, Sioux Falls, South Dakota, for the CAD/RMS project, presented by Brian Wasson, Scottsbluff Police Captain and RFP Administrator and Florke. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Discussion was held concerning the proposed Morrill Bald Peak landfill location. Brian Bucks, Morrill; Rick Preston, Gering/Ft. Laramie Irrigation District; and Board members commented.

Moved by Meyer, seconded by Schleve, to approve the Special Designated License for Dry Dock, Minatare for a beer garden and DJ or band presented by Renee Schwab. YEA: Blaha, Schleve, Reichert, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the amendment for the Agreement for the Sub Grant Agreement between the County and DHHS Child Support Enforcement Program presented by Darla Simpson, Clerk of the District Court. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the amendment for the Sub-Grant Agreement for Child Support presented by Dave Eubanks, County Attorney. YEA: Masterton, Meyer, Blaha, Reichert, Schleve. NAY: None.

Corrine Donahue, Olson Associates, gave an update on the flexible route transit service beginning January 2018. Board members commented.

Moved by Meyer, seconded by Reichert, to approve the RFPs for bus stop shelters, bike racks, schedule holders, signage, bus stop implementation, installation, ongoing maintenance, scheduling/marketing materials at an estimated cost of \$291,000.00, presented by Donahue. YEA: Schleve, Reichert, Blaha, Meyer, Masterton. NAY: None.

Chairman Masterton presented Carol Prince, retired Director of Operations, a plaque of appreciation for her years of service to the County.

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Moved by Meyer, seconded by Reichert, to approve the RFP for the Scotts Bluff County Roads Department Mitchell shop roof, requested by Jay Steinle, Facilities Manager. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the RFP to repave a portion of the Courthouse alley/driveway, requested by Steinle. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Audit Engagement Letter from Dana Cole & Company, presented by Jerry Crable, Management Accountant. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Schleve, to approve the Chairman's signature on the Inter-local Cooperation Agreement with Sarpy County Juvenile Holding Facility for \$210.56 per day, presented by Crable. YEA: Masterton, Blaha, Meyer, Schleve, Reichert. NAY: None.

Discussion was held concerning the County Transit Manager position. Crable; Pam Elledge, Handybus Administrative Assistant; Hinze, Prince, Donahue and Board members commented. Moved by Meyer, seconded by Blaha, to appoint Shari Hinze as Interim County Transit Manager and authorize Crable to advertise for the County Transit Manager position and the Handyman Coordinator position. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Discussion was held concerning the County Budget Workshop dates. Consensus of the Board was to set August 22 and August 28, 2017 at 4:30 P.M. for Budget Workshop dates.

Discussion was held concerning the Regional Detention Collaboration meeting on August 8, 2017. Darren Duncan, District 12 Chief Probation Officer, and Board members commented. Consensus of the Board was to appoint Commissioners Schleve and Meyer as County Commissioner representatives to the meeting.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the 2014/2019 HUD 5 Year Capital Fund Grant presented by County Clerk Vera Dulaney. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the letter of support for the Airport Authority's RFP for Essential Air Service. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Discussion was held concerning County volunteers for the eclipse event. Brenda Leisy, Tourism Director; Mark Overman, Sheriff; Heather Hauschild, Treasurer; Bob Busch, Mitchell; Linda Grummert, Highway Superintendent; Joe Gaul, Detention Center Director and Board members commented. Moved by Masterton, to offer employee volunteers the full day with pay. Motion died for lack of second. Consensus of the Board was to authorize Department Heads to reassign employees to work at the Legacy of the Plains during the eclipse 7:30 A.M. until 1:30 P.M.

Moved by Reichert, seconded by Blaha, to enter into Board of Corrections at 6:46 P.M. YEA: Masterton, Meyer, Schleve, Reichert, Blaha. NAY: None.

Moved by Schleve, seconded by Meyer, to approve the Chairman's signature on the contract with the State of Nebraska Parole Board for a pilot program which would allow the Detention Center to hold parole violators, for a period of up to but not to exceed 30 days, at a rate of \$88.00 per day, beginning September 1, 2017 through August 31, 2018, presented by Gaul. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

Moved by Blaha, seconded by Reichert, to adjourn from Board of Corrections at 6:52 P.M. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the resolution declaring the list of surplus County property to be sold on the Big Iron website, presented by Grummert. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Masterton, seconded by Reichert, to enter into Executive Session at 7:00 P.M. for discussion of the Communication Workers of America union contract with the Detention Center, to include Crable, Gaul, County Attorney Dave Eubanks and Board members. YEA: Schleve, Reichert, Blaha, Masterton, Meyer. NAY: None.

The Board reconvened at 7:27 P.M. Roll Call: Masterton, Meyer, Blaha, Schleve, Reichert. No action taken.

Moved by Reichert, seconded by Meyer, to approve the Communication Workers of America union contract with the Detention Center. YEA: Blaha, Meyer, Reichert, Schleve, Masterton. NAY: None.

Moved by Schleve, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's July 2017 Fees reports. YEA: Masterton, Blaha, Meyer, Reichert, Schleve. NAY: None.

Commissioner Reichert discussed the request he received from Croell Inc., Iowa, for a letter from the Board to the City of Scottsbluff recommending they approve the company's request for purchase of land to establish a redi mix plant. No action was taken.

The meeting adjourned at 7:40 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Witness Fees, 163.87; Western States Bank, fees, 30.00; Westco, service, 42.38; Washington County Court, copies, 1.75; Verizon Wireless, service, 200.05, 80.02; Valley Ambulance, services, 3625.00; USDA, contract, 1567.29; University of Nebraska mileage, 417.94; University of Nebraska-Lincoln, fees, 150.00; US Bancorp, misc., 576.82, 5.29, 16.99, 44.49, 1259.45, 138.21, 161.32, 62.85, 437.88, 100.00, 17.15, 611.62; Twin City Auto, repairs, 5826.45; Tree Monkeys, service, 6695.00; Thomson Reuters, program, 2212.34, 355.01; Thompson Glass, repairs, 70.75; L Tabor, fees, 912.75, 901.50, 904.50, 910.75, 675.00, 150.00, 75.00, 305.25, 150.00, 302.50, 526.00, 302.50, 225.00, 300.00, 300.00; Synbol Arts, badge, 280.00; Star Herald, ad, 101.54; Stanard, contract, 8418.00; Solutions EAP, services, 137.50; Scottsbluff Screenprinting, supplies, 9.50; Scottsbluff Body and Paint, repair, 417.59; County Treasurer, postage, 28.52, 6.63, 389.90, 58.31, 150.32; Co. Purchasing, supplies, 35.52, 74.54, 188.64, 51.65, 89.83, 85.42, 22.41, 108.18, .52.11, 76.72; County Court, fees, 394.35, 345.14, 149.54; Register of Deeds, dues, 140.00; Handyman Program, payroll, 2459.84, 2018.77; RWMC, service, 1100.00; Region I OHD, service, 31207.50; Print Express, folders, 843.00; C Prince, service, 1093.50; Platte Valley Vac & Sew, supplies, 38.90; Purchase Power, postage, 25.00; Panhdl Resource Conservation Development, dues, 300.00; Panhandle Coop, fuel, 13.18, 37.11, 72.52; PADD, dues, 6301.49; Options in Psychology, fees, 400.00; Northwest Pipe Fittings, parts, 187.91; Nebraskaland Tire, repairs, 1430.75; Sec of State, cards, 50.00, 20.00; NE Economic Development, loan, 1388.89, 1388.89; Monument Car Wash, service, 757.95; Money Wise Office Supply, supplies, 108.78, 217.94, 253.80, 52.00, 12.94, 15.00, 21.98, 35.00; MIPS, contract, 2643.25; Midwest Special Services, transport, 1591.50; Midwest Electronics, installation, 259.00; Midwest Connec, labels, 183.00; Microfilm Imaging Systems, equipment, 160.00; Menards, supplies, 283.60; Mediation West, program, 360.00; Matheson Tri Gas Inc, repair, 102.20; M Masterton, meals, 68.80; Mail Finance, postage, 3585.00; Madelung Law Office, fees, 763.92; Logoz, plaque, 20.00; J Lawson, cards, 22.22; Langs Lawn Care, service, 4024.82; Kriz Davis, supplies, 483.78; Kimball Co Sheriff, Fees, 18.50; Johnson Cashway, supplies, 19.38; Jacks Uniforms, uniforms, 954.26; JDs Ace Body Shop, repairs, 395.04; Indoff Inc, supplies, 299.81, 298.44; Imprest Fund, food, 199.36, 24.40; Sheriff Imprest Fund, plaque, 38.20; Hullinger Glass, keys, 5.50; J Guzman, travel, 388.52; Great Plains Communications, service, 23.65; Great America Financial Services, rent, 334.00; Goshen Co Sheriff, service, 50.00; R Flower, fees, 262.50, 165.00, 75.00, 75.00, 165.00; Fed Ex, shipping, 119.52; Engineered Controls, service, 240.00; T Eichner, supplies, 22.93; EDM Publishers, publication, 99.49; Douglas Kelly, fees, 574.00, 4589.95; Douglas Co Sheriff, fee, 22.39; Docushred, service, 276.00, 30.00; R Doby, transcript, 116.25, 203.50; DAS State Acctg, services, 227.14; Creative Products, magnets, 565.93; Consolidated Management, meals, 484.22; Connecting Point, contract, 484.00; CAN Surety Direct Bill, policy, 65.00; Clk of Supreme Crt, fax, 7.00; City of Scottsbluff, reimbursement, 3306.64; City of Gering, utility, 359.21, 21830.60; Centurylink Business Services, phone, 50.94, 32.08; Budge-it Drain Service, service, 129.00; S Brown, supplies, 48.36; Honey Wagon Express, service, 200.00; J Brehm, postage, .21, 1.25; Brandt Court Reporting, transcription, 132.75, 1006.77; Bluffs Sanitary Supply, supplies, 388.35; Black Hills Energy, utility, 58.09, 20.87; Benzel Pest Control, treatment, 995.45; Ballew Covalt Hazen, fees, 515.00; AT & T, phone, 48.03; Aradius Group, targets, 212.80; Allo Communications, service, .76, 1.07, 17.79, 53.03, 13.86, 3.95, 15.19; Aging Office of Western Nebraska, contract, 4169.00; Advertising Specialties, service, 97.50; Action Communications, internet, 110.00. ROAD & BRIDGE: Western Materials, gravel, 9167.39; Village of Lyman, utility, 88.53; Team Auto, repair, 987.80; Simon Contractors, materials, 38290.38; Co Treasurer, tax, 1918.00; Weed Control, service, 8418.75, 19087.50; Road Builders Machinery, repairs, 573.55; P Yarnell, gravel, 510.00; G Nuss, service, 55.00, 165.00; Networkfleet Inc, repair, 637.00; Nebraska Public Power District, utility, 81.67, 521.00; Municipal Utilities, utility, 58.03; Mitchell Motor, repairs, 39.50; K Lang, janitorial, 400.00; John Deere Financial, supplies, 127.93; Inland Truck Parts & Service, repairs, 106.39; High Plains Diesel,

repairs, 182.62; Heigels Field Service, repairs, 1310.00; Groskopf Manufacturing, culverts, 1564.74; Daves Welding, repairs, 130.00; City of Gering, utility, 1284.08; M Chrisman Trucking, materials, 3002.40; Chimney Rock Public Power, utility, 52.10; Century Link, phone, 124.92; Black Hills Energy, fuel, 99.92, 88.3, Benzel Pest Control, spraying, 148.00; Allo Communications, phone, 9.63; Alarm Security Technicians, service, 77.70. COUNTY HIGHWAY/BRIDGE BUY BACK: MOTION CARRIED. Schaaf & Assoc, service, 3600.00. MOTOR BANK: County Treasurer, tax, 2365.00; Menards, repairs, 20.57; Langs Lawn Care, service, 175.18; City of Gering, service, 1141.52; Black Hills Energy, utility, 29.56. VISITORS PROMOTION: V White, service, 300.00; US Bancorp, misc., 14.08, 31.16, 112.91; Sugar Valley Rally, grant, 3500.00; Co. Purchasing, supplies, 26.33; Rodale Inc, advertising, 1500.00; Print Express, cards, 1055.00; Panhandle Coop, fuel, 23.81; NE Society of Assoc, dues, 65.00; Money Wise Office Supply, supplies, 208.39; Maybee Family, mileage, 77.00; Logoz, shirts, 2038.50; B Leisy, misc, 52.75; Legacy of the Plains, copies, 35.67; Lamar Company, ad, 1093.00, 426.00; Flagship Publishing Inc, ad, 7300.00; Dex Media, advertising, 51.74. SELF INSURED MEDICAL: Regional Care Inc, fees, 69938.30; Platte Valley National Bank, claims, 227548.55, 5028.16; Madison Natl Life, 1929.64. SPECIAL PROJECTS: Star Herald, ad, 9.93; Allo Communications, phone, 3.71. JUVENILE AID FUND: Hazelden Publishing, manual, 28.90. HIDTA: US Bancorp, misc., 495.00; Co Sheriff, salary, 1451.69; Ne State Patrol, overtime, 720.40; Lynn Peavey Co, supplies, 126.00; R Keisel, salary, 117.33; Gering Police Dept, salary, 290.26, 375.00. HOMELAND SECURITY: Region 21 Emergency Management, grant, 414.56; Platte Valley Communications, equipment, 2321.35; GigaParts, equipment, 1585.90. KENO LOTTERY: US Bancorp, misc., 60.90; County Treasurer, postage, 1.84; Panhdl Property Management, repairs, 3299.20; Panhandle Coop, fuel, 100.74; Northwest Pipe Fittings, repairs, 9.60; NMC Rental, rent, 595.32; Menards, supplies, 7.98; Johnson Cashway, repairs, 9.18; Dennis Supply Co, pump, 85.58; Budge-It Drain Service, repairs, 1345.50. E911 EMERGENCY MANAGEMENT: US Bancorp, misc., 624.30. DETENTION CENTER: 21ST Century, repairs, 102.90; J White, fees, 50.61; Stericycle Inc, service, 99.97; Satellite Tracking of People, equipment, 1959.10; Regional West Physicians Clinic, services, 430.80; RWMC, services, 540.49, 9461.20; Radiology Imaging of Nebraska, services, 10389, 43.00; Money Wise Office Supply, supplies, 759.10; Lexington Regional Health Center, services, 90.14; Kimball Co Sheriff, boarding, 2520.00; Johnson Cashway, equipment, 3.27; John Deere Financial, supplies, 309.72; Ideal Linen Supply, supplies, 700.84; M Hutt, fees, 375.00; Great Plains foot, services, 757.00; Great America Financial, rent, 160.00; Gering Vision Center, services, 149.00; Dawson Co Sheriff Inmate Housing, boarding, 13050.00; Coremr, service, 500.00; City of Gering, utility, 16786.27; CBM Managed Services, contract, 13543.55; Cash Wa Distributing, supplies, 268.15; Budget Tire, repair, 10.00; B Barker, supplies, 877.47; Bluffs Sanitary Supplies, supplies, 3730.18; Black Hills Energy, utility, 1554.57; Advanced Correctional Healthcare, meds, 3005.73; Action Communications, television, 1000.00, 50.00; ACCS Inc, rent, 540.00. CAPITAL IMPROVEMENTS: Rusch General Contracting, remodel, 35550.19. PROBATION BUILDING: US Bancorp, misc., 504.71; Langs Lawn Care, service, 100.00; Hands on Cleaning, service, 1095.00; City of Gering, service, 2173.00; Bluffs Sanitary, supplies, 178.88; Black Hills Energy, utility, 15.89. JAIL BOND LOAN FUND: RBC Capital Markets, fee, 60419.43; Gilmore Bell, council, 18500.00; FedEx, fees, 38.62. WEED CONTROL: Van Deist Supply, chemical, 7696.75; John Deere Financial, repairs, 137.47; City of Gering, utility, 38.98. COMMUNICATIONS: US Bancorp, misc., 224.24, 1809.03; Co. Purchasing, supplies, 159.67; Mutual Aid Association, dues, 25.00; Schiff Farms, lease, 5000.00; R Richards, phone, 25.62; A Rahmig, fees, 85.00; Money Wise Office Supply, supplies, 140.88, 24.60, 9.71; K Hobbs, lease, 6540.44; Gering Convention & Visitors Bureau, shirts, 173.00; D & H Electronics, equipment, 44.85; Chimney Rock Public Power District, utility, 111.81; Charter Communications, rent, 10.28; Century Link, phone, 2588.71; Alarm Security Technicians, service, 77.70; Affordable HVAC, repairs, 145.00; Action Communications, service, 10569.19.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

August 21, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., August 21, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, August 17, 2017 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 18, 2017.

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 Schleve, to approve the August 21, 2017 agenda as presented. YEA: Schleve, Blaha, Meyer, Reichert, Masterton. NAY: None.

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

Moved by Meyer, seconded by Blaha, to receive the returned distress warrants presented by Treasurer Heather Hauschild. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the real estate tax exemptions (2) for Cirrus House, Scottsbluff as recommended by Assessor Amy Ramos. YEA: Blaha, Masterton, Reichert, Schleve, Meyer. NAY: None.

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

Moved by Blaha, seconded by Reichert, to approve the FY 2017/2018 preliminary levies presented by County Clerk Vera Dulaney. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the 1% Restricted Funds Authority for budget year 2017-2018 requested by Management Accountant Jerry Crable. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the agreement with the Nebraska Department of Transportation to purchase two buses totaling \$116,762.00, with the County share of \$11,676.00, presented by Shari Hinze, Interim Public Transit Manager. YEA: Blaha, Masterton, Reichert, Meyer, Schleve. NAY: None.

No action taken on agenda item "Consider approval of Chairman's signature on Detention Center Remodel Budget Variance Request letter presented by Chairman Masterton. The agenda item will be considered at the August 22, 2017 meeting.

Moved by Meyer, seconded by Blaha, to approve the Chairman's signature on the Hazard Mitigation Plan resolution. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to receive the Assessor's FY2017 inventory. YEA: Masterton, Meyer, Schleve, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the consent agenda, excluding the claims. YEA: Reichert, Masterton, Schleve, Meyer, Blaha. NAY: None.

Discussion was held concerning Tourism claims. Moved by Meyer, seconded by Schleve, to approve the claims. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

Dulaney; Hauschild; Kevin Mooney, KNEB; Sheriff Mark Overman and Board members commented on the Solar Eclipse. Crable reminded the Board of the budget workshop on August 22, 2017 at 4:30 P.M.

The meeting adjourned at 5:14 P.M.

August 22, 2017
Gering, Nebraska 2

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:30 P.M., August 22, 2017 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2017/2018 budget hearings. ROLL CALL: Masterton, Schleve, Meyer, Blaha. Absent: Reichert.

A notice of this meeting was published in the Star-Herald, August 17, 2017 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 18, 2017.

Discussion was held concerning the Detention Center Remodel Budget Variance Request letter. Moved by Masterton, seconded by Meyer, to approve the Chairman's signature on the Detention Center Remodel Budget Variance Request letter presented by Chairman Masterton. YEA: Blaha, Meyer, Schleve, Masterton. NAY: None. Absent: Reichert.

Management Accountant Jerry Crable reviewed the valuation, current status of the levy and the lid on restricted funds.

Discussion was held concerning FY 2017/2018 County budgets. No formal action was taken.

The Board recessed at 5:47 P.M. until Monday, August 28, 2017 at 2:00 P.M.

August 28, 2017
Gering, Nebraska

The Board reconvened at 2:05 P.M. Roll Call: Masterton, Reichert, Schleve, Blaha. Absent: Meyer.

The Detention Center budget was discussed. Management Accountant Jerry Crable; Detention Center Director Joseph Gaul; Assistant Director Patricia Miller and Board members commented. No formal action was taken.

The Board recessed at 3:27 P.M. until 3:40 P.M.

The Road & Bridge budget was discussed. Crable, Highway Superintendent Linda Grummert and Board members commented. No formal action was taken.

Discussion was held concerning County budget procedures and requests from political subdivisions. Crable, Treasurer Heather Hauschild and Board members commented.

Consensus of the Board was to meet at 2:00 P.M. until 4:00 P.M. on Tuesday, September 5, 2017 for a Budget Workshop.

The meeting adjourned at 5:30 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: S Larson, witness 20.00; K Heine, witness, 57.45; T Bayless, witness, 46.75; Witness Fees, 23.21; Winner Police Dept, transport, 66.80; Wholesale Motive, supplies, 818.70; Watchguard Video, equipment, 72.00; Walmart, supplies, 45.44; Verizon, phone, 80.02; J Velke, travel, 443.78; US Bancorp, misc., 129.04, 454.14, 261.75, 9.28, 149.18, 7.25; Twin City Auto, repairs, 1106.61; Trans Union Risk & Alternative Data Solutions, fees, 113.00; Thomson Reuters, program, 2212.34; P Tarr, travel, 240.75; L Tabor, fees, 900.00, 976.00; Subway, meals, 104.16; B Straetker, travel, 41.73; J Stone, retirement, 13.00; State Chemical, supplies, 730.29; Star Herald, ad, 243.94, 520.71, 1152.68; Stanard Appraisal, services, 8418.00; Schleve, Automotive, repairs, 2120.86; Sorensen Hahn, fees, 435.00; County Treasurer, postage, 46.89, 72.48, 107.69, 79.55, 1205.78; Co Sheriff, fees, 38.26, 337.00, 22.52; Co Road Dept, fuel, 273.77; Co. Purchasing, supplies, 38.54; County Court, fees, 3699.22, 4.00, 711.31, 50.52, 117.00; Register of Deeds, dues, 104.00; Clk of District Crt, fees, 2020.00, 10.75, 117.25, 2.50; Schneider Corp, service, 9060.00; Route Match, fees, 77.00; TWPC Multispecialty, services, 51.00; Print Express, supplies, 50.00, 99.70; Purchase Power, postage, 11.93; Pioneer Animal Clinic, services, 135.39; Pictometry International Corp, services, 10500.00; L Pfortmiller, transcription, 750.00, 33.75, 37.50; T Petersen, clothing, 150.00; Panhandle Coop, fuel, 3222.97, 85.39, 3563.74, 74.22; Panhdl Assoc of Co Assessors, dues, 75.00; Options in Psychology, fees, 1400.00; Nossaman Pettitt Law Firm, fees, 959.84; Northwest Pipe Fittings Inc, repairs, 18.09; NIRMA, deductible, 4677.10; Nebraskaland Tire, repairs, 2804.33; Nebraska.Gov, records, 109.00; Secretary of State, publication,

40.00; ; NE Co Attorneys Assn, dues, 3080.00; Money Wise Office Supply, supplies, 234.69, 62.59, 335.21, 77.70, 994.19, 21.50, 57.67, 100.21; MIPS Inc, consulting, 2153.82, 175.00; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 1408.50; Microfilm Imaging Systems, supplies, 360.00; J Meyers, travel, 41.73; Menards, repairs, 329.54; M Bender, program, 672.28; Madison Co Sheriff, fee, 37.00; Madelung Law Office, fees, 4445.10; Live View GPS Inc, service, 479.40; Latimer Reporting, fee, 70.00; Kriz Davis Co, supplies, 314.93; Johnson Cashway Lumber, supplies, 33.56; Johnson Cashway Lumber, keys, 2.18; Jacks Uniforms & Equipment, equipment, 559.39; Independent Plumbing & Heating, faucets, 115.15; Ideal Linen Supply, cleaning, 360.00, 450.73; Health Information Management, records, 26.90; Great America Financial Services, lease, 289.00; Grant Miller Communications, phone, 365.75; Goshen Co Sheriff, fees, 50.00; Goodwin Printers, letterhead, 375.85; I Frohbieter, reimburse, 41.47; First State Bank, payroll, 10.00; A Elliott, fees, 1012.00; Douglas, Kelly, fees, 1129.75; Door Closer, keys, 9.00, 194.00; Docu-Shred, shredding, 23.00, 23.00; R Doby, reporting, 118.48; Dennis Supply, filters, 47.40; DAS State Acctg, phone, 256.00; CVSOAN, service, 50.00; Culligan, supplies, 19.50; Consolidated Management, meals, 257.37; Connecting Point, repairs, 36.95, 359.25, 74.00, 54.00; Clk of Supreme Crt, fees, 7.00; Charter Communications, phone, 298.90; Chaloupka Holyoke, fees, 112.50; Centurylink, phone, 163.55; Canon Financial Services, lease, 14.29; Bumper to Bumper, towing, 100.00; J Brehm, travel, 119.84, 15.00, 3.00, 3.00; Brandt Court Reporting, transcription, 51.90, 539.25; Bluffs Sanitary Supply, supplies, 239.77; Banner Co Court, copies, 2.50; Ballew Covalt Hazen, fees, 235.00; Allo Communications, phone, 2.93, 23.60, 8.56, 83.72, 7.53, 26.81, 21.88, 6.79, 9.75; Als Towing, towing, 165.00; Ahlers Baking, rolls, 21.98; M Adkins, services, 222.00, 53.74; Action Communications, repairs, 63.15, 115.00, 17.90. ROAD & BRIDGE: WPCI, testing, 333.00; Westco, fuel, 30740.15; Waste Connections, garbage, 228.92; Verizon Wireless, services, 49.08; US Bancorp, misc., 58.77, 235.98; Simon Contractors, gravel, 14881.49; Sandberg Implement, supplies, 97.76; P Yarnell, gravel, 172.50; Power Plan, repair, 2396.04; G Nuss, mowing, 55.00; R Nichols, gravel, 187.50; Networkfleet Inc, subscription, 442.00; ; Morrill Supply, repair, 2.84; Money Wise Office Supply, supplies, 438.25; Johnson Cashway, supplies, 99.87; John Deere Financial, repairs, 93.00; Inland Truck Parts & Service, repairs, 93.25; Ideal Linen Supply, supplies, 89.86; Grease and Go, repair, 164.83; Frank Parts Company, repairs, 1430.23; Floyds Sales and Service, repairs, 764.51; Fat Boys Tire and Auto, repairs, 115.50; Dooley Oil Inc, oil, 108.50; Dales Tires, tires, 3484.40; Contractors Materials, supplies, 184.50; Century Link, phone, 124.95; Century Lumber, supplies, 8.89; O Bolzer, gravel, 405.00; Benzel Pest Control, spraying, 210.00. VISITORS PROMOTION FUND: West Nebraska Bicycling Club, grant, 210.00; US Bancorp, misc., 1670.00, 232.73, 38.48; True West Magazine, ad, 500.00; Storage Management, services, 50.00; Star Herald, ad, 5.43, 130.00; County Treasurer, postage, 18.86; J Crable, glasses, 121.50; Panhdl Public Health District, cards, 201.97; Panhandle Coop, fuel, 31.69; L Guadalupanos, performance, 150.00; Logoz LLC, shirts, 585.00; B Leisy, mileage, 65.27, 23.75; Legacy of the Plains Museum, rent, 500.00; Lamar Companies, ad, 426.00; C Johnson, entertainment, 250.00; Internet Services Corp, services, 340.00; High Plains Auto Club, grant, 6000.00; B Grote, entertainment, 150.00; Gering Convention & Visitors Bureau, entertainment, 250.00; J Gardner, meal, 8.00; A Anderson, entertainment, 40.00; Allo Communications, phone, 275.00. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. SELF INSURED MEDICAL: Platte Valley Natl Bank, claims, 154595.52, 3862.41. POOR: Schrader Aragon & Jacoby Funeral Home, cremation, 900.00; Panhandle Coop, fuel, 24.98; Jones Mortuary, cremation, 900.00; Jolliffe Funeral Home, cremation, 900.00. SPECIAL PROJECTS: Star Herald, ad, 9.93; Allo Communications, phone, 3.38. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 240.00. HIDTA: Gering Police Dept, lease, 375.00. KENO: Winsupply, repairs, 6.19; Village of Morrill, royalty, 2035.08; Concrete Floor Systems, service, 13575.00; City of Scottsbluff, royalty, 5797.27; City of Mitchell, royalty, 718.39. HEALTH: Verizon Wireless, phone, 120.48; US Bancorp, misc., 458.23; Co. Purchasing, supplies, 18.41; Regional West Medical Center, services, 48506.85; Panhandle Coop, fuel, 26.56, 45.47; Marketing Consultants, grant, 80.00; Allo Communications, phone, .83; T Allen, services, 1130.00, 42.27. DETENTION CENTER: US Bancorp, misc., 3656.40, 110.74, 51.02, 21.75, 428.56, 470.37, 1742.69; K Trevithick, fees, 166.35; Time Clock Plus, agreement, 1630.38; Team Auto Center, repairs, 217.39; Star Herald, subs, 161.20; County Treasurer, postage, 22.51; Satellite Tracking of People, rent, 1835.80; Sandberg Implement, repairs, 734.87; Ramada Inn, travel, 1105.00; Platte Valley Pet Foods, fees, 75.00; Pioneer Animal Clinic, fees, 704.84; Panhandle Coop, fuel, 1381.56; Northeast Juvenile Services, boarding, 19061.25; NIRMA, insurance, 2158.00; Money Wise Office Supply, supplies, 373.76; McKesson Medical Surgical, supplies, 45.27; Kimball Co Sheriff Office, boarding, 1560.00; John Deere Financial, fees, 836.35; Goshen Co Detention Center, boarding, 24818.88; Gering Dental Clinic, services, 669.00; Door Closer Service, equipment, 87.00; Dawson Co Sheriff Inmate Housing, boarding, 8820.00; COREMR LC, service, 500.00; Connecting Point, equipment, 211.00, 732.00; CBM Managed Services, contract, 20675.39; Cash Wa Distributing, supplies, 167.07; Bumper to Bumper, repair, 250.00; Budget Tire, repairs, 22.00; Bluffs Sanitary Supplies, supplies, 129.46; Allo Communications, phone, 86.21; Advanced Correctional Healthcare, service, 21313.32; Action Communications, equipment, 50.00. PROBATION BUILDING: Gary's Cleaning & Restoration Services, service, 1053.75; Bluffs Sanitary Supply, soap, 133.44. JAIL BOND LOAN FUND: Reilly Johnson Architecture, services, 524.00. WEED CONTROL: Van Diest Supply, chemical, 3218.25; County Road Dept, fuel, 848.52; Sandberg Implement, repairs, 518.02; Frank

August 28, 2017
Gering, Nebraska 4

Parts, repairs, 438.44; Fat Boys Tire, repair, 369.44; Allo Communications, phone, 3.79.
COMMUNICATIONS: D Sinner, travel, 124.44; Roosevelt Public Power District, utility, 519.45;
Panhandle Coop, fuel, 58.87; Money Wise Office Supply, supplies, 243.57; St of NE, teletype, 1215.99;
Century Link, phone, 2149.19, 1352.82; Allo Communications, phone, 824.16.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

August 29, 2017
Gering, Nebraska

With appropriate advertising by Jay Steinle, Facilities Manager and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on August 29, 2017, 10:00 A.M. in the office of the Scotts Bluff County Clerk. Present: Jay Steinle, Facilities Manager; Jerry Crable, Management Accountant; Vera Dulaney, Scotts Bluff County Clerk.

RFPs were received for a shop roof in Mitchell and concrete alley/driveway. Twin Cities Roofing, Gering, \$44,265.00 for roof, \$4,916.00 for gutters; Schank Roofing, Scottsbluff, \$46,781.00, gutter and roof; Mark Schwartzkopf, Scotts Bluff County, driveway, \$32,500; Paul Reed; Scottsbluff, driveway, \$32,907.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on September 5, 2017, 4:30 P.M.

The meeting adjourned at 10:10 A.M.

September 5, 2017
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 2:00 P.M., September 5, 2017 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2017/2018 budget hearings. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Mark Reichert, Glenn R. Schleve. Absent: Sherry Blaha.

A notice of this meeting was published in the Star-Herald, August 31, 2017 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 1, 2017.

Management Accountant Jerry Crable reviewed the valuation, current status of the levy and the lid on restricted funds.

Discussion was held concerning Cost of Living Allowance for employees and FY 2017/2018 County budgets. No formal action was taken.

Discussion was held concerning PADD funding. Moved by Reichert, seconded by Masterton, to discontinue PADD funding for FY2017-2018. YEA: Reichert, Masterton. NAY: Meyer, Schleve. Motion failed.

The Board recessed at 3:30 P.M. until 4:30 P.M.

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 5, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Glenn R. Schleve, Mark Reichert. Absent: Sherry Blaha.

A notice of this meeting was published in the Star-Herald, August 31, 2017 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 1, 2017.

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 Schleve, to approve the September 5, 2017 agenda as presented. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

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

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

Moved by Meyer, seconded by Schleve, to adjourn from Board of Equalization. YEA: Masterton, Schleve, Meyer, Reichert. NAY: None. Absent: Blaha.

September 5, 2017
Gering, Nebraska 2

Moved by Meyer, seconded by Reichert, to award the Road & Bridge Mitchell shop roof bid to Schank Roofing, Scottsbluff, for \$46,781.00, as recommended by Jay Steinle, Facilities Manager. YEA: Reichert, Schleve, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Reichert, to recuse Commissioner Meyer from voting on the awarding of the Courthouse alley/driveway concrete bid. YEA: Reichert, Schleve, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to award the Courthouse concrete alley/driveway bid to Mark Schwartzkopf Construction, Mitchell, for \$32,500.00, as recommended by Steinle. YEA: Masterton, Reichert, Schleve. NAY: None. Abstain: Meyer. Absent: Blaha.

Moved by Masterton, seconded by Reichert, to appoint Shari Hinze as the Scotts Bluff County Transit Manager, as recommended by Personnel Director Jerry Crable and the interview committee. YEA: Masterton, Schleve, Meyer, Reichert. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to ratify the Chairman's signature on the Supplemental Agreement between NE Department of Transportation and Scotts Bluff County to increase federal funds, requested by Transit Manager Shari Hinze. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to appoint Orin Knouse, Steve Baird and Phil Mitchell to the Safety Committee, as recommended by Safety Committee Chairman Troy Brown. YEA: Masterton, Schleve, Reichert, Meyer. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to receive FY 2017 inventories from: County Attorney, Commissioner Personal Property, Building & Zoning, Clerk of the District Court, Commissioner's Real Estate, County Clerk, Election, Handy Bus, Handyman, Management Accountant, Personnel, Road Department, Surveyor, Treasurer, Auto Registration, Weed Control, and GIS/Mapping. YEA: Meyer, Schleve, Masterton, Reichert. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Equitable Sharing Agreement and Certification to receive \$20,200.00 in Federal Justice and Treasury funds for the WING Department, presented by Sheriff Mark Overman. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

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

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

Moved by Meyer, seconded by Schleve, to deny the personal property refund request for McKinney Solutions, as recommended by Assessor Amy Ramos. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to adjourn from Board of Equalization at 4:57 P.M. YEA: Masterton, Reichert, Meyer, Schleve. NAY: None. Absent: Blaha.

County Clerk Vera Dulaney reminded the Board of the Panhandle District meeting on September 23, 2017 in Bridgeport. Discussion was held concerning attendance at the NIRMA Self Defense Conference in Kearney on October 5 & 6, 2017. Ramos reminded the Board of the October 12, 2017 NACO Legislative Meeting at the Wildcat Nature Center, Gering and discussed LB624 which will remove personal residence addresses of law enforcement from the Assessor's website, effective January 1, 2017. Communications Director Ray Richards reported he will testify at a hearing in North Platte on October 5, 2017 for LB938 which addresses the Statewide 911 System.

The meeting adjourned at 5:00 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, 272963.78; IRS, social security, 28444.92; Ameritas, retirement, 27046.24; County Treasurer, ins., 110293.86, 1305.00, 656.75; Western States Bank, ins, 3050.00; J Yeoman, travel, 74.90; Xerox Corp, rent, 150.30; Woods Aitken, fees, 1252.50; Witness Fees, fees, 46.42, 23.21; Veterans Information Service, publication, 55.00; Verizon, service, 200.07; Valley Auto Locators, repairs, 37.50; University of Nebraska, mileage, 89.28; US

Bancorp, misc., 6.65, 392.81, , 53.87, 288.72, 253.77, 6.59; Twin City Auto, repairs, 31.66; Trane, repairs, 952.75; Thomson Reuters, program, 379.86; L Tabor, fees, 979.50, , 75.00, 300.00, 150.00, 225.00, 75.00, 918.50, 1803.25, 904.00; Subway, meals, 50.25, 44.73; A Stevens, travel, 74.90; Star Herald, ad, 74.77, 32.22, 10.31, 173.29; Staples, supplies, 1163.23; Solutions EAP, services, 137.50; Sirchie, supplies, 328.35; County Treasurer, postage, 348.09, 108.57; County Court, fees, 145.73, 483.80, 20.00; Handyman Program, payroll, 2067.01, 2441.38; Clk of District Court, fees, 1238.00; R Rein, services, 1425.00; Regional West Medical Center, testing, 696.30; Print Express, forms, 300.60; Platte Valley Vac & Sew, supplies, 89.85; Pizza Hut, meals, 91.75; Pioneer Tint & Clearbra, service, 224.00; L Pfortmiller, transcription, 143.79; Panhandle Coop, supplies, 144.19; Options in Psychology, fees, 600.00; Nossaman Pettitt Law Firm fees, 3889.50; Northwest Pipe Fittings, repairs, 260.32; Neofunds by Neopost, postage, 2723.00; Nemnich Automotive, repairs, 269.86; Nebraskaland Tire, repair, 14.50; NCSEA, conference, 255.00; NATP, shipping, 10.00; Money Wise Office Supply, supplies, 312.61, 232.01, 253.16, 19.98, 327.56; MIPS, software, 2643.25; Microfilm Imaging Systems, software, 500.00, 3220.00; Menards, repairs, 251.66; Mediation West, program, 315.00; Mail Finance, rent, 94.20; Madelung Law Office, fees, 3018.44, 459.14, 649.82; L Peavey Co, supplies, 602.55; Latimer Reporting, transcription, 92.01; District Court Jurors, fees, 7691.49; Johnson Cashway Lumber, supplies, 95.91; Indoff Inc, supplies, 32.74, 20.78; Imprest Fund, supplies, 21.84; M Hutt, fees, 720.00; S Hinze, prize, 100.00; H Hauschild, mileage, 321.87; Gregory's Lock Shop, storage, 14.00; Great America Financial Services, rent, 282.00; R Flower, fees, 242.40, 180.00; Douglas Kelly Ostdiek, fees, 834.15, 1396.65, 7925.79; DocuShred, shredding, 23.00, 69.00, 60.00; R Doby, reporting, 85.00, 118.48; M Denton, judging, 175.00; DAS Central Finance, fees, 140.58, 216.58; D & H Electronics, equipment, 1314.04; Culligan, supplies, 19.00; P Cook, transcription, 112.50; Consolidated Management, meals, 21.42; Connecting Point, contract, 70.00, 164.82, 465.00; Comfort Inn, lodging, 91.00; City of Scottsbluff, training, 440.00; City of Gering, service, 22927.17, 264.91; Centurylink Business Service, phone, 60.92, 32.08; Cator Ruma & Assoc, fees, 2500.00; Canon, tax, 113.29; S Brown, supplies, 193.83; Bluffs Sanitary Supply, supplies, 62.50; Bluffs Sanitary Supply, supplies, 29.39; Black Hills Energy, utility, 15.35, 49.88; Benzel Pest Control, treatment, 95.45; AT & T, phone, 48.03; Allo Communications, service, 2808.07, 2.22, 3.42, 1461.88; Alliance Times Herald, ad, 33.12; Als Towing, towing, 85.00; Ahlers Baking, supplies, 46.97; Action Communications, internet, 110.00. ROAD & BRIDGE: First State Bank, payroll, 68953.09; IRS, social security, 8845.36; IRS, social security, 7187.70; Ameritas, retirement, 6792.31; County Treasurer, ins., 29150.47, 390.00, 210.01; Western States Bank, 600.00; Village of Lyman, utility, 88.76; US Bancorp, misc., 5.88; Simon Contractors, gravel, 40285.09; G Nuss, services, 110.00; Nebraska Public Power District, utility, 521.00; Municipal Utilities, utility, 88.22; K Lang, services, 500.00; Johnson Cashway, supplies, 580.00; John Deere Financial, supplies, 41.13; Jacobs Auto Glass, repairs, 130.00; J Keller, supplies, 373.35; City of Gering, utility, 1430.68; Chimney Rock Public Power, utility, 52.10; CAT Financial Commercial Account, repairs, 1759.81; Black Hills Energy, utility, 163.45, 170.63; City of Gering, utility, 1220.65; Black Hills Energy, utility, 41.11. TOURISM: First State Bank, payroll, 2717.21; IRS, social security, 297.60; Ameritas, retirement, 269.33; County Treasurer, ins., 730.15, 15.00, 6.05; US Bancorp, misc., 124.60, 185.00; Print Broker, printing, 270.00; Panhandle Coop, fuel, 51.53; Masek Golf Car Co, fee, 75.00; Logoz, shirts, 7023.48; B Leisy, food, 9.62; Legacy of the Plains Museum, reimburse, 722.60; Lamar Companies, advertising, 1093.00; Frank Parts, repairs, 33.85; Dex Media, phone, 52.15; Creative Signs, banners, 880.00; Circle of the Bluffs Pow Wow, grant, 1564.75. SELF INSURED MEDICAL: Regional Care Inc, fees, 71560.00; Platte Valley Natl Bk, ins., 51352.75, 7135.14; Madison National Life, ins, 1950.91. POOR: First State Bank, payroll, 851.55; IRS, social security, 82.09; Ameritas, retirement, 77.00, 365.08, 7.50, 6.05. SPECIAL PROJECTS: Star Herald, ad, 18.32. JUVENILE AID FUND: County Attorney, postage, 29.90; G Cotton, class, 200.00. SPECIAL PROJECTS: First State Bank, payroll, 4480.57; IRS, social security, 456.73; Ameritas, retirement, 462.70. HIDTA: Sheriff Office, salary, 1402.19; B Eads, costs, 946.59; Scottsbluff Police Dept, salary, 172.93, 1097.07. JUVENILE AID FUND: First State Bank, payroll, 3616.83; IRS, social security, 402.69; Ameritas, retirement, 380.34; County Treasurer, ins., 1460.30, 30.00, 10.91. KENO: Mitchell Refrigeration, repairs, 67.02; Menards, repairs, 6.18. HEALTH: First State Bank, payroll, 851.45; IRS, social security, 82.08; Ameritas, retirement, 77.00; County Treasurer, ins., 365.07, 7.50. DETENTION CENTER: First State Bank, payroll, 176257.83; IRS, social security, 18776.60; Ameritas, retirement, 16445.15; County Treasurer, ins., 51952.18, 772.74, 393.25; Western States Bank, ins, 1000.00; RWMC, services, 19807.29, 65.60; Radiology Imaging of Nebraska, services, 218.25; Northwest Pipe Fittings Inc, equipment, 260.33; Northeast Nebraska Juvenile Services, boarding, 12750.00; NE Sec of State, notary, 30.00; JG Elliott Ins Center, services, 40.00; Ideal Linen, supplies, 2211.79; M Hutt, services, 375.00; Great American Financial Serv, rent, 160.00; Fat Boys Tire, tires, 254.00; Docushred, supplies, 46.00; City of Gering, utility, 17368.18; CBM Managed Services, contract, 13937.24; CashWa Distributing, supplies, 166.11; Black Hills Energy, utility, 1977.26; Action Communications, television, 500.00. PROBATION BUILDING: Twin City Roofing , 386.40; Menards, repairs, 36.64; Kriz Davis Co, bulbs, 81.55; Independent Plumbing & Heating, repairs, 290.48; Hands on Cleaning, cleaning, 1095.00; City of Gering, utility, 2217.16; Black Hills Energy, utility, 33.69. FLOOD CONTROL FUND: Weed Control, services, 10408.25. WEED CONTROL: First State Bank, payroll, 7129.00; IRS, social security, 700.57; First State Bank, payroll, 462.22, 730.15, 30.00; NE Weed Control

September 5, 2017
Gering, Nebraska 4

Assoc, training, 120.00; John Deere Financial, repair, 66.89; Jacobs Auto Glass, repair, 40.00; City of Gering, utility, 35.46. COMMUNICATIONS: First State Bank, payroll, 32691.40; IRS, social security, 3553.86; Ameritas, retirement, 3266.57; County Treasurer, ins., 12595.48, 135.00, 70.32; C Hennis, refund, 15.00; Western States Bank, ins, 350.00; US Bancorp, misc., 1055.10; Plantronics, repair, 42.80; Money Wise, supplies, 13.43; DAS Central Finance, teletype, 1215.99; Charter Communications, rent, 46.87; Century Link, phone, 439.13, 1351.94.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

Mark Reichert

Glenn R Schleve

ATTEST:

Vera Dulaney, County Clerk

September 18, 2017
Gering, Nebraska

With appropriate advertising by Shari Hinze, Transit Manager and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on September 18, 2017, 10:17 A.M. in the office of the Scotts Bluff County Clerk. Present: Shari Hinze, Transit Manager; Jerry Crable, Management Accountant; and Vera Dulaney, Scotts Bluff County Clerk.

RFPs were received for the Fixed Route Marketing. Griffin & Associates, Albuquerque, and Whiting Signs, Scottsbluff, submitted bids which met the qualifications of the RFP.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on October 2, 2017, 4:30 P.M.

The meeting adjourned at 10:35 A.M.

September 18, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:31 P.M., September 18, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, September 14, 2017 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 15, 2017.

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 September 18, 2017 agenda as presented. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

A Public Hearing was held, as advertised, for the Brad & Roxy Shaul Zoning Change (Ag to Rural Residential) Sec. 26, Twn. 21N, Rg. 55W; Brad & Roxy Shaul Preliminary Plat (Shaul Subdivision) Sec. 26, Twn. 21N, Rg. 55W; Kosman Investments Zoning Change (Ag to Rural Residential) Sec. 17, Twn. 22N, Rg. 55W; and Kosman Investments Preliminary Plat (Kosman Subdivision) Sec. 17, Twn. 22N, Rg. 55W. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the final plat for the Shaul Subdivision, Sec. 26, Twn. 21N, Rg. 55W. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the final plat for the Kosman Subdivision, Sec. 17, Twn. 22N, Rg. 55W. YEA: Schleve, Meyer, Blaha, Masterton, Reichert. NAY: None.

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

Moved by Meyer, seconded by Reichert, to approve the motor vehicle tax exemption on a 2017 RAM TRUCKS ambulance for Regional West Medical Center, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Schleve, Masterton, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the property tax refund request for 2016 for David Burton, Mitchell, as recommended by Assessor Amy Ramos. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

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

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

September 18, 2017
Gering, Nebraska 2

A Public Hearing was held, as advertised, for the FY 2017-2018 Scotts Bluff County budget. No one spoke in favor or in opposition. The Public Hearing closed at 4:45 P.M.

Moved by Meyer, seconded by Reichert, to approve the FY 2017-2018 Scotts Bluff County Budget presented by Management Accountant Jerry Crable. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Resolution of Adoption and Appropriations presented by Crable. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Resolution Setting the Property Tax Requests presented by Crable. YEA: Reichert, Meyer, Blaha, Masterton, Schleve. NAY: None.

Moved by Blaha, seconded by Schleve, to approve the Chairman's signature on the Nebraska Department of H & HS lease agreement for utilities reconciliation for FY 2016-2017 presented by Crable. YEA: Schleve, Reichert, Meyer, Blaha, Masterton. NAY: None.

Consensus of the Board was to delay action on the Chairman's signature on the EAS letter of support until September 19, 2017.

An update on the Panhandle Area Development District (PADD) was given by Jeff Kelley, Executive Director. Board members commented.

Moved by Blaha, seconded by Reichert, to approve Keno grants to the Octoberfest Committee for \$3,600.00; Scottsbluff Celtic Gathering for \$5,000.00 and the Friends of Rebecca Winters Gravesite for \$3,000.00, as recommended by the Keno Grant Committee and presented by Brenda Leisy, Tourism Director. YEA: Meyer, Schleve, Reichert, Masterton, Blaha. NAY: None.

Discussion was held concerning the City of Scottsbluff's sale of land to Croell Redimix for a concrete, sand & gravel plant and a future asphalt plant. Scot and Lee Mosher, Scottsbluff, and Board members commented.

Moved by Meyer, seconded by Blaha, to receive inventories from Extension, Detention Center, and Building & Grounds. YEA: Schleve, Reichert, Meyer, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to ratify the Chairman's signature on the WING grant application presented by Sheriff Mark Overman. YEA: Blaha, Meyer, Reichert, Schleve, Masterton. NAY: None.

Becky McMillan and Yarrow Coryurb, Scottsbluff, commented on the zoning procedures for an asphalt plant.

Moved by Meyer, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's August 2017 Documentary Stamps and Fees reports; Treasurer's August 2017 Depository Bank Statements and NPAIT Investments reports; County Clerk's August 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno August 2017 Financial reports. YEA: Masterton, Blaha, Meyer, Reichert, Schleve. NAY: None.

Leisy thanked the Board for the Keno funds and county employee volunteers and commented on the positive visitor comments on the Solar Eclipse project. Crable reminded the Board of the Social Security/Medicare meeting on September 20, 2017 at 8:00 & 9:30 P.M. Commissioner Blaha commented on the letter from Kathy Tando thanking the inmate work program for their work for the Garden Club.

The Board recessed at 6:10 P.M. until September 19, 2017 to address essential air service for the Western Nebraska Regional Airport.

The Board, by phone, reconvened on September 19, 2017 at 10:00 A.M.

Moved by Masterton, seconded by Schleve, to approve the Chairman's signature on a letter, to the United States Department of Transportation, supporting Skywest Airline for essential air service for the Western Nebraska Regional Airport. YEA: Masterton, Schleve, Meyer, Reichert, Blaha. NAY: None.

The meeting adjourned at 10:30 A.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERA: Xerox Corp, rent, 89.24, 45.99; Witness Fees, 23.21, 66.42; Winsupply of Scottsbluff, repairs, 9.31; Wholesale Motive, supplies, 682.20; Whiting Signs, signs, 1790.00; Watchguard Video, training, 92.00; Verizon, phone, 102.00, 80.02; Ultramax, ammo, 2140.00; US Bancorp, misc., 26.88, 75.42, 539.03, 508.85, 194.84, 51.22, 61.23; Twin City Auto, repairs, 363.16; TransUnion Risk and Alternative, services, 111.00; L Tabor, fees, 1726.00, 1275.00, 300.00, 376.00, 908.00, 900.00, 901.75; J Stone, retirement, 13.00; Star Herald, ad, 69.32, 510.78, 58.81, 220.56, 1639.44; Stanard Appraisal, contract, 8418.00; C Sinner, services, 540.00; County Treasurer, postage, 1477.91, 133.50, 33.92, 2.78, 33.36, 79.36, 621.15; County Sheriff, fees, 198.28, 183.64, 58.60; Co Road Dept, fuel, 164.25, 220.75; County Court, fees, 4510.02, 105.25, 6530.91; Co Attorney, fees, 2653.72; Co Handyman Program, payroll, 2124.76; Clk of District Court, copies, 105.00, 414.00, 458.00, 1289.00, 2022.00; Route Match, fees, 77.00; J Rood, travel, 248.56; Rons Towing, towing, 125.00; Pizza Hut, meals, 82.45; Pitney Bowes Inc, supplies, 46.74; T Perkins, services, 540.00; Panhandle Coop, fuel, 3744.54, 42.22, 4898.02, 157.61, 157.72; Douglas Kelly, fees, 565.00; S Bach, fees, 1360.49, 766.00, 1348.25; Nossaman Pettitt Law Firm, fees, 1387.24; Nexus Automotive, repairs, 884.95; Nebraskaland Tire, repairs, 2586.79; Nebraska.Gov, records, 38.00; Sec of State, cards, 100.00; NE Public Health Environmental Lab, testing, 26.25; NE DOL/Boiler Inspection Program, certification, 144.00; NE Economic Development, grant, 1388.89; NACO, conference, 50.00, 50.00, 50.00; Money Wise Office Supply, supplies, 73.98, 6.26, 43.50, 8.99, 174.66, 136.08, 275.67, 156.04, 95.59, 761.76, 123.12, 653.38, 169.95, 56.39, 103.53; MIPS, services, 2153.82, 175.00, 1692.30; Mile Hi Water Tech, treatment, 645.00; Midwest Special Services, transport, 405.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, repairs, 95.76, 240.39; Madelung Law Office, fees, 252.00, 2596.44; Lied Lodge, lodging, 808.00; Latimer Reporting, transcript, 28.63; Lannans Supply Co, supplies, 187.10; D Lana, postage, 29.15; Kriz Davis Co, batteries, 71.59, 75.20; County Court Jurors, fees, 1702.64, 6571.25; Johnson Cashway Lumber, keys, 9.51; Jacks Uniforms & Equipment, uniforms, 198.89; JJ Keller & Assoc, updates, 276.00; Indoff Inc, supplies, 58.83, 37.40; Imprest Fund, postage, 100.00; Sheriff Imprest Fund, training, 550.00; Ideal Linen Supply, cleaning, 322.56, 466.18; L Houston, alterations, 34.24; D Gutierrez, supplies, 6.73; GreatAmerica Financial Services, lease, 289.00; Frank Parts Co, repairs, 18.31; R Flower, fees, 165.90, 622.50, 175.00; First State Bank, payroll, 10.00; A Elliott, fees, 1575.00; P Elledge, supplies, 55.49; Douglas Kelly, fees, 175.00; Door Closer, locks, 220.00; R Doby, transcription, 85.00, 118.48; DAS State Acctg, network, 256.00; Creative Product Source Inc, supplies, 928.71; P Cook, reporting, 1747.50; Connecting Point, agreement, 188.00, 74.00, 40.44, 70.00, 448.00, 54.00; Charter Communications, phone, 298.90; Chaloupka, Holyoke, fees, 382.50; Centurylink, phone, 170.13; Canon, contract, 2484.00, 14.29; Canon Financial Services, contract, 14.29; Brethours Honey-Wagon Express, services, 200.00; Brandt Court Reporting Services, transcription, 69.75; Bluffs Sanitary Supply, chemical, 122.99, 202.26; Ballew Covalt Hazen, fees, 50.00; B & C Steel, repairs, 30.90; Allo Communications, phone, 2.24, 2.22, 42.62, 22.50, 34.00, 38.67, 20.88, 7.23, 16.99, 5.31, 6.20, 6.55, 5.16, 6.19, 2.13; Alliance Times-Herald, ad, 263.93; Action Communications, repairs, 193.15, 854.31, 17.99. ROAD & BRIDGE: D Worthman, gravel, 30.00; Westco, fuel, 17656.34; Waste Connections, garbage, 228.92; Simon Contractors, gravel, 16775.90; County Treasurer, ins., 15.00, 6.05, 730.15; Sandberg Implement, supplies, 83.59; P Yarnell, gravel, 345.00; PT Hose & Bearing, repairs, 89.11; Power Plan, repairs, 10199.01; G Nuss, service, 110.00; NMC Exchange, repairs, 21489.16; Nebraskaland Tires, tires, 43.00; Nebraskaland Tire, tires, 3697.62; NE Public Power Dist, utility, 73.80; Money Wise Office Supply, supplies, 374.39; Martin's Flag Co, misc, 105.12; MOTION CARRIED. Schaff & Assoc, fees, 1800.00; John Deere Financial, repairs, 1563.73; Jacobs Auto Glass, repairs, 125.00; Inland Truck Parts & Service, repairs, 1160.46; Ideal Linen Supply, supplies, 84.26; Heigels Field Service, repairs, 365.00; L Groskopf, gravel, 157.50; Frank Parts Co, repairs, 1544.33; Floyds Sales & Service, repairs, 6811.01; Fat Boys Tire & Auto, tires, 2225.00; Dooley Oil Inc, oil, 248.00; C Delong, postage, 59.44; Dales Tire, tires, 1456.62; Century Lumber Center, signs, 824.96; CAT Financial Commercial Acct, repairs, 1000.00; O Bolzer, gravel, 367.50; Bluffs Sanitary Supply, supplies, 1161.29; Allo Communications, phone, 10.75. VISITORS PROMOTION FUND: Walking K Enterprise, tents, 440.00; US Bancorp, misc., 65.10; True West Publishing Inc, ad, 500.00; Storage Management, rent, 50.00; Star Herald, ad, 575.00; County Treasurer, ins., 36.05; Scotties Potties, portapotties, 1000.00; B Leisy, mileage, 20.33; Internet Services, service, 340.00; Colorado Runner, ad, 237.50; Allo Communications, phone, 282.92; A & A Porta Potties, portapotties, 395.65. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 38911.27, 2309.79. GENERAL ASSISTANCE: A Turner, rent, 150.00; Panhandle Coop, fuel, 24.99; T Otto, 125.00; Housing Authority, rent, 100.00. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 120.00. HOMELAND SECURITY: Prairie States Communications, services, 9408.00; Motorola Solutions, equipment, 4927.20. KENO: Winkler Electric, repairs, 744.47; Village of Morrill, royalty, 2055.56; County

Treasurer, postage, 1.84; Menards, repairs, 20.92; Independent Plumbing & Heating, repairs, 1599.00; City of Scottsbluff, royalty, 6880.88; City of Mitchell, royalty, 1270.67. HEALTH: Verizon Wireless, phone, 278.69; US Bancorp, misc., 311.37, 200.00, 168.65; Star Herald, ad, 9.93; D Shaw, contract, 30.00; Scottsbluff Tent & Awning, repairs, 48.00; Panhandle Coop, fuel, 48.09, 8.98; J McFeely, contract, 217.50; Allo Communications, phone, 4.53. E-911 EMERGENCY MANAGEMENT FUND: Action Communications, repairs, 3500.00. DETENTION CENTER: US Bancorp, misc., 4056.48, 169.93, 60.40, 33.91, 198.30; Star Herald, ad, 195.00, 195.00; County Treasurer, postage, 29.11; Juvenile Justice Center, boarding, 3967.63; Sandberg Implement Inc, repairs, 566.62; RWMC, services, 65.60; Radiology Imaging of NE, services, 50.49; Pioneer Animal Clinic, fees, 266.68; Panhandle Coop, fuel, 1643.33; Northeast NE Juvenile Services, boarding, 828.75; NE Fire & Safety Equipment, services, 30.00; M Mandelko, dental, 817.00; John Deere Financial, supplies, 365.68; Ideal Linen Supply, supplies, 495.82; Goshen Co Detention Center, boarding, 25404.13; Gering Dental Clinic, dental, 1743.00; Fremont Motor, repairs, 837.69; Door Closer Services, equipment, 15.00; Culligan of Scottsbluff, rent, 360.00; COREMR, service, 500.00; Connecting Point, contract, 366.00; CBM Managed Services, contract, 14024.11; Cash Wa Distributing, supplies, 78.77; Bluffs Sanitary Supply, supplies, 2561.78; Allo Communications, phone, 173.23; Advanced Correctional Healthcare, services, 21258.80. PROBATION BUILDING: Winsupply of Scottsbluff, repairs, 3.21; Winkler Electric, repairs, 70.00; Door Closer, repairs, 103.05. JAIL OBLIGATION FUND: FCI Constructors of Wyoming, remodel, 113533.63. WEED CONTROL: Scottsbluff Tent & Awning, tarp, 151.56; County Highway Dept, fuel, 402.72; Sandberg Implement, repair, 40.97; Johnson Cashway Lumber Co, repair, 282.01; Frank Parts, repair, 41.95; Fat Boys Tire, repair, 388.97; B & C Steel, steel, 202.47; Allo Communications, phone, 2.74. COMMUNICATIONS: Roosevelt Public Power District, utility, 579.18; Panhandle Coop, fuel, 54.41; Chimney Rock Public Power Dist, utility, 122.61; Action Communications, services, 501.80, 1514.00, 18.71, 7593.14.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

October 2, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., October 2, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Kenneth L. Meyer. Absent: Mark Reichert, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, September 28, 2017 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 29, 2017.

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 Schleve, to approve the October 2, 2017 agenda as presented. YEA: Schleve, Masterton, Meyer. NAY: None. Absent: Reichert, Blaha.

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

Moved by Meyer, seconded by Schleve, to approve the motor vehicle tax exemption on a 2016 Chevrolet E3S for Cirrus House, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Masterton, Meyer, Schleve. NAY: None. Absent: Reichert, Blaha.

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

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

Discussion was held concerning the Fixed Route Marketing bid for the transit bus system. Corinne Donahue, AICP, Shari Hinze, Transit Manager, Jared Whiting, Whiting Signs and Board members commented. Moved by Meyer, seconded by Schleve, to award the Fixed Route Marketing bid to Whiting Signs, Scottsbluff, not to exceed \$80,000.00, as recommended by Donahue and Hinze. YEA: Schleve, Meyer, Masterton. NAY: None. Absent: Reichert, Blaha.

Moved by Meyer, seconded by Schleve, to approve the signatures of the full Board on the resolution for the governmental subdivisions FY 2017/2018 Final Levies, presented by Vera Dulaney, County Clerk. YEA: Schleve, Meyer, Masterton. NAY: None. Absent: Reichert, Blaha.

The Board received a citizen tort claim. No action taken

Moved by Meyer, seconded by Schleve, to receive inventories from Child Support, District Judges, General Assistance, Health, Public Defender, Register of Deeds, Sheriff and Veterans departments. YEA: Masterton, Meyer, Schleve. NAY: None. Absent: Reichert, Blaha.

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

Detention Center Director Joseph Gaul gave an update on the Detention Center expansion project. Dulaney reminded the Board that the Board photo will be taken on October 16, 2017. Chairman Masterton reported Senator Stinner will meet with the Board at their October 30, 2017 retreat. Hauschild reminded the Board of the NACO Legislative Conference at the Wildcat Nature Center, Gering.

The meeting adjourned at 4:52 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, 290171.40; IRS, social security, 30347.13; Ameritas, retirement, 28720.25; County Treasurer, ins., 110727.28, 1290.00, 650.70; Western States Bank, ins, 3050.00; Woods & Aitken, fees, 1040.50; V Sanchez, fee, 65.68; Witness Fees, 86.42; Whiting Signs, decal, 74.00, 105.00; Verizon, service, 200.07; Valley Ambulance, services, 3625.00; University of Nebraska, mileage, 71.79; University of NE Medical Center, testing, 2500.00; US Bancorp, misc., 6.70, 252.13, 109.54, 543.03, 37.00, 82.00, 123.48, 3928.75, 18.89, 288.39; Twin City Auto, repairs, 313.77; Twin Cities Development, allocation, 12500.00; S Trickler, services, 100.00;

Thomson Reuters, program, 2212.34; L Tabor, fees, 800.00, 75.00, 1201.00, 310.25, 301.00, 150.00, 75.00, 302.50; G Stermensky, testimony, 1600.00; State Chemical, chemicals, 331.07; Star Herald, ad, 55.72, 19.33; Staples, supplies, 1.51; Solutions EAP, services, 275.00; Smiths Detection, maintenance, 1300.00; Simple Distributors, supplies, 765.00; Security Transport Services, transport, 639.90; Scottsbluff Body & Paint, repairs, 313.25; County Treasurer, postage, 141.54, 129.62, 1000.00; Co Road, clerical, 2039.95; County Court, fees, 28.50, 10.00; Handyman Program, payroll, 2040.36; Clk of District Court, fees, 727.00, 662.00; Schlager Court Reporting, transcription, 302.00; K Randall, services, 100.00; Print Express, supplies, 248.50, 186.00; PRIA, dues, 60.00; J Post, services, 300.00; Pizza Hut, meals, 71.75; W Peters, services, 100.00; O'Reilly, blades, 50.28; O'Keefe Elevator, agreement, 862.76; NIRMA, fees, 6770.44; Nexus Automotive, repairs, 191.68; Nebraskaland Tire, repairs, 104.00; Nebraska Sec of State, bond, 30.00, 20.00; NE Criminal Defense Attorneys Assoc, membership, 625.00; Natl Public Safety Information Bureau, directory, 149.00; Money Wise Office Supply, supplies, 147.45, 43.14; MIPS, software, 2643.25; Midwest Special Services, transport, 3360.00; Menards, supplies, 40.69, 346.50; G Macias, travel, 457.84; L Peavey, supplies, 209.55; Johnson Cashway Lumber, supplies, 29.97; Jacks Uniforms & Equipment, equipment, 439.68; Indoff Inc, supplies, 82.35, 159.99, 28.75, 52.17; Sheriff Imprest Fund, training, 125.00; Holiday Inn, lodging, 99.95; Hanks Investigations, service, 1590.42; Great Plains Communications, supplies, 193.54; Grease NAY: Go, repairs, 62.79; Frank Parts Co, repairs, 14.99; R Flower, fees, 230.70, 689.85; FedEx, postage, 55.21; D Eubanks, misc, 94.60; ESRI, contract, 10100.00, 1500.00; Douglas Kelly Ostdiek, fees, 6891.72; Douglas Co Court, copies, 5.00; Door Closer, keys, 24.00; Docushred, shredding, 23.00, 60.00; R Doby, reporting, 118.48; Dept of Health & Human Services, registration, 150.00; DAS State Accounting, services, 218.40; Connection Point, equipment, 5630.0; Clk of District Court, fees, 12.00; City of Gering, utility, 276.48, 316.05, 434.25, 20471.17; Centurylink Business Services, phone, 71.31; Centurylink, phone, 32.08; Brethours Honey Wagon, service, 200.00; J Brehm, transportation, 22.50, 6.15; Bluffs Sanitary, supplies, 37.95; Black Hills Energy, utility, 36.87, 420.06; Benzel Pest Control, treatment, 95.45; AT & T, phone, 48.49; Allo Communications, phone, 5657.96, 2923.76, .80; Advancing Technology, support, 1791.00; Action Communications, services, 330.00. ROAD & BRIDGE: WPCI, testing, 73.00; Western Materials, materials, 17476.33; Village of Lyman, utility, 91.83; Verizon Wireless, services, 49.08; US Bancorp, misc., 223.39, 138.65; Weed Control, services, 6836.25; Russels Transmission, repair, 271.82; Roosevelt Public Power, utility, 38.67; G Nuss, service, 110.00; Nebraska Public Power District, utility, 521.00; Municipal Utilities, utility, 65.98; Municipal Utilities, utility, 65.98; Mitchell Motor Co, repair, 467.34; MOTION CARRIED. Schaff & Assoc, fees, 1278.25; K Lang, services, 400.00; John Deere Financial, repairs, 85.98; Jacobs Auto Glass, repairs, 350.00; Infinity Construction, structures, 7858.60; Heigals Field Service, repairs, 1175.00; Grease and Go, equipment, 142.84; Contractors Materials, supplies, 93.60; Civic Center, services, 78.50; City of Gering, utility, 1314.56; Chimney Rock Public Power, utility, 52.10, 373.68; Century Link, phone, 41.63; CAT Financial Commercial Acct, repairs, 4666.67; Bluffs Sanitary Supply, supplies, 429.11; Black Hills Energy, utility, 385.50; B & C Steel Corp, repairs, 236.13; Action Communications, services, 55.00; First State Bank, payroll, 78374.24; IRS, social security, 8250.43; Ameritas, retirement, 7724.93; County Treasurer, ins., 28310.32, 390.00, 203.96; Western States Bank, ins, 600.00. HIGHWAY BRIDGE CONSTRUCTION: Simon Contractors, surfacing, 6708.00. MOTOR BANK: Northwest Pipe Fittings Inc, repairs, 44.04; City of Gering, utility, 1136.63; Black Hills Energy, utility, 41.11. TOURISM: US Bancorp, misc., 7.85; Rodale Inc, grant, 3000.00; Next Young Professionals, sponsorship, 400.00; Maly Marketing, ads, 2520.00; B Leisy, mileage, 113.75; Lamar Companies, ad, 1519.00; KNEB, service, 500.00; Dex Media, ad, 25.92; A & A Porta Potties, potties, 791.25; First State Bank, payroll, 2786.25; IRS, social security, 306.75; Ameritas, retirement, 277.41; Ameritas, retirement, 277.41; County Treasurer, ins., 730.15, 15.00, 6.05. PRESERVATION & MONDERNIZATION HOLDING FUND: Microfilm Imaging Systems, agreement, 310.00. SELF INSURED MEDICAL: Regional Care Inc, fees, 73192.71; Platte Valley Natl Bk, claims, 121579.26, 4464.63; Madison Natl Life, ins, 1938.23. POOR: Co Public Transit, rides, 40.00; Lamplighter American Inn, rood, 124.00; Jones Mortuary, cremation, 900.00; First State Bank, payroll, 927.78; IRS, social security, 89.87; Ameritas, retirement, 83.87; County Treasurer, ins., 365.08, 7.50, 6.05. SPECIAL PROJECTS: Star Herald, ad, 17.94; Connection Point, equipment, 254.00; Allo Communications, phone, 2.02; First State Bank, payroll, 2166.40; IRS, social security, 225.16; Ameritas, retirement, 228.09. JUVENILE AID FUND: US Bancorp, misc., 111.25; Co Attorney, postage, 18.89; S Murphy, mileage, 98.33; L MacDonald, mileage, 133.04; J Lawson, meal, 11.13; First State Bank, payroll, 3616.83; IRS, social security, 402.69; Ameritas, retirement, 380.34; County Treasurer, ins., 1460.30, 30.00, 10.91. HIDTA: US Bancorp, misc., 107.00; Co Sheriff, payroll, 62.42, 1600.15; Leads Online, subs, 2128.00; Scottsbluff Police Department, lease, 365.69; Gering Police Dept, payroll, 185.58. HOMELAND SECURITY: Motorola Solutions, equipment, 4927.20; City of Scottsbluff, conference, 82.23. HEALTH: US Bancorp, misc., 212.48; County Treasurer, postage, 15.61; Regional West Community Health, services, 738.00; Panhandle Coop, fuel, 40.06; First State Bank, payroll, 927.78; IRS, social security, 89.87; Ameritas, retirement, 83.87; County Treasurer, ins., 365.07, 7.50. E911 EMERGENCY MANAGEMENT: Connecting Point, services, 2346.00. DETENTION CENTER: US Bancorp, misc., 1054.45; Thomson Reuters, clothing, 70.00; Team Auto Center, repairs, 215.75; Satellite

Tracking of People, equipment, 1739.90; Sarpy Co Juvenile Justice Center, contract, 6289.47; Regional West Physicians Clinic, services, 41.00; Regional West Medical Center, services, 3232.61; Regional West Medical Center, services, 120.98; Radiology Imaging of Nebraska, services, 471.62; Progressive Business Publications, dues, 299.00; P Miller, travel, 208.65; MES Team, supplies, 77.49; B Meier, training, 110.00; Lexington Regional Health Center, services, 45.07; John Deere Financial, supplies, 286.93; Ideal Linen, supplies, 678.78; Guardian RFID, commissary, 916.03; Docushred, supplies, 69.00; Dawson Co Sheriff Inmate Housing, boarding, 13680.00; City of Gering, utility, 16552.23; CBM, contract, 14891.25; CashWa Distributing, supplies, 322.27; Bluffs Sanitary Supply, supplies, 4685.46; Black Hills Energy, utility, 2196.08; Advanced Correctional Healthcare, meds, 8.75; Action Communications, services, 500.00; ACCS, equipment, 660.00; First State Bank, payroll, 161014.30; IRS, social security, 16834.31; Ameritas, retirement, 15004.90; County Treasurer, ins., 49553.46, 750.00, 356.95; Western States Bank, ins, 1000.00. PROBATION: Hands on Cleaning, cleaning, 1095.00; Garys Cleaning, repairs, 1322.85; Dennis Supply, repairs, 99.70; City of Gering, utility, 2227.67; Bluffs Sanitary Supply, supplies, 179.66; Black Hills Energy, utility, 33.69. FLOOD CONTROL FUND: County Highway Dept, clerical, 679.98. WEED CONTROL: City of Gering, utility, 24.90; First State Bank, payroll, 6924.18; IRS, social security, 692.00; Ameritas, retirement, 492.49; County Treasurer, ins., 730.15, 30.00, 10.24. COMMUNICATIONS: Robinson Electric, repairs, 234.50; Money Wise Office Supply, supplies, 192.87, 662.86, 125.18; Charter Communications, rent, 26.31; Centurylink, phone, 2589.32; Action Communications, services, 100.00; First State Bank, payroll, 34681.29; IRS, social security, 3779.97; Ameritas, retirement, 3466.08; County Treasurer, ins., 12595.48, 135.00, 70.22; Western States Bank, ins, 350.00

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

October 16, 2017
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., October 16, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Sherry Blaha. Absent: Kenneth L. Meyer,

A notice of this meeting was published in the Star-Herald, October 12, 2017 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 13, 2017.

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 Schleve, to approve the October 16, 2017 agenda as presented. YEA: Reichert, Schleve, Blaha, Masterton. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the L. D. & Sharon Alderson, Zoning Change (Ag to Rural Residential), Sec. 19, Twn. 22N, Rg. 55W and the L.D. & Sharon Alderson, Preliminary Plat (Alderson Subdivision), Sec. 19, Twn. 22N, Rg. 55W. No one spoke in favor or in opposition. The Public Hearing closed at 4:35 P.M.

Moved by Blaha, seconded by Reichert, to approve the L. D. & Sharon Alderson, Zoning Change (Ag to Rural Residential), Sec. 19, Twn. 22N, Rg. 55W and the L.D. & Sharon Alderson, Preliminary Plat (Alderson Subdivision), Sec. 19, Twn. 22N, Rg. 55W. YEA: Masterton, Blaha, Schleve, Reichert. NAY: None. Absent: Meyer.

A Public Hearing was held, as advertised, for the Amendments to the Scotts Bluff County Comprehensive Zoning Plan, adding energy element appendix, read into record by Building and Zoning Director Bill Mabin. No one spoke in favor. Brian Bucks, Mitchell, spoke in opposition. The Public Hearing closed at 5:00 P.M.

Moved by Blaha, seconded by Schleve, to approve the amendments to the Scotts Bluff County Comprehensive Zoning Plan, adding energy element appendix, presented by Mabin. YEA: Schleve, Blaha. NAY: Reichert, Masterton. Absent: Meyer. Motion failed.

Moved by Blaha, seconded by Reichert, to approve the final plat for the Alderson Subdivision, Sec. 19, Twn. 22N, Rg. 55W, presented by Mabin. YEA: Blaha, Masterton, Schleve, Reichert. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Schleve, to direct amendments to the Scotts Bluff County Planning Commission, pertaining to conditional use permits and permitted uses, for a public hearing. YEA: Schleve, Masterton, Reichert, Blaha. NAY: None. Absent: Meyer.

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

Moved by Reichert, seconded by Schleve, to approve the motor vehicle tax exemption, on a 2011 Chevrolet Impala, for Sister Vera Meis-Sisters of St. Joseph-Nazareth Convent & Academy, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Masterton, Blaha, Reichert, Schleve. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to approve the motor vehicle exemption, on a 2012 Dodge van, for the Cirrus House, Scottsbluff, as recommended by Hauschild. YEA: Schleve, Masterton, Blaha, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to adjourn from Board of Equalization at 5:00 P.M. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to deny the Chairman's signature on the Maximus Cost Allocation Plan. YEA: Schleve, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer. The Board directed Management Accountant Jerry Crable to obtain further explanation from Donald Workman, Maximus.

October 16, 2017
Gering, Nebraska 2

Moved by Reichert, seconded by Blaha, to approve the County Tax Sale Resolution, read into record by Hauschild. YEA: Masterton, Schleve, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to approve the County Distress Warrant Resolution, read into record by Hauschild. YEA: Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to receive the Tourism Department inventory. YEA: Masterton, Reichert, Schleve, Blaha. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the NBCS for 1f, LB940 Sales Tax Form and the NBCS Form 6 Certification presented by Highway Superintendent Linda Grummert. YEA: Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Meyer.

Bryan Bucks, Mitchell, expressed concerns regarding the County zoning change, requested by the City of Scottsbluff and the Planning Commission process. No action taken.

Moved by Blaha, seconded by Schleve, to remove the Maximus claim from the consent agenda. YEA: Masterton, Schleve, Reichert, Blaha. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims (excluding Maximus claim); receive correspondence and receive the Treasurer's September 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's September 2017 Documentary Stamps and Fees reports; County Clerk's September 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports; Clerk of the District Court's September 2017 Fees reports and Keno September 2017 Financial reports. YEA: Blaha, Masterton, Schleve, Reichert. NAY: None. Absent: Meyer.

Discussion was held concerning the possible legislation eliminating personal property tax. Hauschild, Crable and Board members commented. Commissioner Blaha reported on the NACO Legislative Conference and distributed copies of the Proposed NACO Legislative Platform and the Potential 2018 NACO Legislative Issues. Grummert reported the Road Department advertised for quarterly diesel fuel bids, received no bids and is currently seeking diesel fuel bids one month at a time. Dulaney reminded the Board that a photo session is scheduled for 4:00 P.M. on November 6, 2017 and the Veterans Day parade is on November 11, 2017. Discussion was held concerning the Western Nebraska Regional Airport's request for the addition of a new building to the County's insurance and the Commission's room renovation. Dulaney introduced Star Herald reporter Charissa Bryce to the Board. Crable presented the Board with a report showing the percentage spent and revenue received to date from department budgets, to be discussed at the October 30, 2017 Board retreat.

The meeting adjourned at 6:05 P.M.

October 24, 2017
Gering, Nebraska

With appropriate advertising by Jay Steinle, Facilities Manager and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on October 24, 2017, 2:30 P.M. in the office of the Scotts Bluff County Clerk. Present: Jay Steinle, Facilities Manager; Jerry Crable, Management Accountant; Vera Dulaney, Scotts Bluff County Clerk.

Bids were received for a water heater at the Detention Center. Snell Services, North Platte, \$222,900.00. No other bids were received.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on November 6, 2017, 4:30 P.M.

The meeting adjourned at 2:40 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, rent, 141.79; Wyoming Tribune Eagle, ad, 385.10; Witness Fees, 69.63; Winsupply of Scottsbluff, repairs, 9.31; Wholesale Motive, supplies, 818.70; Verizon, phone, 126.00, 80.02; USDA, contract, 1215.55, 261.21; Ultramax, ammunition, 299.00; US Bancorp, misc., 37.00, 1134.88, 100.73, 247.45, 174.35, 394.61, 358.80; Twin City Auto, repairs, 582.96; Tree Monkeys, trimming, 2185.00; G Traw, conference, 240.77; Trans Union Risk and Alternative Data Solutions, program, 110.50; Trane, repairs, 799.53; Thomson Reuters, subscription, 379.86; Thompson Glass, repairs, 262.60; L Tabor, fees, 225.00, 1500.00, 912.25, 75.00,

402.50, 375.00, 150.00, 150.00, 75.00, 75.00, 75.00, 913.50, 901.00, 901.75, 902.50; ; V Strauch, conference, 272.93; B Straetker, travel, 219.35; J Stone, retirement, 13.00; Star Herald, ad, 912.38, 77.72, 109.20; StarChase, program, 3800.00; Staples, furniture, 128.39; Stanard Appraisal, contract, 8418.00; Spic and Span Cleaners, equipment, 239.94; C Sinner, services, 370.00; United Chamber of Commerce, membership, 490.00; County Treasurer, postage, 40.94, 83.00, 58.83, 2.30, 7.68, 1409.84, 404.58, 112.88; County Sheriff, fees, 8.00; County Highway Dept, fuel, 215.35; County Court, fees, 4238.15, 302.19, 121.52; Clk. of District Court, fees, 51.75, 3.00, 4.25, 368.00; G Schleve, mileage, 797.69; S Salazar, repair, 525.00; RWMC Behavioral Health, services, 1250.00; Route Match, fees, 77.00; Region 1, Behavioral Health Agency, contract, 42748.00; Ramada Kearney, lodging, 231.00; Print Express, supplies, 50.00; Police Officers Assoc, dues, 15.00; Pizza Hut, meals, 79.25; Sheriff Petty Cash, misc, 35.53; T Perkins, services, 370.00; Panhdl Humane Society, contract, 11741.25; Panhandle Coop, fuel, 3645.58, 102.34, 4163.21, 113.86, 73.76; Douglas Kelly Ostdiek, services, 370.00; O'Keefe Elevator, repairs, 1450.56; Nossman Pettitt Law Firm, fees, 1127.25; Nossman Pettitt Law Firm, fees, 1594.71; North Platte Bulletin, ad, 40.00; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, 2010.76; Nebraska.Gov, records, 12.00; Nebraska Economic Development, grant, 1388.89; NACO, registration, 65.00; Money Wise Office Supply, supplies, 226.87, 372.87, 126.19, 747.78, 121.96, 75.63, 86.90, 172.05, 5.94, 195.63; MIPS, program, 2643.25, 2153.82 ; Midwest Special Services, transport, 1932.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 258.00; Madelung Law Office, fees, 253.48, 463.06, 538.01, 1007.20, 2921.48; Kriz Davis, supplies, 99.43; D Knepper, travel, 596.54; Kimball Co Sheriff, fee, 18.50; Johnson Cashway Lumber, equipment, 16.99; IPMA-HR, tests, 390.30; Indoff Inc, supplies, 7.85; Independent Plumbing & Heating, filters, 14.85; Sheriff Imprest Fund, plates, 15.00; Ideal Linen Supply, cleaning, 322.56, 673.86; M Hutt, fees, 270.00; Great Plains Communications, supplies, 84.16; GreatAmerica Financial Services, rent, 282.00, 289.00; Grease N Go, repairs, 44.55; Frank Parts Co, repairs, 48.00; R Flower, fees, 451.50, 412.50; First State Bank, payroll, 10.0067; Fat Boys Tire, repair, 69.43; A Elliott, fees, 1188.00; Douglas Kelly Ostdiek, fees, 1414.00, 1443.25, 1794.00; Door Closer, keys, 61.00; Docu-Shred, shredding, 23.00; R Doby, transcription, 249.00, 105.00; Dawes Co Sheriff, fee, 18.50; DAS State Acctg, fees, 256.00; Crawford Clipper/Harrison Sun, ad, 41.60; The Copier Ninja, copies, 1.45, 264.98; P Cook, transcription, 1083.75; Connecting Point, contract, 188.00, 74.00, 57.28, 70.00; Clk of District Court, copies, 4.50; Charter Communications, phone, 299.73; Chaloupka Holyoke, fees, 442.50; Centurylink, phone, 167.41; Canon Financial, lease, 14.29; Budget Drain Service, service, 1747.50; J Brehm, travel, 336.94, 40.66, 67.48; N Bosche, travel, 317.57; Bobbin Heads, services, 232.50; Bluffs Sanitary Supply, supplies, 129.89; Bayard Transcript, ad, 54.00; Allo Communications, phone, 3.55, 3.55, 51.40, 162.50, 25.90, 20.53, 44.45, 15.90, 6.39, 18.13, 3.60, 1.27, 16.81, 5.52, 3.01; Alliance Times Herald, ad, 42.12; Advancing Technology, services, 1888.60; Action Communications, repairs, 42.30, 145.00, 17.90; 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 Services, repair, 79.88. ROAD & BRIDGE: ZM Lumber, supplies, 48.96; WPCI, testing, 121.00; Westco, fuel, 7521.76; Waste Connection, 228.92; US Welding, supplies, 56.84; US Bancorp, misc., 24.94, 44.98; Star Herald, fees, 132.93; Simon Contractors, materials, 58574.75; County Treasurer, misc, 2843.00, 15.00, 6.05, 730.15; Sandberg Implement, repairs, 13.56; Power Plan, repair, 3291.38; Pipe Works Plumbing, repair, 76.61; G Nuss, service, 55.00; NMC Exchange, repairs, 2549.35; Roger Nichols, materials, 6622.50; NewmanTraffic Signs, 347.20; Networkfleet Inc, dues, 442.00; Nebraskaland Tire, repairs, 13.00, 15.50; Nebraska Public Power District, utility, 78.91; Money Wise Office Supply, supplies, 788.38; Michael Todd & Co, supplies, 825.00; MBKEM Enterprises, repairs, 168.50; Johnson Cashway, signs, 79.24; John Deere Financial, supplies, 60.97; Ideal Linen Supply, supplies, 25.35; Frank Parts Company, repairs, 1850.50; Floyds Sales & Service, repairs, 8184.52; Fat Boys Tire & Auto, repairs, 457.70; Dooley Oil, oil, 298.70; Dales Tire, repairs, 952.25; Contractors Materials, supplies, 161.92; CompuLink, service, 3000.00; Century Lumber, supplies, 70.77; Bluffs Sanitary Supply, supplies, 74.54; Benzel Pest Control, service, 148.00; Allo Communications, phone, 11.73; Action Communications, services, 82.50. HIGHWAY BRIDGE BUY BACK FUND: Co Bond Fund, transfer, 107588.13. HIGHWAY BRIDGE CONSTRUCTION: Simon Contractors, surfacing, 2829.00. VISITORS PROMOTION FUND: True West Publishing Inc, ad, 500.00; Storage Management, rent, 50.00; Star Herald, ad, 575.00; County Treasurer, postage, 35.88; Scotties Potties, potties, 400.00; Print Broker, printing, 297.78; Panhandle Coop, fuel, 30.34; Oregon Trail Association, grant, 7771.78; Old West Balloon Fest, grant, 3000.00; Ne Public Power Dist, utility, 100.00; B Leisy, mileage, 505.20; Legacy of the Plains, rent, 500.00; Lamar Companies, ad, 1866.00; Kimball Co Visitors Committee, sponsorship, 4000.00; Internet Services, service, 340.00; High Plains Riot, grant, 1211.60; Allo Communications, phone, 278.13. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 166858.93, 3303.04. POOR: Nebraska Public Power District, utility, 60.00. DRUG LAW ENFORCEMENT EDUCATION: Nautics Group, equipment, 3120.00. SPECIAL PROJECTS: Petty Cash, reimburse, 186.33; L Peavey Co, equipment, 213.50; Allo Communications, phone, 14.50. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 60.00; US Bancorp, misc., 99.40; Co Attorney, postage, 33.33. HIDTA: Ne State Patrol, payroll, 440.63; Lynn Peavey Co, equipment, 126.00; B Eads, administration, 2047.00; Scottsbluff Police Dept, payroll, 480.38; Gering Police Dept,

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Gering, Nebraska 4

payroll, 463.95, 375.00. KENO LOTTERY: Village of Morrill, royalty, 1794.31; County Treasurer, postage, 1.59; Co Visitors Bureau, grant, 5000.00; Ne Dept of Revenue, tax, 19737.00; City of Scottsbluff, royalty, 5625.36; City of Mitchell, royalty, 1064.57; Budge It Drain, repairs, 274.00. HEALTH: L Williams, service, 90.00; Verizon Wireless, phone, 103.27; P Schnell, lodging, 312.86; RWMC, services, 9750.00; Panhandle Coop, fuel, 31.97; Allo Communications, phone, 4.47; T Allen, mileage, 169.37. DETENTION CENTER: 21st Century Equipment, repairs, 4.43; US Bancorp, misc., 827.76, 1135.36, 102.29, 284.99, 1908.68, 19.83, 4727.21; Team Chevrolet, repairs, 690.17; County Treasurer, postage, 23.62; Satellite Tracking of People, fee, 1246.70; Robinson Electric, repairs, 541.51; Postmaster, rent, 490.00; Pioneer Animal Clinic, fees, 57.20; Panhandle Coop, fuel, 1113.25; Northeast Ne Juvenile Services, boarding, 7650.00; Money Wise Office Supply, supplies, 106.19; Ideal Linen Supply, supplies, 419.67; Great America Financial Services, rent, 320.86; Goshen Co Detention Center, boarding, 23661.29; ESU #13, contract, 27799.43; Dawson County Sheriff Inmate Housing, boarding, 10530.00; D & H Electronics, repairs, 3.95; Culligan of Scottsbluff, rent, 360.00; COREMR, contract, 500.00; Connecting Point, maintenance, 366.00; Civic Research Institute, subscription, 179.95; CBM Managed Services, contract, 14232.32; B Barker, supplies, 4712.25; Bluffs Sanitary Supply, supplies, 1152.35; Advanced Correctional Healthcare, services, 23783.18; ACCS Inc, service, 132.00. BOND FUND: BOK Financial Corporate Trust, bond, 107588.13. CAPITAL IMPROVEMENT: M Schwartzkopf, service, 37100.00. PROBATION BUILDING: Wholesale Motive, supplies, 204.60; US Bancorp, misc., 64.99, 11.00; Northwest Pipe Fittings, repairs, 79.29. JAIL BOND OBLIGATION: Panhdl Geotechnical & Environmental Inc, remodeling, 600.25; FCI Constructors of Wyoming, remodel, 122007.47. WEED CONTROL: Westco, repairs, 174.01; US Bancorp, misc., 6.59; Star Herald, ad, 455.40; County Highway Dept, fuel, 502.12; Money Wise Office Supply, supplies, 42.77; Johnson Cashway Lumber, repair, 43.32; Frank Parts, spouts, 17.07; Allo Communications, phone, .45. COMMUNICATIONS: Star Herald, ad, 22.13; County Treasurer, postage, 27.87; Roosevelt Public Power District, utility, 507.15; NESCA, lodging, 285.00; DAS, teletype, 1215.99; Chimney Rock Public Power, utility, 112.41; Century Link, phone, 1354.94; Allo Communications, phone, 1650.62.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

November 6, 2017
Gering, Nebraska

With appropriate advertising by Shari Hintz, Transit Manager and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissions, a meeting was held on November 6, 2017, 9:30 A.M. in the office of the Scotts Bluff County Clerk. Present: Shari Hintz, Transit Manager; Chance Florke, IT Director; Curt Richter, Handy Bus; Vera Dulaney, Scotts Bluff County Clerk.

Bids were received for bicycle racks were received from Sportworks, Woodinville, WA, \$6,403 and Midwest, Owosso, MI, \$6,270.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on November 20, 2017, 4:30 P.M.

The meeting adjourned at 9:40 A.M.

November 6, 2017
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 6, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, November 2, 2017 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 3, 2017.

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 November 6, 2017 agenda as presented. YEA: Blaha, Meyer, Schleve, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve, to enter into Board of Equalization at 4:28 P.M. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the motor vehicle exemption on a 2008 Chevrolet Van for The Learning Tree Preschool c/o Rejoice Lutheran Church, Gering, presented by Treasurer Heather Hauschild. YEA: Schleve, Reichert, Meyer, Masterton, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the motor vehicle exemptions on a 2007 Ford Van and a 2008 Chevrolet Van for the First United Methodist Church, Scottsbluff, presented by Hauschild. YEA: Blaha, Schleve, Reichert, Meyer, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer, to approve the 2017 permissive exemption for the Harvest Valley Church, Gering, parcel #010293825, as recommended by Assessor Amy Ramos. YEA: Masterton, Blaha, Schleve, Reichert, Meyer. NAY: None.

Moved by Reichert, seconded by Schleve, to deny the 2017 permissive exemption for the Harvest Valley Church, Gering, parcel #010227172, as recommended by Ramos. Meyer, Masterton, Blaha, Schleve, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the signatures of the full Board on the resolution amending the Minatare School FY 2017/18 Levies, read into record by Deputy County Clerk Norma Bosche. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

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

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

Moved by Reichert, seconded by Meyer, to reject the Detention Center water heater bid, as recommended by Facilities Manager Jay Steinle. YEA: Blaha, Schleve, Reichert, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to allow Steinle to re-let the Detention Center water heater bid with a new RFP and a larger bidding audience. YEA: Masterton, Blaha, Schleve, Reichert, Meyer. NAY: None.

Chairman Masterton gave a presentation on the history and formation of NIRMA and insurance statistics for Scotts Bluff County. Vonnie Cotant, Detention Center Training Supervisor and Board members commented. Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the NIRMA Membership Recommitment. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Dusty Nash, FCI Constructors Project Superintendent; Paige Phillips, Riley Johnson Architects; and Joseph Gaul, Detention Center Director gave an update on the Detention Center remodel project. Kevin Mooney, KNEB and Board members commented.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the Maximus Certification of Cost Allocation Plan, presented by Management Accountant Jerry Crable. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to approve payment of the claim to Maximus, as recommended by Crable. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Discussion was held concerning the Self-Insured Medical Health Insurance Plan. Jennifer Reisig, RCI Account Manager, Crable, Suzie Wick, GIS Mapping Director; Mark Overman, Sheriff; Chance Florke, IT Director, Jean Bauer, Register of Deeds and Board members commented. Moved by Schleve, seconded by Meyer, to follow the recommendation of the Insurance Committee and drop insurance Plan A and offer employees Plan B which is a high deductible HSA insurance plan, effective January 1, 2017. YEA: Schleve, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the \$560,204.00 contract with Zuercher, Sioux Falls, South Dakota, for the CAD/RMS (Computer Aided Dispatch and Records Management System) for the Communications Center and local law enforcement agencies, presented by Florke and Kevin Spencer, Scottsbluff Police Chief. YEA: Schleve, Reichert, Blaha, Masterton. NAY: None. Abstain: Meyer.

Communications Center Director Ray Richards gave a report on the Communications Center NG911; State Conference of APCO NENA (Association of Public Communication Officials – National Emergency Number Association); LB938 and status of the State 9-1-1 System Master Plan. Board members commented.

Florke gave a presentation on an Electronic Agenda Creation and Digital voting system called Excella. Bosche; Hauschild; Wick; Ramos; Crable; Richards; County Clerk Vera Dulaney; Brian Bucks, Mitchell; Register of Deeds Jean Bauer; and Board members commented. Florke, Crable, Bauer, Ramos, Hauschild, Masterton, and Wick will serve on an IT Committee to address this issue.

Commissioner Schleve and Road and Bridge Superintendent Linda Grummert commented on the CR 5 and Highway 26 project.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's October 2017 Fees report. YEA: Masterton, Meyer, Schleve, Reichert, Blaha. NAY: None.

Ramos and Hauschild reported they are finalizing the information for the 2017 Tax bills which will be mailed December 1, 2017. Grummert reported the Bridge crew will be inspecting 91 bridges in November. Dulaney reminded the Board of the Appreciation Dinner at the Weborg Center on December 6, 2017.

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: GENERAL: First State Bank, payroll, 288526.30; IRS, social security, 30083.01; Ameritas, retirement, 28479.17; County Treasurer, ins., 111840.1305.00, 649.51; Western States Bank, ins, 3050.00; Maximus, contract, 2600.00; 308 Embroidery, uniforms, 734.70; J Yeoman, travel, 22.31; Woods & Aitken, consultation, 674.50; S Rangel, fee, 23.21; R Morales, witness,

23.21; Witness Fees, 315.89; Wholesale Motive, supplies, 750.90; Verizon Wireless, service, 200.07; Valley Ambulance, service, 3625.00; University of Nebraska, mileage, 471.95; US Bancorp, misc., 573.80, 54.93, 206.00, 631.33, 317.19, 332.03, 85.71, 136.28, 691.65, 742.60, 415.00, 497.89, 16.18; Twin City Auto, repairs, 4224.81; T Reuters, program, 2212.34, 563.46; Team Auto Center, key, 86.98; L Tabor, fees, 902.50, 903.50, 905.00, 902.50, 908.00, 75.00, 300.00, 150.00, 300.00, 451.00, 376.00, 901.00, 301.00, 303.25, 75.00, 300.00, 300.00; Subway, meals, 45.53, 55.21; B Straetker, travel, 516.28; G Stermensky, testimony, 512.50; State Chemical, supplies, 401.30; Star Herald, ad, 22.20, 92.76; Staples Credit Plan, supplies, 140.94; T Stands, fees, 50.00; Sonny's Towing, towing, 80.00; Solutions EAP, services, 137.50; D Simpson, travel, 125.00, 284.62, 50.00; Sherwin Williams, paint, 61.87; Chamber of Commerce, luncheon, 40.00, 20.00, 20.00; Scb Towing Service, towing, 90.00; County Treasurer, postage, 35.42, 66.03, 192.48; Co Sheriff, 183.56, 496.18, 89.32, 17.30; Co Court, copies, 56.32, 43.75; Co Attny, copies, .48, 177.90; Handyman Program, payroll, 1353.57, 1143.87; Clk of Dist Court, fees, 5000.00, 661.00, 1885.00; Rons Towing, towing, 210.00; Robinson Electric, service, 67.00; Regional West Medical Center, testing, 990.65; Quality Inn & Suites, lodging, 720.00; Print Express, supplies, 145.75, 498.50; Print Broker, letterhead, 90.00; Practising Law Institute, book, 340.00; Police Officer Assoc of NE, books, 262.50; Pitney Bowes Inc, postage, 75.00; Options in Psychology, testimony, 400.00; Nossman Pettitt Law Firm, fees, 827.25; Nexus Automotive, repairs, 404.74; Nebraskaland Tire, service, 29.95, 317.09; Nebraska Total Office, maintenance, 12.00, 991.38; Sec of State, fees, 40.00; NE Safety & Fire Equipment, testing, 455.00, 432.00; NE Law Enforcement Training Center, training, 920.00; NE Public Health Environmental Lab, testing, 60.00, 210.00; NACO, registration, 125.00, 125.00; NACCFTO Treasurer, dues, 75.00; Morrill Co Sheriff, fee, 44.45; Monument Prevention Coalition, allocation, 6595.50; Monument Car Wash, washes, 920.68; Money Wise, supplies, 29.11, 137.92, 205.59, 148.99, 68.69, 121.57, 18.72, 85.14; Modern Marketing, supplies, 604.20; MIPS, supplies, 639.74, 175.00; Mile Hi Water Tech Inc, treatment, 645.00; Midwest Special Services, transport, 604.50; Midwest Connect, labels, 71.00; Menards, repairs, 490.71; Manna, repair, 75.00; Mail Finance, postage, 3585.00; Madison Co Sheriff, fee, 27.50; Madelung Law Office, fees, 511.92, 504.46; L Peavey Co, supplies, 148.00; KrizDavis Co, bulbs, 147.20; Kimball District Court, copies, 10.00; A Kaufman, supplies, 7.45; Johnson Cashway Lumber, repairs, 5.39, 47.13; Indoff Inc, supplies, 108.07, 19.04; Independent Plumbing & Heating, repairs, 15.51; Imprest Fund, misc, 24.00; Sheriff Imprest Fund, 29.00; M Hutt, evaluation, 420.00, 670.00; Holiday Inn, lodging, 199.90, 199.90; Hillyard Inc, supplies, 162.46; Hi Tech Auto Service, repairs, 114.93; Greys Auto Body & Paint, repairs, 250.00; GreatAmerican Financial Services, agreement, 282.00; Graduate, lodging, 387.00; Goshen Co Sheriff, fee, 100.00; Goodwin Printers, envelopes, 788.85; Fremont Motor, repairs, 171.98; R Flower, fees, 75.00, 180.00, 622.50; D Eubanks, travel, 76.69; Engineered Controls, repairs, 480.00; A Elliott Law, fees, 2975.20, 442.00; Douglas Kelly, services, 11594.98; Door Closer, keys, 135.00; Docushred, shredding, 69.00, 276.00, 23.00, 69.00, 30.00; DAS State Accounting, services, 215.26; D & H Electronics, repairs, 182.90; Culligan, supplies, 28.00, 28.00; Crawford Clipper, ad, 16.80; Cozy Inc, decals, 800.00; P Cook, transcript, 97.50; Consolidated Management, meals, 83.10; Connecting Point, equipment, 259.00, 54.00; Clk of NE Supreme Court, records, 252.00, 24.00; City of Scottsbluff, costs, 2538.66; City of Gering, utility, 240.41, 4670.95, 14085.88; Chaloupka, Holyoke, fees, 824.65, 700.00; Centurylink Business Services, phone, 67.23, 32.10; K Cardona, training, 305.59; S Brown, travel, 241.50; Brethours Honey-Wagon Express, service, 200.00; C Brandt, reporting, 504.00, 36.00; Bluffs Sanitary Supply, supplies, 37.95; Black Hills Energy, utility, 105.93, 2312.22; Benzel Pest Control, services, 225.00; Bayard Transcript, ad, 20.16; AT & T, phone, 49.14; Allo Communications, phone, 2807.65, 4.90, 41.08, 20.43, 1.80, 3.52; Allo Communications, phone, 1461.88, 8.48, 4.21, 11.88, 8.93, 5.56; Alliance Times Herald, ad, 19.81, 20.25; Als Towing, towing, 85.00; Ahlers, food, 17.98; Action Communications, services, 110.00; AC Electric Motor Service, 117.74. ROAD & BRIDGE: First State Bank, payroll, 74471.83; IRS, social security, 7854.92; Ameritas, retirement, 7363.60; County Treasurer, ins., 27580.17, 375.00, 197.91; Western States Bank, ins, 550.00; ZM Lumber, bridges, 19941.00; Village of Lyman, utility, 92.77; Verizon Wireless, service, 49.73; US Welding, supplies, 18.90; US Bancorp, misc., 31.42, 587.60; Simon Contractors, gravel, 10632.92; Roosevelt Public Power, utility, 73.95; Pathfinder Irrigation, services, 665.72; G Nuss, service, 55.00; Networkfleet, maintenance, 442.00; Nebraska Safety & Fire, equipment, 412.95; Nebraska Public Power District, utility, 589.02; Municipal Utilities, utility, 82.48; Morrill Supply, supplies, 13.56; MBKEM Enterprises, repair, 1220.25; K Lang, service, 400.00; Inland Truck Parts, repair, 1.20; Heigels Field Service, repair, 3840.00; Door Closer, supplies, 20.00; Connecting Point, supplies, 1111.82; City of Gering, utility, 975.44; Chimney Rock Public Power, utility, 52.10; Century Link, phone, 125.38; CAT Financial Commercial Account, repairs, 4666.67; Black Hills Energy, utility, 832.56; Benzel Pest Control, service, 62.00; Allo Communications, phone, 6.10. MOTOR BANK: City of Gering, utility, 875.12; Black Hills Energy, utility, 142.23. VISITORS PROMOTION FUND: First State Bank, payroll, 2786.25; IRS, social security, 306.75; Ameritas, retirement, 277.41; County Treasurer, ins., 730.15, 15.00, 6.05; US Bancorp, misc., 64.04; NETA, dues, 150.00; Money Wise Office Supply, supplies, 574.26; B Leisy, travel, 43.95; Legacy of the Plains, rent, 500.00; A Lang, payroll, 1503.00; Lamar Co, ad, 1093.00; Courtyard Marriott, lodging, 195.30. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. SELF INSURED MEDICAL: RCI, fees, 71551.04; Platte Valley Natl Bk, ins., 238820.54, 7914.48; Madison Natl Life, ins, 1974.98. POOR:

First State Bank, payroll, 799.82; IRS, social security, 77.25; Ameritas, retirement, 72.73; County Treasurer, ins., 365.08, 7.50, 6.05; NE Health & Human Services, services, 1836.00, 2934.00, 732.00. JUVENILE AID FUND: First State Bank, payroll, 3616.83; IRS, social security, 402.69; Ameritas, retirement, 380.34; County Treasurer, ins., 1460.30, 30.00, 10.91; G Cotton, services, 200.00. HOMELAND SECURITY: Midwest Card and ID Solutions, agreement, 3835.13. KENO: County Treasurer, transfer, 44550.00. HEALTH: First State Bank, payroll, 936.68; IRS, social security, 90.33; Ameritas, retirement, 84.27; County Treasurer, ins., 365.07, 7.50. DETENTION CENTER: First State Bank, payroll, 153395.81; IRS, social security, 15939.36; Ameritas, retirement, 14068.23; County Treasurer, ins., 51560.91, 795.00, 375.10; Western States Bank, ins, 900.00; Stericycle Inc, services, 105.98; RWMC, services, 13.32; Radiology Imaging of NE, services, 62.00; Nebraska UC Fund, unemployment, 4052.61; Loose Leaf Law Publications Inc, books, 25.65; Goshen Co Sheriff Inmate Housing, boarding, 1410.00; Gering Dental, services, 318.50; DocuShred, supplies, 34.50; COREMR LC, service, 500.00; City of Gering, utility, 14988.89; CBM Managed Services, contract, 14392.55; Black Hills Energy, utility, 2895.46; Action Communications, services, 500.00. PROBATION BUILDING: Wholesale Motive, supplies, 273.00; Hands on Cleaning, cleaning, 1095.00; City of Gering, utility, 1648.88; Black Hills Energy, utility, 161.17. WEED CONTROL: First State Bank, payroll, 6797.60; IRS, social security, 678.73; Ameritas, retirement, 485.53; County Treasurer, ins., 730.15, 30.00, 10.24; City of Gering, utility, 27.58. COMMUNICATIONS: First State Bank, payroll, 33386.79; IRS, social security, 3651.21; First State Bank, payroll, 3339.53; County Treasurer, ins., 12595.48, 135.00, 70.22; Western States Bank, ins, 350.00; J Wallace, training, 432.89; US Bancorp, misc., 1000.34; D Sinner, travel, 60.20; County Treasurer, postage, 4.60; Roosevelt Public Power District, utility, 522.04; R Richards, service, 225.00; Ramada Kearney, lodging, 462.00; Panhandle Coop, fuel, 76.36; Nebraskaland Tire, repairs, 958.67; Nebraska Law Enforcement Training Center, training, 50.00; Money Wise Office Supply, supplies, 165.95; Micro Keys Solutions, agreement, 1124.82; DAS State Acctg, teletype, 1215.90; Chimney Rock Public Power, utility, 104.54; Charter, cable, 36.59; Century Link, phone, 51.90, 2590.95; Allo Communications, phone, 834.75; Action Communications, services, 174.80.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

November 20, 2017
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 20, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Sherry Blaha, Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, November 16, 2017 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 17, 2017.

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 November 20, 2017 agenda as presented. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

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

Moved by Reichert, seconded by Blaha, to approve the motor vehicle tax exemptions on two 2014 Ford E350 Ambulances for Regional West Medical Center, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

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

Moved by Meyer, seconded by Reichert, to award the contract for installing 130 poles and signs for the Transit System to Clement Construction, Gering, for \$13,295.00, as recommended by Shari Hinze, Transit Manager. YEA: Reichert, Masterton, Meyer, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to award the Transit System bus bike racks to Sport Works, Woodinville, WA, for \$6403.38, as recommended by Hinze. YEA: Blaha, Reichert, Masterton, Schleve, Meyer. NAY: None.

Moved by Blaha, seconded by Masterton, to approve the Chairman's signature on the Memorandum of Understanding between Scotts Bluff County and Regional West Medical Center, presented by Paul Hofmeister, RWMC General Counsel and Kelsey Kriewald, RWMC Pharmacy Director. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Special Designated License for Racks Wine & Spirits, LLC., requested by Robert Scriptor, Scottsbluff. YEA: Masterton, Blaha, Meyer, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Blaha, to appoint Fred Cawiezel, Morrill, to the Scotts Bluff County Veterans Service Committee. YEA: Schleve, Masterton, Blaha, Meyer, Reichert. NAY: None.

Moved by Masterton, seconded by Reichert, to appoint Commissioner Schleve as the NACO voting representative and Hauschild as the alternate for Scotts Bluff County. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's October 2017 Depository Bank Statements, NPAIT Investments reports and Distress Warrant Listing; Register of Deed's October 2017 Documentary Stamps and Fees reports; County Clerk's October 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno October 2017 Financial reports. YEA: Masterton, Reichert, Schleve, Meyer, Blaha. NAY: None.

County Clerk Vera Dulaney distributed copies of correspondence from Gering/Ft. Laramie Irrigation District concerning the City of Gering proposed landfill and Board members commented on the issue. Discussion was held concerning the invitation to meet with Beth Everett & Scott Mosher regarding the proposed Croell Inc. redi-mix plant. Chairman Masterton and Commissioner Blaha gave an update on the Rebecca Winters gravesite. Dulaney reminded the Board that the County buildings will be closed November 23 & 24, 2017 for the Thanksgiving holiday and reported the Commissioner's pictures are

available for viewing and selection. Management Accountant Jerry Crable reported the health insurance open enrollment meetings were held on November 13 & 14, 2017.

The meeting adjourned at 5:15 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: 308 Embroidery, sewing, 15.00; Xerox Corp., rent, 141.10; Woods & Aitken, fees, 15.37; J Sandoval, fee, 23.21; S Saf, fee, 20.00; D Olivares, fee, 20.00; F Janis, fee, 20.00; L Body, fee, 20.00; V Blain, fee, 23.21; T Purviance, fee, 23.21; Witness Fees, 63.21, 94.98; Winkler Electric, fees, 485.00; Verizon, phone, 126.27, 80.02; Valley Ambulance, services, 3625.00; US Bancorp, misc., 315.09, 309.47, 51.78, 45.99, 1.95, 13.99; S Trickler, services, 200.00; TransUnion Risk and Alternative, services, 112.30; L Tabor, 12164.75; Subway, meals, 56.32, 64.62; J Stone, retirement, 13.00; J Steinle, meals, 20.74; Star Herald, ad, 327.15, 22.91, 20.00, 2083.80, 182.00; Standard Appraisal, fees, 8418.00; Software Unlimited Corp, contract, 2250.00; C Sinner, services, 200.00; United Chamber of Commerce, luncheon, 20.00, 20.00; County Treasurer, postage, 84.01, 39.65, 5.27, 72.04, 1273.07, 251.60; Cty Road Dept, fuel, 197.96; County Court, fees, 3466.24, 80.25; Register of Deeds, copies, 180.00; Handyman Program, payroll, 893.39; Clk of District Court, fees, 926.00, 324.00, 71.75; Child Support, misc, 2798.84; RWMC Behavioral Health, services, 756.00; Route Match, fees, 77.00; R Rein, services, 1800.00; Print Express, supplies, 268.10; Purchase Power, postage, 25.00; Panhandle Coop, fuel, 2370.87, 40.32, 124.86, 2994.52, 107.72; Douglas Kelly Ostdiek, fees, 200.00, Option in Psychology, fees, 700.00; O'Reilly Automotive, blades, 27.97; Nossaman Pettitt Law Firm, fees, 3929.22, 928.00; NMC Exchange, repair, 226.50; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, tires, 1372.55; Nebraska.Gov, records, 59.00; Sec of State, records, 40.00; NE Law Enforcement Training Center, training, 80.00; NACO, registration, 100.00, 125.00; Morrill Co Sheriff, fee, 28.91; Morrill Co Court, copies, 4.00; Money Wise Office Supply, supplies, 234.99, 133.89, 528.89, 28.98, 151.93, 1316.89, 89.03, 738.70, 3.99, 292.99, 151.29, 45.01; MIPS, consultation, 2153.82, 78.84, 50.00, 175.00; Mile Hi Water Tech, treatment, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 175.11; M Bender & Co, dues, 1002.36; Madelung Law Office, fees, 1482.62; L Peavey Co, kits, 155.75; Kriz Davis Co, repairs, 439.50; District Court Jurors, fees, 19610.80; Johnson Cashway Lumber repairs, 7.26; Jacks Uniforms & Equipment, supplies, 129.44; JG Elliott Insurance Center, bond, 40.00; Indoff Inc, supplies, 30.88, 20.76, 98.58; Ideal Linen Supply, cleaning, 403.20, 342.50; M Hutt, fees, 125.00; Hi Tech Auto Service, repairs, 465.34; Hall County Court, copies, 3.50; Great Plains Communications, supplies, 74.16; Great America Financial Services, lease, 289.00; Graduate, lodging, 819.00; R Flower, fees, 307.50, 345.94, 324.60, 174.75; First State Bank, payroll, 10.00; FedEx, mailing, 65.53; A Elliott, fees, 1755.00; Douglas Kelly Ostdiek, fees, 140.00; Door Closer, keys, 10.00; R Doby, reporting, 118.48; L Dobrovolny, repair, 12.88; Dennis Supply, repairs, 108.96; DAS State Acctg, service, 256.00; Consolidated Management Co, meals, 3.94; Connecting Point, agreement, 70.00, 667.00, 74.00, 67.52, 54.00, 240.00; Clk of Supreme Court, copies, 6.00; Classic One Insurance, bond, 40.00; City of Gering, 17.00; Charter Communications, phone, 299.73; Chaloupka Holyoke Snyder, fees, 127.50, 127.50; Century Link, phone, 167.79; Carlton Industries, tags, 476.10; Canon Financial Services, lease, 1683.40; Bumper to Bumper Body and Paint, towing, 275.00; D Broderick, mileage, 428.00; C Brandt, reporting, 503.00, 171.00; Bluffs Sanitary Supply, soap, 150.72; Benzel Pest Control, service, 415.90; J Bauer, supplies, 16.51; Ballew Covalt Hazen, fees, 650.00; Allo Communications, phone, 2.74, 6.57, 186.85, 23.01, 26.08, 29.67, 13.02, 6.26; Action Communications, services, 50.00, 17.90; Accustar Surveying, 8280.00; AC Electric Motor Service, repairs, 363.50. ROAD & BRIDGE: WPCI, testing, 73.00; Western Materials, gravel, 10963.74; Westco, repairs, 7620.05; Waste Connections, garbage, 228.92; Verizon Wireless, phone, 49.73; US Bancorp, misc., 194.86; County Treasurer, ins., 15.00, 6.05, 730.15; Sandberg Implement, supplies, 40.50; P Yarnell, gravel, 412.50; Power Plan, repairs, 4304.81; Panhandle Coop, fuel, 22743.81; NMC Exchange, repairs, 11317.50; R Nichols, gravel, 750.00; Networkfleet, agreements, 442.00; Nebraskaland Tire, tires, 226.00, 362.90; Nebraska Salt & Grain, gravel, 3952.57; Money Wise Office Supply, supplies, 29.98; Mitchell Motor Co, repairs, 96.99; MBKEM Enterprises, repairs, 128.00; Matheson Tri-Gas Inc, supplies, 18.14; Johnson Cashway, repairs, 43.60; John Deere Financial, supplies, 62.97; Inland Truck Parts, repairs, 32.38; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repairs, 635.00; Grease and Go, repairs, 198.94; Frank Parts Co, repairs, 1639.54; Floyds Sales & Service, repairs, 1997.77; G Fiscus, gravel, 4927.50; Fat Boys Tire, tires, 349.95; Fastenal Co, repairs, 299.23; Dooley Oil, supplies, 157.10; Dales Tire, tires, 1258.58; Contractors Materials, supplies, 2571.83; Century Link, phone, 125.37; Century Lumber, signs, 676.19; O Bolzer, gravel, 463.50; Bluffs Sanitary Supply, supplies, 24.00; Benzel Pest Control, pestcontrol, 86.00; B & C Steel Corp, steel, 405.47; Co Sheriff, taxes, 37.38. MOTOR BANK: Dennis Supply, repairs, 54.73. PRESERVATION AND MODERNIZATION: MIPS, services, 556.60. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 155620.54, 6266.27. GENERAL ASSISTANCE: Roosevelt Public Power District, utility, 106.25; Panhandle Coop, fuel, 10.44, 25.95; Jolliffe Funeral Home, cremation, 900.00; Dugan Kramer Funeral Home, cremation, 900.00, 900.00; City of Gering, utility, 119.76; Black Hills Energy, utility, 65.25. SPECIAL PROJECTS: Star Herald, ad, 10.31; Allo Communications, phone, 2.67. JUVENILE AID FUND: 3rd Millennium Classrooms, classes,

60.00. HIDTA: US Bancorp, misc., 279.23; Scottsbluff Police Department, lease, 365.69; Gering Police Department, payroll, 127.32, 375.00. INHERITANCE: Reisig Estate, refund, 847.91. KENO LOTTERY: Village of Morrill, royalty, 2099.35; County Treasurer, postage, 1.84; City of Scottsbluff, royalty, 6818.03; City of Mitchell, royalty, 1027.41. HEALTH: Verizon Wireless, phone, 103.33; US Bancorp, misc., 181.02; T Thomas, services, 32.17; Star Herald, ad, 11.07; United Chamber of Commerce, luncheon, 20.00; Regional West Medical Center, contract, 48506.85; Regional West Community Health, 820.00; Regional West Community Health, services, 820.00; Allo Communications, phone, 4.45. DETENTION CENTER: 308 Embroidery, services, 197.00; Westco, fuel, 49.75; US Bancorp, misc., 3932.54; US Bancorp, misc., 1849.61, 224.28, 106.87, 321.39, 797.50; Team Chevrolet, tires, 310.87; Simply Clean, supplies, 710.64; Sarpy County Sheriff, contract, 6316.80; Regional West Physicians Clinic, services, 67.78; Regional West Medical Center, services, 245.63; Reganis Auto Center, repairs, 227.00; Radiology Imaging, services, 118.34; Panhandle Coop, fuel, 1762.44; Northeast Nebraska Juvenile Services, contract, 7905.00; Money Wise Office Supply, supplies, 677.52; Midwest Special Services, boarding, 1482.00; Lexington Regional Health Center, services, 278.62; Ideal Linen & Uniforms, supplies, 704.22; Guardian RFID, equipment, 16996.50; Great America, rent, 160.00; Goshen County Detention Center, boarding, 26684.94; Gering Dental, services, 994.00; Gennys Sewing & Crafts, patches, 390.00; Deluxe, supplies, 865.96; Culligan, rent, 360.00; Connecting Point, equipment, 654.95; CBM Managed Services, contract, 14393.96; Cash Wa Distributing, supplies, 368.25; Carlton Industries, supplies, 476.10; Budget Tire & Services, repairs, 14.00; Bluffs Sanitary Supply, supplies, 3304.64; Allo Communications, phone, 54.84; Advanced Correctional Healthcare, services, 20473.99. CAPITAL IMPROVEMENT: JWC Environmental, equipment, 11830.74. JAIL BOND LOAN FUND: FCI Constructors of Wyoming, remodel, 251161.75. WEED CONTROL: Westco, repair, 117.25; US Bancorp, misc., 198.21; Co Highway Dept, fuel, 356.00; Frank Parts, repair, 25.18; Fat Boys Tire Corp, repair, 14.50. COMMUNICATIONS: R Richards, repairs, 167.49; Money Wise Office Supply, supplies, 17.98; Century Link, phone, 1304.58.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

November 30, 2017
Gering, Nebraska

With appropriate advertising by Linda Grummert, Highway Superintendent, and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on November 30, 2017, 11:05 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Ambrose Placzek, Schuyler; Vera Dulaney, County Clerk.

Bids for a County bridge were received from Midwest Service & Sales, Schuyler \$331,442.28 and Ace Irrigation & Mfg., Kearney \$335,156.40. Midwest Service & Sales alternate bid \$280,659.45 and Ace Irrigation & Mfg., alternate bid of \$232,893.07. Other alternate bids are on file in the office of the County Clerk.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners business meeting on December 4, 2017, at 4:30 P.M.

The meeting adjourned at 12:05 P.M.

December 4, 2017
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 4, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Sherry Blaha, Mark Reichert. Absent: Kenneth L. Meyer,

A notice of this meeting was published in the Star-Herald, November 30, 2017 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 1, 2017.

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 Schleve, to approve the December 4, 2017 agenda as presented. YEA: Reichert, Masterton, Schleve, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to convene as Board of Equalization at 4:34 P.M. YEA: Blaha, Reichert, Masterton, Schleve. NAY: None. Absent: Meyer.

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

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

Commissioner Meyer arrived at 4:40 P.M.

Moved by Reichert, seconded by Meyer, to approve the resolution amending the Scotts Bluff County Comprehensive Zoning Plan, adding energy element component appendix, read into record by Building and Zoning Director Bill Mabin. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

Discussion was held concerning the bids for the 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974. Highway Superintendent Linda Grummert; Ambrose Placzek, Midwest Sales & Service, Schuyler, NE.; Tom Bokenkamp, Ace Irrigation & Mfg., Kearney, NE.; and Board members commented. Moved by Reichert, seconded by Meyer, to receive the bids from Midwest Service & Sales, Schuyler and Ace Irrigation & Mfg., Kearney, for the 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974, to be reviewed for possible awarding on December 18, 2017. YEA: Blaha, Meyer, Schleve, Reichert, Masterton. NAY: None.

A Public Hearing was held, as advertised, for the 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974. No one spoke in favor or in opposition. The Public Hearing closed at 5:14 P.M.

Moved by Meyer, seconded by Blaha, to approve the Chairman's signature on the five year water tower lease with the City of Scottsbluff, presented by Communications Director Ray Richards. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

December 4, 2017
Gering, Nebraska 2

Discussion was held concerning the 2019-2022 salary recommendations for County Elected Officials. County Assessor Amy Ramos, Register of Deeds Jean Bauer, Treasurer Heather Hauschild, Management Accountant Jerry Crable and Board members commented. Consensus of the Board was to address this issue on December 18, 2017 at 2:00 P.M.

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

Chairman Masterton reminded the Board that Commissioner Schleve will be the voting representative for Scotts Bluff County at the NACO Board meeting in Kearney and reported there are no new developments concerning the Rebecca Winters gravesite. Crable reported the auditors from Dana Cole & Company have been working with him finalizing the County FY 2016/17 audit. Ramos reminded the Board that the Employee Appreciation dinner will be on December 6, 2017 at the Weborg 21 Center and reported that the month of December is the deadline for entities to file for real estate tax exemptions. County Clerk Vera Dulaney reminded the Board of the Employee Appreciation dinner on December 6, 2017 at the Weborg 21 Center from 11:30 A.M. until 1:30 P.M.

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, 285081.20; IRS, social security, 29746.46; Ameritas, retirement, 28223.37; County Treasurer, ins., 112924.27, 1290.00, 644.65; Western States Bank, ins, 3000.00; County Court Witness, fees, 66.42; Whiting Signs, contract, 1800.00; Western Pathology Consultants, autopsy, 4350.00; M Wegner, meal, 22.60; Verizon, service, 200.09; Vericom LLC, equipment, 107.00; US Postal Service, postage, 597.25; US Drug Testing Lab, testimony, 300.00; University of NE, wages, 16700.18, 293.87; US Bancorp, misc., 886.24, 3452.34, 6.65, 6.65, 186.65, 9360.84, 475.69, 402.11, 22.50, 386.06, 105.66; Twin City Auto, repairs, 765.66; Trane, agreement, 952.75; Thomson Reuters, program, 2248.41; L Tabor, fees, 225.00, 75.00, 302.50, 301.00, 979.50, 150.00, 75.00, 75.00, 225.00, 1803.50, 778.23, 638.19; Subway, meals, 86.08; Star Herald, ad, 10.74; Staples, supplies, 457.46; Solutions EAP, services, 137.50; Secretary of State, cards, 100.00; County Treasurer, postage, 8.53, 120.58; Co Sheriff, fees, 22.52, 170.12, 209.18; County Court, fees, 1563.91, 61.25, 6.00; Weed Control, transfer, 30000.00; Road & Bridge Fund, transfer, 200000.00; Handyman Program, payroll, 631.81; Clk of District Court, fees, 324.00; J Schwartz, travel, 171.31; RWPC Behavioral Health, testimony, 375.00; R Reker, training, 30.00; RWMC, testing, 2854.80; Print Express, supplies, 162.55, 155.70; US Postmaster, permit, 225.00; Panhandle Coop, fuel, 57.11; Options in Psychology, testimony, 1200.00; O'Keefe Elevator, maintenance, 862.76; NIRMA, fees, 10000.00; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repair, 14.50; NE Public Health Environmental Lab, services, 28.50; NE Dept of Economic Development, loan, 1388.89; Morrill Co Sheriff, fee, 22.95; Money Wise Office Supply, supplies, 25.77, 119.94, 334.85, 186.90, 76.92; MPS Inc, software, 2643.25; A Miller, supplies, 224.63; Midwest Special Services, transport, 405.00; Midwest Connect, supplies, 145.00; J Meyers, travel, 181.20; Menards, supplies, 388.31; J Mason, training, 16.80; MailFinance, rent, 94.20; Madelung Law Office, fees, 1952.40; D Lana, postage, 20.70; LaQuinta Inn & Suites, lodging, 252.00; County Court Jurors, fees, 3207.98, 3022.11; Indoff Inc, supplies, 31.96; Imprest Fund, fee, 250.00; Great America Financial Services, rent, 282.00; V Gomez, training, 25.38; D Eubanks, training, 275.00; G Engelhaupt, training, 24.90; A Elliott Law, fees, 3266.15; Douglas, Kelly, fees, 1770.75, 9846.31; Docushred, shredding, 92.00; DAS State Accounting, services, 267.06; County Veterans Service Officers Association of NE, dues, 60.00; Cornhusker State Industries, shelf, 7.00; D Conklin, canvassing, 25.00; Clk of Supreme Court, faxes, 12.00; City of Gering, utilities, 16905.75, 271.05; Century Link, phone, 60.45, 32.10; Bumper to Bumper Body and Paint, repairs, 250.00; Brethours Honey Wagon Express, services, 200.00; J Brehm, travel, 63.13; Black Hills Energy, utility, 260.78, 3774.95; AT & T, phone, 49.88; Allo Communications, phone, 1461.88, 2.68; Alliance Times Herald, ad, 20.63, 22.94; Als Towing, towing, 95.00; Advancing Technology, contract, 2376.00; Action Communications, internet, 110.00; Accuster Surveying, services, 15820.00. ROAD & BRIDGE: Valley Diesel Repair, repairs, 327.60; US Welding, supplies, 55.50; US Bancorp, misc., 64.32, 167.00; Star Herald, ad, 187.20; Roosevelt Public Power, utility, 81.29; PT Hose & Bearing, repair, 53.47; NE Salt & Grain Co, gravel, 2024.09; NE Safety and Fire, equipment, 874.00; Nebraska Public Power District, utility, Iowa, 219.80, 521.00; Municipal Utilities, utility, 86.56; MBKEM Enterprises, repair, 792.00; K Lang, janitorial, 500.00; Fastenal Co, supplies, 56.93; Daves Welding, repair, 130.00; City of Gering, utility, 876.64; Chimney Rock Public Power, utility, 52.10; CAT Financial Commercial Account, repair, 4666.66; Colorado Asphalt, materials, 3677.34; Black Hills Energy, utility, 2227.64; Benzel Pest Control, service, 86.00; First State Bank, payroll, 70452.95; IRS, social security, 7388.28; Ameritas, retirement, 6950.75; County Treasurer, ins., 26980.17, 375.00, 300.57; Western States Bank, ins, 550.00. COUNTY HIGHWAY/BRIDGE BUY BACK FUND: Simon Contractors, gravel, 2815.18. MOTOR BANK: City of Gering, services, 731.39; Black Hills Energy, utility, 223.70. VISITORS PROMOTION FUND: US

Bancorp, misc., 410.00; True West Publishing Co Inc, ad, 500.00; Storage Management, rent, 50.00; Star Herald, ad, 12.22; Scb/Gering United Chamber of Commerce, luncheon, 20.00; County Treasurer, postage, 3.89; Money Wise Office Supply, supplies, 151.29; B Leisy, mileage, 159.48; Legacy of the Plains Museum, rent, 500.00; Lamar Co, ad, 426.00, 1093.00; Internet Services Corp, services, 340.00; American Bus Assoc, dues, 590.00; Allo Communications, phone, 274.56; First State Bank, payroll, 2786.25; IRS, social security, 306.73; Ameritas, retirement, 277.41; County Treasurer, ins., 730.15, 30.00, 6.05. SELF INSURED MEDICAL: D Sinner, deductible, 650.00; Regional Care, fees, 72188.70; Platte Valley Natl Bk, ins., 66226.48, 5013.90; Madison Natl Life, ins, 1905.06; P Callenius, deductible, 603.68. GENERAL ASSISTANCE: First State Bank, payroll, 831.47; IRS, social security, 80.05; Ameritas, retirement, 75.20; County Treasurer, ins., 365.08, 7.50, 6.05. SPECIAL PROJECTS: S Woolsey, security, 90.00; First State Bank, payroll, 212.13; IRS, social security, 22.31; Ameritas, retirement, 22.61. JUVENILE AID FUND: US Bancorp, misc., 111.68, 111.68; Co Attorney, postage, 37.47; First State Bank, payroll, 3616.83; IRS, social security, 402.69; Ameritas, retirement, 380.34; County Treasurer, ins., 1460.30, 30.00, 10.91. HOMELAND SECURITY: US Bancorp, misc., 707.67. KENO LOTTERY: Budge-It Drain Service, repairs, 129.00. HEALTH: First State Bank, payroll, 831.47; IRS, social security, 80.05; Ameritas, retirement, 75.20; County Treasurer, ins., 365.07, 7.50. E-911 EMERGENCY MANAGEMENT FUND: Zuercher Technology, contract, 280102.00. DETENTION CENTER: Regional West Physicians Clinic, services, 178.91; Regional West Medical Center, services, 1443.52, 55.35; Morrill Co Sheriff Office, boarding, 1645.95; Dawson Co Sheriff Inmate Housing, boarding, 17010.00; City of Gering, utilities, 13096.19; CBM Managed Services, contract, 13677.86; Bluffs Sanitary Supply, supplies, 2017.28; Black Hills Energy, utility, 3969.24; Advanced Correctional Healthcare, services, 1165.07; Action Communications, cable, 500.00; First State Bank, payroll, 159622.49; IRS, social security, 16712.01; Ameritas, retirement, 14764.58; County Treasurer, ins., 50767.49, 795.00, 363.00; Western States Bank, ins, 900.00. CAPITAL IMPROVEMENT: Rusch Construction, remodel, 7869.00; Gering Valley Plumbing & Heating, services, 3857.00. PROBATION BUILDING: Hands on Cleaning, cleaning, 1095.00; City of Gering, utilities, 1507.58; Black Hills Energy, utility, 442.53. WEED CONTROL: US Bancorp, misc., 738.28; Sandberg Implement, vehicle, 14404.48; City of Gering, utility, 27.58; First State Bank, payroll, 5336.87; IRS, social security, 40.40; Ameritas, retirement, 466.65; County Treasurer, ins., 730.15, 30.00, 10.24. COMMUNICATIONS: US Bancorp, misc., 1350.54; Money Wise Office Supply, supplies, 143.79; Charter Communications, cable, 36.59; Century Link, phone, 2590.87; Affordable HVAC, repairs, 135.00; First State Bank, payroll, 33147.57; IRS, social security, 3609.28; Ameritas, retirement, 3291.17; County Treasurer, ins., 12595.48, 135.00, 70.22; Western States Bank, ins, 350.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

December 18, 2017
Gering, Nebraska

The Scotts Bluff Board of Commissioners met in open and public meeting at 2:02 P.M., December 18, 2017 in the Commissioners Room #1, Second Floor, County Administration Building, Gering, Nebraska. The meeting was to discuss the salaries of the elected officials for 2019-2022 and any other business to come before the Board. ROLL CALL: Masterton, Schleve, Reichert, Meyer. Absent: Blaha.

A notice of this meeting was published in the Star-Herald, December 14, 2017 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 14, 2017.

Discussion was held concerning the elected official salaries. County Attorney Dave Eubanks, Management Accountant Jerry Crable; Assessor Amy Ramos, Register of Deeds Jean Bauer, Treasurer Heather Hauschild, Sheriff Mark Overman and Board members commented. No formal action was taken.

The meeting adjourned at 4:30 P.M.

December 18, 2017
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 18, 2017 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Glenn R. Schleve, Mark Reichert, Kenneth L. Meyer. Absent: Sherry Blaha.

A notice of this meeting was published in the Star-Herald, December 14, 2017 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 15, 2017.

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.

Chairman Masterton presented Tourism Director Brenda Leisy and Weed Control Superintendent Jeff Schledewitz plaques for their years of service to Scotts Bluff County.

Moved by Reichert, seconded by Schleve, to approve the December 18, 2017 agenda as presented. YEA: Meyer, Masterton, Schleve, Reichert. NAY: None. Absent: Blaha.

A Public Hearing was held, as advertised, for the Amendment to the Scotts Bluff County Zoning Regulations adding Section 5.102 #26. No one spoke in favor or in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Schleve, seconded by Reichert, to approve the Amendment to the Scotts Bluff County Zoning Regulations, adding Section 5.102 #26, Commercial Self Storage Facilities, to the list of conditional uses, presented by Building and Zoning Director Bill Mabin. YEA: Reichert, Schleve, Masterton, Meyer. NAY: None. Absent: Blaha.

A Public Hearing was held, as advertised, for the Amendment to the Scotts Bluff County Zoning Regulations Sections 5.202 #3 and 5.302 #2. 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 Amendment to the Scotts Bluff County Zoning Regulations, changing the verbiage on Sections 5.202 #3 and 5.302 #2 from two or fewer employees to five or more employees, presented by Mabin. YEA: Meyer, Masterton, Schleve, Reichert. NAY: None. Absent: Blaha.

A Public Hearing was held, as advertised, for the Amendment to the Scotts Bluff County Zoning Regulations adding Section 5.204 #13 and 5.304 #12. No one spoke in favor or in opposition. The Public Hearing closed at 4:42 P.M.

Moved by Meyer, seconded by Schleve, to approve the Amendment to the Scotts Bluff County Zoning Regulations, adding Sections 5.204 #13 and 5.304 #12 allowing home occupations with five or fewer employees for all the work performed inside the structure to the list of permitted accessory uses, presented by Mabin. YEA: Masterton, Reichert, Schleve, Meyer. NAY: None. Absent: Blaha.

December 18, 2017
Gering, Nebraska 2

A Public Hearing was held, as advertised, for the Amendment to the Scotts Bluff County Zoning Regulations regarding conditional uses Section 5.102 #2 adding the wording "Asphalt and/or concrete batch plants" and deleting "and borrow pits used temporarily & exclusively for the completion of a public road improvement project". Nathan Johnson, Scottsbluff City Administrator; Lane Danielzuk, Gering City Administrator; Bryan Marchant, Croell Redi-Mix; and Adam Reed, Paul Reed Construction spoke in favor. Attorney J Leef, Sidney, Nathan Clark, Scottsbluff; Ann Radford, Scottsbluff; Bryan Bucks, Mitchell; Beth Everett, Scottsbluff and Yarrow Corymb, Scottsbluff, spoke in opposition. The Public Hearing closed at 5:50 P.M. Mabin and Attorney Roy Haun commented on advertising for the Planning Commission meetings. No formal action taken.

A Public Hearing was held, as advertised, for the City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plants, Sec. 34, Twn. 22N, Rg. 54W., read into record by Mabin. Star Lehl, City of Scottsbluff Economic Development Director; Bryan Marchant, Croell Redi-Mix spoke in favor. Yarrow Corymb, Scottsbluff; Beth Everett, Scottsbluff and Attorney J Leef, Sidney; and Nathan Clark, Scottsbluff. Bryan Bucks, Mitchell and Joe Nichols, Scottsbluff commented. Public Hearing closed at 7:22 P.M. No action taken.

Moved by Reichert, seconded by Masterton, to enter into Executive Session to discuss possible litigation, to include County Attorney, Dave Eubanks; Attorney Roy Haun; Management Accountant Jerry Crable, Building & Zoning Director Bill Mabin and Board members. YEA: Schleve, Reichert, Masterton. NAY: Meyer. Absent: Blaha.

The Board reconvened at 7:52 P.M. No action taken. Roll Call: Masterton, Schleve, Reichert, Meyer. Absent: Blaha.

Moved by Reichert, seconded by Masterton, to table agenda items "Amendments to the Scotts Bluff County Zoning Regulations regarding conditional uses, specifically concrete & asphalt batch plants" and "City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plants, Sec. 34, Twn. 22N, Rg. 54W" until January 2, 2018, to determine whether procedure has been properly complied with and study concerns with environmental issues. YEA: Masterton, Schleve, Reichert, Meyer. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to enter into Board of Equalization at 7:55 P.M. YEA: Meyer, Masterton, Schleve, Reichert. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to approve motor vehicle tax exemptions on the twelve vehicles listed for Community Action Partnership of Western Nebraska, Gering. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, approve the motor vehicle tax exemption on a 2015 Honda Civic for CAPstone Child Advocacy Center, Gering. YEA: Meyer, Schleve, Reichert, Masterton. NAY: None. Absent: Blaha.

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

Moved by Reichert, seconded by Meyer, to adjourn from Board of Equalization at 7:55 P.M. YEA: Schleve, Reichert, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to ratify the Chairman's signature on the 2018 Community-based Juvenile Services Aid presented by Liz MacDonald, Project Director. YEA: Schleve, Reichert, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to approve the Chairman's signature on the 2018-2021 Panhandle Comprehensive Youth Services, Juvenile Justice and Violence Prevention Plan presented by MacDonald. YEA: Masterton, Schleve, Reichert, Meyer. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to table agenda items "Consider appointment of Pat Randolph to the Scotts Bluff/Morrill Extension Board" and "Consider re-election of Wendi Callenius to the 4-H Extension" to the January 2, 2017 meeting. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved Meyer, by seconded by Reichert, to approve the Chairman's signature with Inventive Wireless LLC dba Vista Beam for Lake Minatare Tower site on North Highland Road presented by

Communications Director Ray Richards. YEA: Meyer, Schleve, Reichert, Masterton. NAY: None. Absent: Blaha.

Moved by Schleve, seconded by Masterton, to table agenda item "Discuss and consider resolution for 2019-2022 salary recommendations for County Officials (from December 4, 2017)" until the January 2, 2017 meeting. YEA: Masterton, Meyer, Reichert, Schleve. NAY: None. Absent: Blaha.

Commissioner Schleve gave a report on the 2017 NACO Conference in Kearney on December 13-15, 2017.

Moved by Reichert, seconded by Meyer, to award the bid for the 2017 County Bridge Match Project STWD-CBMP (1) Control No. 00974 to Ace Irrigation & Manufacturing, Kearney, for \$232,893.07, as recommended by Highway Superintendent Linda Grummert. YEA: Schleve, Reichert, Meyer, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Receive Clerk of the District Court's November 2017 Fees reports; Treasurer's November 2017 Depository Bank Statements and NPAIT Investments reports; Register of Deed's November 2017 Documentary Stamps and Fees reports; County Clerk's November 2017 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno November 2017 Financial reports. YEA: Schleve, Reichert, Meyer, Masterton. NAY: None. Absent: Blaha.

Crabble reminded the Board of the NIRMA Harassment training on December 19 & 20, 2017. Chairman Masterton reported Scotts Bluff County was awarded the National Balloon Championship for 2019-2021.

The meeting adjourned at 8:13 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, rent, 144.53; T Ziegler, fee, 23.21; P Schilke, fee, 23.21; J Robinson, fee, 34.98; P Red Bear, fee, 20.00, 20.00; J Red Bear, fee, 20.00; A Red Bear, fee, 20.00; M Munoz, fee, 623.15; L Innocci, fee, 134.49; J Gochnour, fee, 590.31; B Eckman, fee, 92.84; J Condon, fee, 46.42; S Burns, fee, 20.00; M Brady, fee, 46.42; W Berry, fee, 20.00; M Baxter, fee, 20.00; S Smith, fee, 20.00; Witness Fees, fees, 106.42; Whiting Signs, services, 16810.98; J Weinmeister, mileage, 282.03; Weborg21, dinner, 4773.60; Walmart Community, misc, 9.92; Verizon, phone, 126.27, 80.02; Valley Ambulance Services, services, 3625.00; University of NE Medical Center, testing, 6325.00; US Bancorp, misc., 50.06, 2.50, .50, 84.80, 159.65, 1453.39, 525.46, 17.99, 163.56, 58.70, 43.94, 3630.85, 234.02; Twin City Auto, repairs, 530.03; Twin Cities Development Assoc, dues, 12500.00; S Trickler, services, 100.00, 100.00; TransUnion Risk and Alternative, program, 110.30; Trane US Inc, repairs, 248.04; Thomson Reuters, program, 2212.34, 379.86; L Tabor, fees, 5180.50; Subway, 95.73; B Straetker, travel, 502.90; J Stone, retirement, 13.00; Star Herald, ad, 320.28, 86.13, 20.04, 58.03; Stanard Appraisal, contract, 8418.00; Slafter Oil, oil, 85.00; C Sinner, services, 200.00, 200.00; Security Transport Services, transport, 659.80; Sec of State, fees, 40.00; Scottsbluff Screenprinting, supplies, 8.00, 80.00, 45.00; County Treasurer, postage, 46.92, 58.63, 79.23, 138.39, 4.60, 10.79, 68.16, 243.12, 7882.19; County Highway Dept, fuel, 249.17; County Court, fees, 4499.16, 75.25; Co Attorney, testimony, 4976.60; Clk of District Court, fees, 4.00, 14.50; Route Match, fees, 77.00; Robinson Electric, repairs, 3231.70; Print Express, supplies, 80.00, 132.65; Purchase Power, postage, 12.99; Sheriff Office Petty Cash, postage, 80.56; T Perkins, services, 100.00, 100.00; Panhandle Coop, fuel, 2949.46, 23.16, 3771.14, 96.68, 14.62; Douglas Kelly, services, 200.00; Options in Psychology, testimony, 1200.00; O'Reilly Automotive, repairs, 11.90; Nossaman Pettitt Law Firm, fees, 1926.24; Northwest Pipe Fitting, repairs, 115.92; Nebraskaland Tire, tires, 2083.42; Nebraska.Gov, record, 43.00; Nebraska Supreme Court, supplement, 66.70, 333.50; Nebraska State Bar Assoc, dues, 40.00; Nebraska Safety & Fire, inspection, 490.00; Nebraska Dept Economic Development, grant, 1388.89; NE Assoc of Professional Veterans Advocates, dues, 150.00; NACO, membership, 2402.64; Monument Inn and Suites, lodging, 623.00; Money Wise Office Supply, supplies, 225.39, 35.00, 99.66, 1396.65, 202.26, 27.80, 1209.86, 303.33, 187.10; Mitchell Refrigeration, repairs, 55.00; MIPS Inc, consulting, 2153.82, 2643.25, 175.00; Mikes, award, 45.00; Midwest Special Services, transport, 1848.00; Midwest Connect, supplies, 270.00, 270.00; Microfilm Imaging Systems, supplies, 360.00, 7752.00, 225.00; Menards, repairs, 489.43; Madelung Law Office, fees, 3043.24; Logoz, plaque, 17.12; D Larson, fee, 98.00; D Lana, supplies, 66.65; Kriz Davis, repair, 351.33; Johnson Cashway, repairs, 19.45; Jacks Uniforms & Equipment, patches, 235.99; Island Law Office, services, 200.00; Indoff Inc, tape, 45.75, 14.60; Independent Plumbing & Heating, repairs, 42.93; Imprest Fund, postage, 70.54; Ideal Linen Supply, cleaning, 322.56, 281.32; Hillyard/Sioux Falls, supplies, 20.90; Hanks Investigations & Security, service, 300.00, 195.00; Great Plains Communications, supplies, 84.16; Great America Financial Services, rent, 282.00, 289.00; Grease NAY: Go, repairs, 56.55; Frank Parts, repair, 38.01; R Flower, fees, 117.62, 169.50, 166.50,

75.00, 75.00, 262.50, 75.00, 105.00, 195.00, 150.00, 712.50; First State Bank, payroll, 10.00; Federal Supply, repairs, 169.77; A Elliott, fees, 2417.50; Douglas Kelly, services, 11809.32, 693.00; Door Closer Service, repairs, 337.00; Docu Shred, shredding, 30.00, 23.00; R Doby, reporting, 118.48, 232.00; Dennis Supply, repairs, 173.54; Deluxe, supplies, 39.85; DAS State Acctg, service, 256.00; Culligan, supplies, 19.00; Crawford Clipper/Harrison Sun, ad, 46.00; The Copier Ninja, copies, 26.68; P Cook, reporting, 1698.50, 99.75; Connecting Point, repairs, 267.00, 74.00, 43.65, 70.00, 1954.00, 54.00; Clk of District Court, fee, 20.00; Charter Communications, phone, 299.73; Chaloupka, Holyoke, fees, 1119.61, 106.96; Centurylink, phone, 168.63; Canon Financial, lease, 181.21; Brethour's Honey Wagon Express, cleaning, 200.00; C Brandt, fees, 720.00; C Brandt, reporting, 98.40; Bluffs Sanitary Supply, supplies, 265.89; Awards Plus, clothing, 84.00; Allo Communications, phone, 5636.04, 36.53, 115.43, 160.15, 25.11, 30.64, 8.13, 22.38, 6.62, 11.68, 7.14, 1.86, 2923.76, 4.42, 14.80, 4.77, 3.40, 7.39; Ahler Baking, food, 8.99, 21.99; Advancing Technology, equipment, 2732.00; Action Communications, repairs, 9283.43, 17.90, 110.00. ROAD & BRIDGE: WPCI, testing, 48.00; Western Materials, gravel, 5240.52; Westco, fuel, 25906.37; Waste Connections, service, 228.92; Village of Lyman, utility, 98.18; Verizon Wireless, services, 49.08; US Welding, supplies, 1372.25; US Bancorp, misc., 20.99, 21.50; Simon Contractors, materials, 2055.26; County Treasurer, ins., 15.00, 6.05, 730.15; Power Plan, repair, 2794.31; NMC Exchange, repair, 4352.31; Nebraskaland Tire Commercial Center, repairs, 186.50; Nebraska Public Power District, utility, 77.55; Money Wise Office Supply, supplies, 279.64; Mike's, awards, 95.00; MBKEM Enterprises, repair, 96.50; Matheson Tri-Gas Inc, supplies, 37.33; Johnson Cashway, supplies, 159.47; John Deere Financial, repair, 29.83; Ideal Linen Supply, supplies, 25.35; Hullinger Glass & Locks, supplies, 5.50; Heigels Field Service, repairs, 432.50; Grease and Go, repair, 144.34; Frank Parts Company, repair, 1415.63; Floyds Sales and Service, repair, 3452.76; G Fiscus, gravel, 4245.00; Fat Boys Tire & Auto, repair, 252.50; Dooley Oil Inc, grease, 2439.77; Dales Tire, repair, 2244.28; Contractors Materials, supplies, 228.40; Century Lumber Center, repair, 263.25; Benzel Pest Control, service, 62.00; B & C Steel Corp, supplies, 301.36; Allo Communications, phone, 4.14; Accustar Surveying, services, 1035.00. VISITORS PROMOTION: Nebraska Public Power District, utility, 50.00; Maly Marketing, banners, 755.00; City of Gering, meal, 409.60; Allo Communications, phone, 277.05. PRESERVATION AND MODERNIZATION HOLDING: MIPS, services, 556.66. SELF INSURED MEDICAL: Platte Valley National Bank, claims, 160143.00, 4222.10. GENERAL ASSISTANCE: Panhandle Coop, fuel, 23.19; Dugan Kramer Funeral Home, cremation, 900.00; Community Pharmacy, meds, 204.70, 66.50; Black Hills Energy, utility, 37.93. JUVENILE AID FUND: 3rd Millennium Classrooms, training, 360.00; Panhandle Partnership, grant, 6399.00; Optimal Family Preservation, reporting, 490.00; Applied Concepts Inc, equipment, 3825.00. HOMELAND SECURITY: Region 23 Emergency Management, utilities, 3157.90; Region 21 Emergency Management, rent, 305.00; DQE, equipment, 359.35. KENO LOTTERY: Village of Morrill, royalty, 2306.15; County Treasurer, postage, 1.80; City of Scottsbluff, royalty, 5893.94; City of Mitchell, royalty, 1112.56. HEALTH: L Hauck, service, 90.00; Verizon Wireless, phone, 103.33; US Bancorp, misc., 409.20; T Thomas, training, 533.50; Star Herald, ad, 96.20; County Treasurer, postage, 10.28; P Schnell, mileage, 419.44; Panhdl Coop, food, 8.98; Money Wise Office Supply, supplies, 42.16; D Keener, services, 834.24; D Conklin, meal, 35.34; Allo Communications, phone, 1.84; T Allen, mileage, 54.03. E911 EMERGENCY: Harris/Sleith, agreement, 4469.00. DETENTION CENTER: U Save Pharmacy, meds, 2555.13; US Bancorp, misc., 3922.52, 27.38, 2345.02, 119.30, 45.16, 254.28, 252.77, 345.50; Twin City Auto, repair, 272.89; Team Chevrolet, repairs, 120.74; Simply Clean, supplies, 215.08; County Treasurer, ins., 840.15, 47.19; Satellite Tracking of People, service, 1431.65; Sarpy Co Sheriff Department, contract, 7547.79; Panhandle Coop, fuel, 1886.51; Northeast Nebraska Juvenile Services, contracts, 14853.75; John Deere Financial, supplies, 803.25; Ideal Linen & Uniforms, supplies, 234.80; Great America, rent, 186.00; Goshen Co Detention Center, housing, 16515.84; Gering Dental Clinic, services, 682.50; R Dean, meds, 3.70; Dawson Co Sheriff Inmate Housing, housing, 12420.00; Culligan, services, 725.33; Connecting Point, equipment, 2320.00; CBM Managed Services, contract, 13536.72; Bluffs Sanitary, supplies, 2445.28; Allo Communications, services, 80.81; Advanced Correctional Healthcare, services, 20318.07. CAPITAL IMPROVEMENTS: WinSupply of Scottsbluff, repairs, 2235.50; Schank Roofing Services, contract, 21000.00; R & C Welding, crane, 1327.50. PROBATION BUILDING: Kriz Davis, repairs, 169.49; Bluffs Sanitary Supply, supplies, 73.00. JAIL OBLIGATION BOND: FCI Constructors of Wyoming, remodel, 396692.02. WEED CONTROL: Co Highway Dept, fuel, 185.22; Fat Boys Tire Corp, tire, 200.00; Allo Communications, phone, .08. COMMUNICATIONS: Star Herald, ad, 12.60; D Sinner, supplies, 21.80; Roosevelt Public Power Dist, utility, 534.85; Panhandle Coop, fuel, 79.12; Nebraska APCO/NENA, fees, 125.00; Money Wise Office Supply, supplies, 299.99; DAS Acctg, teletype, 1215.99; Chimney Rock Public Power District, utility, 94.54; Century Link, phone, 1356.12; Allo Communications, phone, 828.25; Action Communications, repairs, 869.00.

December 18, 2017
Gering, Nebraska 5

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve